

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

BOARD MEETING MINUTES
September 18, 2024

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 Majewski, Commissioners Sines, Walters, and Miller, General Manager Crabbs and Board Counsel Finneran.

ADMINISTRATIVE BUSINESS

1) Audit

The final draft of the audit will be reviewed by the Commissioners for next week's meeting.

2) Har-Co Credit Union

Mrs. Baxter collected additional information from the Commissioners for the Har-Co account.

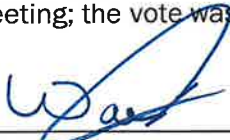
3) Work Session – Rules and Regulations

The red-lined copy of the Rules and Regulations was discussed and reviewed. Motion was made by Vice Chair Majewski and was seconded to approve the revisions discussed at today's work session subject to a final revision of Rule 4:31; the vote was unanimous. The public hearing date for the revisions of the Rules and Regulations will be scheduled for November 6, 2024.

STAFF REPORT / PUBLIC COMMENT / BOARD COMMENT

There were no comments.

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



Wayne S. Goddard, Chair



Mary Sporre, Secretary