

**State of Alaska**  
**Alcoholic Beverage Control Board**  
**Meeting Minutes**  
**December 14, 2010**

- Meeting Called to Order [9:09:24 AM](#)
- **5009 Beluga Billiards:** Beluga Billiards, LLC;  
3841 W Dimond Blvd., Suite 200, Anchorage  
**NEW – Recreational Site** [9:09:41 AM](#)  
  
Discussion carried from 12-13-10 meeting resumes  
  
Ellen Ganley **motions to approve recreational site license**  
Joe DelDonno **seconds the motion**  
Motion carried 5-0
  - **5004 The Summit:** The Alaska Club Inc. [9:30:40 AM](#)  
11001 O’Malley Centre Drive #103, Anchorage  
**NEW – Recreational Site**  
  
Discussion carried from 12-13-10 meeting resumes  
  
Tabled for document presentation to ABC Board demonstrating public  
access to the licensed premise. [9:44:16 AM](#)  
  
Ellen Ganley **motions to approve recreational site license**  
Joe DelDonno **seconds the motion**  
Motion carried 5-0 [10:55:18 AM](#)
  - **Local Option** [11:47:29 AM](#)  
Director Gifford
  - **Tourism Licenses** [12:04:15 PM](#)  
Director Gifford
  - **CHARR Presentation** [9:45:50 AM](#)  
Dale Fox, President  
Discussion regarding presentation [12:17:34 PM](#)
  - **Programs Combating Underage Drinking** [10:57:42 AM](#)  
Diane Casto & Natasha Pineda, DHHS/Behavioral Health
  - **Enomatic Wine Serving Systems** [1:48:30 PM](#)  
Roberto Rinaldini

- **Bootlegging** [1:10:28 PM](#)
  - Colonel Keith Mallard, AST, formerly
  - Captain Keith Mallard AST/ABADE
  
- **Community Council Discussion** [2:01:10 PM](#)
  
- **Recreational Site License Discussion** [1:31:04 PM](#)
  
- **Final Discussions**
  - 1. Issues of Interest
  - 2. Actions on Problems
  - 3. Issues Requiring Further Study

Meeting Adjourned [2:40:54 PM](#)