

## MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting on January 3, 2008 at 9:00 AM. Present for the meeting were Commissioners Bea Crosco and Mike Fratz, Administrator to the Board, Deborah R. Owston and Administrative Assistant, Rebecca Glotfelty.

The meeting was called to order by Commissioner Crosco. A motion was made by Commissioner Fratz to approve the minutes and seconded by Commissioner Crosco and unanimously approved. The Board signed mileage sheets.

Before the meeting there was general discussion. Ms. Owston presented the Board with a copy of Frederick County's rules on delivery to use as an example. Commissioner Crosco recommended that each year at renewal the licensees would have to reapply for the delivery option. The fee for the delivery option was discussed in comparison to the catering option. The Board would like to come up with a form that the licensee would have to complete and turn in monthly documenting deliveries made.

A license hearing was held at 9:30 AM for the issuance of a Class "B" Resort BWL On-Sale additional facility & Draft Beer license to Wisp Resort & Pumphouse Café. Applicant, Karen Myers was present for the hearing. All necessary information was previously provided to the Board during the December 2007 meeting. Ms. Owston finalized a few questions still pending on the application including telephone number and mailing address. Ms. Owston then presented the question of what the premise area would be. Ms. Myers responded that the premise would be the building and a couple of hundred feet around the building. They will need to have the capability of putting a tent in the parking lot area and they will also be getting picnic tables. Ms. Myers will get a better layout of the actual premise area and provide it to Ms. Owston. Ms. Owston then informed Ms. Myers that copies of invoices would need to be available tracking inventory from the main facility, where they currently store the alcoholic beverages, to the Pumphouse Café. Ms. Owston also informed Ms. Myers that anyone ringing up sales must be at least 21 years of age. Ms. Myers was then provided with a copy of the local Rules and Regulations along with an ID checking guide brochure. Commissioner Crosco made a motion to upgrade the Wisp Resort a to Class "B" Resort BWL On-Sale with Draft Beer License and an additional facility Class "B" Resort BWL On-Sale with Draft Beer License for the Pumphouse Café seconded by Commissioner Fratz and unanimously approved. Fees were paid and the license was issued.

An Administrative session was held at 9:45 AM for Table Rock Inn in reference to a police report that was filed involving the establishment. Present was licensee, Robert Skeweris along with bartender Kim Hinebaugh. Ms. Owston informed the licensee of the police report that was provided to the Liquor Board. Mr. Skeweris replied that he was aware of why he was asked to attend the meeting. The Board discussed the police report and the circumstances involved with both Mr. Skeweris and Ms. Hinebaugh and they intern provided the Board with their view of the situation. Ms. Owston then requested that Mr. Skeweris call the office when any events occur and provided Mr. Skeweris with a copy of the Local Rules and Regulations.

After the administrative session there was general discussion. Ms. Owston then discussed with the Board the information that was obtained from Jeff Kurilla, licensee, involving Mooney's Pub, per the police report provided at the last Board meeting. Ms. Owston informed the Board that Sunday Sales are to be put on referendum this November. Sunday Sales affect the Class "B" and "C" license holders only. Ms. Owston feels that the licensed establishments need to be looked at more closely to make sure that their current license reflects their actual operations. The licensed establishments in question should be reviewed during the renewal period with the Board to justify the class of license they should hold. Ms. Owston then discussed legislative requests/changes and provided the Board with a draft copy of the letter, needing Board approval, reflecting a legislative request. Commissioner Crosco made a motion to approve the legislative request to add the Catering Option to Class "D" Beer & Wine On-Sale establishments seconded by Commissioner Fratz and unanimously approved. It was also suggested to submit a legislative request to create a new Class "B" Beer & Wine On-Sale License. Mr. Mullich stated that this could possibly be submitted with Mr. Ross' legislative request. Ms. Owston also recommended to the Board that a change be made in Article 2B or the local Rules and Regulations; reflecting all issuing fees that apply with the annual fees. Mr. Mullich advised that Ms. Owston obtain the opinion from legal council as to add fees to the Local Rules and Regulations or as part of Article 2B. The Board was updated on the status of Keyser's Ridge Liquors pending license, Kitzmiller Station's planned re-open and American Legion Post #71 potential license change. Ms. Owston informed the Board that the Delivery Option was approved for North Lake Café's current Class "D" Beer & Wine On-Sale license and they are waiting for finalization from the Board on requirements. The Delivery Option fees will be effective July 1, 2008. Two licensed establishments have been approved for the Delivery Option and will be o.k. for the remainder of the year with no fee. The Board will require a Delivery Form due by the 10<sup>th</sup> of each month documenting deliveries made the previous month. Ms. Owston would like to have the Delivery Option information ready for the February meeting and scheduled Public Hearing in March. The Board was also informed of the new Clean Indoor Air Act to take effect February 1<sup>st</sup>.

After general discussion, the next meeting day was set for February 7, 2008. There being no further business, Commissioner Fratz motioned the meeting be adjourned and seconded by Commissioner Crosco.

---

Thomas A. Gearhart  
Chairperson

---

February 7, 2008  
Date