Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Mathis moved to approve the minutes of November 13, 2014 and it was seconded by Vice-Chairman Palchinsky. Motion carried.

**New Business:**

Violations: Sale of alcoholic beverages to a person under the age of twenty-one (21) in violation of Section 12-108(a) of Article 2B of the Annotated Code of Maryland and Section 5.04(j) of the Rules and Regulations of the Alcohol Beverage Board of St. Mary's County. Chairman Saldaña explained the process for violations and proceeded with the first case.

**Cooks Liquor** The license holder Vijaykumar S. Patel and Attorney Shane Mattingly appeared before the Board and admitted that the violation did occur. Mr. Tanavage read the facts into the record. There are no prior violations for this establishment. Member Hall moved to fine the license holder $1,000, suspending $500 if there are no more violations within a three year period, payable within ten days, and license holder must attend RAST. Member Mathis seconded and the motion carried.

**Green Door** The license holder, Brian J. Tarleton, appeared before the Board and claimed that the violation did not occur. He requested dismissal of the charges as he was not served a summons and the Bartender in question had not been charged. Mr. Tanavage asked him if he wanted a continuance but he chose to proceed with the hearing. Mr. Tanavage read the facts into the record. There are no prior violations for this establishment. Cpl Stone and Deputy Steinbach testified on behalf of the Board. Mr. Tarleton stated that no one actually observed the bartender selling the CI the drink and the bartender did not remember serving the drink. Member Currie made the motion that the violation did occur. It was seconded by Member Hall. Motion carried. Member Hall moved to fine the license holder $1,000, suspending $500 if there are no more violations within a three year period, payable within ten days. Staff has attended the RAST since the date of the violation. Member Mathis seconded and the motion carried.

**Tequila Grill & Cantina** The license holder, Cynthia Amezcua appeared before the Board and stated that the violation did occur. Mr. Tanavage read the facts into the record. There are no prior violations for this establishment. Member Mathis moved to fine the license holder $1,000, suspending $500 if there are no more violations within a three year period, payable within ten days, and license holder must attend RAST. It was seconded by Member Currie and the motion carried.
**Boatman’s Mini Mart** The license holder, Helen Bush, appeared before the Board and admitted that the violation did occur. Mr. Tanavage read the facts into the record. This is the second violation since October, 2012, but Mrs. Bush was not the license holder of the establishment at that time. Member Currie moved for a fine of $1,000 in addition to the $500 suspended from the last offense and the licensee and employees must attend RAST. Vice-Chairman Palchinsky seconded and the motion carried.

**Toot’s** The license holder, Patrick Dugan appeared before the Board and stated that the violation did occur. Mr. Tanavage read the facts into the record. This is the second violation for this establishment within three years. Vice-Chairman Palchinsky moved for a fine of $1,000 in addition to the $500 suspended from the last offense and the licensee must attend RAST. Member Currie seconded and the motion carried.

**Applications:**

**New Market Citgo** Application of Nadeem Aslam & Karol Selby to transfer New Market Citgo (Cartwrights Gas & Go, Inc.) Class A-1 BWL license from Gene R. Cartwright Sr. & Stephen W. Cartwright & t/a New Market Citgo (American Petroleum Group, LLC), 29290 Three Notch Rd., Charlotte Hall, MD 20622. Mr. Aslam appeared before the Board and had a notarized letter from Karol Selby allowing him to speak on her behalf. Everything will remain the same as was with the previous license holders. Member Mathis made the motion to approve the request and it was seconded by Member Hall. Motion carried.

Officer/Member/Trade Name changes:

**Breton Bay Golf and Country Club** Removing Kevin Kosack; adding Leonard M. Goddard, Jr. Member Hall made the motion to approve the change and it was seconded by Member Currie. Motion carried. 

**2000 Liquors** Removing Rodney Aloysious Thomas. Member Currie made the motion to approve the change and it was seconded by Vice-Chairman Palchinsky. Motion carried. 

**Red Robin Gourmet Burgers** Removing John W. Grant; adding Terry D. Harryman. Vice-Chairman Palchinsky made the motion to approve the change and it was seconded by Member Hall. Motion carried. 

**CoCoa’s Carribean Authentic Jerk** Removing Barbara Bankins; adding Cynthia Barnes Roberson. Member Mathis made the motion to approve the change and it was seconded by Member Currie. Motion carried.

**DB McMillan’s** Removing Dana Rebarchick. Member Hall made the motion to approve the change and it was seconded by Member Currie. Motion carried.

**Other Business:**

**Board Administrator – Tamara Hildebrand** Chairman Saldaña read the names of the businesses into the record that have requested to remain open on New Years Eve from 2:00 AM to 6:00 AM. Member Mathis made the motion to approve the requests and it was seconded by Member Currie. Motion carried. 

The Blue Wind request for a location transfer was withdrawn. The Recording Secretary has had to resign her position. Chairman Saldaña read a Certificate of Appreciation to her.

**Alcohol Enforcement Coordinator --** Cpl. Stone attended PBT training on Nov 14. For the month of November, there were 19 DUI’s and none were under the age of 21. Three citations were given out for open containers. There will be a sobriety checkpoint done on December 19.

**Board Inspector – Garland Thompson** Mr. Thompson performed 10 inspections and one follow up in the month of November.
License Beverage Association –
Mr. Dent appeared before the Board and thanked Tammy and Cpl. Stone for the RAST. He would like to have a controlled buy done w/people who are over 21 just to make sure the employees are really carding everyone.

Community Alcohol Coalition - The Coalition appeared before the Board to thank everyone who assisted with the consequence matrix. She had some posters deterring underage drinking that will be distributed to licensed establishments.

Member Mathis made the motion to adjourn the meeting and it was seconded by Vice-Chairman Palchinsky. Motion carried.

Respectfully submitted:

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Fran Hammett, Recording Secretary

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Moses Saldaña, Chairman