

**MINUTES OF THE REGULAR MEETING OF THE
ALCOHOL, GAMBLING & TOBACCO COMMISSION**

January 2, 2020

The regular meeting of the Alcohol, Gambling & Tobacco Commission was held on Thursday, January 2, 2020, at 4:45 p.m., in the City Council Chambers, 3rd Floor City Hall.

ROLL CALL: President Patricia Stolee, Mark Osthus, Adam Wisocki, Paul Tynjala, Lon Hanson, Jeff Rosenthal

ABSENT: Mark Osthus, Adam Wisocki, Jeff Rosenthal

Approval of the December 4, 2019, Alcohol, Gambling & Tobacco Commission Minutes. Motion to approve made by commissioner Tynjala and seconded by Commissioner Hanson. The motion was carried unanimously.

Election of Officers was postponed until the February meeting.

COMMUNICATIONS:

LAWFUL GAMBLING:

LOYOLA BOOSTER CLUB – APPLICATION TO CONDUCT OFF-SITE GAMBLING AT THE DULUTH ENTERTAINMENT CONVENTION CENTER, 350 HARBOR DRIVE, GENO RAJTAR, GAMBLING MANAGER. Paul Vogel spoke on behalf of the Minnesota Land Surveyors Association, at whose conference the Loyola Booster Club intends to conduct off-site gambling. A motion to approve was made by Commissioner Tynjala and approved by Commissioner Hanson. The motion was carried unanimously.

DUCKS UNLIMITED – APPLICATION FOR EXEMPT PERMIT, RAFFLE & PULL-TABS AT MR. D'S BAR & GRILL, JANUARY 26, MATTHEW SCHWAB, CEO. Dawn Cole spoke on behalf of Ducks Unlimited. Commissioner Hanson moved to approve and was seconded by Commissioner Tynjala. The motion was carried unanimously.

NEW BUSINESS:

Adjourned: 4:58 p.m.