Approval of minutes.

1. Old Business:

2. New Business
   - Violations:
        - Consumers remaining on premises of the establishment, after 2:00 am in violation of §4.02 of the Rules and Regulations of the Alcohol Beverage Board of St. Mary’s County.
     2. Chef’s American Bistro – Keith Francis, Rhonda Williams & Thomas Vandy
        - Consumers remaining on the premises of the establishment after 2:00 am in violation of §4.02 of the Rules & Regulations of the Alcohol Beverage Board of St. Mary’s County.
        - Continued failure to maintain records of employees who have attended the authorized alcohol awareness training course, said information to remain current and available for inspection by duly authorized representatives of the Board, said incident in violation of the Maryland Annotated Code Art. 2B §13-101 & §4.01 of the Rules and Regulations of the Alcohol Beverage Board of St. Mary’s County.
        - Offering for sale & keeping on premise alcoholic beverages which had not been purchased from a duly licensed manufacturer, wholesaler, or private bulk sale permit holder, or nonresident winery permit holder in violation of Maryland Annotated Code Art. 2B §12-107.
   - Applications:
     2. Brambly Inn – Madeline Guinn, Waymon Guinn & Darryl Toye
        - Application of Madeline Guinn, Waymon Guinn & Darryl Toye to transfer Brambly Inn, a Class D Beer, Wine & Liquor license from Madeline Guinn, Personal Representative to the Estate of Viola Gardner & t/a Brambly Inn (G&T Enterprises, LLC), 23153 Pleasant Lane, Chaptico, MD 20621. And permission for extension of premise to include outside picnic area.
   - Officer/Member/Trade Name changes:
     1. Lighthouse Liquors (Lighthouse Liquors, Inc) – removing Daniel Han
     2. Quade’s Store(Quade’s Store, LLC) – removing George L. Quade Jr.
     4. Fatboys Country Store (Wisemer, LLC) – removing Randy Lee Hoffman & Kathleen Wise
     5. Third Base (SKUH, LLC) – removing Parminder Singh & adding Harkirat Singh
     7. Cerro Grande Mexican Rest.(Cerro Grande, LLC) – removing Bertha I. Pinto
     8. El Cerro Grande Mexican Rest.(El Cerro Grande Mexican Rest. At Leonardtown, LLC) – removing Bruce C. Colby & adding Bertha I. Pinto

3. Other Business:
   - Marilyn McKay Liquors – David A. McKay & Thomas F. McKay
      - Requesting guidance from the Board regarding changes to the use of the licensed premise & possible changing from a Class A1-BWL to a Class B-BWL
   - 2012 Renewals for approval
   - Board Administrator – Tammy Hildebrand
     1. Legislation & Rules &Regs
        - HB 1296 – Golf Course License
        - Rules & Regs – adopting small board rules
   - Alcohol Enforcement Coordinator – DFC James Stone
   - Retail Beverage Association
   - Executive Session - Personnel Article 24, §4-210(a)

Adjournment.

Attest: ______________________________
Tamara E. Hildebrand
Board Administrator