February 10, 2021

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
Tammie Norman, Commissioner
Tammy Sparkman, Commissioner
Kenneth Miles, Commissioner
Jason Deloach, Esquire, Counsel
Terence Sheppard, Director
Patricia Bell, Administrative Manager
Robert Clark, Chief Liquor Inspector
Cristian Mendoza, Deputy Chief Liquor Inspector
Johnny Toles, Deputy Chief Liquor Inspector
Leonard Vauss, Administrative Assistant
Keyanna Little, Administrative Aide
Katrice James, Administrative Aide
Jamie Schaefer, Administrative Aide

In the matter of **t/a Mid Atlantic Seafood Restaurant**, the Board reviewed an alleged Alterations and Additions.

Mr. Camacho moved to show case the licensee, seconded by Mr. Miles and made unanimous by Mr. Miles, Mr. Camacho, Ms. Norman, Ms. Sparkman, and Ms. Turpin Forbes.

In the matter of **t/a University of Maryland Dining Services**, see letter date January 8, 2021, regarding a request to approve renovations to the Cole Student Activity Building.

Mr. Camacho moved to approve the request to renovations to the Cole Student Activity Building, seconded by Mr. Miles and made unanimous by Mr. Miles, Mr. Camacho, Ms. Norman, Ms. Sparkman, and Ms. Turpin Forbes.

In the matter of **t/a Mamma Lucia**, see letter dated January 29, 2021 regarding notification that Geraldine Lubrano, a stockholder only, has surrendered her twenty-five shares of stock in Mamma Lucia's of College Park, Inc. to the Corporation. The stock ownership interest will be as follows; Mamma Lucia's of College Park, Inc. 25%. Other licensees interests will remain at 25% each.

Mr. Camacho moved to approve the request to remove Geraldine Lubrano off the license and give her 25% of the license to the corporation College Park, Inc., seconded by Mr. Miles and made unanimous by Mr. Miles, Mr. Camacho, Ms. Norman, Ms. Sparkman, and Ms. Turpin Forbes.

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In the matter of **t/a Laurel Food Mart**, see letter dated February 1, 2021 regarding a notice of a deceased licensee.

Mr. Camacho moved to acknowledged a letter that was provided to the Board about the deceased licensee, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the Monthly/Quarterly Report for January 2021, seconded by seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

Mr. Camacho moved to approve the minutes from Regular Session January 26, 2021, and Administrative Voting Session January 26, 2021, seconded by Ms. Norman, and made unanimous by Mr. Camacho, Mr. Miles, Ms. Sparkman, and Ms. Turpin Forbes.

The Board took note of the following scheduled meetings:

- a. February 23, 2021 @ 10:00 a.m.
- b. March 10, 2021 @ 7:00 p.m.
- c. March 23, 2021 @ 10:00 a.m.
- d. April 7, 2021 @ 7:00 p.m.
- e. April 14, 2021 @ 7:00 p.m.
- f. April 27, 2021 @ 10:00 a.m.

Respectfully Submitted,

Keyanna Little Administrative Aide