



**Alcoholic Beverage Control Board  
Meeting Minutes  
August 14, 2018  
Fourth Judicial District  
Grande Denali Lodge, Sugarloaf Meeting Room  
Mile 328  
Denali, Alaska  
Call-in Number: 1-800-315-6338, code 69173#**

● **ADMINISTRATION**

9:34am

**A. Call to Order**

**B. Roll Call**

**Board Members Present:**

Bob Klein, Chair, Industry Member  
Rex Leath, Vice Chair, Public Safety Member  
Bobby Evans, Rural Member  
Sara Erickson, Public Member  
Glenn Brady, Industry Member

**Staff Members Present:**

Erika McConnell, Director  
Sarah Oates, Program Coordinator

**Legal Counsel Present:**

Harriet Milks, Assistant Attorney General

**C. Approval of Agenda**

**D. Approval of the June 12, 2018 Meeting Minutes**

9:36am

**TAB 1**

*Sara Erickson moves to add the verbatim transcript for the George's Bar tab into the June minutes.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

*Glenn Brady moves to approve the minutes as amended.  
Bobby Evans seconds the motion.  
None opposed, motion carries.*

● **BOARD GOVERNANCE**

**9:38am**

*Bob Klein states that when the Board gets to the Arctic Valley section of the agenda, that we will mention that he talked with some members about it, but that he doesn't think it requires recusal.*

*No other Board members declare potential conflicts.*

● **PUBLIC TESTIMONY**

**9:39am**

Public testimony is limited to issues not on this agenda and that are not proposed regulations. The call-in number is 1-800-315-6338, code 69173#.

*Holly Slinkard, McKinley Creekside Cabins, provides testimony about her business.*

*Ann Langenberg-Miller, Denali Dome Home Bed & Breakfast, provides testimony about businesses in the Denali area, amplified music during late hours, and how the congestion of licenses and workers from other businesses affect her business.*

*Kelly Brooks, Goldstream General Store, thanks Mikal Milton for her help with the transfer application process.*

*Dave Coleman, Sled Dog Liquor, thanks the Board for holding the meeting in Denali, and provides testimony regarding seasonal licenses and running a business in Denali.*

● **DIRECTOR'S BRIEFING**

**A. Director's Report**

**9:54am**

**TAB 2**

*Erika McConnell updates the Board regarding the office, new emails, regulations projects, and the next meeting.*

**B. Legislative Requests**

**9:57pm**

**TAB 3**

*Erika McConnell states that this is the opportunity for the Board to request through the Commissioner's office that legislative changes be made to Title 04. She brings forward four proposals for Board consideration.*

*Glenn Brady states that his wish list includes statutory adoption of federal trade practice regulations (specifically 27 USC 205 parts a-d), and a close examination of AS 04.11.450 regarding codification of the three-tier system and loopholes therein.*

*Glenn Brady moves to adopt the first three (staff) recommendations as presented.  
Bobby Evans seconds the motion.  
None opposed, motion carries.*

*Bob Klein states that he would like to postpone the recommendation regarding recreational site licenses until after the Board considers the rec site applications that are on this agenda.*

*Sara Erickson states that she's not comfortable voting on something that she has no knowledge of (regarding Mr. Brady's recommendations).*

*Erika McConnell states that maybe she can write up something for the Board at the next meeting about what's in the (Title 04) rewrite, the Board could assess those, and then the Board could express its opinion through her through legislative testimony.*

*Glenn Brady states that that would be great.*

## ● BOARD INTERPRETATIONS

### **A. Form for Removal from Restricted Purchaser List (3 AAC 304.645(I)) 10:12am TAB 4**

*Rex Leath states that the Board should determine what factors it would want to consider when reviewing these, as he doesn't feel that the Board should be looking at all of their criminal history if it doesn't pertain to something that (the Board) is going to consider as a non-mitigating factor – he only wants to see what (the Board) needs to see like personal or property crimes, not financial crimes.*

*Bobby Evans moves to approve the form with the changes recommended by Mr. Leath.  
Glenn Brady seconds the motion.  
None opposed, motion carries.*

### **B. Securities and Exchange Commission Reports 10:16am TAB 5**

*Erika McConnell reads the language of the statutory change regarding exemptions for licensees who are required to file Securities and Exchange Commission (SEC) reports. She states that there is a situation with a licensee whose parent corporation is required to file SEC reports, but the licensee itself is not. She adds that her interpretation of the statutory language is that the actual licensee must be who is filing the reports.*

*Bob Klein states that the intent of the legislature would be to include the parent company.*

*Glenn Brady states that considering the public interest, he doesn't see any issue with being slightly relaxed on this.*

*Erika McConnell asks how far up the chain of parent companies this applies.*

*Glenn Brady states that he wouldn't see an issue with two, three, or four steps up. He states that staff could require a communication of the licensed entity that clearly explains the connection with the parent company who files the SEC report.*

**C. Permit Requests for Multiple Locations**

**10:24am**

**TAB 6**

*Erika McConnell describes an event for which 26 locations were covered under one permit, as well as issues that occurred during the event. She states that staff will likely bring a proposed regulations project to the Board to clarify how many locations can be covered under one permit.*

*Bobby Evans states that if she feels uncomfortable with a proposed event, that Ms. McConnell should just deny the permit.*

*Glenn Brady states that he feels that the fees should reflect the amount of staff work on an application, and that in his opinion, each of those locations should have required a separate permit.*

*Bob Klein states that his opinion is that (the Board) leave these to the director and to enforcement, and that if there are any issues that come up, the staff can either deny or impose restrictions.*

*Rex Leath states that enforcement needs to have the resources available to evaluate the compliance of a permit.*

*Glenn Brady asks what sort of training the Board is giving to local law enforcement.*

● **ENFORCEMENT BRIEFING**

**A. Enforcement Report**

**10:35am**

**TAB 7**

*James Hoelscher updates the Board regarding enforcement travel and statistics, and training of local law enforcement agencies. He describes two events at which “comingling” of alcohol consumption and marijuana activity occurred, and he asks for Board guidance regarding this issue. He specifically requests that both the ABC and Marijuana Control Board create a joint subcommittee to address these shared concerns and provide licensees and AMCO clear guidance.*

*Glenn Brady states that he would be in favor of this proposal.*

*Bob Klein states that he would volunteer himself to be on that subcommittee.*

*None opposed.*

*Bobby Evans states that from a rural standpoint, he understands that enforcement budget is very limited, and he can see the need for more enforcement locally and through the State. He adds that he would like to go on record supporting more enforcement.*

*Rex Leath states that it’s important to differentiate between what AMCO enforcement can do, and what local law enforcement can do. He states that often times, a local option event can drastically increase the local law enforcement needs of a community, but that local law enforcement resources are not increased to meet those needs.*

*Bobby Evans states that with added enforcement staff, there would be more opportunity to send staff out to rural “hub” communities to conduct inspections and walk-throughs.*

*James Hoelscher provides statistics to the Board regarding the number of enforcement contacts that actually lead to enforcement action taken.*

*Rex Leath asks what type of proactive or preventative action the enforcement staff has taken.*

*James Hoelscher states that enforcement staff is extremely proactive with licensees, but staff does not have the time to do a lot of public presentations.*

**B. Enforcement Plan**

**11:06am**

**TAB 8**

*Bob Klein states that he understands that this is in part a result of the 2017 legislative audit.*

*Erika McConnell states that the staff's proposal for Board consideration of adoption regarding enforcement priorities would be to prioritize health and safety issues, preventing access by underage persons, diversion and introduction, inspections, and complaints.*

*Glenn Brady states that he thinks it might be valuable in the future to create two separate enforcement priorities, as the industries and their needs are very different.*

*Bob Klein states that just the sheer magnitude of the number of licenses that this Board presents versus marijuana is almost 10:1, so he finds great value in separating (the priorities).*

*Sara Erickson states that someone shared with her a statistic from a study that was done in Alaska regarding alcohol abuse. She adds that the reality is that there are not enough resources to fix that problem, and whether you live in rural Alaska or in urban Alaska, it comes down to whether individuals hold themselves responsible to help their neighbor.*

*Erika McConnell states that she could rewrite this to show what enforcement does prioritize specifically for alcohol, but that there should be some combination, as the same eight staff are responsible for regulating both industries.*

*Rex Leath states that he thinks it would be beneficial now, while it's still young, to separate them.*

*James Hoelscher states that separating them now would create confusion and cause problems in the future.*

*Glenn Brady states that alcohol and marijuana will have different priorities, just by the very nature that alcohol is a long-established industry, whereas marijuana is a fledgling industry. He would like to see where resources would be allocated by industry.*

*Bob Klein states that (the Board) would get a much better picture of how enforcement views its priorities of alcohol if it got a separate list.*

*James Hoelscher asks whether a subsection for alcohol and marijuana under each topic would be what the Board is looking for.*

*Bob Klein states that it is.*

**C. Notices of Violation Issued and Licensee Responses**

11:29am

TAB 9

*James Hoelscher states that Gandy Dancer was issued a NOV prior to this meeting, and then they were sent a second NOV to failure to respond to the original NOV. He adds that Hoarfrost Distilling's pricing and marketing violation is something the Board needs to consider and possible direct the director to take further action. He also states that the NOV issued to Lavelle's Taphouse warrants additional consideration by the Board.*

*Erika McConnell states that there are numerous issues that have been pushed off for multiple meetings, and that possibly the Board could look at those three NOVs more in depth at its next meeting.*

*The Board members nod and voice agreement.*

● **LICENSING & EDUCATION REPORT**

11:31am

TAB 10

*Sarah Oates updates the Board on staffing and workloads, and reminds the Board and staff that the alcohol license renewal season is soon forthcoming. She encourages licensees to submit renewal applications earlier this year, and she informs the Board that the staff are working on outreach and education plans to include renewal application trainings in a few locations around the state.*

*Glenn Brady commends the staff for their outreach plans, and suggests that the staff look into an online application system to help improve workflow.*

*Erika McConnell states that the staff is working on getting a new alcohol licensing system.*

● **INFORMAL CONFERENCE**

**A. 1242 Willow Tree Inn: Alaska '49, LLC**  
513 Wood River Road; Dillingham  
**License: Beverage Dispensary**

11:42am

TAB 11

**Denial of license renewal application.**

*Bobby Evans moves to reconsider.*

*Glenn Brady seconds the motion.*

*None opposed, motion carries.*

*Glenn Brady moves to renew the license.*

*Rex Leath seconds the motion.*

*None opposed, motion carries.*

● **BOARD CONSIDERATION**

- A. 39 Alaska State Fair:** Alaska State Fair, Inc.  
1 Mile South of Palmer; Palmer  
**License: Recreational Site**

**11:44am**

**TAB 12**

**Licensed premises diagram change.**

*Erika McConnell states that the staff has concerns about the fact that WineStyles holds a completely separate license that does not allow it to serve alcohol to the public or sell alcohol off of its licensed premises, and that although all of the proceeds will go the Fair, the perception is that WineStyles is selling off of its premises.*

*Glenn Brady states that this feels a little over the line, and that he would support adopting the director's recommendation.*

*Rex Leath asks what would stop the Alaska State Fair from proposing another area with the exact same situation, as this would be based upon a specific location.*

*Glenn Brady asks that if (the Board) authorizes this, then where does it say no.*

*Sara Erickson states that it looks like WineStyles is a whole different company.*

*Glenn Brady moves to deny this premises diagram change.*

*Rex Leath seconds the motion.*

*Sara Erickson states that to her, it was the issue that WineStyles was coming in and selling.*

*Erika McConnell states that the Fair is requesting to allow for WineStyles to come in, sell and serve alcohol under its name, and then give the proceeds to the Fair.*

*None opposed, motion carries.*

- B. 54 American Legion Post #11:** Dorman H Baker Post #11  
129 1<sup>st</sup> Avenue; Fairbanks  
**License: Club**

**11:53pm**

**TAB 13**

**Renewal license application.**

*Glenn Brady moves to approve the license renewal with delegation, with the caveat that whoever they bring in to replace him passes a background check.*

*Sara Erickson seconds the motion.*

*None opposed, motion carries.*

● **LUNCH**

**11:54pm**

● EXECUTIVE SESSION

1:07pm

- A. **277 / 278 Cordova Hotel & Bar:** Dorene K Wickham  
1<sup>st</sup> between A & B Streets; Cordova  
**Licenses: Beverage Dispensary / Package Store**

**Appeal of expiration of licenses; OAH Case No. 18-0070-ABC**

*Bobby Evans moves to go into executive session.  
Glenn Brady seconds the motion.  
None opposed, motion carries.*

*Glenn Brady moves to adopt the decision of the  
administrative law judge.  
Bobby Evans seconds the motion.  
None opposed, motion carries.*

1:17pm

● BOARD CONSIDERATION

- C. **1161 Totem Inn / 5078 The Board Room:** Totem Inn, Inc. 1:18pm TAB 14  
144 & 154 E Egan Drive; Valdez  
**Licenses: Beverage Dispensary – Tourism / Beverage Dispensary – Tourism Duplicate**

**Operation of duplicate license when primary license is inoperable.**

*Erika McConnell states that it seems to be problematic for a licensee to be told after the fact that it was wrong in continuing to operate a duplicate license when the primary is inoperable. She requests that the Board reconsider its decision during the June meeting to review these on a case-by-case basis, in order to provide clear guidance to licensees.*

*Glenn Brady states that he respectfully disagrees with the director's conclusion that this creates additional licenses above to population limits. He states that he doesn't think the licensee has done something egregiously wrong here, and that requiring a licensee to stop operating a duplicate when the primary is inoperable for something like a fire would be adding insult to injury.*

*Sara Erickson asks whether the licensee plans to reopen the primary license.  
Erika McConnell states that she believe he has resumed operating.*

*The Board members agree that there is not a problem.*

**D. 2587 The Moose Caboose:** Copper River & Northwest Limited, Inc.  
Lot 1 Block 88 Cordova Airport; Cordova  
**License: Beverage Dispensary**

**1:26pm**

**TAB 15**

**Renewal license application; lack of proof of operations.**

*Rebekah Chapek, licensee, identifies herself for the record and provides testimony regarding her establishment, the errors in her paperwork, a notice of violation, and her plans to ensure future compliance.*

*Glenn Brady moves to adopt the recommendation (to deny the renewal with a 30-day abeyance for the licensee to submit applications for waivers of operations for 2016 and 2017).  
Bobby Evans seconds the motion.*

*Sara Erickson states that the lawyers notes and records show that she does have documentation, and she asks whether those are just not accepted.*

*Erika McConnell states that to qualify for showing that you have met minimum qualifications, you have to submit documentation showing proof that's required in 3 AAC 304.170(j), and she's missing two items from the list of required proof – documentation of purchase of alcoholic beverages for resale, and a record of sales of alcohol.*

*Rebekah Chapek states that (Erika) is correct in saying that she doesn't have cash register receipts or receipts for (the purchase of) alcohol, and that she operated without compliance.*

*Erika McConnell reiterates that the regulation requires that the licensee show proof of operations through those particular things.*

*Erika McConnell, Sarah Oates, and Rebekah Chapek discuss the fact that the 2017 waiver will cost twice as much as the 2016 waiver as set forth in regulation.*

*Sara Erickson states that she doesn't think that (the licensee) should have to apply for a waiver because she's missing a couple of things, when she's provided lots of other (documentation) showing that she's operating. She adds that she does not want to see the licensee being fined, and then being fined double, when it seems like a lot of these things are administrative, and nobody is walking a business owner through the process. She states that she doesn't like the fact that (the Board) can impose a huge fine because the licensee messed up – it's harsh, and the licensee showed at least some intent of operating.*

*Motion carries, 4-1 (Sara Erickson votes No).*

- E. **2847 Goldie's AK:** Nash Holland, LLC  
659 5<sup>th</sup> Avenue; Fairbanks  
**License: Beverage Dispensary**  
From: No premises, No DBA

1:41pm

TAB 16

**Transfer of location and DBA change; public hearing to consider City of Fairbanks protest; request for alternating premises under 3 AAC 304.225.**

Approvals: Department of Environmental Conservation  
Background investigations: complete

*Ryan Holland, licensee, states that he believes that a 90-day abeyance should be enough time to get the City's protest lifted, and that he thinks that the alternating premises concept is a good solution for his business concept.*

*Glenn Brady moves to uphold the protest with a 90-day abeyance, and if the protest is lifted within 90 days, the transfer, DBA change, and alternating premises is approved.*

*Rex Leath seconds the motion.*

*Glenn Brady amends his original motion to uphold the protest with a 120-day abeyance.*

*Rex Leath agrees to the change.*

*None opposed, motion carries as amended.*

- F. **2534 Alaskan Brewing Co:** Alaskan Brewing, LLC  
5429 Shaune Drive; Juneau  
**License: Brewery**

1:47pm

TAB 17

**Licensed premises diagram change for multiple buildings.**

*Erika McConnell states that the staff has concerns about how the licensee will control the outdoor parking lot areas of this proposed premises, and that if the Board approves this, then it is potentially setting precedent.*

*Marcy Larson, licensee, identifies herself for the record and hands out aerial photos to the Board. She provides testimony regarding accessibility by the public to the property, purchase of the adjacent property, and emails received from a former licensing examiner. She states that she has thought for thirty years that the parking lot has been included in the licensed premises, and that patrons are not allowed to bring alcohol outside. She states that there are security cameras all around.*

*Glenn Brady moves to approve the diagram change.*

*Sara Erickson seconds the motion.*

*Bobby Evans states that there is a staff recommendation to deny, with a proposal to remedy, and he asks what's wrong with the recommendation.*

*Glenn Brady states that he does not see why forcing the licensee to go through significant administrative pain is in the interests of the public.*

*Rex Leath asks if the Board approves this, whether the parking lot would be included in the licensed premises. He adds that if so, the licensee would be responsible for making sure that there were no people under 21 in cars in the parking lot, and other controls of the parking lot area.*

*Marcy Larson states that she would be happy to absorb that responsibility, as they're already doing this.*

*Harriet Milks states that the definition of premises has been an issue since she started working with the Board 6.5 years ago, and that it is the Board's job to determine what's in the best interests of the public.*

*James Hoelscher states that this would be next to impossible to enforce.*

*Sara Erickson states that they are already doing this now, and it hasn't been an issue.*

*Bob Klein states that this is a huge manufacturing facility that has been growing for years. He adds that he understands staff's concerns about this applicability to other licenses, and that the Board could make this clear that it only applies to this license and this situation.*

*Sara Erickson states that she has concerns about allowing this because it could set a precedent – there is a brewery in Soldotna that is right next to a park, and many kids park in that parking lot.*

*Rex Leath states that if this is approved, then the licensee needs to be prepared for the added size and responsibility, including if kids park the car in the parking lot.*

*Bobby Evans states that staff has said that there are ways to remedy this, and the licensee can still have its situation, so he's going to vote against this – he doesn't want to open a door for other licensees, and the Board could be having recreational licensee déjà vu in five years.*

*Erika McConnell states that for every other licensee who has outdoor areas, the licensee is required to submit a security plan.*

*Glenn Brady amends his motion to approve the diagram change contingent upon receipt of a satisfactory security plan – to include features of control, security, and signage.*

*Rex Leath requests that if this is approved, that local law enforcement be notified that the parking lot is included as part of the licensed premises.*

*Glenn Brady again modifies his motion to include approval from the local governing body, including local law enforcement.*

*Sara Erickson seconds the amendment.*

*Motion carries as amended, 4-1 (Bobby Evans votes No).*

**G. 3219 Mom & Pops Grocery & Liquor: LeeFamily Corporation**

**2:18pm**

**TAB 18**

601 W 36<sup>th</sup> Avenue, Suites 3&4; Anchorage

**License: Package Store**

**Renewal license application; public hearing to consider renewing license with conditions, as requested by the Municipality of Anchorage under AS 04.11.480(c).**

*Dan Coffey, legal counsel, identifies himself for the record and provides some background to the Board regarding the proposed conditions.*

*Glenn Brady moves to approve the renewal with the requested conditions.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

● **TOURISM LICENSES – NEW & TRANSFER APPLICATIONS**

- D. **4924 Inn at Whittier:** Whittier Lodging, LLC  
5A Harbor Loop Road; Whittier  
**License: Beverage Dispensary – Tourism**  
From: Whittier Inn, LLC

2:28pm

TAB 54

**Transfer of ownership.**

Local governing body action: City of Whittier does not protest  
Approvals: Department of Labor, Department of Revenue  
Background investigations: complete

*Glenn Brady moves to approve the transfer.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

● **BOARD CONSIDERATION**

- I. **4003 The Raven:** The Raven Bar, Inc.  
708 E 4<sup>th</sup> Avenue; Anchorage  
**License: Beverage Dispensary**

2:27pm

TAB 20

**Request for time extension under AS 04.11.030.**

*Dan Coffey, legal counsel, hands out a document to the Board members and provides testimony regarding the request.*

*Glenn Brady moves to grant the time extension for 180 days.*

*Harriet Milks reminds the Board that it is now bound by precedent, due to changes made during this last legislative session. She adds that due to the plain language of the statute, she does not believe that the Board has the authority to grant the extension outside of the 90 days, and that if the Board chooses to do so, then it would be setting precedent for other licenses with similar circumstances.*

*Dan Coffey states that he disagrees with the interpretation, and he asks what benefit there is to forfeiting this license.*

*Sara Erickson seconds the motion.*

*None opposed, motion carries.*

- H. 3960 Alaskan Premier Seafood Express:** Alaskan Premier Seafood, LLC **2:40pm** **TAB 19**  
#3 Cottonwood Street (Hyder); Outside/Unorganized  
**License: Restaurant or Eating Place**  
From: James E & Diana L Simpson

**Request for reinstatement and renewal; transfer of ownership.**

Approvals: Department of Labor, Department of Revenue  
Background investigations: completed

*Glenn Brady moves to adopt the staff recommendation (to reinstate and renew the license, and approve the transfer).*

*Rex Leath seconds the motion.*

*None opposed, motion carries.*

- J. 4117 The Longliner Lodge and Suites:** The Longliner Lodge & Suites, LLC **(2:41pm)** **TAB 21**  
485 Katlian Street; Sitka  
**License: Beverage Dispensary**

**Request to waive (refund) waiver application fee and late fee under 3 AAC 304.170(i).**

*Erika McConnell states that while regrettable, neither of the reasons provided by the licensee rise to the level of “extraordinary hardship” comparable to the death of a licensee or a destruction of the premises.*

*Glenn Brady moves to deny the request.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

- K. Elizabeth F Smith** **2:43pm** **TAB 22**

*Erika McConnell states that the information that was omitted by the licensee – which triggered the late fee – was necessary information for the staff to determine if additional fees were necessary.*

*Glenn Brady moves to deny the request for a late fee refund (of both licenses).*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

- 1. 4379 The Station Bar & Grill**  
444 4<sup>th</sup> Street; Skagway  
**License: Beverage Dispensary – Tourism**

**Appeal of statutory late penalty fee under AS 04.11.270(b)(3).**

- 2. 5372 Happy Endings Saloon**  
4<sup>th</sup> & State Street; Skagway  
**License: Beverage Dispensary – Tourism Duplicate**

**Appeal of statutory late penalty fee under AS 04.11.270(b)(3).**

- L. 4416 Unalakleet River Lodge:** Unalakleet River Lodge, Inc. **2:45pm** **TAB 23**  
 Marker 693 Iditarod Trail, Unalakleet River; Outside/Unorganized  
**License: Beverage Dispensary**  
 From: Sally Appel (51%) and Jeffrey Appel (49%) to Jeffrey Appel (100%)
- Request for reinstatement and renewal; transfer of controlling interest.**  
 Approvals: Department of Labor, Department of Revenue  
 Background investigations: complete  
 Temporary has been issued.
- Glenn Brady moves to reinstate and renew the license and approve the transfer.  
 Rex Leath seconds the motion.  
 None opposed, motion carries.*
- M. 5182 Port Chilkoot Distillery:** Port Chilkoot Distillery, LLC **2:48pm** **TAB 24**  
 34 Blacksmith Street; Haines  
**License: Distillery**
- Licensed premises diagram change for multiple buildings.**
- Glenn Brady moves to recommend approval.  
 Rex Leath seconds the motion.  
 Glenn Brady amends his original motion to allow staff to request supplemental information for clarification as needed.  
 Rex Leath agrees.  
 None opposed, motion carries as amended.*
- N. 5183 Black Bear Coffee House:** Black Bear Coffee House, LLC **2:51pm** **TAB 25**  
 Mile 238.5 Parks Highway; Denali Borough  
**License: Restaurant or Eating Place**
- Request for reinstatement and renewal.**
- Bobby Evans moves to reinstate and renew.  
 Glenn Brady seconds the motion.  
 None opposed, motion carries.*
- O. 5676 Fire Island Rustic Bake Shop:** Fire Island Rustic Bake Shop, LLC **2:52pm** **TAB 26**  
 2530 East 16<sup>th</sup> Avenue; Anchorage  
**License: Restaurant or Eating Place**
- New license application; qualification as bona fide restaurant.**  
 Local governing body action: pending Municipality of Anchorage  
 Background investigations: complete
- Erika McConnell states that this menu shows the establishment to be a bakery, and not a restaurant, and that there was a news article published in which the general manager stated that the bakery has no intention of operating as a restaurant.*

*Ken Rosenstein, neighborhood resident, states that he agrees with the staff's assessment that the bakery is not a restaurant, and states that he is opposed to having a liquor establishment in his neighborhood.*

*Glenn Brady moves to adopt the staff's recommendation to table the application pending submittal of a menu showing food items appropriate for meals, and additional information showing qualification as a bona fide restaurant.*

*Bobby Evans seconds the motion.*

*Applicant is not present to answer Board questions.*

*Sara Erickson states that they do actually serve sandwiches, and she asks what proves this to be a bona fide restaurant – where is the line drawn.*

*Erika McConnell states that that is the Board's job to decide, and that there is a regulation project on this topic that is currently out for public comment.*

*Glenn Brady states that generally speaking, (the requirement) would be for a Type 1 kitchen, which is basically a hood with fire suppression for doing cooking operations – something that a bakery wouldn't have. He states that that would be part of the undertaking of the applicant during the tabling process – to address that issue.*

*None opposed, motion carries.*

● **RECREATIONAL SITE LICENSES – RENEWAL APPLICATIONS**

- A. 1314 Anchorage Glacier Pilots:** Anchorage Glacier Pilots, Inc. **2:58pm** **TAB 27**  
Mulcahy Stadium; Anchorage

*Bobby Evans moves to approve the renewal.*

*Glenn Brady second the motion.*

*None opposed, motion carries.*

- B. 1789 Mitchell Raceway:** Greater Fairbanks Racing Association **3:01pm** **TAB 28**  
5 Mile Peger Road; Fairbanks North Star Borough

*Bobby Evans moves to approve the renewal.*

*Glenn Brady second the motion.*

*None opposed, motion carries.*

- C. 3323 Home Run Concessions:** Home Run Concessions, LLC **3:02pm** **TAB 29**  
901 Mystery Avenue; Wasilla

*Glenn Brady moves to approve the renewal with clarification of hours of service (to be tied to events).*

*Sara Erickson second the motion.*

*None opposed, motion carries.*

**D. 3968 Blue Line Pub and Cafe: O'Malley Ice and Sports Center, LLC**  
11111 O'Malley Center Drive; Anchorage

**3:03pm**

**TAB 30**

*Erika McConnell states that the Board should evaluate whether the licensee's hours are consistent with the statutory requirement that service be one hour before, during, and one hour after an event.*

*Bobby Evans moves to deny (the renewal) because it doesn't meet the statute.  
No second.*

*Glenn Brady moves to approve renewal after evaluation of hours of operation.  
Sara Ericson second the motion.*

*Glenn Brady clarifies his motion to mean as the Board has done with other rec site licensees – to communicate with the licensee to get clarification about the events and hours of operation.*

*Bobby Evans states that the licensee would also need to show a season and a schedule.  
Erika McConnell states that the issue of a season is problematic because with an indoor rink, you could play hockey all year round.  
Bobby Evans states that the statute requires that the events occur during a season.*

*John Robinson-Wilson, general manager of Arctic Valley, states that ignoring one section of statute in favor of another section is problematic and would be unfair treatment of licensees.*

*Bobby Evans and Bob Klein provide a brief history of the recreational site licenses issues for the newer Board members.*

*Rex Leath asks whether the restaurant operates while there are practices, or if it only operates during games and tournaments. He states that he has a hard time right now without having all of that information in front of him.*

*Motion carries, 4-1 (Bobby Evans votes No).*

**E. 4567 Liarsville: Alaska Travel Adventures, Inc.**  
Mile 1 Liarsville Road; Skagway

**3:22pm**

**TAB 31**

*Bobby Evans moves to deny the license because it doesn't meet the statutory requirement.  
Rex Leath seconds the motion.*

*Glenn Brady asks whether there are restaurant/eating place licenses available in Skagway.  
Sarah Oates states that there are not regular restaurant/eating place licenses available, but that the licensee could apply for a public convenience license.*

*The Board members discuss the history of issuance of recreational site licenses.*

*Glenn Brady states that he is not in support of denial. However, the licensee certainly should be put on notice that – if the Board chooses to approve the renewal – that there needs to be clear communication that it was done under somewhat extraordinary circumstances*

*Harriet Milks clarifies that the eight-year sunset provision that was in a former draft bill does not exist.*

*Sarah Oates states that there have been numerous communications – across multiple directors and board members – with the rec site licensees, so this is not a new issue for them.*

*Motion fails, 2-3 (Bobby Evans and Rex Leath vote Yes).*

*Glenn Brady moves to approve the renewal with clear communication to the licensee that this license cycle is the final that one that will be issued to this licensee.*

*Glenn Brady clarifies his motion to approve this license under AS 04.11.210 with the understanding that it does not meet that statute and based on precedent for this specific licensee, and that there be a clear communication with this licensee that a license under AS 04.11.210 will not be granted to this establishment for the activities mentioned in this application.*

*Sara Erickson seconds the motion.*

*Motion carries, 3-2 (Bobby Evans and Rex Leath vote No).*

- F. 4674 Dimond Bowl:** Dimond Center, LLC **3:56pm** **TAB 32**  
800 E Dimond Boulevard #3-023; Anchorage

*Ken Rosenstein, Anchorage resident and lawyer, provides testimony regarding the Board's reliance on the legislative audits in this case. He states that the audit is done for the purpose of informing the legislature of the agency's compliance with the law, and that he does not think that the Board should take that as reason to change its actions.*

*Erika McConnell informs the Board that she participated in all of the legislative hearings during which the audit was discussed, and at no point did a legislator state that he or she disagreed with the finding of the audit.*

*Glenn Brady moves to approve the renewal for this licensee 4674 with the clear communication with the licensee that this is the final renewal.*

*Sara Erickson second the motion.*

*Motion carries, 3-2 (Bobby Evans and Rex Leath vote No).*

- G. 4850 Arctic Valley Ski Area:** Anchorage Ski Club, Inc. **4:01pm** **TAB 33**  
18800 Arctic Valley Road; Anchorage

*Bob Klein states that he inadvertently had an ex parte contact with a committee of the Anchorage Assembly, but he does not feel that it was significant enough to require recusal.*

*Erika McConnell states that she evaluated these applications on three criteria, and that she found this license to only meet the criterion that the events occur during a season. She describes her evaluation and determination that this license does not meet the other two criteria or qualify for this license type. She adds that she does not dispute that this establishment has been beneficial to the community.*

*Rich Todd, president of Anchorage Ski Club, hands out a letter from Senator Micciche to the Board and provides testimony about how the Arctic Valley Ski Area operates and benefits the community.*

*John Robinson-Wilson, general manager of Arctic Valley, provides testimony to the Board regarding the operation and renewal history of the license.*

*Christopher Constant, Anchorage Assembly Member, provides testimony on behalf of himself and the anonymous vote of the Assembly in support of the application.*

*Amy Demboski, Anchorage Assembly Member, references her letter, highlights that Assembly counsel looked to case law when drafting the letter, and provides testimony in support of the application.*

*Mike Jens, resident and longtime skier, provides testimony in support of the application.*

*Glenn Brady moves to approve the renewal.*

*Sara Erickson second the motion.*

*Motion carries, 4-1 (Bobby Evans votes No).*

- H. 4932 The Gardens:** O'Malley Ice and Sports Center, LLC **4:27pm** **TAB 34**  
11051 O'Malley Centre Drive; Anchorage

*Erika McConnell states that it is not clear what this license is being used for. She recommends that this renewal be approved with the requirement that the licensee be required to submit a diagram that shows what is actually to be the licensed premises area, and submit an alternating premises diagram for when they're not going to use it for alcohol service – for the October meeting and before alcohol is next served.*

*Glenn Brady moves to adopt the staff's recommendation as Director McConnell stated.*

*Rex Leath second the motion.*

*None opposed, motion carries.*

- I. 4969 Fireweed Meadows:** Kyllonen Enterprises, Inc. **4:30pm** **TAB 35**  
72749 Milo Fritz Avenue; Kenai Peninsula Borough

*Sara Erickson moves to approve the renewal of the license.*

*No second.*

*Glenn Brady moves to table this application pending clarification from the licensee regarding their eligibility for a golf course license type.*

*Rex Leath seconds the motion.*

*None opposed, motion carries.*

- J. 5328 Alaska Airlines Center:** NANA Management Services, LLC **4:34pm** **TAB 36**  
3550 Providence Drive; Anchorage

*Glenn Brady moves to approve the renewal requiring the alternating premises submittal per 3 AAC 304.225, as well as communication and/or clarification with the licensee regarding special event permitting for events that would not fall within the allowable definition under a recreational site license – specifically music events. He clarifies that the request must be for the October meeting.*

*Bobby Evans seconds the motion.*

*Sarah Oates states that the premises diagram on pages 8-9 can be a little bit confusing because this licensee has two licenses – a recreational site license and a restaurant/eating place license – both of which are outlined in red in the diagram. She clarifies that the restaurant/eating place license covers the ballroom areas, the performance room area, and most of those areas which are described on page 9 in the text, while the rec site license only covers the event concourse and sitting areas. She states that this licensee worked very closely with her and with the former enforcement supervisor, Bob Beasley, to ensure their licenses are in compliance with the laws. She adds that she made it clear to the licensee that these areas of the rec site license were going to always be considered licensed premises areas and, thus, would have to always abide by the rules of a rec site licensed premises – at the time, the alternating premises concept was not available to rec site licenses, which has since changed. She states that she’s not positive that the alternating premises concept would not be necessary for the areas identified as just the rec site license areas, and adds that the Board might want to consider having the staff go back and talk to the licensee to determine whether they do actually have other activities in there when there are minors on premises.*

*Glenn Brady states that Ms. Oates has an excellent point and clarifies his motion for the staff to do exactly as Ms. Oates suggested – to determine if the alternating premises is even necessary. Bob Klein clarifies that the motion is to approve but for the staff to determine whether an alternating premises is appropriate.*

*Glenn Brady states that that is correct.*

*Bobby Evans approves.*

*None opposed, motion carries.*

● **BREAK** **4:42pm**

● **NEW RECREATIONAL SITE LICENSE APPLICATIONS** **4:50pm**

- A. 5650 Adventure Karts:** Alaska Rainforest Sanctuary, LLC  
12609 Whipple Spur Road; Ketchikan Gateway Borough  
**License: Recreational Site**

**TAB 37**

**New license application.**

Local governing body action: Ketchikan Gateway Borough does not protest

Approvals: Department of Environmental Conservation

Background investigations: complete

*Erika McConnell states that in her opinion, this does not meet the requirements of a recreational site license.*

*Bobby Evans moves to deny the license.*

*Rex Leath seconds the motion.*

*None opposed, motion carries (Glenn Brady absent).*

● **PUBLIC HEARINGS – PROTESTS**

- A. 5652 Zip Kombucha:** Zip Kombucha, LLC **4:51pm**      **TAB 38**  
3404 Arctic Boulevard; Anchorage  
**License: Restaurant or Eating Place**

**New license application.**

Background investigations: complete

**Municipality of Anchorage protests pending a special land use permit approved by the Director of the Planning Department and certification from the Fire Department.**

*Bobby Evans moves to rescind the approval (from the June meeting) and uphold the protest with a 90-day abeyance.*

*Sara Erickson seconds the motion.*

*Glenn Brady rejoins meeting.*

*None opposed, motion carries.*

- B. 5674 Chef Lee & Pickle Barrel Deli:** Jong and Soo Corporation **4:52pm**      **TAB 39**  
1565 S Bragaw Street, Suite 103; Anchorage  
**License: Restaurant or Eating Place**

**New license application.**

Background investigations: complete

**Municipality of Anchorage protests pending a special land use permit approved by the Director of the Planning Department.**

*Bobby Evans moves to uphold the protest with a 90-day abeyance.*

*Glenn Brady seconds the motion.*

*None opposed, motion carries.*

● **PUBLIC HEARINGS – OBJECTIONS**

- A. Breeze-In Corporation** **4:54pm**

*Sarah Oates informs the Board that the objections for Tabs 40-42 have been lifted, and because the Board has approved these transfers with delegation at a previous meeting, that no action needs to be taken for these applications.*

- 1. 176 Breeze-In Liquor** **TAB 40**

8 Mile Old Glacier Highway; Juneau

**License: Package Store**

From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust (100%)

**Transfer of controlling interest.**

Local governing body action: City and Borough of Juneau does not protest

Approvals: Department of Labor, Department of Revenue

Pending: Approval from K & L Distributors

**The Odom Corporation and Southern Glazers Wine & Spirits of Alaska object due to unsatisfied liens.**

2. **662 Douglas Island Breeze-In:** Breeze-In Corporation TAB 41  
3370 Douglas Highway; Juneau  
**License: Package Store**  
From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust (100%)

**Transfer of controlling interest.**

Local governing body action: City and Borough of Juneau does not protest

Approvals: Department of Labor, Department of Revenue

Pending: Approval from K & L Distributors

**The Odom Corporation objects due to an unsatisfied lien.**

3. **4543 Breeze-In:** Breeze-In Corporation TAB 42  
5711 Concrete Way; Juneau  
**License: Package Store**  
From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust (100%)

**Transfer of controlling interest.**

Local governing body action: City and Borough of Juneau does not protest

Approvals: Department of Labor, Department of Revenue

Pending: Approval from K & L Distributors

**The Odom Corporation objects due to an unsatisfied lien.**

- B. **464 Goldstream General Store:** KJNM, Inc. 4:55pm TAB 43  
2591 Goldstream Road (Fairbanks); Fairbanks North Star Borough  
**License: Package Store**  
From: Vicki Nickerson

**Transfer of ownership.**

Local governing body action: pending Fairbanks North Star Borough

Approvals: Department of Labor, Department of Revenue

Pending: approvals from creditors

Background investigations: completed

**The Odom Corporation, Southern Glazer's Wine & Spirits of Alaska, and Coke object due to unsatisfied liens.**

*Kelly Brooks, applicant, informs the Board that she and her husband did an asset purchase in May of this year, and that the current licensee was under the impression that the objection had been lifted due to a 2015 opinion of Ms. Milks.*

*Vicki Nickerson, licensee, states that she has a 2015 letter from former examiner Maxine Andrews stating that the lien is no longer valid. She adds that the lien was for a previous licensee, Paul Kopf.*

*The objectors are not present to testify.*

*Erika McConnell states that staff has not received any documentation from Odom.*

*Glenn Brady moves to approve the transfer.*

*Sara Erickson seconds the motion.*

*Glenn Brady clarifies that the approval is with delegation.  
None opposed, motion carries.*

- C. 979 Rosie’s Bar & Grill:** James S Daniels **5:07pm** **TAB 44**  
112 Salmon Way; Pelican  
**License: Beverage Dispensary**  
From: Charine Rae Johnson

**Transfer of ownership.**

Local governing body action: pending City of Pelican  
Approvals: Department of Revenue  
Pending: Department of Labor, approvals from creditors  
Background investigations: Complete

**IFPS (Insurance) objects due to an unsatisfied lien.**

*Glenn Brady moves to deny the transfer with a 30-day abeyance to resolve outstanding debt owed to the insurance company, and note for the record that other pending approvals must be received before the transfer can be effectuated.*

*Rex Leath seconds the motion.*

*Erika McConnell clarifies that the 30 days would just be to satisfy the specific lien.*

*None opposed, motion carries.*

- D. 4440 Flying Chinook Bar & Grill:** LC Star Investment Co. **5:09pm** **TAB 45**  
4616 Spenard Road; Anchorage  
**License: Beverage Dispensary – Tourism**

**Renewal license application.**

**Department of Labor, Workers’ Compensation Benefits Guaranty Fund objects due to delinquency in making timely payments toward a civil penalty for the (remaining) amount of \$90,100.00.**

*Glenn Brady moves to adopt the staff’s second proposal – to instruct the director to write an accusation for noncompliance with the Department of Labor.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

● **SECURITY INTEREST TRANSFERS & INVOLUNTARY RETRANSFERS**

**A. Kito's Kave, Inc.**

**5:11pm**

*Glenn Brady moves to approve the transfer of licenses 589 and 590 with delegation.  
Sara Erickson seconds the motion.  
None opposed, motion carries.*

**1. 589 Kito's Kave Bar & Liquor**

**TAB 46**

200 Chief John Lott; Petersburg

**License: Beverage Dispensary**

From: James Swainson (30%), Hillary Whitethorn (20%), Marcia Farrell (30%), Joseph Ieremia (20%)

To: Diane Otness (.01%), Darshann Caples (33.33%), Greg Birchell (33.33%), Curtis Birchell (33.33%)

**Transfer of controlling interest with security interest agreement.**

Local governing body action: pending Petersburg Borough

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

**2. 590 Kito's Kave Bar & Liquor**

**TAB 47**

200 Chief John Lott; Petersburg

**License: Package Store**

From: James Swainson (30%), Hillary Whitethorn (20%), Marcia Farrell (30%), Joseph Ieremia (20%)

To: Diane Otness (.01%), Darshann Caples (33.33%), Greg Birchell (33.33%), Curtis Birchell (33.33%)

**Transfer of controlling interest with security interest agreement.**

Local governing body action: pending Petersburg Borough

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

**B. 3773 Schwabenhof: Schwabenhof, Inc.**

**5:12pm**

**TAB 48**

4115 E Palmer Wasilla Highway (Wasilla); Matanuska-Susitna Borough

**License: Beverage Dispensary**

From: Schwabies, Inc.

**Involuntary retransfer of ownership.**

Local governing body action: pending Matanuska-Susitna Borough

Approvals: Department of Revenue

Pending: Department of Labor

Background investigations: complete

*Sarah Oates states that the former transfer with a security interest was not completed in compliance with the regulation, so the staff is recommending approval with delegation, to*

*include the satisfaction of any creditor or taxing authority. She adds that no creditors have come forward at this point, and the license is otherwise ready to be issued.*

*Glenn Brady moves to approve with delegation pending satisfaction of any creditor or taxing authority.*

*Sara Erickson seconds the motion.*

*None opposed, motion carries.*

- C. 4367 El Rodeo Mexican Restaurant:** Tristan, Inc. **5:13pm**      **TAB 49**  
385 Muldoon Road; Anchorage  
**License: Beverage Dispensary**  
From: El Rodeo, Inc.

**Transfer of ownership with security interest agreement.**

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Revenue

Pending: Department of Labor

Background investigations: complete

*Bobby Evans moves to approve with delegation.*

*Glenn Brady seconds the motion.*

*None opposed, motion carries.*

● **NEW RESTAURANT OR EATING PLACE – PUBLIC CONVENIENCE LICENSE APPLICATIONS**

- A. 5675 Raevyn’s Café:** R&D Family, LLC **5:14pm**      **TAB 50**  
296 Fair Drive #100 White Fang Way; Haines  
**License: Restaurant or Eating Place – Public Convenience**

**New license application.**

Local governing body action: pending Haines Borough

Pending: State Fire Marshal, Department of Environmental Conservation

Background investigations: complete

*Glenn Brady moves to approve with delegation.*

*Sara Erickson seconds the motion.*

*None opposed, motion carries.*

● **TOURISM LICENSES – NEW & TRANSFER APPLICATIONS**

5:15pm

*Glenn Brady moves to approve all licenses listed with delegation.  
Sara Erickson seconds the motion.  
None opposed, motion carries.*

- A. 897 The Place:** The Place, Inc. **TAB 51**  
53791 Sparrow Lane (Kenai); Kenai Peninsula Borough  
**License: Beverage Dispensary – Tourism**  
From: Jason J Young DBA The Place Bar & Motel

**Transfer of ownership and DBA change.**

Local governing body action: pending Kenai Peninsula Borough  
Approvals: Department of Labor, Department of Revenue  
Background investigations: complete

- B. 1443 Sheraton Anchorage Hotel & Spa:** Ashford TRS Anchorage, LLC **TAB 52**  
401 East 6<sup>th</sup> Avenue; Anchorage  
**License: Beverage Dispensary – Tourism**  
From: Ashford TRS Nickel, LLC

**Transfer of ownership.**

Local governing body action: pending Municipality of Anchorage  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: complete

- C. 4618 Stikine Inn:** North Star Ventures, LLC **TAB 53**  
107 Stikine Avenue; Wrangell  
**License: Beverage Dispensary – Tourism**  
From: Southeast Properties, LLC

**Transfer of ownership.**

Local governing body action: City and Borough of Wrangell does not protest  
Approvals: Department of Labor, Department of Revenue  
Pending: approvals from creditors  
Background investigations: Complete

- E. 5129 Prey Bar & Eatery:** CATC Alaska Tourism Corporation **TAB 55**  
Milepost 229 George Parks Highway; Denali Borough  
**License: Beverage Dispensary – Tourism**  
From: Alaskan Park Properties, Inc.

**Transfer of ownership.**

Local governing body action: pending Denali Borough  
Approvals: Department of Labor, Department of Revenue  
Background investigations: complete

- F. 5130 Denali Backcountry Lodge:** CATC Alaska Tourism Corporation TAB 56  
Mile 92 Denali Park Road; Denali Borough  
**License: Beverage Dispensary – Tourism**  
From: Alaskan Park Properties, Inc.

**Transfer of ownership.**

Local governing body action: pending Denali Borough  
Approvals: Department of Labor  
Pending: Department of Revenue  
Background investigations: complete

- G. 5678 Staybridge Suites – Anchorage:** JPK TR Anchorage, LLC TAB 57  
200 Calais Drive; Anchorage  
**License: Beverage Dispensary – Tourism**

**New license application.**

Local governing body action: pending Municipality of Anchorage  
Background investigations: complete

- H. 5707 Alaska Lounge:** ASA Beverages, LLC TAB 58  
5000 International Airport Road, Suite C3381; Anchorage  
**License: Beverage Dispensary – Tourism**

**New license application.**

Local governing body action: pending Municipality of Anchorage  
Background investigations: pending

● **LICENSE RENEWAL APPLICATIONS** 5:17pm TAB 59

- A. 335 Fraternal Order of Eagles #1971:** Fraternal Order of Eagles #1971  
121 Hazelet Street; Valdez  
**License: Club**

*Glenn Brady moves to renew.  
Sara Erickson seconds the motion.  
None opposed, motion carries.*

*Glenn Brady moves to approve to consent agenda.  
Sara Erickson seconds the motion.  
None opposed, motion carries.*

**A. 1155 Tony's Bar:** CNG, Inc.

518 Marine Way; Kodiak

**License: Beverage Dispensary**

From: Patricia Almeter (57%) and George Gatter, Jr. (43%)

To: Patricia Almeter (50%) and George Gatter, Jr. (50%)

**Transfer of controlling interest.**

Local governing body action: City of Kodiak does not protest

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

**B. 1156 Tony's Liquor:** CNG, Inc.

518 Marine Way; Kodiak

**License: Package Store**

From: Patricia Almeter (57%) and George Gatter, Jr. (43%)

To: Patricia Almeter (50%) and George Gatter, Jr. (50%)

**Transfer of controlling interest.**

Local governing body action: City of Kodiak does not protest

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

**C. 5637 Seoul Casa:** T&C Dynasty, LLC

601 E Dimond Blvd, Suite #6; Anchorage

**License: Restaurant or Eating Place**

**New license application.**

Local governing body action: Municipality of Anchorage does not protest

Background investigations: complete

Temporary has been issued.

**D. 5660 PenAir N364PX:** Peninsula Airways, Inc.

Alaskan Skies

**License: Common Carrier**

**New license application.**

Background investigations: complete

**E. 5661 PenAir N404XJ:** Peninsula Airways, Inc.

Alaskan Skies

**License: Common Carrier**

**New license application.**

Background investigations: complete

- F. 5663 PenAir N403XJ** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- G. 5664 PenAir N462PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- H. 5666 PenAir N675PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- I. 5667 PenAir N680PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- J. 5668 PenAir N681PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- K. 5669 PenAir N682PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- L. 5672 PenAir N687PA:** Peninsula Airways, Inc.  
Alaskan Skies  
**License: Common Carrier**

**New license application.**  
Background investigations: complete

- M. 5679 M/V Opus:** Alaska Luxury Tours, LLC  
Alaskan Waters  
**License: Common Carrier**

**New license application.**

Background investigations: complete

- N. 5680 TK Restaurant:** Chong Sanders  
3826 Spenard Road; Anchorage  
**License: Restaurant or Eating Place**

**New license application.**

Local governing body action: Municipality of Anchorage does not protest

Background investigations: complete

- O. 5683 Norwegian Bliss:** NCL (Bahamas), Ltd.  
Alaskan Waters  
**License: Common Carrier**

**New license application.**

Background investigations: complete

● **DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

5:19pm

**TAB 61**

*Glenn Brady moves to approve (the delegated consent agenda) with delegation.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

- A. 420 Fox General Store:** The Fox General Store, Inc.  
2226 Old Steese Highway (Fairbanks); Fairbanks North Star Borough  
**License: Package Store**  
From: Tim McKay (90%) and Antonina McDonnell (10%) to Antonina McDonnell (100%)

**Transfer of controlling interest.**

Local governing body action: pending Fairbanks North Star Borough

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

- B. 544 Brown Bear Bar and Grill:** Brown Bear Bar and Grill, LLC  
183.5 Glenn Highway (Glennallen); Outside/Unorganized  
**License: Beverage Dispensary**  
From: Douglas L & Cindy L Rhodes DBA Brown Bear Rhodehouse

**Transfer of ownership and DBA change.**

Approvals: Department of Revenue

Pending: Department of Labor

Background investigations: pending

- C. **642 The Flats Bistro:** The Flats, Inc.  
39847 Kalifornsky Beach Road (Kenai); Kenai Peninsula Borough  
**License: Beverage Dispensary**  
From: Louise Ann Mika DBA Lamplight Bar; 52136 Holt Lamplight Road

**Transfer of ownership and location, and DBA change.**

Local governing body action: pending Kenai Peninsula Borough  
Approvals: Department of Revenue  
Pending: State Fire Marshal, Department of Environmental Conservation, Department of Labor  
Background investigations: complete

- D. **652 Lighthouse Grocery:** Williams, Inc.  
10750 N Tongass Highway (Ketchikan); Ketchikan Gateway Borough  
**License: Package Store**  
From: Ben F Williams, Sr. (81.46%) and treasury stock (17.77%) to Ben F Williams, Jr. (100%)

**Transfer of controlling interest.**

Local governing body action: Ketchikan Gateway Borough does not protest  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: pending

- E. **1079 Sportsmans Paradise Lodge, LLC:** Sportsmans Paradise Lodge, LLC  
Mile 28.5 Nabesna Road (Slana); Outside/Unorganized  
**License: Beverage Dispensary**  
From: Douglas R and Judy Frederick DBA Sportsmen's Paradise

**Transfer of ownership and DBA change.**

Approvals: Department of Revenue  
Pending: Department of Labor  
Background Investigations: complete

- F. **1080 Sportsmans Paradise Lodge, LLC:** Sportsmans Paradise Lodge, LLC  
Mile 28.5 Nabesna Road (Slana); Outside/Unorganized  
**License: Package Store**  
From: Douglas R and Judy Frederick DBA Sportsmen's Paradise

**Transfer of ownership and DBA change.**

Approvals: Department of Revenue  
Pending: Department of Labor  
Background Investigations: complete

- G. 1848 Riptide Liquor and Video Store:** Williams, Inc.  
930 Rainy Lane; Thorne Bay  
**License: Package Store**  
From: Ben F Williams, Sr. (81.46%) and treasury stock (17.77%) to Ben F Williams, Jr. (100%)

**Transfer of controlling interest.**

Local governing body action: pending City of Thorne Bay  
Approvals: Department of Labor, Department of Revenue  
Background investigations: pending

- H. 2649 Beluga Fish Camp:** William Gerard Fredette  
43792 Raven Court East (Beluga); Kenai Peninsula Borough  
**License: Beverage Dispensary**  
From: Albert M Van Huff DBA Fat Albert's

**Transfer of ownership and DBA change.**

Local governing body action: pending Kenai Peninsula Borough  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: pending

- I. 2773 City Lighthouse Liquor Store:** Williams, Inc.  
3812 Tongass Avenue; Ketchikan  
**License: Package Store**  
From: Ben F Williams, Sr. (81.46%) and treasury stock (17.77%) to Ben F Williams, Jr. (100%)

**Transfer of controlling interest.**

Local governing body action: pending City of Ketchikan  
Approvals: Department of Labor, Department of Revenue  
Background investigations: pending

- J. 5115 Wild Wings 'N Things:** 7 Streams Development, LLC  
1102 N Muldoon Road, Suite A2; Anchorage  
**License: Restaurant or Eating Place**  
From: Howard Feinstein (100%) to Johnathan Shew (100%)

**Transfer of controlling interest.**

Local governing body action: pending Municipality of Anchorage  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: complete

- K. 5684 American Constellation:** American Cruise Lines, Inc.  
Alaskan Waters  
**License: Common Carrier**

**New license application.**

Background investigations: pending

- L. 5685 Big Daddy's Pizza:** 4 Greater Glory, LLC  
43335 Kalifornsky Beach Road, Suite 20 (Soldotna); Kenai Peninsula Borough  
**License: Restaurant or Eating Place**

**New license application.**

Local governing body action: pending Kenai Peninsula Borough  
Approvals: State Fire Marshal, Department of Environmental Conservation  
Background investigations: complete

- M. 5686 Alaska Airlines – Adak:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- N. 5687 Alaska Airlines – Anchorage:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- O. 5688 Alaska Airlines – Barrow:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- P. 5689 Alaska Airlines – Bethel:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- Q. 5690 Alaska Airlines – Cordova:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- R. 5691 Alaska Airlines – Dillingham:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- S. 5692 Alaska Airlines – Gustavus:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- T. 5693 Alaska Airlines – Fairbanks:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- U. 5694 Alaska Airlines – Ketchikan:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- V. 5695 Alaska Airlines – Kotzebue:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- W. 5696 Alaska Airlines – Kodiak:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- X. 5697 Alaska Airlines – King Salmon:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

- Y. 5698 Alaska Airlines – Juneau:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**

Background investigations: pending

**Z. 5699 Alaska Airlines – Nome:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**AA. 5700 Alaska Airlines – Petersburg:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**BB. 5701 Alaska Airlines – Prudhoe Bay:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**CC. 5702 Alaska Airlines – Sitka:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**DD. 5703 Alaska Airlines – Wrangell:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**EE. 5704 Alaska Airlines – Yakutat:** ASA Beverages, LLC  
Alaskan Skies  
**License: Common Carrier – Single Destination**

**New license application.**  
Background investigations: pending

**FF. 5705 I Luv Sushi:** B.M.K., LLC  
9220 Lake Otis Parkway, Suite 2A; Anchorage  
**License: Restaurant or Eating Place**

**New license application.**  
Local governing body action: pending Municipality of Anchorage  
Background investigations: complete

● **REGULATIONS**

**A. Proposed Regulations Projects**

**1. Add Wine Raffles to Wine Auction Permit** **5:23pm** **TAB 62**

**Status:** Revised proposal for board consideration  
**Potential Board Actions:** Open a regulations project; amend and/or put out for public comment

*Glenn Brady moves to open (the regulations project and put the draft out) for public comment.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

**2. Operating Requirements** **5:26pm** **TAB 63**

**Status:** One proposal for initial board consideration  
**Potential Board Actions:** Open a regulations project; amend and/or put out for public comment

*Rex Leath moves to open the regulations project and put the draft out for public comment.*

*Glenn Brady seconds the motion.*

*None opposed, motion carries.*

**3. Local Governing Body Protests** **5:29pm** **TAB 64**

**Status:** One proposal for initial board consideration  
**Potential Board Actions:** Open a regulations project; amend and/or put out for public Comment

*Glenn Brady moves to open the regulations project and put the draft out for public comment.*

*Rex Leath seconds the motion.*

*None opposed, motion carries.*

**B. Open Regulations Projects**

**1. Seasonal Licenses** **5:33pm** **TAB 65**

**Status:** One proposal for initial board consideration  
**Potential Board Actions:** Amend and/or put out for public comment

*Glenn Brady moves to publish the proposed regulation change for public comment.*

*Rex Leath seconds the motion.*

*None opposed, motion carries.*

**2. Deadline for Reinstatement and Renewal** **5:35pm** **TAB 66**

**Status:** Revised draft for board consideration  
**Potential Board Actions:** Amend and/or put out for public comment

*Glenn Brady moves to put the revised draft out for public comment.*

*Sara Erickson seconds the motion.*

*None opposed, motion carries.*

**3. Security Interest Transfers / Involuntary Retransfers** **5:37pm** **TAB 67**

**Status:** Public comment period closed June 1, 2018

**Potential Board Actions:** Vote to adopt; OR  
Substantially amend and put out for public comment

*Glenn Brady moves to table this until the next meeting.*

*Bobby Evans seconds the motion.*

*None opposed, motion carries.*

● **NEXT ABC BOARD MEETING** **5:37pm**

Agenda deadline for October 15, 2018, meeting: September 28, 2018

*Erika McConnell states that she just received confirmation that the meeting will be at the Kenai LIO.*

● **ADJOURN** **5:38pm**

Minutes prepared by:



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Sarah D. Oates  
Program Coordinator