

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

BOARD MEETING MINUTES
October 25, 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 Chair Goddard at the Board's office. In attendance were Vice Chair Burdette, Commissioners Majewski, Sines, and Walters, Board Counsel Amy K. Finneran, and General Manager Crabbs.

MINUTES

Motion was made by Commissioner Sines and was seconded to approve the minutes from the September 13 meeting; the vote was unanimous.

ACCOUNTS PAYABLE

Motion was made by Vice Chair Burdette and was seconded to approve payment of the following bills; the vote was unanimous.

U.S. Treasurer	Withholding	2790.50
State Comptroller	Withholding	751.31
ConnectPay	Accounting	88.00
Payroll	Payroll	6145.58
State Retirement	Retirement	489.53
Crystal Spring	Office	46.96
First Bankcard	Credit	765.09
First bankcard	Fuel	71.64
T-Mobile	Telephone	154.84
Mallissa Roche	Maintenance	80.00
Amy Finneran	MALA-mileage	234.49

PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1) Texas Roadhouse Holdings, L.L.C., T/A Texas Roadhouse – Supplemental

Todd Satterfield, Authorized Person, Texas Roadhouse Holdings, L.L.C. T/A Texas Roadhouse, 2428 Belair Road, Fallston, appeared along with their attorney Leanne M. Schrecengost in connection with a Supplemental Application for this Class BFD-BWL-On Sale Only License. The purpose of the application is to add Todd Satterfield to the license. Remaining on the license is David Kropiewnicki. Mr. Satterfield has passed the licensee test and will be the Responsible Operator. Motion was made by Commissioner Walters and was seconded to approve the application; the vote was unanimous.

2) CBOCS MD 1, L.L.C., T/A Cracker Barrel – New License

Jesse M. Lynn, Authorized Person, Joshua S. Mayo, Member/Authorized Person, Jean H. Shuttleworth, Member/Authorized Person, CBOS MD 1, L.L.C. T/A Cracker Barrel, 1440 Handlir Drive, Bel Air, appeared along with their attorney, Linda C. Carter, in connection with an Application for a New License for a Class B1-BW-On Sale Only License. Interest in the L.L.C. is held as follows: Jesse M. Lynn, 10%; Joshua S. Mayo, 10%, Jean H. Shuttleworth, 10%; Cracker Barrel Old Country Store, Inc., 52%; and the remaining 18% is held by various other members/authorized persons. Mr. Lynn has passed the licensee test and

will serve as the Responsible Operator. Alcohol sales will not begin until January 2024. Motion was made by Vice Chair Burdette and was seconded to approve the application; the vote was unanimous.

3) Harford Health & Fitness Club, Inc., T/A The Arena Club – New License (POSTPONED)

This hearing will be rescheduled.

4) The Trio, L.L.C., T/A Route 22 Hatchet House – New License (POSTPONED)

This hearing will be rescheduled.

PER DIEM LICENSES TO BE APPROVED BY THE BOARD

1) St. Margaret Parish – BINGO – 11/03 – B&W

Application submitted by Maureen Yantz and Deanna Townsley on behalf of St. Margaret Parish to be used at a BINGO event being held on November 3 in the parish hall. Motion was made by Vice Chair Burdette and was seconded to approve the application; the vote was unanimous.

2) Soroptimist International of Havre de Grace – Movie & Fashion Show – 11/09 – BW&L

Application submitted by Deborah Petz and Page Mitchem on behalf of Soroptimist International of Havre de Grace for a movie and fashion show to be held at The State Theater on November 9. Motion was made by Commissioner Majewski and was seconded to approve the application; the vote was unanimous.

ADMINISTRATIVE BUSINESS

1) Fine Paid

Edgewood Sunoco, L.L.C. T/A Sunoco paid a \$500 fine for their second alcohol awareness violation.

2) License Processing Fees

License processing fees are not set by statute and therefore can be adjusted by the Board. Extensive discussion took place concerning the amount of time spent on application processing (new, supplemental, change of class, change of officer, transfer, and renewal) and the associated fees. Motion was made by Commissioner Sines to increase the following processing fees:

New License and Transfer Application \$850 (from \$600)

Supplemental Application \$250 (from \$125)

Renewal Processing Fee \$150 (from \$75)

Renewal Late Fee \$500 (from \$200)

The motion was seconded and the vote was unanimously approved.

STAFF COMMENT / PUBLIC COMMENT / BOARD COMMENT

GM Crabbs advised that Inspector Buchler's 90 day probationary period has ended and requested that Inspector Buchler be appointed as Chief Inspector. Motion was made by Commissioner Majewski to terminate the probationary period for Inspector Buchler and promote him to Chief Inspector; motion was seconded and the vote was unanimous.

Motion was made by Commissioner Majewski to commence the search for a part-time inspector; motion was seconded and the vote was unanimous.

GM Crabbs read into the record the cover email that will be mailed along with the McCord letter to the treasurers and mayors of the four jurisdictions and the Harford County delegation. Motion was made by Commissioner Majewski to approve the cover email; the motion was seconded and the vote was unanimous.

Ms. Finneran reported on the various topics covered at the MALA conference. All jurisdictions seem to have the same issues: uptick in underage sales, fake IDs, BYOB, and cannabis concerns.

Motion was made by Commissioner Sines and was seconded that successes and failures of a compliance test be advertised through a press release; the vote was unanimous.

GM Crabbs reported that he and Commissioner Walters met with the MD State BBQ Bash organizers on Friday and did not identify any control or containment issues.

Ms. Finneran confirmed that the maximum fine for a first violation in a licensing year is \$2000 or revocation or suspension; maximum fine for the second violation in a licensing year is \$2000 and revocation or suspension.

There being no further business, motion was made by Commissioner Sines and was seconded to adjourn the meeting; the vote was unanimous.



Wayne S. Goddard, Chair



Mary Sporre, Secretary