

THE ALCOHOL BEVERAGE BOARD
THURSDAY, JUNE 12, 2014 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, June 12, 2014 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
Suzan Whilden, Sr. Office Specialist (*ABSENT*)
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer (*ABSENT*)

Vice Chairman Palchinsky called the meeting to order and introduced the Board to the audience. Member Currie moved to approve the minutes of May 8, 2014 and it was seconded by Member Mathis. Motion carried.

Old Business:

Ridge Supermarket – Requesting extension of conditional approval. Kin Chan appeared before the Board with a letter from Tina Chan allowing him to speak on her behalf. Member Currie moved to approve the extension for 90 days and it was seconded by Member Hall. Motion carried.

➤ **New Business**

Applications:

OCI/Pizza King - Application of Anthony R. Holmes & Cheryl Holmes to purchase a Class D Beer, Wine & Liquor license & t/a OCI/Pizza King, 45413 Lighthouse Rd., Piney Point, MD 20674. Cheryl Holmes appeared before the Board with permission to speak on behalf of Anthony Holmes. Member Mathis made the motion to grant 30 day conditional approval, pending receipt of all permits and it was seconded by Member Currie. Motion carried.

Premise changes:

Dave McKay Liquors – David McKay - Requesting extension of premise for alcohol storage. David McKay appeared before the Board to request extension of his premises to store alcohol in a designated area in the McKay's Store storage room. Member Hall made the motion to approve the request and it was seconded by Member Mathis. Motion carried.

Capt. Sam's – Salma Shafiq & Soubia Shafiq - Requesting extension of premise of approx. 800 sq. ft. into adjacent vacant unit.

Soubia Shafiq appeared before the Board and had a letter from the other named licensee to speak on his behalf. They will be extending their premises into the vacant unit next door to them. Member Mathis moved to grant 60 day conditional approval and it was seconded by Member Currie. Motion carried.

MIR Beer – Donna L. Gagnon Requesting temporary extension of premise for benefit concert for the Cedar Lane Senior Living Community on August 15, 2014.

The license holder appeared before the Board with her request. This is a beer only w/food event. Member Mathis made the motion to approve the request and it was seconded by Member Hall. Motion carried.

➤ **Other Business:**

The Board discussed the growler bill which was passed. Mr. Tanavage suggested that the Rules and Regs contain the sentence that the container must be re-sealed and stay sealed while still on the premises. Mr. Dent appeared on behalf of the other licensees and stated that St. Mary's County is the only County that will be requiring tamper proof seals. The Board agreed to add Mr. Tanavage's sentence to the Rules and Regulations and table the discussion until next month. For 6.07, Member Currie made the motion to add and approve the penalty matrix and it was seconded by Member Hall. Motion carried. For 7.02, Member Mathis made the motion to alter the language to replace license to permit for Class M. Member Currie seconded and the motion carried.

Board Administrator – Tamara Hildebrand

Tammy reported that she attended the MALA conference.

Board Inspector – Garland Thompson

Mr. Thompson performed 13 inspections, four follow ups and three non-compliance checks in May.

License Beverage Association - There will not be any LBA meetings in July or August.

Community Alcohol Coalition Matt Reisdorph appeared before the Board and thanked them for adopting the Matrix. This is the fifth year of the five year Grant and because of savings, there are funds for a sixth year.

The meeting was adjourned.

Respectfully submitted:

Fran Hammett
Recording Secretary

Linda Palchinsky, Vice-Chair