9200 Basil Court Largo, MD 20774

THE BOARD OF LICENSE COMMISSIONERS MET IN ADMINISTRATIVE VOTING SESSION:

PRESENT:

Daphne Turpin Forbes, Chairman Armando Camacho, Vice Chairman Tammie Norman, Commissioner Tammy Sparkman, Commissioner Jason Deloach, Esquire, Counsel Terence Sheppard, Director Patricia Bell, Administrative Manager Robert Clark, Chief Liquor Inspector Cristian Mendoza, Deputy Chief Liquor Inspector Johnny Toles, Deputy Chief Liquor Inspector Keyanna Little, Administrative Aide Katrice James, Administrative Aide Jamie Schaefer, Administrative Aide

In the matter of **t/a Mead's Liquors**, see letter dated February 17, 2021, regarding notification that Shivraj Goraya, a stockholder and Secretary, has surrendered his twenty-five shares of stock in Mead's Liquors, Inc. to the Corporation. Additionally, Mr. Goraya has requested to be removed as a licensee. The stock ownership interest will be as follows; Mead's Liquors, Inc. 25%. Other licensees President Ganimat S. Sarkaria, and Secretary Sarmail Singh interests will remain at 37.5% each.

Mr. Camacho moved to approve the request to remove Shivraj Goraya as a licensee and surrendered his 25% share to the Mead's Liquors, Inc. Other licensees President Ganimat S. Sarkaria, and Secretary Sarmail Singh interests will remain at 37.5% each, seconded by Ms. Sparkman, and made unanimous by, Mr. Camacho, Ms. Norman, and Ms. Turpin Forbes.

In the matter of **t/a Clinton Liquor and Meat**, see letter dated February 18, 2021 regarding notification that Kuldip Singh, a stockholder and Secretary, has surrendered her twenty-five shares of stock in M & M Beverages Corp. to the Corporation. Additionally, Ms. Singh has requested to be removed as a licensee. The stock ownership interest will be as follows; Jaspal K. Hundal, 100% interest.

Mr. Camacho moved to approve the request to remove Kuldip Singh as a licensee and surrender her 25% stock in M & M Beverages Corp. and approve Jaspal K. Hundal for 100% interest of the stock ownership, seconded by, seconded by Ms. Sparkman, and made unanimous by, Mr. Camacho, Ms. Norman, and Ms. Turpin Forbes.

In the matter of **t/a Hyattsville Spirits and Grill,** see letter dated March 1, 2021 regarding a notice of their fourth quarterly report. The Board has so noted the notice of their fourth quarterly report. Administrative Voting Session March 10, 2021 P a g e | 2

The Board has so noted the Monthly/Quarterly Report for February 2021.

Mr. Camacho moved to approve the minutes from Regular Session February 23, 2021, and Administrative Voting Session February 23, 2021, seconded by Ms. Sparkman, and made unanimous by, Mr. Camacho, Ms. Norman, and Ms. Turpin Forbes.

The Board took note of the following scheduled meetings:

- a. March 23, 2021 @ 10:00 a.m.
- b. April 14, 2021 @ 7:00 p.m.
- c. April 27, 2021 @ 10:00 a.m.
- d. May 5, 2021 @ 7:00 p.m.
- e. May 12, 2021 @ 7:00 p.m.
- f. May 25, 2021 @ 10:00 a.m.

Personnel Administrative Matter (Hearing Closed)

Respectfully Submitted,

Keyanna Little Administrative Aide