MINUTES

The Garrett County Board of License Commissioners/Liquor Control Board held their regular meeting on January 3, 2002 at 9:00 A.M. Present for the meeting were Commissioners Bea Crosco and Bruce Opel; Chairperson Thomas Gearhart; Administrator to the Board, F. Gary Mullich and Deborah Owston, Administrative Assistant.

Chairperson Gearhart called the meeting to order. A motion was made by Commissioner Opel to approve the November 2, 2001 meeting minutes and seconded by Commissioner Crosco and unanimously approved. The December 6, 2001 scheduled meeting was canceled due to lack of an agenda. The Board signed mileage sheets.

Chairperson Gearhart made a motion to approve the Boards travel expense reports, and seconded by Commissioner Opel and unanimously approved. In addition, the Board approved the meeting dates for 2002 to continue on the first Thursday with the exception of the July meeting being held on the first Wednesday.

There was general discussion before the hearings in which Debbe Owston informed the Board that Barbara Smith, licensee of Par-Matt Lanes, requested to have her license changed to reflect her married name of Dunbar. The Board signed the licenses due to the change. It was also mentioned that the license for The Avilton Inn was picked up on December 21, 2001. Gary Mullich mentioned that Price Beer Distributors had contacted the office to investigate whether the Garrett County Beer Tax collected had increased in relation to the Comptroller's report of gallons sold filed by distributors, which shows a dramatic increase. Also, it was mentioned that the Stray Cat Wing Shack owned by Arthur Hartman was sold to Jonathan Kessler who intends to tear down the existing structure and build a new restaurant.

A hearing was held at 9:30 A. M. for the transfer of license 01-66, Class "D" Beer, Wine & Liquor On-Sale License and license 00-66D, Draft Beer License from Carolyn Murray operating as Copy Catz Pizza owned by Carolyn and William Murray to On The Rox's Pizza Pub, Deep Creek Rox, LLC with Lynda B. Kasik and Carolyn Murray as the licensees. Lynda Kasik was present for the hearing. Gary Mullich discussed the fact that her ownership in the Deep Creek Brewing Company would need to be lowered to less than 1%. Lynn said she would do this at the next shareholders meeting for Brew Pub. It was noted that Carolyn Murray will be the resident licensee until Lynn Kasik establishes two years residency in Garrett County. Commissioner Crosco made a motion the license transfers be approved and seconded by Commissioner Opel. After appropriate transfer fees were paid, the licenses were issued

There will be no meeting in February; the next meeting day was set for March 7, 2002. There being no further business, Chairperson Gearhart motioned the meeting be adjourned, and seconded by Commissioner Crosco.