

State of Alaska
Alcoholic Beverage Control Board
Meeting Minutes
June 11, 2013

Teleconference Meeting to Discuss Recreational Site Liquor Licenses

Board Members Present:

Bob Klein, Chair
Ellen Ganley, Vice Chair
Marvin Yoder, Member
Bobby Evans, Member
Ethan Billings, Member

Staff Members Present:

Shirley Coté, Director
Christine Lambert, Records & Licensing Supervisor

ABC Board Counsel Present:

Harriett Milks, Assistant Attorney General

Discussion was concentrated on recreational site licenses and the current policy of the ABC Board concerning the definition of a recreational site.

[3:06:12 PM](#) Harriett Milks addresses the Board regarding the recreational site license statute, legislative intent history, and ABC Board policy

[3:28:01 PM](#) Public Testimony Begins

[3:55:17 PM](#) Public Testimony Ends

[3:55:47 PM](#) Board members discussion begins

[4:11:44 PM](#) Board members discussion ends

Chair and Board members request staff begin the process of drafting regulation for the recreational site license to be presented at the July Board meeting. The regulation would encompass policy past and present, concerns presented by Board members and the public during the recreational site discussions.

[4:11:50 PM](#) Director requests motion to change wording of 5/30/13 motion from “I move to approve 3 AAC 104.” to “I move to approve 3 AAC 304”

[4:12:46 PM](#) Bob Klein entertains a motion to “**approve 3 AAC 304 Wine Clubs as written**” Ellen Ganley moves to approve

Ethan Billings seconds the motion

4:12:53 PM Roll call vote – Approved 5-0 – Motion carried

4:13:46 PM Change next Board meeting to 7/23/13.

4:14:51 PM Meeting adjourned

Minutes reviewed & approved by:

Shirley A. Coté, Director Shirley A. Coté

Date: 7/12/13

Christine C. Lambert, Rec. & Lic. Supervisor Christine C. Lambert

Date: 7-12-13