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

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

Vice Chairman Palchinsky called the meeting to order and introduced the Board to the audience. Member Currie moved to approve the minutes of November 14, 2013 and it was seconded by Member Mathis. Motion carried.

Old Business
- Extensions of Conditional Approvals - Mission BBQ – William Mandis (Manager) - Requesting 30 extension of conditional approval for outside dining area
  - The request was withdrawn at the request of the establishment.

Other Business:
- Board Administrator
  - Suzy Whilden filled in due to the absence of Tammy. She read the proposed changes to the Rules and Regulations

Proposed Rules & Regs changes: additions in bold italics §4.18 additions:
1. A notice posted within the licensed premises advising patrons that they must be 21 years of age to purchase, possess and/or consume alcoholic beverages. **If an establishment has multiple areas of alcoholic beverage service, each area shall be posted.**
2. A notice posted on the exterior wall of the premises or some other place in the immediate vicinity of the parking area, advising patrons that the consumption of alcoholic beverages in the parking area is prohibited. **If an establishment has multiple parking areas, each area shall be posted.**

During the discussion, Member Mathis made the motion to table voting on the changes until the next meeting. It was seconded by Member Currie. Motion carried.

- The list of establishments applying to remain open past 2:00 AM on New Year’s Day was read into the record. Member Hall made the motion to approve the requests and Member Currie seconded. Motion carried.
- License renewals will be mailed Dec. 16.
- There are no changes to the FY 15 Budget Application and it will be submitted to the Board for signature at the January meeting.
• **Alcohol Enforcement Coordinator – Cpl. James Stone**
  For the month of November, there were 14 DUI’s. None were under the age of 21. There were 7 alcohol citations issued.

• **Board Inspector – Garland Thompson (ABSENT)**

• **Retail Beverage Association – David Dent**
  Mr. Dent appeared before the Board. The Legislature will start up again in January 2014.

• **Community Alcohol Coalition (ABSENT)**

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

Respectfully submitted:

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Fran Hammett
Recording Secretary

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Linda Palchinsky, Vice-Chairman