

LIQUOR CONTROL BOARD FOR HARFORD COUNTY, MD

16 North Main Street, Bel Air, MD 21014 410-638-3028 / 410-638-4970 (Fax) www.hclcb.org



SUPPLEMENTAL APPLICATION CHECKLIST

(Class C1 – C2 – C3 Licenses)

Holders of a Class C1, Class C2, or Class C3 "Club" License **must file a Supplemental Application** whenever there is a **change in the officers** of the club or organization, whether through club elections or other means. Said application must be filed at the time of the change.

REQUIRED DOCUMENTS

Supplemental Application: Must be completed by any and all Licensees remaining on the license as well as the New Applicant. All questions must be answered by all Applicants, and all Applicants' signatures must be properly notarized.
Minutes Showing Election of Club Officers: Minutes showing the election of the officers named on the Application must be provided.
Consent for Records Check: Must be completed by the New Applicant; as well as any and all remaining license holders.
Live Scan Application: New Applicant must be fingerprinted via Live Scan. Pre-registration applications must be obtained from the Board office <u>after the Supplemental Application has been submitted and processed by Board Staff</u> . All fees due for live scan services are paid directly to the live scan operator.
Copy of Driver's License: Each applicant must submit a copy of his/her current Maryland driver's license.
Affidavit of Responsibility: Must be completed by the designated Responsible Operator. For club licenses, this may or may not be a License Holder.

IF YOU HAVE ANY QUESTIONS, CONTACT THE BOARD OFFICE AT 410-638-3028

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DATE RECEIVED

Class C1 - C2 - C3 Licenses

SUPPLEMENT TO THE APPLICATION NOW ON FILE FOR THE CURRENT LICENSE YEAR

This Application may be used by the holders of Class C1, C2, and C3 Licenses to add or remove club officers only. Application is made by the undersigned for an alcoholic beverage license under the provisions of Alcoholic Beverages (AB) Article of the Annotated Code of Maryland and each applicant submits and certifies to the following information required under said Article.

PLEASE ANSWER FULLY & TYPE OR PRINT NEATLY

(1) (a) Nature of Application: ☐ Substitution of Officers ☐ Remove a Licensee	☐ Add Additional License	e □ Corporati	☐ Partnership		☐ Limited Liability Company	
(2) Class of License Held: C1-BV	VL-On Sale Only ☐ C2-BV	WL-On Sale Only	□ C3-BW	L-On Sale Only	☐ 6-Day	☐ 7-Day
(3) Name of Entity referenced above (S	see (1-b)):					
(4) Trade Name of Business:						
(5) Address of Licensed Premises:		(Stree	et Address)			
(City)	(State)	(Zip)		(Election D	District)
(6) (a) Business Telephone No:	(b)	Business Email:				
(7) MD Sales Tax No:						
(8) Hours/Days Business is Open:	Monday Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
(9) When are Club Elections held?						_
(10) (a) Are you represented by an atto	rney? □ Yes □ No					
(b) Name:						
Address:(Str			(2);)	10		
Phone No:		mail Address	(City)	(S	tate)	(Zip)

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(11) APPLICANTS: Must be completed by each Applicant.

ı)				
,	(First Name / Middle Initial / Last Name)		(Ele	cted Office Held)
	(Home Address / City / State / Zip)	(County)		(Length of Time at this Address)
	(Email Address)	(Home Phone)		(Cell Phone)
Citizenship:	If Naturalized U	J.S. Citizen, when & where:	(City)	(State) (Year)
Age:		F Are you the designated Res		
	(First Name / Middle Initial / Last Name)			
	(First Name / Middle Initial / Last Name)		(Elec	cted Office Held)
	(Home Address / City / State / Zip)	(County)	(Length of Time at this Address)
	(Email Address)	(Home Phone)		(Cell Phone)
Citizenship:	(Country) If Naturalized U.	.S. Citizen, when & where:	(City)	(State) (Year)
	Sex:	F Are you the designated Resp	ponsible Operator?	Yes □ No
Age:		F Are you the designated Resp		
Age:	Sex: M F	F Are you the designated Resp		Yes No
Age:		F Are you the designated Resp	(Elec	
Age:	(First Name / Middle Initial / Last Name)	F Are you the designated Resp	(Elec	cted Office Held)
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U.	F Are you the designated Resp	(Elec	cted Office Held) Length of Time at this Address) (Cell Phone)
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U.	Are you the designated Responded Res	(Elec	cted Office Held) Length of Time at this Address) (Cell Phone) (State) (Year)
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U. (Country) Sex:	Are you the designated Responded Res	(Elec	cted Office Held) Length of Time at this Address) (Cell Phone) (State) (Year)
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U.	Are you the designated Responded Res	(Election) (City) ponsible Operator?	cted Office Held) Length of Time at this Address) (Cell Phone) (State) (Year)
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U. (Country) Sex:	Are you the designated Responded Res	(City) ponsible Operator?	Cted Office Held) [Length of Time at this Address] (Cell Phone) (State) (Year) P Yes No
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U. (Country) Sex:	Are you the designated Responded Res	(City) ponsible Operator?	cted Office Held) Length of Time at this Address) (Cell Phone) (State) (Year) P Yes No
Age:	(First Name / Middle Initial / Last Name) (Home Address / City / State / Zip) (Email Address) If Naturalized U. (Country) Sex: M F (First Name / Middle Initial / Last Name) (Home Address / City / State / Zip)	(County) I.S. Citizen, when & where: Are you the designated Respondence of the county of the count	(City) ponsible Operator?	cted Office Held) Length of Time at this Address) (Cell Phone) (State) (Year) P Yes No cted Office Held) (Length of Time at this Address)

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(12) APPLICANT QUESTIONAIRE: (Must be completed by each applicant (a), (b), (c), and (d) as referenced in Question 11) (Attach additional sheets, if needed) (a) Have you ever been convicted of a felony? (b) Have you ever been adjudged guilty of (a) Yes No (b) Yes No (c) Yes No (d) Yes No (d)

(4)	(4) = 100 = 110	(2) = 100 = 110	(6) = 100 = 110	(4) = 100 = 110
(b) Have you ever been adjudged guilty of violating alcoholic beverage laws?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) □ Yes □ No	(d) ☐ Yes ☐ No
(c) Have you ever been adjudged guilty of violating gambling laws?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) □ Yes □ No	(d) ☐ Yes ☐ No
(d) Have you ever been adjudged guilty of any offense against U.S. laws?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) ☐ Yes ☐ No	(d) ☐ Yes ☐ No
(e) Have you ever held a license for the sale of alcoholic beverages?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) ☐ Yes ☐ No	(d) ☐ Yes ☐ No
If yes, state when & where:				
If so, has any such license been suspended or r	evoked?			
(f) Have you ever applied for an alcoholic beverage license in Harford County?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) ☐ Yes ☐ No	(b) ☐ Yes ☐ No
If yes, state when & where:				
If so, has any such license been suspended or r	evoked?			
(g) What financial interest do you have in the business conducted under this license?	(a) %	(b) %	(c) %	(d) %
(h) Are you financially interested in any other alcoholic beverage business for which a license has been applied for, granted or issued?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) ☐ Yes ☐ No	(d) ☐ Yes ☐ No
(Business Name)		(County) (Percentage Ov		
(i) Is your spouse, or any other family member or relative, a licensee or have financial interest in any other licensed alcoholic beverage business?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) □ Yes □ No	(d) □ Yes □ No
			(2) (3) (4) (4) (5) (6)	
(Name of Individual)			(Relationship to Applicant)	%
(Business Name)		(Co	unty)	(Percentage Owned)
(j) Is there now, or will there ever be, any other person or business entity financially interested in said license, or in the business to be conducted thereunder?	(a) ☐ Yes ☐ No	(b) ☐ Yes ☐ No	(c) □ Yes □ No	(d) ☐ Yes ☐ No
(Name of Individual/Entity)			(Percentage Owned)	
			(Fercentage Owned)	
(k) Does any manufacturer, brewer, distiller or wholesaler have any financial interest in the premises or the business to be conducted	(a) ☐ Yes ☐ No	(b) □ Yes □ No	(c) ☐ Yes ☐ No	(d) ☐ Yes ☐ No
thereunder? Will any such interest hereafter be conveyed or granted to the above?	(a) ☐ Yes ☐ No	(b) □ Yes □ No	(c) □ Yes □ No	(d) ☐ Yes ☐ No
(I) Do you now have, or will hereafter have, any indebtedness, directly or indirectly, to any manufacturer, brewer, distiller, or wholesaler, other than for purchase of alcoholic beverages?	(a) ☐ Yes ☐ No	(b) □ Yes □ No	(c) □ Yes □ No	(d) □ Yes □ No
(m) If granted a license, will you conform to all laws and regulations relating to the business in which you propose to engage?	(a) ☐ Yes ☐ No	(b) □ Yes □ No	(c) ☐ Yes ☐ No	(d) ☐ Yes ☐ No

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(13) OWNER OF PROPERTY INFORMATION:	
(a) Name of Property Owner:	
Address:	
Combact Information	(Street Address / City / State / Zip)
Contact Information:(Phone Number)	(Email)
(b) If premises are leased, state the following:	
(1) Date lease was made:	Date lease expires:
(2) Renewal options, if any:	
(13) SIGNATURE (S) OF APPLICANTS:	
	horized Deputies, Inspectors and Clerks, the Liquor Control Board for Harford Count be Officer of Harford County, to inspect, without warrant, the premises upon which sa AGREE
following documents required under this article: (1) a	of MD: "A person may not make a false statement when taking an oath or in any of the signed statement; (2) a report; or (3) an affidavit. A person who violates this section on is subject to the penalty stated under § 9-101 of the Criminal Law Article."
I do solemnly declare and affirm under the pena the best of my knowledge, information, and belie	ties of perjury that the content of the foregoing document is true and correct tf. $\ \square$ AGREE
The (a), (b), (c), and (d) signatures must correspond (a) (Signature of Applicant)	E OF A NOTARY UNDER SECTIONS (a), (b), (c), OR (d) BELOW. to the person(s) listed on number 11.
(b) (Signature of Applicant)	
(c)	
(Signature of Applicant)	
(Signature of Applicant)	
State of	County of
I hereby certify that on this day of	, in the year of, before
me, a notary public of the State of	, in and forCounty,
personally appeared: (a)	, (b),
(c)	, and (d),
the above-named in this Application, and made oatl	in due form of law that the matters and facts contained in said application are true ar
correct.	Witness my hand and official seal:
SEAL	Signature of Notary Public
	Printed Name of Notary Public
	My Commission Expires:

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CONSENT FOR RECORDS CHECK

(a) Name of Applicant:					
(b) Current Resident Address:					
(4) 0411011(110014011(111411000))	(Street Ad	idress)			
	(City / Sta	ite / Zip)			
(c) Date of Birth:	(d) Soc	cial Security	[,] No.:		
(e) Gender: ☐ Male ☐ Female	(f) Height	Ft.	ln.	(g) Weight:	lbs.
(h) Hair Color:	(i) Eye Color:				
(j) Race: □ Black □ White □ Asian /	Pacific Islander [☐ Native A	merican \square	Other	
(k) Driver's License State:	(I) Driv	er's License	e No.:		
This affidavit will serve to inform y County Liquor Control Board for an Alcohologous The Harford County Liquor Control on matters relating to criminal and traffic a in a publicly available record. Accordingly, Board, its officers and employees, all infoconvictions, and judgments involving said in the convictions.	olic Beverage Licen rol Board is respons arrests, convictions , you are hereby re ormation which is	se. sible for inv , judgments quested an available to therwise co	restigating al s, and similar d authorized o you relatin	I applicants and making dispositions which do to disclose to the Lique to criminal and traffethe Board and its investigation.	ng a report o not result uor Control fic arrests,
State of	_	County o	f		
Signed and sworn to (or affirmed) on the _	day of			in the year of	
before me, a notary public of the aforesaid	State and County,	by:	(Nan	ne of Applicant)	
SEAL		·	e of Notary P	ublic res:	

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AFFIDAVIT OF RESPONSIBILITY AS THE RESPONSIBLE OPERATOR APPLICANT

DATE:
DRPORATE / L.L.C. NAME:
4 :
I,, certify that I will serve as the Responsible perator for the above-named establishment. As such, I do hereby swear and confirm my understanding at as stated in the Alcoholic Beverages (AB) Article of the Annotated Code of Maryland and the Rules & egulations of the Harford County Liquor Control Board, I am required to:
(1) Own a real, provable pecuniary interest in the business to be licensed. For a Restaurant License, the minimum requirement is 10 percent. In the case of a Class A or A-1 Off Sale Only License, the minimum requirement is 25 percent.
(2) Be present on the licensed premises <u>a substantial amount of time on a DAILY basis</u> , serving <u>as Manager or Supervisor</u> . This has been interpreted by the Board to constitute <u>a minimum of 30 hours</u> per week.
(3) Notify the Harford County Liquor Control Board <u>in writing</u> of any change in the status of the Responsible Operator.
Signature of Responsible Operator Applicant
gnature of Notary Public
Commissioner Expires: