

LIQUOR COMMITTEE MINUTES  
JANUARY 16, 2019  
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan & Joel Tjelmeland

NOT PRESENT: Tom Fraase

OTHERS: Trustin Harrison, John O'Neill, Dwayne Gab, & Mary Carter (secretary)

Chairman Hills called the meeting to order at 5:00 pm. She asked for a motion to approve the December 19<sup>th</sup> minutes of the meeting. ***Scaife made a motion to approve and Small seconded. Motion carried (10-0).***

**Reports:**

**Trustin Harrison**

- Video gaming report – ***this report was discussed***
- Tavern incident report ***was discussed***. Trustin met with Lt. Mayfield and talked about the tavern incident report. Trustin told him how the committee wants to be able to track these incidents by bar, who called in, etc. There were a couple of reports this month, that had the actual dispatch report included. Trustin told him that he would be happy to meet with the 2<sup>nd</sup> & 3<sup>rd</sup> shift deputies, if needed. Chairman Hills asked if the deputies are giving enough information that legal would need? Gab said they usually just rely on the police reports. Trustin did ask Joe at the Stadium about the video footage of an ex-employee stealing an employee's jacket with a cell phone in it. The jacket was returned with the cell phone. Small wanted to know when we start tracking these & have a lot of trouble with certain bars, what can we do with the bar & their license? Gab said it depends on the nature of the calls. Gab suggests there should be progressive discipline. Scaife says we used to bring in the owners if they had several infractions. Fulgenzi says we should send the owners that don't have a lot of tavern incidents, a letter thanking them for adhering to our rules.

Trustin had two items that he wanted to share: Thornton's on Peoria Road is in the process of being purchased by BP. They are asking for a seamless transition. Trustin will call Lisa to get approval after the background check & then Trustin will bring in the manager the next month. Also, Tuscan Hill Winery will get their information to Trustin & he will get verbal okay as long as it's okay with Lisa. The committee agreed.

There was no public comment.

***Snell made a motion to adjourn & Sullivan seconded. Motion carried (10-0)***

Meeting adjourned at 5:20pm.