MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their monthly meeting on Tuesday, May 7, 2019 at 9:00 AM in the Commissioner's Public Meeting Room 209. Present for the meeting was Chairperson Michael Fratz, Commissioner Lisa Herman, 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 Board approved the April 16, 2019 minutes. Commissioner Moe made the motion. The motion was seconded by Commissioner Herman and made unanimous by Chairperson Fratz.

There was general discussion before the hearings. Several alcohol bills are waiting on Governor Hogan's signature. The next bill signings will be May 13, 2019 and May 23, 2019. The 2019 renewal application process is still ongoing. Several businesses were late and the Comptroller's Office was busy with holds. The Nineteenth Hole, LLC license was issued April 30, 2019. The Board completed the State Ethics Commission Financial Disclosure forms. The Chamber of Commerce BAH will be held on May 9, 2019 at Railey Vacations in McHenry. The Pawn Run Saloon transfer is waiting on the Transfer Release from the Comptroller's Office to be approved. Levi's Pennies from Heaven fundraiser truck and car show will be held June 15, 2019 at the Garrett County Fair Grounds

A transfer hearing was held at 9:20 AM. Deep Creek Lake Adventures, LLC applied for the transfer of the Class B BWL On-Sale 7-Day and Draft Beer License issued to Smiley's LLC dba Smiley's. The business is located at 72 Fort Drive in McHenry. Adrian A. Spiker, II and Karen F. Myers are the applicants for the transferred license. Due to the applicants already holding licenses at the Deep Creek Marina Club and Monkey Business, the license at Smiley's will need to be upgraded to a Class B BDR Deluxe BWL On-Sale License. Ms. Myers was present for the hearing. Ms. Owston reviewed the license issuance procedures and regulations. Commissioner Moe made a motion to approve the transfer and license upgrade to a Class B BDR Deluxe BWL On-Sale License and Draft Beer License. Commissioner Herman seconded the motion and unanimously approved by Chairperson Fratz. Upon receiving the license fees, the licenses were issued.

A Street Festival License hearing was held at 9:40 AM on the application submitted by the Oakland Community Foundation, Inc. Margaret Jamison and Tracy Harvey are the applicants for the license. Margaret Jamison and event organizer Eric Robison attended the hearing. The Street Festival License will be used for a beer walk at the Kick Off to Summer event on May 25, 2019. The event will be held throughout the downtown Oakland Arts & Entertainment District. They estimate approximately 500 people in attendance. Ms. Jamison and Mr. Robison discussed the details of the beer walk tasting event with the Board. The beer walk ticket cost will be \$15 for twelve 2 oz. tastings. There will be six tasting locations with at least one server at each location with TIPS training. The event organizers mentioned the precautions that will take place including several road closures. Commissioner Moe made a motion to approve the Street Festival License. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

A discussion took place with Brenda Sisler of the Garrett County Health Department at 10:00 AM. Ms. Sisler shared a Power Point presentation on Solutions to Reduce Binge Drinking with the Board. The Board provided several comments and feedback.

The next regular meeting of the Board of License Commissioners is scheduled for Thursday, June 13, 2019.

There being no further business to discuss, Commissioner Moe made a motion to adjourn the meeting. The motion was seconded by Commissioner Herman and unanimously approved by Chairperson Fratz.

	June 13, 2019
Michael J. Fratz	Date
Chairperson	