

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, OCT. 9, 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, October 9, 2014 at 1:00 P. M in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
Linda Palchinsky, Vice Chairman (*ABSENT*)
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

Chairman Saldaña called the meeting to order and introduced the Board to the audience. Member Currie moved to approve the minutes of September 9, 2014 and it was seconded by Member Mathis. Motion carried.

➤ **Old Business**

Extension of Conditional Approvals:

Woodlawn o Jim Grube & Jane Margaret O'Brien - Requesting 90 day extension of conditional approval Ms. O'Brien appeared before the Board to withdrawn her request. There are several structural issues that still need to be addressed and when those issues are resolved, she will return for the request for extension.

Special Privilege applications:

Bob's Sunoco o Bob Belden - Requesting Refillable Container Permit.

Mr. Belden appeared before the Board with his request. He has not set up the system yet; as he wanted to make sure he was able to get the permit first. Member Hall made the motion to approve the request and it was seconded by Member Currie. Motion carried.

Officer/Member/Trade Name changes:

Buffalo Wild Wings Grill & Bar Removing Philip Michael Goodenough; adding Paul Kemper Caraccioli Jr.

Member Mathis made the motion to approve the change and it was seconded by Member Hall. Motion carried.

Knight Life Removing Theodore William Crafton Jr.

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

➤ **Other Business:**

Board Administrator – Tamara Hildebrand

Tammy announced that the New Year's Eve Applications to remain open after hours are due into the office by December 9, 2014. She also attended the License Beverage Association meeting for discussion regarding the RAST.

Alcohol Enforcement – Cpl James Stone

In September, there were 18 DUI's with only one person under the age of 21 arrested. A sobriety check point was done in September with 128 cars passing thru.

Board Inspector – Garland Thompson

Mr. Thompson performed 13 inspections and five follow ups.

License Beverage Association –

Mr. Dent appeared before the Board to relay that the Community Alcohol Coalition has appointed a subcommittee of LBA members for discussion of items that should be addressed. They will be working on increasing the number of RAST, retrieving fake IDø from minors who try to purchase alcohol and the consequence matrix. They would like to see two different RAST, one for employees and one for license holders.

Community Alcohol Coalition

The CAC has been discussing their FY 15 plans for the media marketing campaign. They are working on RAST flyers and have been attending several public events. They have discussed incentives for employees to turn in fake IDø.

Member Mathis made the motion to adjourn the meeting and it was seconded by Member Hall. Motion carried.

Respectfully submitted:

Fran Hammett, Recording Secretary

Moses Saldaña, Chairman