

**LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MARYLAND**  
**16 North Main Street, Bel Air, MD 21014**

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**MEETING MINUTES**  
December 4, 2019

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Meeting was called to order by Chair Davis Kohl. In attendance were Vice Chair Tilley, Commissioners Welch, Merchant, and Majewski along with Board Counsel Amy K. Finneran and General Manager Scott Baker.

**MINUTES**

Commissioner Merchant made a motion to approve the minutes from November 6<sup>th</sup> and 20<sup>th</sup>; Vice Chair Tilley seconded, and the vote was unanimous.

**ACCOUNTS PAYABLE**

Harford Bank	Withholding	2891.98
Comptroller of Maryland	Withholding	903.33
Payroll Account	Payroll	9077.09
It's PayDay, LLC	Accounting	79.80
State Retirement & Pension System	Retirement	719.64
Malissa Roche	Maintenance	60.00
Kopin, L.L.C.	Rent	2490.00
Amy Finneran	Legal Expense	1500.00
American Solutions for Business	Calendars (for license holders)	1912.50
Comcast	Telephone	314.21
Crystal Springs	Supplies	23.82
First Bankcard	Fuel	175.03
Interconnect Services	Telephone	138.50
William Knoerlein	Mileage	23.20

**PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD**

1) WGAS, L.L.C., T/A Double Groove Brewing Company - New License

Mark Mood, Member, Lisa Moody, Member, Craig Willig, Member, WGAS, L.L.C. T/A Double Groove Brewing Company, 1659-D Robin Circle, Forest Hill, MD 21050, appeared in connection with a New License Application for a DBR - On Sale Only License. This location meets applicable church and school distance requirements. Interest in the L.L.C. is held as follows: Mark Moody 25%, Lisa Moody 25%, Craig Willig 25%, Donna Willig (Other Member) 25%. Mark Moody will serve as the Resident Licensee and he has passed the licensee test. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the application contingent upon receipt of the final U&O; the vote was unanimous. Motion was made by Commissioner Welch and seconded by Commissioner Majewski to approve the soft openings of January 18 and 25 from 4:00 p.m. to 11:00 p.m.; the vote was unanimous.

2) Bonefish of Bel Air, L.L.C. T/A Bonefish Grill - Change of Officers Transfer

Daniel Turner, Bonefish of Bel Air, L.L.C. T/A Bonefish Grill, 696 Baltimore Pike, Bel Air, MD 21014, appeared along with its attorney, Nicholas Kallis, in connection with a Change of Officers Transfer Application for this B - BWL - On Sale Only License. The purpose of the license is to remove Erin Barr-Watson and Erica Harrington and replace them with Daniel Turner. Interest in the L.L.C. is held as follows: Daniel Turner, 10%, Bonefish Grill, L.L.C., 90%. Mr. Turner will serve as the Resident Licensee and has passed the licensee test. Motion to approve the Application was made by Commissioner Majewski and seconded by Commissioner Welch; the vote was unanimous.

**ADMINISTRATIVE BUSINESS**

1) American Legion Post 182, Inc., T/A Slate Ridge Post 182 – Supplemental Application

This is a Supplemental Application submitted by American Legion Post 182, Inc. T/A Slate Ridge Post 182 to change officers as a result of club elections. Currently on the license are Michael Cillo, John Engel, and Judith Duarte. Ms. Duarte will be removed from the license and will be replaced by Blair Mallonee. Motion to approve the Application was made by Commissioner Merchant and seconded by Vice Chair Tilley; the vote was unanimous.

2) Fines Paid

The following fines have been paid: Keshar Bhavani t/a 7-Eleven Edgewood Road (\$100.00 alcohol awareness); Picante, Inc. t/a La Tolteca Baltimore Pike (\$100.00 alcohol awareness); Kiyomi Sushi, Inc. t/a Kiyomi Sushi (\$100.00 alcohol awareness).

**STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT**

There were no comments.

**EXECUTIVE SESSION**

Motion to move to executive session was made by Vice Chair Tilley to discuss personnel and compensation and to obtain advice from counsel regarding Cork, Wine & Spirits; motion was seconded by Commissioner Welch, and the vote was unanimous.

Motion was made by Commissioner Welch and seconded by Commissioner Merchant to convene to public session; the vote was unanimous.

Discussion was held concerning staff compensation. After discussion and obtaining legal advice, motion was made by Commissioner Majewski and seconded by Commissioner Welch that Cork, Wine & Spirits would be scheduled for hearing upon notice from applicants' counsel; the vote was unanimous.

**ADJOURNMENT**

There being no further business, the meeting was adjourned.

Minutes from the Harford County Liquor Control Board Meeting held on December 4, 2019, have been reviewed and approved by the following:

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Sheryl Davis Kohl, Chair

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Frederic L. Merchant, Commissioner

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Walter A. Tilley III, Vice Chair

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James E. Welch, Commissioner

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Paul J. Majewski II, Commissioner