January 13, 2021

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
Kenneth Miles, 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
Leonard Vauss, Administrative Assistant
Keyanna Little, Administrative Aide
Katrice James, Administrative Aide
Jamie Schaefer, Administrative Aide

In the matter of **t/a University of Maryland Golf Course**, see letter dated December 10, 2020 regarding a request to amend the hours of operation from 7:00am-4:30pm effective December 23, 2020 until March 22, 2021.

Mr. Camacho moved to approve the request to amend the hours of operation from 7:00am-4:30pm effective December 23, 2020 until March 22, 2021, seconded by Ms. Sparkman, and made unanimous by Mr. Camacho, Ms. Norman, Mr. Miles, and Ms. Turpin Forbes.

In the matter of **t/a Watkins Park Liquors**, see letter dated December 15, 2020 regarding a notice of a deceased licensee.

The Commissioners has noted the letter about the deceased licensee.

In the matter of **t/a National Harbor Tasting Room Wine Bar & Shop,** see letter dated December 23, 2020 regarding a request to expire the license.

Mr. Camacho moved to approve the request to expire the license, seconded by Ms. Sparkman, and made unanimous by Mr. Camacho, Ms. Norman, Mr. Miles, and Ms. Turpin Forbes.

In the matter of t/a Lee's Restaurant (Hyattsville Fine Wine and Spirits), see letter dated December 24, 2020 regarding a notice that the licensee has failed to vacate the premises as required by the operative lease.

The Commissioners has noted the establishment has failed to vacate the premises as required by the operative lease.

In the matter of **t/a Courtyard by Marriott Greenbelt**, see email dated December 28, 2020 regarding a request to approve the Management Agreement.

Mr. Deloach reviewed the Management Agreement and it is legally sufficient. Mr. Camacho moved to approve the Management Agreement, seconded by Ms. Sparkman, and made unanimous by Mr. Camacho, Ms. Norman, Mr. Miles, and Ms. Turpin Forbes.

In the matter of **t/a Tubby's**, see letter dated December 29, 2020 regarding a request to transfer Mr. Vansh A. Patel's 35% shares of stock of the corporation. The revised ownership structure will be as follows: Mr. Mihir B. Patel, President/Secretary/Treasurer – 30% shares of stock, Mr. Pralit B. Patel – 35% shares of stock, Ms. Nira A. Patel – 20% shares of stock and Mr. Kaushal V. Patel – 15% shares of stock.

Mr. Camacho moved to approve the request of the share of stock, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Ms. Norman, Ms. Sparkman, and Ms. Turpin Forbes.

In the matter of **t/a Silver Hill Liquors**, see letter dated January 5, 2021 regarding notification that Tamara Guerreo has surrendered her 25% stock ownership interest in HP Beverages, Inc. and a request to be removed as the licensee. The stock ownership interest will be as follows: Baljit Singh, 100% ownership.

Mr. Camacho moved to approve the request to surrender Tamara Guerreo 25% stock ownership interest to give it to Baljit Singh for him to be 100% ownership of the business, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

In the matter of t/a Nando's Peri Peri (College Park, National Harbor & Laurel), see letter dated January 6, 2021 regarding a request to reschedule the Substitution of Corporate Officers applications to the February 23, 2021 Hearing.

Mr. Camacho moved to approve the request to reschedule the Substitution of Corporate Officers applications to the February 23, 2021 Hearing, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the Monthly Reconciliation Report for November and December 2020, seconded by Ms. Sparkman, and made unanimous by Mr. Camacho, Ms. Norman, Mr. Miles, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the Monthly/Quarterly Report for October, November and December 2020, pending correction, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the minutes from Regular Session December 15, 2020, and Administrative Voting Session December 15, 2020, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Mr. Sparkman, and Ms. Turpin Forbes.

The Board took note of the following scheduled meetings:

- a. January 26, 2021 @ 10:00 a.m.
- b. February 3, 2021 @ 7:00 p.m.
- c. February 10, 2021 @ 7:00 p.m.
- d. February 23, 2021 @ 10:00 a.m.
- e. March 3, 2021 @ 7:00 p.m.

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- f. March 10, 2021 @ 7:00 p.m. g. March 23, 2021 @ 10:00 a.m.

Respectfully Submitted,

Keyanna Little Administrative Aide