Approval of minutes.

1. Old Business:
   • Extensions of Conditional Approvals
     1 Twist Wine & Spirits
        - requesting a 120 day extension of conditional approval
   • Postponed premise changes
     1 Marilyn McKays Liquors
        - Requesting reduction of licensed premise, conditional on approval of application of Fresh Express, LLC.
   • Postponed applications
     1 Fresh Express
        - Application of Laschelle E. McKay to purchase a Class B (rest) Beer & Wine license & t/a Fresh Express (Fresh Express, LLC), 23860 Hollywood Rd., Hollywood, MD 20636.

2. New Business
   • Applications:
     1 Capt. Leonards Seafood Restaurant
     2 Thai Inter Restaurant
        - Application of Ka Ming Ting, Thanyanan Jeammeneerakit & Soonthon Jim Limpakan to transfer Thai Inter Restaurant (Thai Inter Inc.) Class B (rest) Beer, Wine & Liquor license from Soonthon Jim Limpakan & t/a Thai Inter Restaurant (PLT Inc.), 22622 MacArthur Blvd. #380, California, MD 20619.
     3 California’s Place
        - Application of Patrick Kleinclaus & Anthony Ferraro to transfer La Tabella (Locals, Inc.) Class B (rest) Beer, Wine & Liquor license from Anthony Ferraro & Anthony Ferraro, Personal Representative to the Estate of Armand Ferraro & t/a California’s Place (California’s Place, LLC), 23154 Wetstone Lane, California, MD 20619.
   • Premise changes:
     1 Vino 2 Wine & Liquor
        - Requesting extension of premise into adjacent unit, adding 1000 sq. ft. to premise.

3. Other Business:
   • Rules & Regs changes:
     1 §1.02 additions:
        - (a) Chairperson (b)Vice Chairperson & (c) Vice Chairperson Duties
     2 §1.06 additions – current §1.06(j) renumbered to §1.06(k), in order to create new §1.06(j):
        (i) Corkage license
     3 §6.01 additions: conduct of meeting
     4 Current §6.07 renumbered to §6.08, in order to create new §6.07:
        - §6.07 – Penalties/Payment of Fines
     5 §7.02 additions:
        Beer Festival License (On/off sale)
        Class M-G – Municipal Golf Course (On-sale only)
   • Board Administrator – Tammy Hildebrand
     1 MALA
   • Alcohol Enforcement Coordinator – DFC James Stone
   • Board Inspector – Christopher Morley
   • Retail Beverage Association

Adjournment.

Attest: ______________________________
Tamara E. Hildebrand
Board Administrator