The meeting of the Alcohol Beverage Board of St. Mary’s County was held on Thursday, September 12, 2013 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman  
Linda Palchinsky, Vice Chairman  
Aaron Mathis, Member  
Betty Currie, Member  
Kevin Hall, Member  
James Tanavage, Attorney  
Tamara Hildebrand, Board Administrator  
Garland Thompson, Inspector  
Cpl. James Stone, Alcohol Enforcement Officer

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Currie moved to approve the minutes of August 8, 2013 and it was seconded by Member Hall. Motion carried.

➢ New Business

- **Extensions of Conditional Approvals**
  Mission BBQ – William Mandis (Manager) Requesting 90 day extension of conditional approval for outside dining area  
  Mr. Mandis appeared before the Board with written permission from the license holders to represent them in this matter. Mr. Mandis explained the need for outside seating and Member Mathis made the motion to approve the request. It was seconded by Member Currie and the motion carried.

- **Applications:**
  Hill’s Store Application of David E. Williams & J. Melissa Raley to transfer Hill’s Store (Shri Sairam, Inc.), Class D-BWL license from Gloria Jean Tippet, Sagar Sharma Khanal & Dipa Khanal & t/a Hill’s Store (DM Williams Holdings, LLC), 29933 Point Lookout Rd., Helen, MD 20635. And requesting permission to continue with extension of premise & outside serving counter for special events, horseshoes & cornhole games.  
  Mr. Williams and Ms. Raley appeared before the Board for their request. The establishment is back in the family and they wish to re-establish the horseshoe teams and have cornhole teams as well as Special Events. Member Currie made the motion to approve their request and it was seconded by Member Hall. Motion carried.

- **Premise Changes**
  The Foxy Fish – Deborah Buckler - Requesting permission for extension of premise for Cornhole Tournaments
Ms. Buckler appeared before the Board for her request. Chairman Saldaña excused himself from this partaking in this discussion. This would be a permanent extension and would be for Beer only. Member Hall made the motion to approve the request and it was seconded by Member Mathis. Motion carried

**Officer/Member/Trade Name changes:** - Cheeseburger In Paradise – removing Leland Craig Briggs

Member Currie made the motion to approve the change and it was seconded by Vice-Chairman Palchinsky. Motion carried.

➢ **Other Business:**

- **Board Administrator – Tammy Hildebrand**
  Interviews were held for the Admin Coordinator position and a decision should be forthcoming. Another successful RAST class was held last month.

- **Alcohol Enforcement Coordinator – Cpl. James Stone**
  Cpl Stone advised there were 15 DUI’s in the month of August with only one being under the age of 21. There were 30 compliance checks with no violations. There was a sobriety checkpoint where 566 vehicles passed thru and there were no alcohol violations. He served a Criminal Summons on one person for possessing a fake ID.

- **Board Inspector – Garland Thompson**
  Mr. Thompson did 16 routine inspections and revisited some establishments that were not in compliance last month.

- **Retail Beverage Association – David Dent**
  Mr. Dent appeared before the Board. He wished to thank Guy Distributing for donating ID checking booklets for the establishments.

- **Community Alcohol Coalition**
  Jenna Mulliken appeared before the Board. She said that the Coalition reached 123% of their objectives last year. Chairman Saldaña talked about the Matrix and advised her that it just needs a little more work, and that they were not dismissing it.

Member Mathis made the motion to adjourn the meeting, seconded by Member Currie. Motion carried.

Respectfully submitted:

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Fran Hammett
Recording Secretary

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Moses Saldaña, Chairman