

**BOARD OF LICENSE COMMISSIONERS
CARROLL COUNTY, MARYLAND
MINUTES**

On February 9, 2011, the Board of License Commissioners met in Room 003 of the Carroll County Office Building, 225 North Center Street, Westminster, Maryland 21157. Board members Romeo Valianti and David Grayson were present as well as Tim Burke, Counsel to the Board; and Nancy David.

From 10:00 a.m. to 11:45 a.m., the Board addressed the following official business:

1. The minutes from the January 12, 2011, meeting of the Board was approved upon a motion of Mr. Grayson and seconded by Mr. Valianti.
2. A one-day liquor license application and drawing from MAMSA for an outdoor event (Chili Cook-off) on April 9 was approved by the Board.
3. A letter from Bill Woodward, of the United Coon Hunters Association, requesting permission for a one-day liquor license on Sunday, February 20, for a NASCAR Daytona 500 Party, was presented and approved by the Board.
4. Notification from the Texas Roadhouse regarding a new manager was presented to the Board.
5. A letter and drawing from Mardee Curtis, of the B.P.O. Elks, requesting permission to enlarge their outdoor smoking area off of the patio, was presented and approved by the Board.
6. Inspector Kaizer informed the Board of a change in name for A Little Bit of Tuscany to Café Tuscany. Nothing has been received in the office requesting permission for a change of name (Rule #28).
7. Inspector Kaizer informed the Board he has talked to the Licensee of Genova's and they are considering moving into another space in the same strip center that would offer carryout, restaurant but no bar.
8. Chairman Valianti suggested a letter to Senator Joe Getty to introduce legislation increasing liquor license fees for next year.
9. Commissioner Grayson stated he would not be available for the April 13 hearing.

Respectfully submitted by:

Nancy David
Administrative Hearings Coordinator