## November 14, 2023

## 9200 Basil Court Largo, MD 20774

THE BOARD OF LICENSE COMMISSIONERS MET IN ADMINISTRATIVE VOTING SESSION:

PRESENT:

Oretha Bridgwaters-Simms, Chair
Armando Camacho, Vice Chairman
Tammy Sparkman, Commissioner
Tammie Norman, Commissioner
Dennis Smith Commissioner
Todd Pounds, Esquire, Counsel
Terence Sheppard, Director
Robert Clark, Chief Liquor Inspector
Johnny Toles, Deputy Chief Liquor Inspector Deputy
Cristian Mendoza, Deputy Chief Liquor Inspector
Patricia Bell, Administrative Manager
Leonard Vauss, Administrative Assistant
Keyanna Little, Administrative Aide
Katrice James, Administrative Aide
Alecia Hughes, Administrative Aide

In the matter of **t/a The Spot**, the Board reviewed an alleged Other than a Wholesaler and Failure to Keep Records violations.

Mr. Camacho moved to show cause the establishment, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter **t/a Area Code**, see email dated October 31, 2023, regarding a request to change their tradename to Mustang's.

Reintroduction for Board approval at the next hearing.

In the matter **t/a Schreiber's Country Store**, discussion regarding the inability to provide a Trader's License.

Mr. Camacho moved to show cause the establishment, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter **t/a El Triunfo Tex Mex Restaurant**, see letter dated November 1, 2023, regarding a request to change the tradename to El Viajero Restaurant.

Mr. Camacho moved to approve the request to change the tradename to El Viajero Restaurant, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter **t/a Fine Beverage Depot,** see DSCO application and letter dated November 6, 2023, regarding notification of deceased licensee Jose Antonio Melara and to remove him as a licensee. The 25% membership interest for Mr. Melara will be transferred to the current licensee Sandeep Chatha increasing his membership to 100%.

Mr. Camacho moved to approve the DSCO application, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter **t/a Crafty Crab Bowie**, see letter dated November 8, 2023, regarding a request to have entertainment on Friday and Saturday between 6:00 p.m.-9:00 p.m. The Commissioners has noted the request.

In the matter **t/a Via Roma**, see letter dated November 8, 2023, regarding a request to approve the Management Agreement in connection with entity **t/a La'Caj**.

Mr. Camacho moved to approve the Management Agreement in connection with entity *t/a La'Caj*, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter **t/a V-No at the Harbor**, see email dated November 8, 2023, regarding a request to add 5 Winter Igloos to their existing patio.

Mr. Camacho moved to approve the request to add 5 Winter Igloos to their existing patio, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

In the matter *t/a* **5 Sisters Restaurant**, March 28, 2023, the Board allowed 5 Sisters Restaurant to provisionally close at 1:00 a.m. seven days a week to be revisited on October 1, 2023. Mr. Camacho moved to show cause the establishment, seconded by Ms. Norman, and made unanimous by Ms. Sparkman, Mr. Smith, and Ms. Bridgwaters-Simms.

The Commissioners reviewed the Monthly Reconciliation for October 2023. The Commissioners voted by unanimous consent to approve the Monthly Reconciliation for October 2023.

The Commissioners reviewed the Monthly Quarterly Report for October 2023. The Commissioners voted by unanimous consent to approve the Monthly Quarterly Report for October 2023.

## **Standard Operating Procedure (SOP)**

**a.** Retention Policy

The Commissioners will review the Standard Operating Procedure (SOP) - Retention Policy for approval at the next hearing.

The Commissioners voted by unanimous consent to approve the minutes from Regular Session October 24, 2023Administrative Voting Session October 24, 2023, Regular Session November 1, 2023, Administrative Voting Session November 1, 2023.

## **Scheduled Meetings**

- a. December 19, 2023 @ 10:00 a.m.
- **b.** January 3, 2024 @ 7:00 p.m.
- **c.** January 10, 2024 @7:00 p.m.
- **d.** January 23, 2024 @ 10:00 a.m.