The Department of Liquor and Lottery Task Force Public Meeting

The Department of Liquor and Lottery Task Force will hold a public meeting on Friday September 22, 2017, from 9:00 AM to 1:00 PM. The meeting will be held in the Ethan Allen Room of the Vermont State House. Members of the public are welcome to attend.

The Task Force was created by Act 83 of 2017 to develop a plan and draft legislation necessary to merge the Department of Liquor Control and the Liquor Control Board with the State Lottery and the Lottery Commission. The draft legislation will form a new Department of Liquor and Lottery and a Board of Liquor and Lottery on or before July 1, 2018. The Task Force will be meeting through November and will submit its plan and draft legislation to the Vermont General Assembly on or before January 15, 2018.

The members of the Task Force are:
Matt Krauss, Chair
Rep. Tom Stevens, Vice Chair
Sen. Alison Clarkson
Sabina Haskell, Chair of the Vermont Lottery Commission
Martin Manahan, Chair of the Vermont Liquor Control Board
Brittney Wilson, Secretary of Civil and Military Affairs

If you would like more information about this meeting or future meetings, you may go to the website http://legislature.vermont.gov. The link to the Task Force’s web page can be found under Study Committees.
STATE OF VERMONT
General Assembly

Department of Liquor and Lottery Task Force

AGENDA

Ethan Allen Room

September 22, 2017

Last Updated 9/19/2017 4:39 PM

9:00 AM Vermont Lottery

Overview of mission and organization, how revenues are used, discussion of merger opportunities, challenges and potential solutions

Mary Cassani, Business Manager, Vermont Lottery Commission

Mary Vaupel, Personnel Administrator/Administrative Assistant, Vermont Lottery Commission

Mike Ferrant, Director of Security, Vermont Lottery Commission

Jeff Cavender, Director Marketing and Sales, Vermont Lottery Commission

10:15 AM Discussion of Maine Merger

Mineo Gregg, Director, Maine Bureau of Alcoholic and Lottery Operations

11:00 AM Vermont Liquor Control

Department Revenues and how they are used

Patrick Delaney, Commissioner, Department of Liquor
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Description</th>
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<tbody>
<tr>
<td>11:15 AM</td>
<td>Vermont Department of Taxes</td>
<td>Discussion of tax Revenues from Alcoholic Beverages</td>
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<td>Candace Morgan, Director of Policy, Outreach and Legislative Affairs, Department of Taxes</td>
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<tr>
<td>11:30 AM</td>
<td>Vermont Lottery Commission</td>
<td>Overview of Commission's mission and function, discussion of merger opportunities, challenges and potential solutions</td>
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<td>Ed Flanagan, Member, Vermont Lottery Commission</td>
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<tr>
<td>12:00 PM</td>
<td>Department of Human Resources</td>
<td>Services and resources available to assist with merger</td>
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<td>Beth Fastiggi, Commissioner, Department of Human Resources</td>
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<tr>
<td>12:30 AM</td>
<td>Public Comment and Committee Discussion</td>
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<td>1:00 PM</td>
<td>Adjourn</td>
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