MINUTES

The Garrett County Board of License Commissioners / Liquor Control Board held their monthly meeting on Thursday, May 14, 2020 at 9:00 AM. Due the COVID-19 State of Emergency and closure of the Garrett County Courthouse. The meeting was conducted by teleconference. Present on the call was Chairperson David Moe, Commissioner Mike Fratz, Commissioner Lisa Herman, Administrator to the Board Deborah Owston and Attorney to the Board M. Elizabeth Georg.

Chairperson Moe called the meeting to order. There were no mileage sheets to be signed by the Board since the meeting was a teleconference.

The Board approved the May 1, 2020 Minutes. Commissioner Herman made the motion. The motion was second by Commissioner Fratz and unanimously approved by Chairperson Moe.

There was general discussion before the hearings. The COVID-19 State of Emergency and the 2020 LCB renewal deadline extension was discussed. The Board agreed to keep the June 1, 2020 paperwork deadline. The issuance date will depend on when the State of Emergency is lifted. Ms. Owston mentioned the COVID-19 Executive Orders & Office of Legal Counsel Interpretative Guidance were up to date on the LCB website. The COVID-19 Phase 1 restrictions on restaurants and bars including requests for approved outside dinning possibilities were discussed. The Garrett County Alcoholic Beverages Act of 2020 for HB 0786 / SB 0643 was assigned Chapter 0573 on May 8, 2020. The Board reviewed the request from Sipside Lounge and approved the small building expansion, new deck, and outside lawn area. The motion was made by Chairperson Moe, seconded by Commissioner Herman, and unanimously approved by Commissioner Fratz. George Brodak died on Saturday, May 2, 2020. Anthony Brodak will be completing the paperwork as the Personal Representative of the Estate of George Brodak. On the Edge Marina, LLC is expected to submit a Class B BDR Deluxe application for the June or July meeting. There was a request from a package store to sell mixed drinks to go. The Board did not consider approving this practice. The licenses for Shrimp On The Barbie, LLC and Garrett County Arts Council, Inc. have not been issued.

A new license hearing was held at 9:20 AM for a Class B Beer On-Sale 7-Day License in accordance with AB § 21-602. The license was applied for by Chillin Hot and Deli, LLC. The business is located at 14476 National Pike in Grantsville. Joy Billmeyer is the sole applicant for the license. Ms. Billmeyer was on the call. Ms. Billmeyer told the Board about the restaurant operations. Ms. Owston reviewed the license issuance procedures and regulations as well as read the applicant's response to the requested information. The license authorizes the on-premise and off-premise sale of beer. Commissioner Herman made a motion to approve the Class B Beer On-Sale 7-Day License. The motion was second by Commissioner Fratz and unanimously approved by Chairperson Moe.

A new license hearing was held at 9:40 AM for a Class D Beer & Wine On-Sale 7-Day License in accordance with AB § 21-806. The license was applied for by Rake Management, LLC dba Thousand Acres Golf Club. The business is located at 255 Thousand Acres Road in Swanton. Robert Speicher is the sole applicant for the license. Mr. Speicher was on the

call. Ms. Owston reviewed the license issuance procedures and regulations as well as read the applicant's response to the requested information. Ms. Owston noted that Mr. Speicher had been on the license for the golf course several years ago and had current alcohol awareness training. A discussion took place about the licensed premise. The golf course will not be licensed, BYOB is permitted on the course but not in the pro shop or on the outside patio. Commissioner Herman made a motion to approve the Class D Beer & Wine On-Sale 7-Day License. The motion was second by Commissioner Fratz and unanimously approved by Chairperson Moe.

The next regular meeting of the Board of License Commissioners is scheduled for Thursday, June 11, 2020.

There being no further business to discuss, Commissioner Moe made a motion to adjourn the meeting.

June 11, 2020 Date

David L. Moe Chairperson