The meeting of the Alcohol Beverage Board of St. Mary’s County was held on Thursday, July 10, 2014 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
Suzan Whilden, Sr. Office Specialist
Garland Thompson, Inspector
Cpl. James Stone, Alcohol Enforcement Officer (ABSENT)

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Hall moved to approve the minutes of June 12, 2014 and it was seconded by Member Currie. Motion carried.

- **Old Business:**
  - OCI/Pizza King – Cheryl Holmes - Requesting 30 day extension of conditional approval-Withdrawn

- **New Business**
  - **Violations:**
  - **Applications:**
    - Pal Liquors & Gas Application of Harold Starr to transfer Highway Liquors (Victor, LLC) Class A-1 BWL license from Renu Grover & t/a Pal Liquors & Gas (Sran & Sran, LLC), 25965 Point Lookout Rd., Leonardtown, MD 20650.
      The Attorney for Mr. Starr, David Martinez, appeared with Mr. Starr. He questioned him regarding the rules and regulations for holding a liquor license in St. Mary’s County. Vice Chairman Palchinsky made the motion for a conditional 60 day approval, pending the acquisition of the needed permits. Member Currie seconded and the motion carried.
    - St. Mary’s County Wine & Design - Application of Veronica Lyn Jordan & Michael Tyler Jordan to purchase a Class D –BWL license & t/a St Mary’s County Wine & Design (Wine & Design of Southern Maryland, LLC), 41610 Fenwick St., Leonardtown, MD 20650.
      The Jordans appeared before the Board for their request. The Town of Leonardtown has already approved their request. This license will be for on sale only at the Fenwick Street location and only for Beer and Wine. Member Currie made the motion to approve the request as a 30 day conditional approval, pending health permit & alcohol awareness certification. Member Hall seconded and the motion carried.
    - The Rex - Application of Joseph Peter Kurley III, Tyron Trayhan Marcus Thomas & Christopher A. Jeys to purchase a Class B (restaurant) BWL license & t/a The Rex (Rex, Md, Inc.), 22695
Washington St., Leonardtown, MD 20650. And permission for extension of premise for outdoor seating.

An email was sent allowing Mr. Kurley and Mr. Jeys to speak on behalf of Mr. Thomas. Mr. Kurley filled the Board in on what will be done at the premises and what needs to still be done. Member Hall made the motion to approve the request as a 90 day conditional approval, pending health & fire approvals, U&O, and Traders license and it was seconded by Member Mathis. Motion carried.

**Premise changes:**

*Cheeseburger in Paradise* – Clifton Michael Worth - Requesting temporary extension of premise & extra serving counter for July 19 & 20 for corn-hole tournament & live entertainment for Family Beach Day.

The date for this event has been changed to August 2 or rain date August 3. Pending the Fire Marshall, Health Department and LUGM, Member Mathis made the motion to approve the request, and it was seconded by Vice Chairman Palchinsky. Motion carried.

**Officer/Member changes:**

*Boatman's Mini Mart* - Removing Scott Boatman & adding Helen C. Bush

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

➢ **Other Business:**

The Board agreed to discuss the signage at a later date. Mr. Dent discussed the growler bill which was passed. He offered three options for the sealing of them. The Board agreed to change the wording of the rule to permit in lieu of license. Mr. Dent said that two or three licensees were interested in obtaining the permit.

**Board Administrator – Tamara Hildebrand**

Tammy let the Board know that they are running low on the ID kits that were donated by CAC and the ones that she found to purchase were not made in the USA which is a stipulation of the grant.

**Board Inspector – Garland Thompson**

Mr. Thompson performed 14 inspections, two follow ups and one re-inspection in June.

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

**Community Alcohol Coalition**

Kendall Hiser came before the Board as the new Administrator or the CAC. She offered to help distribute the consequence matrix and suggested doing additional RAST classes.

Member Mathis made the motion to adjourn the meeting and it was seconded by Member Currie.

Respectfully submitted:

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Fran Hammett
Recording Secretary

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Moses Saldaña, Chairman