9200 Basil Court Largo, MD 20774

THE BOARD OF LICENSE COMMISSIONERS MET IN ADMINISTRATIVE VOTING SESSION:

PRESENT:

Armando Camacho, Vice Chairman Tammy Sparkman, Commissioner Tammie Norman, Commissioner Dennis Smith Commissioner Jason Deloach, Esquire, Counsel Terence Sheppard, Director Robert Clark, Chief Liquor Inspector Cristian Mendoza, Deputy Chief Liquor Inspector Johnny Toles, 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 Le Fantome**, see letter dated January 23, 2023, providing clarification on the updated floor plan on file with the Board. The establishment would like the entire premises, including all the ghost kitchens, to become part of the licensed premises. Additionally, they would like to begin selling alcoholic beverages in the Proposed Additional Service Area. Continued from January 11, 2023. The Commissioners voted by unanimous consent to refer the matter back to Director Sheppard to obtain clarification regarding the address listed on the original application.

In the matter of **t/a D and S General Store**, see letter dated January 23, 2023, regarding a request to transfer 25% of Magdy Ebeid's membership interest to Mourad Makram Hanna Ebied. The stock ownership interest will be:

Magdy Ebeid	75 shares	75%
Mourad Makram Hanna Ebied	25 shares	25%

The Commissioners voted by unanimous consent to approve the request to transfer 25% of Magdy Ebeid's membership interest to Mourad Makram Hanna Ebied.

In the matter of **t/a Capital Liquors**, see letter dated January 24, 2023, regarding a request to update the ownership interests and withdraw their prior requests. The stock ownership interest will be:

Gurpartap Singh Randhawa	37.5 shares	37.5%
Jay Sandhu	25 shares	25%
Balbir Singh Hundal	37.5 shares	37.5%

The Commissioners voted by unanimous consent to approve the request to update the ownership interests and withdraw their prior requests.

In the matter of **t/a Clout Southern Cuisine & Lounge**, see email dated January 26, 2023, from their attorney providing documentation of the LLC Membership Purchase Agreement. The Commissioners voted by unanimous consent to have the applicant appear before the Board to clarify the purchase agreement and information in the affidavit that was submitted with the application.

In the matter of **t/a Party HQ**, see letter dated January 26, 2023, regarding a request to remove the current Laser Tag arena and turn it into a Meeting & Event Space. The Commissioners voted by unanimous consent to approve the request to remove the current Laser Tag arena and turn it into a Meeting & Event Space.

In the matter of **t/a MGM National Harbor**, see letter dated January 26, 2023, regarding a request to remove James McBride Jr. as a licensee. MGM Resorts International, Inc. will continue to hold 100% of the ownership interest in MGM National Harbor, LLC. The remaining licensee will be Melonie Ducre Johnson.

The Commissioners voted by unanimous consent to approve the request to remove James McBride Jr. as a licensee. MGM Resorts International, Inc. will continue to hold 100% of the ownership interest in MGM National Harbor, LLC. The remaining licensee will be Melonie Ducre Johnson.

In the matter of **t/a Thirsty's Wine & Spirits**, see email dated January 27, 2023, regarding a request to change the hours of operation:

	Old Hours		New Hours
Monday	9:00 AM till 12 :00 AM	Monday	9:00 AM till 11 :00 PM
Tuesday	9:00 AM till 12 :00 AM	Tuesday	9:00 AM till 11 :00 PM
Wednesday	9:00 AM till 12 :00 AM	Wednesday	9:00 AM till 11 :00 PM
Thursday	9:00 AM till 12 :00 AM	Thursday	9:00 AM till 11 :00 PM
Friday	9:00 AM till 12 :00 AM	Friday	9:00 AM till 12 :00 AM
Saturday	9:00 AM till 12 :00 AM	Saturday	9:00 AM till 12 :00 AM
Sunday	9:00 AM till 10:00 PM	Sunday	10:00 AM till 10:00 PM

The Commissioners voted by unanimous consent to approve the request to change the hours of operation.

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

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

The Commissioners voted by unanimous to refer this matter to the Board Attorney for advice regarding Rule and Regulation R.R. #44 – Residency.

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

Scheduled Meetings

- **a.** February 28, 2023 @ 10:00 a.m.
- **b.** March 8, 2023 @ 7:00 p.m.
- **c.** March 28, 2023 @ 10:00 a.m.
- **d.** April 5, 2023 @ 7:00 p.m.
- e. April 12, 2023 @ 7:00 p.m.
- **f.** April 25, 2023 @ 10:00 a.m.
- **g.** May 3, 2023 @ 7:00 p.m.
- **h.** May 10, 2023 @ 7:00 p.m.
- i. May 23, 2023 @ 10:00 a.m.

Respectfully Submitted,

Keyanna Little Administrative Aide