December 15, 2020

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 Hyattsville Fine Wine & Spirits**, see letter dated December 9, 2020 regarding a request to approve their proposal.

Mr. Camacho moved to approve their proposal, seconded by Mr. Miles, and made unanimous by Mr. Camacho, Ms. Norman, Ms. Sparkman, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the new Standard Operating Procedure for Meeting Etiquette, seconded by Mr. Miles, and approved by Mr. Camacho, Mr. Miles, Ms. Norman and Ms. Sparkman. Ms. Turpin Forbes abstained from voting.

Mr. Camacho moved to approve the minutes from Regular Session October 7, 2020, Regular Session October 27, 2020, Regular Session December 2, 2020, Regular Session December 9, 2020 and Administrative Voting Session December 9, 2020, seconded by Mr. Miles, and approved by Mr. Camacho, Mr. Miles, Ms. Norman and Ms. Sparkman. Ms. Turpin Forbes abstained from voting.

The Board took note of the following scheduled meetings:

- a. January 13, 2020 @ 7:00 p.m.
- b. January 26, 2021 @ 10:00 a.m.
- c. February 3, 2021 @ 7:00 p.m.
- d. February 10, 2021 @ 7:00 p.m.
- e. February 23, 2021 @ 10:00 a.m.

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Respectfully Submitted,

Keyanna Little Administrative Aide