## 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
Dennis Smith Commissioner
Tammy Sparkman, 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 Accokeek Seafood Plus Restaurant**, see letter dated December 13, 2022, regarding a request to approve an additional ninety (90) days to effectuate the license. The Commissioners voted by unanimous consent to approve an additional ninety (90) days to effectuate the license.

In the matter of **t/a Silver Diner (National Harbor)**, see letter dated December 13, 2022, regarding a request to approve an additional one-hundred eighty (180) days to effectuate the license. The Commissioners voted by unanimous consent to approve an additional one-hundred eighty (180) days to effectuate the license.

In the matter of **t/a Dog Haus Biergarten**, see letter dated December 20, 2022, regarding a request to approve an additional one-hundred twenty (120) days to effectuate the license. The Commissioners voted by unanimous consent to approve an additional one-hundred twenty (120) days to effectuate the license.

In the matter of **t/a Pleasant Liquors**, see letter dated December 9, 2022, regarding the security interest agreement.

The Commissioners voted by unanimous consent to approve the security interest agreement.

In the matter of **t/a Le Fantome**, see letter dated December 29, 2022, providing notification that the establishment would like to update the floor plan on file with the Board so that the entire premises, including all the ghost kitchens, become part of the licensed premises. Additionally, they would like to begin selling alcoholic beverages in the Proposed Additional Service Area.

The Commissioners voted by unanimous consent to refer the matter back to Director Sheppard to obtain clarification from the licensee's attorney regarding the request.

In the matter of **t/a Swahili Village Bar and Restaurant**, see letter dated January 3, 2023, regarding a request to change the hours of operation.

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

In the matter of **t/a Charlie's Restaurant & Liquor**, see letter dated January 4, 2023, regarding a request to change the tradename to Charlie's Liquor, Beer & Wine, and notification that the establishment will cease operating the restaurant and bar portion of the business.

The Commissioners voted by unanimous consent to approve the tradename change to Charlie's Liquor, Beer & Wine, and noted that the establishment will cease operating the restaurant and bar portion of the business.

In the matter of **t/a FedEx Field,** see letter dated January 4, 2023, advising the Board of additional information regarding Licensee's planned change in its mode of operation beginning in early 2023. The Commissioners noted the information regarding the licensee's planned change in its mode of operation beginning in early 2023.

The Commissioners reviewed the Monthly Reconciliation Report for December 2022. The Commissioners voted by unanimous consent to approve the Monthly Reconciliation Report for December 2022.

The Commissioners reviewed the Monthly Quarterly Report for December 2022. The Commissioners voted by unanimous consent to approve the Monthly Quarterly Report for December 2022.

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 R.R. #83 – Alcohol Awareness.

The Commissioners voted by unanimous consent to approve the minutes from Administrative Voting Session December 20, 2022, Regular Session December 20, 2022.

## **Scheduled Meetings**

- **a.** January 24, 2023 @ 10:00 a.m.
- **b.** February 8, 2023 @ 7:00 p.m.
- **c.** February 28, 2023 @ 10:00 a.m.
- **d.** March 8, 2023 @ 7:00 p.m.
- **e.** March 15, 2023 @ 7:00 p.m.
- **f.** March 28, 2023 @ 10:00 a.m.

Respectfully Submitted,

Keyanna Little Administrative Aide