The meeting of the Alcohol Beverage Board of St. Mary’s County was held on Thursday, August 9, 2012 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
William R. Cullins III, Vice-Chairman
Aaron Mathis, Member
Betty Currie, Member
Linda Palchinsky, Member
Joann Wood, Attorney (ABSENT)
James Tanavage, Attorney
Tamara Hildebrand, Board Administrator
Garland Thompson, Inspector
DFC James Stone, Alcohol Enforcement Officer

Chairman Saldaña called the meeting to order. The Board was introduced to the audience. Member Currie moved to approve the minutes of July 12, 2012. It was seconded by Member Palchinsky. Motion carried.

Old Business:

• Extensions of Conditional Approvals
  Tequila Grill – Cynthia Amezcua, the license holder, appeared before the Board to request a 90 day extension of conditional approval. Member Palchinsky made the motion to grant the request and it was seconded by Vice Chairman Cullins. Motion carried.
  St. Inigoes General Store – Nora Wichrowski Blasco, the license holder, appeared before the Board requesting 90 day extension of conditional approval. Member Mathis made the motion to approve the request. It was seconded by Member Palchinsky and motion carried.

• Applications:
  Marilyn McKay’s Liquors – Marilyn McKay
  Application of Marilyn A. McKay to upgrade Marilyn McKay’s Liquors Class A-1 BWL license to a Class B (restaurant) BWL license & t/a Marilyn McKay’s Liquors, 23860 Hollywood Rd., Hollywood MD 20636.
  Tommy McKay appeared before the Board on behalf of his mother, with his attorney Mike Davis. He described the changes and the upgrades they intend to make to their facility. Mr. Dent presented a protest of the upgrade to the license change. After lengthy discussion, Vice Chairman Cullins move for 90 day conditional approval of the transfer, and it was seconded by Member Mathis. Motion carried.
  TownePlace Suites by Marriott – Gina M. Blorstad
  Application of Gina M. Blorstad to purchase a Class A-1 BWL license & t/a TownePlace Suites by Marriott (Lexington Services, LLC), 22524 Three Notch Rd., Lexington Park, MD 20653.
The license holder appeared before the Board with the Hotel Manager, Jennifer Meisner. Everyone involved in the operation of the Hotel is TAMS certified. The alcohol is kept in a locked refrigerator and can only be consumed in the Hotel rooms. Member Currie made the motion to grant the request and Member Palchinsky seconded. Motion carried.

**Other Business:**

- **Board Administrator – Tammy Hildebrand**
  Ms. Hildebrand noted that two licenses were turned back in, The Rustic River and Cerra Grande. She requested the Board’s approval to get the new Inspector a County cell phone as he is required to make several calls when he is out on inspections. The Budget can be re-aligned to accommodate the cost of approximately $500 a yr. Vice Chairman Cullins made the motion to approve the request and it was seconded by Member Currie. Motion carried.

  Jacqueline Shaw and Matt Reisdorph appeared before the Board with a presentation of the Community Alcohol Coalition. She explained the Grant that St. Mary’s has received based on the 2011 needs assessments study.

- **Board Inspector – Garland Thompson**
  Mr. Thompson started his employment on July 23 and has done several non-compliance checks and inspections on 12 establishments.

- **Alcohol Enforcement Coordinator – Cpl. James Stone**
  Cpl. Stone presented a slide show to the Board on how to spot fake ID’s and explained how they can be purchased online from overseas.

- **Retail Beverage Association – Dave Dent**
  Mr. Dent had nothing new to report, but stated that the Beverage Association is looking forward to working with Ms. Shaw and the Coalition.

  Tammy mentioned that because of all of the violations on the Agenda for next month, the meeting will start at 11:00 AM.

  Vice Chairman Cullins made the motion to adjourn the meeting and it was seconded by Member Currie. Motion carried.

Respectfully submitted

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Fran Hammett
Recording Secretary

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Moses Saldaña
Chair