

**ABC Board Meeting  
September 7, 2011  
Nome, Alaska**

9:51:26 AM - Directors Report

**Board members present:**

Member Ethan Billings Telephonically  
Member Belen Cook  
Member Marvin Yoder Telephonically  
Vice Chair Ellen Ganley  
Chairman Bob Klein

**Staff members present:**

Director Shirley Gifford  
Licensing Supervisor Lauren Edades  
AAG John Novak

10:06:01 AM – Vice Chair Ellen Ganley motioned to approve amended July minutes

Seconded Belen Cook

Member Ethan Billings

Member Marvin Yoder

Chairman Bob Klein

10:07:51 AM

Approved 5-0

10:09:17 AM

Agenda Approved 5-0

**10:09:32 AM – Public Testimony Begins**

10:14:05 AM

Bob Klein recuses; Ellen Ganley reads

4076 – Brown Jug

Belen Cook motions to approve

Ethan Billings seconds the motion

10:15:05 AM

Approved 5-0

10:15:12 AM – Consent Agenda

Belen Cook motions to approve the agenda

Ellen Ganley seconds the motion

10:18:21 AM

Approved 5-0

**10:20:26 AM –Next Board Meeting December 6 in Anchorage**

10:20:59 AM – Fish Heads Bar

Director briefing

AAG briefing

Cussy Kower in person @ meeting.

Inquires about any laws in place for alcohol/prescription drug abuse

10:39:03 AM – Discussion regarding investigator being armed

Gifford recommends that Olsen **be armed while doing the work of investigator**

Ellen Ganley motions to approve Olsen being armed

Belen Cook seconds the motion

10:41:25 AM

Approved 5-0

10:42:12 AM - Revision to Policies & Procedures

Ellen Ganley Motions to **approve policies & procedures w/revisions**

Belen Cook Seconds the motion

10:52:32 AM

Approved 5-0

10:52:49 AM – License 170, Mountain View Liquor & Grocery

Ellen Ganley moves to **grant extension of 90 days from today's date**

Belen Cook seconds the motion

10:55:27 AM

Approved 5-0

10:56:07 AM – Club Valdez

Roberta Swenson not on the line

Ellen Ganley moves for **revocation of license**

Belen Cook seconds the motion

10:58:45 AM

Approved 5-0

10:59:02 AM – Skagway Pizza Station

Testimony by Elizabeth Smith from Skagway's Pizza Station and

Jan Wrentmore of Red Onion Saloon both telephonic

Board members lean toward supporting Skagway's Pizza Station's business plan to replat for single address.

11:35:39 AM – Denali Brewing Company – Removed from consent agenda

Conflict with a brewery licensee also operating a restaurant eating place license. Postponed until December 7<sup>th</sup> meeting for additional work.

Boe Barnett on the line of Denali Brewing Company

(Ellen Ganley left, Marvin Yoder not on the line)

1:50:35 PM – Yamato Ya  
Belen Cook motions to uphold protest with delegation  
Ethan Billings seconds the motion

1:51:51 PM  
Approved 3-0

1:52:20 PM – Transfer of 4367  
Marisol Sanchez is on the line  
Belen Cook motions to uphold w/delegation  
Ethan Billings seconds the motion

1:53:45 PM  
Approved 3-0

2:06:10 PM  
Sue Griffin w/Anchorage Billiard Palace on the line  
Belen Cook motions to uphold w/delegation  
Ethan Billings seconds the motion

2:07:12 PM  
Approved 3-0

(Marvin Yoder back on the line) 2:13:29 PM

2:22:44 PM –Bare Distillery  
Belen Cook motions to uphold protest w/Delegation  
Ethan Billings seconds the motion.

2:23:25 PM  
Approved 4-0

2:30:18 PM  
Marva Hatch w/ QT Tribe on the line  
Tiffany Jackson w/QT Tribe on the line  
Tina Schimshat & Jennifer Bailey on the line w/DOT on the line  
Dan Coffey, representing QT Tribe  
Protest has not been lifted.

Belen Cook motions to postpone until next meeting  
Ethan Billings seconds the motion

2:52:13 PM  
Approved 4-0

2:55:05 PM – Ethan Billings no longer on the line.

2:59:53 PM – Lee, from Korean Garden on the line  
5044

Belen Cook motions to uphold protest and move to delegated consent  
Marvin Yoder seconds the motion

3:00:49 PM

Approved 3-0

Ethan back on the line

3:02:28 PM – Olds River Inn

Fred Barber on the line

Belen Cook **motions to resurrect & renew**

Ethan Billings seconds the motion

3:06:01 PM

Approved 4-0

3:07:03 PM – Discussion on NOV's

Need title on listing, Put NOV's in order of listing.

3:11:22 PM – 5084 Portage Glacier Café & Gifts

Belen Cook motions to uphold protest w/delegation

Marvin Yoder seconds the motion

3:12:00 PM

Approved 4-0

**3:12:16 PM Conclusion of meeting**