

LICENSE Committee Meeting Agenda

June 13th, 2023 9:00 AM room 250

To View Meeting Live go to:

<https://www.youtube.com/channel/UCjwHFloW13M224SgVU95Ifg>

- 1. Call Meeting to Order**
- 2. Approval or Dispense with Approval of Prior Meeting(s) Minutes**
- 3. Budget 2022-2023**
- 4. Business/Department Reports**

LIQUOR

- New Liquor Licenses –
- 2023-2024 Liquor License renewals – Due 6/30/23

ONE DAY EVENT LICENSE

- License Pending -
- License Issued –

AMUSEMENT - GAMING

- 2023-2024 Amusement/VGT/Distributor License
- Video Gaming Terminals

RAFFLE / POKE RUN

- Licenses Raffle-Poker Run Permit/License -

NEW:

- 5. Senate & House Bill(s)**
- 6. Adjourn Meeting**

License

Meeting of the License Committee was held June 13, 2023 in room 250 with the following members present
Chairman Don Jensen-:

Per Diem	Mileage	Members Absent:
Jill Bernal	Jill Bernal	
Arratta Znaniecki	Arratta Znaniecki	
Joanne McNally	Joanne McNally	
Doug Trager (WebEx)		
Mike Kasap	Mike Kasap	
Tina Busch	Tina Busch	

Non-Members/Visitors Present:

Motion by Ms. McNally 2nd by Ms. Busch to approve Committee member Doug Trager via WebEx Aye=All Nay=None
Motion Carried

Motion by Mr. Kasap 2nd by Ms. Bernal to approve previous meeting minutes. Aye=All Nay=None Motion Carried.

BUSINESS/DEPARTMENT REPORTS:

- Video gaming report was not available to hand out

LIQUOR:

New Liquor Licenses –
One possible pending

2023-2024 Liquor License renewals – All new year liquor application has been sent out mid-May, received about 15 back

ONE DAY EVENT LICENSE:

License Pending – none

AMUSEMENT – VIDEO GAMING – RAFFLE/POKER RUN:

2023-2024 Amusement/VGT/Distributor License

- No discussion

Video Gaming Terminals

- No Discussion

RAFFLE/POKER RUN

- none

NEW

Motion by Mr. Kasap by Ms. Znaniecki that the meeting adjourn. Aye=All Nay=None Motion Carried.

Minutes prepared by Amanda Myers

Note: Minutes may reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting