## **MINUTES**

The Garrett County Board of License Commissioners / Liquor Control Board held their regular meeting on October 1, 2009 at 9:00 AM. Present for the meeting was Chairperson Tom Gearhart, Commissioner Bea Crosco, Commissioner Mike Fratz, Administrator to the Board Deborah R. Owston and Administrative Assistant, Rebecca Glotfelty.

Chairperson Gearhart called the meeting to order. Commissioner Crosco made a motion to approve the August 6, 2009 meeting minutes, seconded by Commissioner Fratz and unanimously approved. Commissioner Fratz made a motion to approve the September 3, 2009 meeting minutes, seconded by Chairperson Gearhart and unanimously approved. The Board signed mileage sheets.

Before the meeting, there was general discussion. Ms. Owston informed the Board of the following: She will be attending the MALA Administrator Workshop held at the Red Rose Restaurant on October 19, 2009; the Oakland Volunteer Fire Department will be using their multi-event license for Oktoberfest on October 8, 2009 from 4:00 PM to11:30 PM and will be holding an Oldies Dance at Mooney's Pub on October 10, 2009; Ms. Owston presented the option of extending the hours of operation for this New Years Eve, which falls on Thursday, December 31, 2009, for on-sale establishments until 4:00 AM as previously approved in prior years. Commissioner Crosco made a motion to approve the extended hours as mentioned, seconded by Commissioner Fratz and unanimously approved; legislative items for Garrett County for the upcoming session were reviewed with the Board. Ms Owston suggested including a mandatory notification to the Liquor Control Board Office, if law enforcement is called to a licensed establishment; the Board reviewed and approved the 2010 meeting dates as presented; Ms. Owston notified the Board that Mr. Ingram of Pizzeria Uno's informed the office of his intentions to have a Sunday \$5 pizza buffet at the Honi. They have subscribed to NFL Ticket and will televise the games at 1:00 PM. and 4:00 PM. The pizza buffet will be the meal requirement for the Sunday Sales Option. Ms. Owston notified the Board of an alarm call to the American Legion, Post 71. The police report for this call was reviewed with the Board along with reports on other licensed establishments; the Board was also updated on the current status of the alcoholic beverage license transfer for El Canelo's.

A transfer license hearing was held at 9:30 AM for the transfer of Table Rock Inn's Class "D" BWL On-Sale License from Robert Skeweris to applicants Matthew L. Lucas and Brittney L. Friend of Lucas Properties, LLC. Mr. Lucas informed the Board that he plans to continue operating as the existing establishment had operated including bar food. He may however, get more entertainment in an effort to pick up more business. He also plans to fix some things up. Mr. Lucas reported that the hours of operation will be Monday thru Thursday, 3:00 PM until 11:00 PM, Friday 2:00 PM until 2:00 AM, Saturday noon until 2:00 AM. Commissioner Crosco questioned whether either one of them had previously worked for a licensed establishment. Mr. Lucas replied, no he had not and Ms. Friend replied that she worked for the Board Walk for two years; Brenda's Pizzeria for six years and has currently been working for Table Rock Inn for over one year. Ms. Owston questioned if any of the staff are currently TIPS or TAM trained. Mr. Lucas replied that Nikki Warsaw is trained and Mr. Skeweris will be helping until they are certified. Ms. Owston informed the Board that she is still pending approval of the LLC, Bulk Transfer Permit and property closing, which should happen within the next 30 days. Ms. Owston then advised the applicants to keep invoices at the establishment at all times, no sales to minors or visibly intoxicated persons and to notify the Board when law enforcement is involved. If a sale is made to a cadet, they are to notify the office immediately. The alcoholic beverage license will renew in March and a fee of \$50 per day will be assessed to all late applications. Commissioner Fratz made a motion to approve the transfer of the Class "D" BWL On-Sale License contingent upon the closing of property and administrative documents with a 90 day pending approval period, seconded by Commissioner Crosco and unanimously approved.

After the hearing, there was general discussion on the status of the alcoholic beverage license transfer to Bryan Shaffer and Ed Spak for Cornish Manor. The Board advised Ms. Owston to contact Mr. Shaffer with findings and status update.

The next meeting date was set for November Chairperson Gearhart motioned the meeting Fratz.	•
The man A. Considerat	November 5, 2009
Thomas A. Gearhart Chairperson	Date