

**THE ALCOHOL BEVERAGE BOARD
THURSDAY, APRIL 14, 2011 @ 1:00 PM
COUNTY COMMISSIONERS CONFERENCE ROOM
CHESAPEAKE BUILDING
41770 BALDRIDGE STREET
LEONARDTOWN, MD 20650**

The meeting of the Alcohol Beverage Board of St. Mary's County was held on Thursday, April 14, 2011 at 1:00 P. M. in the County Commissioners Conference Room, Chesapeake Building, Leonardtown, Maryland.

Moses Saldaña, Chairman
Tom Sacks, Vice-Chairman
Betty Currie, Member
Linda Palchinsky, Member
William R. Cullins III, Member
Joann Wood, Attorney
Tamara Hildebrand, Board Administrator
Tommy Thompson, Inspector
DFC James Stone, Alcohol Enforcement Officer

Chairman Saldaña called the meeting to order at 1: 00 p.m. He welcomed and introduced the Board to the audience. Chairman Saldana entertained a motion for approval of the minutes of the meeting of March 10, 2011. A motion was made by Vice Chairman Sacks to approve the minutes as submitted and it was seconded by Member Cullins. Motion carried.

Applications:

- Cahil's Cafe
 - Application of Tammy C. Hilburn to purchase a Class B (Restaurant) BWL & t/a Cahil's Café (Cahil Café & Catering Co., LLC), 26005 Point Lookout Rd., Leonardtown, MD 20650.
Ms. Hilburn appeared before the Board for the above application. After hearing testimony, Vice Chairman Sacks made the motion to approve the application and it was seconded by Member Currie. Motion carried.

Other Business:

- WJ Dent & Sons – David Dent
 - Requesting 90 day extension of conditional approval
Mr. Dent appeared before the Board saying that he needed more time than he thought. Member Currie made the motion to approve the extension and it was seconded by Member Palchinsky. Motion carried.
- Green Door – Brian Tarleton
 - Request for temporary extension of premise for American Cancer Society Relay for Life fundraiser on May 14, 2011
Mr. Tarleton appeared before the Board. Vice Chairman Sacks moved to approve the temporary extension of premises and it was seconded by Member Palchinsky. Motion carried.
- Officer Change – Fiesta Café
 - Deleting Cynthia Amezcua; adding Richard Gaston
Member Currie moved to approve the Officer change and it was seconded by Vice Chairman Sacks. Motion carried.

- Rules & Regs updates & changes
 - 2.17 – Special/Temporary Licenses – Class BWTS
 - 2.18 – Prohibition Against Licensing
 - 4.08 – Maintenance of Documents
 - 5.05 – Consideration of Previous Violations

There was some discussion on the updates of the Rules & Regulations. They will be forwarded to the Retail Beverage Association and the Board will vote on them in the next meeting.

- Board Administrator –
 - Tammy Hildebrand discussed the recommended budget with the Board Members. Canopy Liquors have requested a dismissal on their appeal.
- Alcohol Enforcement Coordinator –
 - DFC James Stone gave his monthly report for March, 2011.
- Board Inspector –
 - To date, there have been 72 inspections.
- Retail Beverage Association
 - Mr. Dent appeared before the Board to discuss the last RBA meeting and the new Legislation.

Member Cullins moved to adjourn the meeting and it was seconded by Vice Chairman Sacks. Motion carried, meeting adjourned.

Respectfully submitted

Fran Hammett
Recording Secretary

Moses Saldaña
Chairman