

**Minutes of Department of Liquor and Lottery Task Force
Room 11**

Meeting Date: 9/14/17, 11:30 AM – 3:30 PM

Members in Attendance

Matt Krauss, Chair
Rep. Thomas Stevens, Vice Chair
Sen. Alison Clarkson
Sabina Haskell
Martin Manahan
Brittney Wilson

Others Active Participants

Damien Leonard, Office of Legislative Council
Patrick Delaney, Commissioner of Liquor Control
Julian Sbardella, Liquor Control Board member

Topics Discussed

- The meeting opened at 11:30 a.m.
- The Task Force elected Matt Krauss to serve as Chair and Rep. Tom Stevens to serve as Vice Chair.
- Damien Leonard from the Office of Legislative Council outlined the Task Force's charge and the statutes related to the organization of the Department of Liquor Control, the Liquor Control Board, the Vermont Lottery, and the Lottery Commission.
- Patrick Delaney, the Commissioner of Liquor Control, provided some history related to liquor control in Vermont and discussed the organization, role and duties of the Department of Liquor Control.
- Julian Sbardella, a member of the Liquor Control Board, discussed changes in the Department of Liquor Control over the course of his career and the organization, role, and duties of the Liquor Control Board.
- The Task Force agreed on future meeting dates and discussed topics that it would like addressed at future meetings.

- **Motions**

Motion to elect Matt Krauss as Chair of the Task Force and Rep. Tom Stevens as Vice Chair was made by Martin Manahan and approved unanimously.

- **Adjournment** at 3:25 PM.
- The next meeting of the Council will be held September 22, 2017, 9 AM to 1 PM at the State House.

Minutes prepared by Damien Leonard, Legislative Council