

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

BOARD MEETING MINUTES
August 17, 2023

CALL MEETING TO ORDER

A regular meeting of the Liquor Control Board for Harford County was called to order at 9:00 a.m. by Vice Chair Burdette at the Board's office. In attendance were Commissioners Majewski, Sines, and Walters, and General Manager Crabbs. Chair Goddard and Board Counsel Amy K. Finneran were previously excused.

ACCOUNTS PAYABLE

Motion was made by Commissioner Majewski and was seconded to approve payment of the following bills; the vote was unanimous.

Malissa Roche	Maintenance	60.00
LEAF	Copies Lease	615.00
Staples Credit Plan	Office	227.92
T-Mobile	Telephone	164.85

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

- 1) First-Time Applicants – Knights of Columbus Ladies Auxiliary Father Maurice J. Wolfe Council #11372 – Per Diem B&W License

First-time applicants Brenda Wieczynski and Elaine DiRaimo appeared on behalf of Knights of Columbus Ladies Auxiliary Father Maurice J. Wolfe Council #11372 in connection with a per diem beer and wine license to be used for a cornhole tournament to be held at St. Francis de Sales Church on September 9. Motion was made by Commissioner Majewski and was seconded to approve the license; the vote was unanimous.

ADMINISTRATIVE BUSINESS

- 1) SB Company (Chris Lehman) – Audit Presentation

Chris Lehman from SB Company presented the results of the 2022-2023 audit.

- 2) MALA Conference

The MALA conference is being held October 15-17 in Ocean City, MD. Ms. Finneran and Inspector Buchler will be attending and will not need hotel reservations. Motion was made by Commissioner Sines and was seconded to pay the registration fees, mileage, and per diem rate for Ms. Finneran and Inspector Buchler; the vote was unanimous.

- 3) Coakley's, L.L.C. T/A Coakley's Pub – Disposition

On August 9 a show cause hearing was held in connection with a failed compliance test and the Board issued a one day suspension to be served September 15. License holder Margaret Coakley contacted legal counsel Eric E. McLaughlin who then contacted HCLCB staff to advise that license holder would waive her right to appeal if she could serve the suspension on August 25 and Chair Goddard agreed in writing. Later it was confirmed that Coakley's Pub would be closed for vacation from August 21 through August 30. Chair Goddard revised the decision letter to advise that the suspension would be served September 15.

4) Response to Director of Administration Letter

This matter will be taken up at the next meeting.

5) Budget 2023-2024

GM Crabbs suggested that he could work a four day week as a cost saving effort. He has agreed to forego any salary increase if Inspector Buchler is hired full time and a part time inspector is hired; Commissioner Walters will revise the budget for discussion at the next meeting.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

Retail delivery outside of Harford County will be discussed at the next meeting.

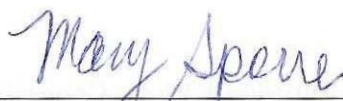
ADJOURNMENT

Motion was made by Commissioner Walters and was seconded to adjourn the meeting; the vote was unanimous.

Minutes from the Harford County Liquor Control Board Meeting on August 17, 2023, have been reviewed and approved by the following:



Susan U. Burdette, Vice Chair



Mary Sporre, Secretary