MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their June meeting in the Commissioner's Public Meeting Room on Thursday, August 9, 2018 at 9:00 AM. Present for the meeting was Chairperson Michael Fratz, Commissioner David Moe, Administrator to the Board Deborah Owston and Attorney to the Board M. Elizabeth Georg.

Chairperson Fratz called the meeting to order. The Board signed mileage sheets.

The July 12, 2018 meeting minutes were approved by the Board. Commissioner Moe made the motion. The motion was seconded by Chairperson Fratz and approved.

There was general discussion before the scheduled hearings. Good to Go was issued the BWL Tasting Option on July 24, 2018. McHenry Beverage Shoppe upgraded to the BWL Tasting Option on July 31, 2018. The Chamber of Commerce will host a Business After Hours event on August 9, 2018 at Simon Pearce in Oakland. The Western MD Truck Show will take place on August 25, 2018 at the Grantsville Town Park. Ali Ghan Shriners Harige Unit is scheduled for an event on August 17, 2018 if they sell enough tickets. Fireside Deli & Wine Shop license was upgraded to include the Delivery Option on August 2, 2018. Back Nine Sports Bar & Grill will be closing the end of September.

A new license hearing was held at 9:20 AM for Sipside Ventures, LLC dba Sipside Lounge. The application is for a Class "D" BWL On-Sale 7-Day License. Pat Franc the sole applicant for the license was present for the hearing. The business is located 119 South 2nd Street in Oakland. He said he plans to open in October after the Autumn Glory festivities. The planned hours of operation will be Tuesday thru Saturday from 3:00 PM – 9:00 PM. They will be closed on Sunday and Monday unless they open for a special event. Ms. Owston reviewed the responsibilities and rules & regulations that come with holding an alcoholic beverage license. A discussion took place concerning the adjoining Flipside Sounds business and the licensed premise area. It was noted that alcohol will not be permitted at the record store. Ms. Georg gave her opinion on how this could be satisfied in the future should he want both areas licensed. Commissioner Moe made a motion to approve the Class "D" BWL On-Sale 7-Day License pending an approved U&O. The motion was seconded by Chairperson Fratz and made unanimous. Mr. Franc received a vendor packet.

A transfer license hearing was held at 9:40 AM. Deep Creek Dough Boy, LLC applied for the new issuance of the Draft Beer License and transfer of the Class B B&W On-Sale 7-Day License issued to CP1 Enterprise, LLC dba Ledo's Pizza Pasta & Pub. The business is located at 24465 Garrett Highway, Suite 3 in McHenry. Applicants for the licenses are Michael Amezcua and Albert Winner. Mr. Amezcua was present for the hearing. Ms. Owston noted that Mr. Winner is the resident applicant. Mr. Amezcua said he will be taking over the franchise and hours of operations and staff will continue. Ms. Owston reviewed the license issuance procedures and regulations. Mr. Amezcua was told they should have a carding policy and suggested to card anyone who appears under 30 years of age. It was noted that four employees have current TIPS training and that Mr. Amezcua may attend an upcoming training. Mr. Amezcua stated that Ledo's corporate staff will conduct an alcohol on-site training for his staff next week. Ms. Owston said that the Bulk Transfer Permit was sent to the Comptroller's Office and is expected to be received soon. Commissioner Moe

made a motion to approve the transfer of the Class "B" Beer & Wine On-Sale 7-Day License and new issuance of the Draft Beer License. The motion was seconded by Chairperson Fratz and made unanimous. The license fees were paid and the licenses issued. Mr. Amezcua received a vendor packet. Ms. Owston reviewed the importance of meeting all deadlines and the renewal application process and associated fees.

The next regular meeting of the Board of License Commissioners is scheduled for Thursday, September 13, 2018.

There being no further business to discuss, Chairperson Fratz made a motion to adjourn the meeting.

Michael J. Fratz Chairperson September 13, 2018 Date