



**Alcoholic Beverage Control Board
Meeting Minutes
February 19-20, 2019
First Judicial District
Alaska State Library
395 Whittier Street
Juneau, Alaska**

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:01 am

B. Roll Call

Board Members Present

Bob Klein, Chair, Industry Member

Rex Leath, Vice Chair, Public Safety Member

Glenn Brady, Industry Member

Robert (Bobby) Evans, Rural Member

Sara Erickson, Public Member

Staff Present

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

Legal Counsel Present

Harriet Milks, Assistant Attorney General

C. Approval of Agenda

9:04 am

Erika McConnell states that Tab 15, the appeal of denial of catering permits for license 4763 DBA Bobby's Downtown has been withdrawn. She states that items T, U, and Y under the Delegated Consent Agenda are Public Convenience licenses that are currently scheduled for consideration with the Delegated Consent Agenda. She requests that the applications for licenses 5737 DBA Mexi Co, 5738 DBA The Smokehouse, and 5746 DBA Allen Marine Tours be considered separately from the remainder of the Delegated Consent agenda. Tabs for each item are provided to the board on their laptops.

Erika McConnell states that there is a fact sheet that has been provided to the board members that she handed out to each legislator on Monday to summarize the work that AMCO does.

Glenn Brady moves to approve the agenda with the suggested amendments.

Sara Erickson seconds.

None opposed, motion carries.

D. Selection of Board Chair

Bob Klein requests to be board chair.

No opposition is raised.

Glenn Brady offers to be vice chair

No opposition is raised.

E. Approval of the December 17, 2018 Meeting Minutes

TAB 1

Glenn Brady moves to approve the December 17, 2018, Meeting Minutes.

Rex Leath seconds the motion.

None opposed, motion carries.

● BOARD GOVERNANCE

9:05 am

*Glenn Brady states that he has financial interest in Tab 29 (consideration of the waiver of operations for license 3487 DBA Salchaket Roadhouse) and Tab 119 (consideration of renewal applications for license 3487 DBA Salchaket Roadhouse and 421 DBA Silver Gulch Brewing & Bottling). **He offers to recuse himself if staff feels it is appropriate.***

● PUBLIC TESTIMONY

9:07 am

- A.** 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#.

Licensee, John Jackovich, 556 DBA International Hotel and Bar asks if he is able to speak at this time.

Harriet Milks discusses his testimony and confirms that he desires to speak regarding the NOV that is being brought before the board in Tab 96. She states that his testimony would be more appropriate at that time.

Paul Thomas, Alaska Cache liquor & Chairman of the Board for Alaska CHARR, states that he has some comments regarding minimum operating requirements, and references his comments being included in the mail tab (Tab 125, Alcohol Mailbox).

Bob Klein states that the mail tab is not an action or agenda item, and that testimony regarding matters brought up in the Alcohol Mailbox would be appropriate at this time.

Paul Thomas asks that, if the new license is issued in November/December, the board direct staff not to require a waiver of operation and/or the minimum operation of the license in the calendar year for which it is issued.

Bob Klein thanks him for his testimony.

Paul Thomas provides the board with a written statement of CHARRs position regarding the suggested repeal of the Alcoholic Beverage Control Board and the Marijuana Control Board.

Glenn Brady states that, as a licensee, he also supports the review of the administrative procedures and streamlining the onerous administrative penalties assessed that are out of proportion to the action on the part of the licensee.

Matt Tompter, licensee, via phone, asks that the board clarify through a directive to the director or a regulations project, that if a license is issued after November 20th, the minimum operating requirements be waived. He explains that staff notified him that, because his license was issued at the end of the 2018 calendar year and he would be unable to meet the minimum operating requirements, he was required to submit the waiver and associated waiver fee and late fee. He states that it was an inappropriate requirement and he finds it an unnecessary penalty.

Sarah Oates- President and CEO of Alaska CHARR is present via phone to provide testimony.

Phone line problems are encountered; the phone line is restarted.

Bobby Evans states that he finds this to be a time where comments are heard and that he feels that he understood what people said about the minimum operating requirements and unless Sarah Oates has additional comments, it may be appropriate to move on.

Bob Klein states that action may be taken by the board regarding things brought up in public testimony when appropriate.

Sarah Oates echoes the requests regarding the minimum operating requirements and adds that the only other option given to licensee (Matt Tompter) was to delay issuance of the license until January which would not allow the new licensee the opportunity to take advantage of the holiday money making opportunities which is important in this current economic climate. She asks that the board gives direction regarding this matter or start a regulations project. She states that CHARR is opposed to the dissolution of the boards and references the written comment already provided by Paul Thomas. She states that the fair's alternating premises request has not been addressed at this time.

Sarah Oates as individual thanks Bobby Evans for his service to the ABC Board.

Sara Erickson states that a restaurant in Kenai told her to tell the staff that staff is very helpful and says thank you to staff for their help.

● **DIRECTOR'S REPORT**

9:23 am

TAB 2

Erika McConnell summarizes the information provided in Tab 2. She provides an update on staffing and the ARMS/APSIN concerns from Enforcement staff. She states that the inability of enforcement to access the ARMS/APSIN database hampers the enforcement team. She answers board questions about difficulties that arise from not having ARMS/APSIN access, and operational ramifications.

Bob Klein thanks her for her clear summary of her concerns and expresses his confusion about why the ARMS/APSIN issue is occurring.

Erika McConnell states that Major Greenstreet signed the original memo removing AMCO enforcement and discusses with the board inviting Major Greenstreet to attend a board meeting in order to explain his concerns.

She discusses the executive order that consolidates investigators from multiple departments beginning in FY20, and the governor's stated intention to repeal the Alcoholic Beverage Control Board and Marijuana Control Board and transferring the boards' responsibilities to the Commissioner of Commerce as listed in his budget proposal.

Glenn Brady states that it is not in the public interest to regulate alcohol and marijuana in the same way as other commodities and he does not believe in repealing the boards.

Bob Klein states that the board should put together a resolution on the importance of the boards, and the board should look at the proposal and possibly put together a recommendation to the governor.

Glenn Brady moves that the ABC Board take a formal position that reaffirms the role with respect to public health and business interests in the state.

Sara Erickson seconds.

Bob Klein states that he is also in opposition to the abolishment of the boards, and that it is very telling that the industry is also against the abolition of the boards.

None opposed, motion carries.

Erika McConnell offers to call for a special meeting once the draft legislation regarding this matter has been published.

Bob Klein confirms that it would make sense for the board to hold a meeting to discuss the matter once draft legislation has been published.

Erika McConnell summarizes the remaining budget information and then discusses SB 16 that creates a fair license, theatre license, concert permits, and addresses tax concerns that are related to statutes that are not in Title 4. She states that SB 52 is the title four rewrite for this legislative session.

She reminds licensees and the public that April 12th is the completion deadline for documents to be submitted for the board to consider at their April meeting.

● BOARD INTERPRETATIONS

9:42 am

A. Controlling Interest

TAB 3

Erika McConnell summarizes the information in Tab 3 and states that AMCO has had push back on the current definition of controlling interest. She summarizes the history of the Controlling Interest definition and states that if a change occurs to the current definition of controlling interest, it should be done through a regulations project.

Rex Leath states that overall there don't seem to be a large amount of complaints regarding this matter and that there is no reason to rewrite the current interpretation.

Glenn Brady states that, regarding this administrative kerfuffle, subchapter C vs S corporation can get complicated and he would like to voice concern that a transfer of controlling interest is substantial

expense and work to complete and that there is a large administrative burden on the licensees and applicants but that there is no clean solution.

Bob Klein states that based on the statistics, there is no reason to rewrite the interpretation.

No further action is taken on this matter.

B. Shared Tasting Rooms

TAB 4

Erika McConnell summarizes the information presented in Tab 4 and the board's wish to discuss clarification on shared tasting rooms and combined tasting amounts.

The phone is opened to comment.

Sassan Mossanen, licensee with Denali Brewing, is present via phone to comment. He states that he is available for any questions. He asks that the board comes to a determination on this matter with sensitivity to the fact that they (Denali Brewing) have been operating with a shared tasting room for three years.

Bob Klein states that the issue is how much a customer can be served.

Glenn Brady states that he is curious about the current practices in place to track volume limits for tasting rooms for customers.

Sassan Mossanen discusses how his operation handles shared tasting room limits and tracking the limit amounts; the tasting amounts are combined, the bar tenders are responsible for preventing over service, there is an identification marker that is used for staff to identify customers, and audits are completed by having friends of the licensees come in and attempt to over purchase.

Glenn Brady states that his concern is less about overservice and more about maintaining legislative intent regarding the limits. He states that the legislative intent of the tasting room limits was to support small manufacturers and that with the evolution of the industry there is more incursion regarding retail and that the board must be mindful of the intrusion of manufacturers into retail. He encourages the brewers and distillers guilds to consider the tracking of these types of limits.

Bob Klein states that the consensus is that this matter needs more study.

Paul Thomas – Alaska Cache Liquor and CHARR Board Member– states that he believes that adding the limits together allows a manufacturer to function like a Beverage Dispensary License.

Sara Erickson asks why the limit would increase if you have several licenses.

Bob Klein states that the problem with the proposal to not have combined tasting limits is that the “three drinks” allowed currently varies and that the board would need to define “drinks” and that the question is how to limit a single customer.

Sassan Mossanen states that a manufacturer tasting room is substantially different from the operations of a Beverage Dispensary License even without the smaller limit. He states that sales from the tasting room only equal 3-4 % of sales for his manufacturing licenses. He asks that the board understand that they have been cleanly operating with the combined limits for 3 years already.

Bob Klein states that he would like to form a committee of 1, of which he will be the sole member and he will discuss this matter with the distilleries and breweries and then bring a possible solution to the board.

C. Fines For Violations

TAB 5

Erika McConnell summarizes the history of a possible schedule of fines for violations as written in Tab 5.

Bob Klein states that there needs to be a fine for violations rather than only for accusation or court conviction due to the substantial amount of time and effort on staff's part needed to bring an accusation and impose a fine. He suggests that consideration this matter is held until the Title Four rewrite is either passed or denied.

Erika McConnell states that she is not suggesting action but providing the board information.

● ENFORCEMENT REPORT

10:11 am

TAB 6

Bob Klein asks James Hoelscher (present via phone) to discuss the possible changes to enforcement.

James Hoelscher (Chief Enforcement Officer) states that there is education and good occurring from enforcement. He summarizes the information in Tab 6 and discusses the number of alcohol suspensions in schools decreasing. He states that the changes to ARMS/APSIN access has decreased the efficacy of enforcement, and answers board questions regarding the impact of the removal of access.

Phone difficulty occurs and the phone line is restarted.

James Hoelscher answers board questions regarding the effect of the changes to ARMS/APSIN, travel budget cuts, and the possible effect on enforcement travel.

Phone issues continue and the meeting pauses to address the technical difficulties.

A. Notices of Violation Issued and Licensee Responses

TAB 7

James Hoelscher summarizes the most concerning NOV's for the board.

- *4526 Gold Miners lodge is an NOV for leasing the property and license since mid-2017, and the licensees no longer hold right, title or interest in the property.*

Bob Klein asks if the Director wishes to speak to this matter due to the statement by the licensee that they are attempting to comply with the requirements.

Erika McConnell states that this matter is on the list of items to review more closely for possible accusations.

- *Page 35 of Tab 7, license 5651 DBA Black Spruce Brewing Company received NOV's for minors on premises. Hoelscher states that essentially the brewery does not have an RDP and therefore may not employ individuals under 21 years old.*
- *Page 44 License 3759 DBA Airport Restaurant & Lounge received an NOV for Server Education for a server card that was expired for over a year.*
- *Page 48, 5613 DBA Alaska Proof (now Alaskan Spirits Distillery) received 3 NOV's, all within a short amount of time for pricing and marketing, DBA, and pricing and marketing again.*

Bob Klein asks if accusations are being brought against all of the NOVs that have been highlighted.

Erika McConnell states that she would be bringing accusations as necessary, but that the board can also indicate which matters they find most important to bring accusations for.

Glenn Brady states that he sees a lot of administrative NOVs such as NOVs for unreported change of officials which is not a public safety concern, education should occur but accusations are not necessary. However, pricing and marketing and minors on premises are larger concerns and follow up and scrutiny should occur.

Bob Klein asks if there is a specific category of pricing and marketing that Glenn Brady has concerns over.

Glenn Brady states that more education needs to occur when pricing and marketing is not followed, he believes that there is a shortcoming in education rather than willful violation and that more education should occur. He states minors on premises should be addressed because it is a larger concern.

James Hoelscher states that enforcement does a large amount of education and reaches out through NOVs as a communication tool to licensees. He states that the NOVs stimulate communication with numerous licensees, but that there are situations where a licensee may be ignoring the provided information and policy or statute and these situations must be addressed.

Glenn Brady states that he agrees with Hoelscher, if the violation stems from willful disregard or blatant inability to control operations that the matter should be acted upon.

Erika McConnell states that IT has been contacted regarding the phone problems and asks if the Board wishes to hold the matter until the IT issue is sorted.

Break is called at 10:39

Meeting resumes at 11:00 am.

Bobby Evans leaves the meeting.

● **ACCUSATIONS**

11:00 am

- A. 4965 Piccolino's:** Piccolino's Restaurants, Inc.
551 W. Parks Highway, Wasilla
License: Restaurant or Eating Place

TAB 8

Erika McConnell summarizes the information provided in Tab 8 and states that there is a typo in the accusation, the original issue date should read March 3, 2010.

Rex Leath asks if the violation for 4965 was intentional and the transfer requirement is discussed with Erika McConnell. Erika McConnell states that transfer has been submitted but not completed, and adds that there have been three transfer applications for 5390 submitted but not completed.

Bob Klein asks to take Tabs 9 and 10, license 4965 DBA Piccolino's and 5390 DBA Baked Alaska Alehouse, together.

- B. 5390 Baked Alaska Alehouse:** Baked Alaska Alehouse, Inc.
3048 Mountain View Drive, Suites 102 & 104, Anchorage

TAB 9

License: Restaurant or Eating Place

Erika McConnell summarizes the information provided in Tab 9. No one is present in person or via phone to testify for either tab.

Glenn Brady asks if the fines are consistent to similar circumstances.

Erika McConnell states that in 3AAC.304.540 a fine schedule was adopted for accusations. (She reads the regulation.)

Glenn Brady asks if the licensee has appeal rights if the recommendations are adopted.

Erika McConnell confirms that they could appeal.

Bob Klein asks for a motion for licenses 4965 and 5390.

Sara Erickson moves to adopt staff recommendation to suspend both licenses until transfer applications are submitted and effectuated and a transfer license is issued, and impose a \$10,000 civil fine for each license. Rex Leath seconds the motion. None opposed, motion carries.

- C. 5559 Piccolino's Restaurant:** Piccolino's Restaurants, Inc.
12801 Old Glenn Highway, Eagle River
License: Restaurant or Eating Place

TAB 10

Erika McConnell summarizes the information provided in Tab 10 including the staff's recommendation. She answers board questions regarding where the Beverage Dispensary License previously located at this premises went, and the specifics of staff's recommendation.

Sara Erickson moves to adopt staff recommendation to suspend license 5559 for 30 days and impose a \$25,000 civil fine due by the end of the suspension. Glenn Brady seconds the motion.

Sara Erickson discusses licensee accountability.

Bob Klein states that he is in favor of the motion.

Rex Leath asks Erika McConnell if the AMCO office has been diligent and timely in their responses and notifications in the accusation process. McConnell confirms that it has.

Sara Erickson and Erika McConnell discuss the number of months that passed after the protest was lifted by the municipality regrading this license. Erika McConnell clarifies that the fine must be paid by the 30 day suspension deadline, and that the fine would be required before the suspension is lifted.

None opposed, motion carries.

● LICENSING REPORT

11:07 am

TAB 11

Mikal Milton summarizes the information presented in Tab 11, highlighting the information regarding the alcohol renewal season and the number of licenses that have renewed thus far (820), approximately 90% of

licenses due to renew. She urges applicants to submit their renewals and if they have not received their renewal application they should contact the AMCO office. She answers board questions regarding possible action regarding incomplete applications, percentage of completed applications, education and outreach, and the video presentation on the website, and how corrections are explained by staff.

Glenn Brady states that based on the correspondence from staff it appears that they clearly state the requirements.

Bobby Evans returns at approximately 11:25 during the licensing report.

● **BOARD CONSIDERATION**

11:30 pm

A. Neil F & Jeanette Witte

TAB 12

Appeal of license forfeiture under AS 04.11.030(b) and request for time extension.

1. 308 Dew Drop Inn:

105 B Street, Denali Borough
License: Beverage Dispensary

2. 309 Dew Drop Inn:

105 B Street, Denali Borough
License: Package Store

Erika McConnell summarizes Tab 12 and clarifies that she suggests a 90 day extension based on the statute implying that it would be an additional 90 days.

Glenn Brady moves to grant the additional 90 day extension.

Erika McConnell clarifies that the motion must include reversal of the forfeiture.

Glenn Brady amends his motion to reverse the forfeiture and grant the additional 90 days to transfer the license.

Sara Erickson seconds the motion.

Bobby Evans notes that these are exigent circumstances and that granting this is a case-by-case decision.

Sara Erickson states that she also finds it important to state that this is a special circumstance.

None opposed, motion carries.

B. 1788 Latitude 62 Lodge: Latitude 62, LLC

TAB 13

Mile 82.2 Denali Highway, Matanuska – Susitna Borough
License: Beverage Dispensary - Tourism

Appeal of license forfeiture under AS 04.11.030(b) and request for time extension.

Erika McConnell summarizes Tab 13.

Nancy Trump, licensee, is present in person to testify and clarifies that the appropriate address is Mile 13 ¾ Talkeetna Spur Road, staff confirms that this is the address listed for this license and licensee summarizes her request to the board.

**Glenn Brady moves to reverse the forfeiture and grant an extension of 90 days to submit transfer.
Rex Leath seconds the motion.**

Sara Erickson states that there may have been someone on the phone for the previous item and that people should be allowed to speak.

None opposed, motion carries.

Glenn Brady asks Erika McConnell about the statement in the licensee's written request that she was only given 24 hours' notice that she was going to be put on the agenda to be heard and that she was required to submit her request within that 24 hours.

Erika McConnell states that staff held the notices in order to provide the least amount of disruption to the business of these licenses as possible.

Sara Erickson and Erika McConnell discuss the 90 day deadline for transfer in the case of the death of a licensee.

- C. 2433 O.K. Restaurant:** Dae J Chung
616 1st Street, Cordova
License: Restaurant or Eating Place

TAB 14

**Renewal application.
Restaurant or Eating Place license with less than 50% of sales from food.**

Erika McConnell provides summary of Tab 14.

Applicant, Dae Chung, is present via phone to discuss application, answers board questions regarding affidavit and the reason for the mistake(s) in the affidavit.

**Bob Klein asks to postpone this matter to the next meeting to allow the applicant to submit a new affidavit.
Rex Leath asks that evidence also be provided as to the validity of the numbers.**

- ~~**D. 4763 Bobby's Downtown:** Delta Epsilon, Inc.
609 Second Avenue, Fairbanks
License: Beverage Dispensary~~

~~**TAB 15**~~

~~**Appeal of denial of permits.**~~

Tab 15 was withdrawn during agenda approval above at applicant request.

- E. 5191 Noodle World Alaska:** Yuk's, LLC
2844 E Tudor Road Unit A, Anchorage
License: Restaurant or Eating Place

TAB 16

**Renewal application.
Restaurant or Eating Place license with less than 50% of sales from food.**

Erika McConnell summarizes tab and provides information as to the fire that occurred at this establishment. She reminds the board that they could table the matter.

No applicant is present to speak in person or via phone.

Bob Klein asks to postpone to the next meeting with a new affidavit and that they must provide proof of their operations numbers.

Mikal Milton answers board questions regarding the process by which staff discusses the restaurants receipts affidavit with applicants. She confirms that staff does reach out to applicants to confirm that the numbers that they have listed are accurate.

Bob Klein asks that staff ask applicants to provide proof of operations.

Rex Leath states that the board must not assume people are getting this calculation wrong, they must not set the president that the number is assumed to be a mistake.

Bob Klein states that maybe the form can be re-worded.

Consideration of this matter is postponed.

- F. 5726 CO-HO Imports AK: GFA Corporation**
601 West 58th Avenue Unit #U28, Anchorage
License: Wholesale-General

TAB 17

Reconsideration of license approval; location is storage unit.

Erika McConnell summarizes Tab 17.

Dan Cho, applicant, is present in person to testify.

Dan Cho summarizes his local and international operations and states that he was forced to choose the personal storage unit. He says that they do have product and expense and he asks the board to allow the state of Alaska to access quality product.

Bob Klein clarifies that it is the premises that is the concern, not the product.

Bob Klein entertains a motion for reconsideration and denial of the application.

Glenn Brady so moves.

Rex Leath seconds the motion.

Bobby Evans asks that staff work with the applicant to bring a compliant application to the board.

Rex Leath states that it is not just the fact that this is a storage unit, but that there are multiple licensees who have worked for years on a compliant premises and it is appropriate to consider that work.

Glenn Brady states that this requirement is in place for a reason.

None opposed, motion carries.

● **PUBLIC HEARINGS – PROTESTS**

- A. 156 In and Out Liquor #1; Dong K. Kang**
3601 Arctic Blvd, Anchorage
License: Package Store

TAB 18

Renewal application.

Municipality of Anchorage protests pending public hearing regarding renewal.

Erika McConnell and Bob Klein summarize Tab 18.

Dan Coffey, as previous counsel for Mom and Pops, is present in person to testify and discusses the concerns regarding package stores in the Community Council area and the parameters regarding alcohol sales and states that the manner in which the Municipality of Anchorage is protesting the package store renewals in the community counsel area is a problem and urges the board to examine the manner in which the Municipality is handling the alcohol sales in package stores within that area.

Rex Leath states for the record that Coffey’s comments will be considered and are appreciated and that the board must listen to this type of information.

Glenn Brady asks staff, when local governments place particular conditions on a license, if there is follow up with the local government.

Erika McConnell states that the ABC Board has not engaged with the Municipality on this matter at this time. The city has passed an area-wide condition on downtown but that at this time staff is not sure why the Municipality has not moved forward with a similar condition within this community counsel area. She states that the control that the state has over the local government is limited to the determination that a protest is arbitrary, capricious and unreasonable.

Glenn Brady states that it’s not about the board exercising power over the local government but about communication with local government about their concerns regarding regulating licensees.

Dan Coffey states that the downtown conditions were supported by the industry and public and that the area-wide restriction was appropriate. He finds that to be appropriate but the Municipality has not moved forward on this matter of an area-wide restriction.

Sarah Oates- President and CEO of Alaska CHARR states via phone that the municipality is holding discussion of the ordinance until after the April election to wait until the new alcohol tax is considered. She urges the board to allow a 90 day abeyance rather than the 45 day abeyance in case of postponement by the Municipality to provide adequate time for the licensee to request an additional abeyance if necessary.

Erika McConnell states that she does not object to 90 days.

Bob Klein requests a motion to uphold the protest with 90 day abeyance.

Glenn Brady so moves.

Sara Erickson seconds.

Rex Leath asks if staff knows the reason for the protests.

Erika McConnell explains that the municipality stated “pending a public hearing and subsequent final action by

the municipality” and that she followed up and was told verbally that this protest had to do with the midtown community council conditions.

Rex Leath states that 04.11.480 requires reasoning for the protest.

Erika McConnell states that the reason has been provided, that the municipality’s reason is that they are still considering the license, but it is up to the board to determine if that reason is sufficient.

Rex Leath states that he finds this insufficient information and that based on 04.11.480 the municipality must provide their reason.

Erika McConnell clarifies that there are multiple ways in which the board and local government communicate, that local governments have not been required by the board to attend meetings and defend their protests but that it is a requirement in statute. She states that it is fair for the board to allow the local government to state that they have a problem with the license. It is clear through her verbal communication with the municipality that the concern is regarding the possible community council conditions. She offers to communicate with the local government regarding protest requirements but she recommends upholding the protest.

Glenn Brady states that he agrees with Rex Leath’s comments and that as part of a regulatory body, he feels that it should be insisted that protests be defended by the local governing body where appropriate. He is concerned about a situation where a single clerk or person impedes entrepreneurship through bureaucratic process and that local governing bodies should be held to the same high standard as licensees are held.

Bob Klein states that it has been a substantial effort to educate local governing bodies and that perhaps it is an overstep by the Municipality, but that the board should be careful about how it restricts the local governing bodies; it still must be considered.

Rex Leath states that he finds the provided reason to be an insufficient reason and he states that the 60 day deadline is passed.

Bob Klein states that this is not a stall, it is the municipality doing its due diligence.

Rex Leath clarifies that he does not find subsequent hearings to be good cause. All entities should be held accountable, including local governments.

***Glenn Brady, Rex Leath, Sara Erickson, Bobby Evans and Bob Klein are against the motion.
Motion fails 0-5.***

***Glenn Brady moves to renew license.
No second.***

Bob Klein asks for a motion to renew.

***Rex Leath moves to renew.
No second.***

Bob Klein states that the motion is to find the protest arbitrary, capricious and unreasonable (because no reason was stated with the protest) and to grant renewal with delegation.

Glenn Brady so moves.

Rex Leath seconds the motion.

None opposed, motion carries.

Lunch break called 12:17 pm

Meeting resumes 1:20 pm

- B. 822 Seasalt, Alaskan Bar & Grill; Klondike Pizzeria II LLC**
133 4th Avenue, Seward
License: Beverage Dispensary

TAB 19

Renewal application.

City of Seward protests pending approval from the Seward Fire Department.

Bob Klein entertains a motion to uphold the protest with a 90 day abeyance.

Bobby Evans so moves.

Rex Leath seconds the motion.

None opposed, motion carries.

- C. 1244 Woodshed: Woodshed LLC**
535 West 3rd Avenue, Anchorage
License: Beverage Dispensary
From: Brown Bag Sandwich Co., LLC DBA Brown Bag Sandwich Company

TAB 20

Transfer of ownership and DBA change.

Local governing body action: protested by Municipality of Anchorage

Approvals: Department of Revenue, Department of Labor-Workers' Compensation

Pending: Department of Labor – Employment Security

Background investigations: complete

Municipality of Anchorage protests pending certification from the Anchorage Fire Department, Department of Health and Human Services, and the Building Safety Official.

Bob Klein and Erika McConnell summarize Tab 20.

Bob Klein entertains motion to rescind previous approval and deny application with a 90 day abeyance.

Bobby Evans so moves.

Rex Leath seconds the motion.

None opposed, motion carries.

- D. 3050 Irashai: 3Giro, Inc.**
1448 South Cushman Street, Fairbanks
License: Restaurant/Eating Place
From Gambardella's II, Inc. DBA Gambardella's at No Premises

TAB 21

Transfer of ownership and location, and DBA change.

Local governing body action: protested by City of Fairbanks.

Approvals: Department of Revenue

Pending: Department of Labor, Department of Environmental Conservation, State Fire Marshal

Background investigations: complete

City of Fairbanks protests pending fire inspections and a Certificate of Occupancy.

Bob Klein and Erika McConnell summarize Tab 21.

Bob Klein entertains a motion to rescind previous approval and deny with 90 day abeyance.

Bobby Evans so moves.

Sara Erickson seconds the motion.

None opposed, motion carries.

- E. 5728 Wings ‘N Things and The Sald Bowl:** WingCorp LLC
701 West 36th Avenue Suite A17, Anchorage
License: Restaurant/Eating Place

TAB 22

New license application.

Local governing body action: protested by the Municipality of Anchorage

Background investigations: pending

Municipality of Anchorage protests pending fire inspections and a Special Land Use Permit.

Klein entertains a motion to rescind previous approval and uphold the protest with a 90 day abeyance.

Bobby Evans so moves.

Rex Leath seconds the motion.

None opposed, motion carries.

- F. 5734 The Bakery Restaurant:** The Bakery Restaurant Inc.
44 College Road, Suite A
License: Beverage Dispensary - Duplicate

TAB 23

New license application.

Local governing body action: protested by the City of Fairbanks

Pending: Department of Environmental Conservation

Background investigations: complete

City of Fairbanks protests pending a Certificate of Occupancy.

Erika McConnell summarizes Tab 23 and clarifies for the board that this may be new construction which is why this duplicate needs a Certificate of Occupancy.

Bob Klein entertains a motion to uphold the protest with a 90 day abeyance.

Bobby Evans so moves.

Rex Leath seconds the motion.

None opposed, motion carries.

● PUBLIC HEARINGS – OBJECTIONS

- A. 975 Moosequito’s Bar:** Moosequito Ventures LLC
33590 Sterling Highway, Sterling
License: Beverage Dispensary

TAB 24

Renewal application.

Local governing body action: Kenai Peninsula Borough does not protest

Public objection received.

Ericka McConnell summarizes the objection(s) and staff recommendation listed in Tab 24.

Paul Koval, licensee, is present via phone discusses his operations up to this issue.

Phone difficulties occur and then are resolved.

Paul Koval states that he has transformed the reputation of the bar since he purchased it, and discusses his log book procedures regarding calls and complaints, and the \$50 bounty for catching a fake ID.

Erika McConnell leaves to attend a legislative hearing at 1:37 during testimony.

Paul Koval discusses the enforcement activity regarding the noise complaints, cites investigator Joe Hamilton visiting and investigating as well as applicant offering to meet with enforcement personally. He states that he did not receive anything from Hamilton about that inspection. He states that seven days ago, he received a notice about consideration of this matter. He says that later that day Tab 24 was available online and only then did he become aware of the protest (objection). He finds Mr. Welles' protest to be inaccurate. Koval states that he finds the lack of opportunity to rebut the objection to be a problem. He finds this slanderous information to be inappropriate and he needs a way to rebut the matter online.

Koval then discusses the petition provided in Tab 24. On August 1st he posted a pro-marijuana pamphlet and he thinks Mr. Welles is objecting to the business because there was a pro-marijuana pamphlet up. He states that he has attempted to address any concerns in person with the complainants directly, and he's more than happy to handle complaints against the bar in person as they arise.

Bob Klein turns the phones off and states that staff should have provided the applicant an opportunity to respond. He suggests that consideration of this matter be tabled to the next meeting so that the applicant has a chance to respond to the objection in writing.

Sara Erickson states that the bar is where she lives and that it is on the bar owner to be neighborly. She finds the concerns in the objection to be legitimate. To be a respectful neighbor- turn down the music. She wants to have a public hearing before renewing the license. She does not want to just dismiss the matter and wants to hear more from the public regarding this matter and have a public hearing.

Bob Klein states that the board meeting is a public hearing. He states that postponement would allow Koval to have a chance to provide a written response that could be included in the tab posted online.

Glenn Brady moves to postpone consideration of this renewal to the next ABC board meeting.

Rex Leath seconds the motion.

None opposed, motion carries.

B. 4274 Mountain High Pizza Pie: Mountain High Pizza Pie, LLC

22165 South C Street, Talkeetna

License: Restaurant/Eating Place

From: Todd Basilone, Sole Proprietor

Transfer of ownership.

Local governing body action: Pending Matanuska-Susitna Borough

Approvals: Department of Revenue, Department of Labor – Workers' Compensation

Pending: Creditor

Background investigations: complete

TAB 25

Department of Labor Employment Security non-compliant.

Bob Klein summarizes the information in Tab 25.

Glenn Brady moves to approve license 4274 with delegation (including resolution of the DOL objection).

Rex Leath seconds the motion.

None opposed, motion carries

C. 5299 Royal Princess: Princess Cruise Lines, Ltd.

TAB 26

Alaskan Waters

License: Common Carrier – Seasonal

From: Emerald Princess

Transfer of location and DBA change.

Approved: Department of Revenue

Pending: Department of Labor

Background investigations: complete

Department of Labor Employment Security non-compliant.

Bob Klein summarizes the information for Tab 26.

Mikal Milton clarifies that staff made a clerical error in sending notification to the Department of Labor, but that applicants are still required to conform to all applicable laws; the DOL objection was lifted between the completion deadline and ABC meeting.

Glenn Brady moves to approve the transfer with delegation.

Rex Leath seconds the motion.

None opposed, motion carries.

● WAIVERS OF MINIMUM OPERATING REQUIREMENTS

A. Third Waiver Applications

Bob Klein states a conflict must be declared and recuses Glenn Brady for financial interest in license 3487 at Tab 29.

Bob Klein summarizes Tabs 27-29.

Sara Erickson and Bob Klein discuss the length of time that a licensee can be allowed to not have a premises.

Sara Erickson moves to grant third waivers for licenses 301 No DBA, 635 DBA La Mex, and 3487 DBA Salchaket Roadhouse, with the provision that a 4th waiver will not be granted.

Rex Leath seconds the motion.

Glenn Brady, as applicant who has submitted application for 3487 to purchase, states that he intends to operate license 3487 in 2019.

None opposed, motion carries 4-0.

Glenn Brady rejoins the meeting.

1. **301 No DBA: Foxglove LLC** **TAB 27**
No Premises, Matanuska-Susitna Borough
Waiver for 2018.

2. **635 La Mex: La Mexicana, Inc.** **TAB 28**
No Premises, Municipality of Anchorage
Waiver for 2018.

3. **3487 Salchaket Roadhouse: Thompson Ventures, LLC** **TAB 29**
No Premises, Fairbanks North Star Borough
Waiver for 2018.

B. Fourth Waiver Applications

1. **1566 Steve's Sports Bar and Grill: SLF International, Inc.** **TAB 30**
No Premises, Municipality of Anchorage
Waiver for 2018.

Dan Coffey, counsel, and Steve Fibranz, licensee, are present in person to discuss the application. Steve Fibranz summarizes that he has been attempting to find a premises for his license.

Dan Coffey states that he has never seen a fourth waiver being approved, and then he discusses the reasons he finds to approve the 4th waiver. He references 'mistakes' that have been made. He states that Fibranz didn't realize that a 4th waiver would not be granted until September of 2018, and that he feels that due process was not observed. He says that the SLUP Process is overly complicated within the Municipality. He states that the board is allowed to have substantial discretion. He discusses the agreement in place with license 1244 DBA The Woodshed.

Glenn Brady clarifies that there is currently a lease agreement with The Woodshed.

Bob Klein states that Fibranz did not attend the meeting that was held January 23rd last year where his 3rd waiver was approved.

***Glenn Brady moves to grant the 4th waiver with the recommendation presented in page 15 of 52 regarding the fees and other conditions on the waiver.
No second.***

Bob Klein states that a corresponding motion would be to deny the application.

***Bobby Evans moves to deny the 4th waiver.
Sara Erickson seconds the motion.***

*Bobby Evans states that he does not find there to be extenuating circumstances.
Rex Leath states that in the tab it says that the customary notice was why the licensee was unable to operate and he feels that notice not being given is not a reason to not operate. Page 4- 25 indicate that location seems to be a problem with the owner and not destruction of premises. Page 7 discusses the value of the license, and Rex*

Leath states that denial of the 4th waiver would be a loss of a valuable asset but that is not a reason to approve the waiver.

Dan Coffey states that he was simply emphasizing the magnitude of the problem.

Rex Leath states that there is no reason for them to consider the value of the license. Fourth waivers are a very sensitive topic.

Dan Coffey states that there could be a condition on the 4th waiver regarding operations (if granted).

Rex Leath states that approving this fourth waiver could be a slippery slope and that the board must have a line. He states that the applicant "taking a year off" is not a reason for a 4th waiver to be granted.

Bob Klein states that he also finds the reasons insufficient. He does not find there to be a reason to go against the practice of not granting 4th waivers.

Glenn Brady asks if there can be an appeal.

Glenn Brady votes against the motion.

Bobby Evans, Sara Erickson, Rex Leath, and Bob Klein vote for the motion.

Motion carries, 4th waiver is denied.

● SECURITY INTEREST TRANSFERS & INVOLUNTARY RETRANSFERS

- A. 857 Mad Myrna's:** Kcornis DT, LLC **TAB 31**
530 E 5th Avenue, Anchorage
License: Beverage Dispensary
From: Club Chintatown, Inc.

Transfer of ownership with security interest agreement.

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

Bob Klein summarizes the information in Tab 31.

Glenn Brady moves to approve the transfer with delegation and an acknowledged security interest.

Bobby Evans seconds the motion.

None opposed, motion carries.

● TOURISM LICENSES – NEW & TRANSFER APPLICATIONS

- A. 5673 McKinley Creekside Cabins:** Slinkard and Smith Co. LLC **TAB 32**
Mile 224 Parks Highway, Denali
License: Beverage Dispensary – Tourism

New license application.

Local governing body action: pending Denali Borough
Approvals: Department of Environmental Conservation
Pending: State Fire Marshal

Background investigations: complete

Bob Klein summarizes Tab 32.

Glenn Brady moves to approve with delegation.

Rex Leath seconds the motion.

None opposed, motion carries

● **RECREATIONAL SITE LICENSES – NEW & TRANSFER APPLICATIONS**

A. 196 Capitol Speedway: Capitol Speedway, Inc.

TAB 33

25475 West Speedway Road, Willow

License: Recreational Site

From: Wesley Wallace

Transfer of ownership.

Local governing body action: Pending Matanuska-Susitna Valley Borough

Approvals: Department of Labor, Department of Revenue

Criminal background investigations: complete

Bob Klein summarizes Tab 33.

Glenn Brady moves to approve with delegation

Sara Erickson seconds

None opposed, motion carries.

Glenn Brady confirms with staff that this license meets the recreational site guidelines.

Staff has provided tabs to the board for items T (5737 DBA Mexi Co), U (5738 DBA The Smokehouse), and Y (5746 Allen Marine Tours) under Tab 34 as discussed during the approval of the agenda.

Mikal Milton discusses with the board the reason that Public Convenience licenses are brought for separate consideration and explains that the board must determine if the licenses applied for as public convenience will serve the public convenience in their issuance. She confirms that staff has reviewed the petitions and that there are no concerning items.

The board reviews the Public Convenience applications T, U, and Y.

The board chooses to vote on items T, U and Y as part of the Delegated Consent Agenda after their review.

Erika McConnell returns to the meeting.

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

TAB 34

Bob Klein reads the Delegated Consent Agenda in Tab 34.

A. 795 Oaken Keg #0720: Safeway Inc.

700 East Northern Lights Boulevard, Anchorage

License: Package Store

From: Carr-Gottstein Foods Co. dba Oaken Keg #1806

600 East Northern Lights Boulevard, Anchorage

Transfer of ownership and location and DBA Change.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Revenue; Department of Labor

Background investigations: complete

B. 1066 Sourdough Bar: Kub, Inc.

301 Front Street, Ketchikan

License: Beverage Dispensary

From: Larry Kubley 51% and Walter Kubley 49%

To: Walter Kubley 100%

Transfer of controlling interest.

Local governing body action: Pending City of Ketchikan

Approvals: Department of Revenue; Department of Labor

Background investigations: complete

C. 1067 Sourdough Liquor Store: Kub, Inc.

301 Front Street, Ketchikan

License: Package Store

From: Larry Kubley 51% and Walter Kubley 49%

To: Walter Kubley 100%

Transfer of controlling interest.

Local governing body action: Pending City of Ketchikan

Approvals: Department of Revenue; Department of Labor

Background investigations: complete

D. 1634 Speedway Inn: Capitol Speedway, Inc.

25307 West Speedway Road, Willow

License: Restaurant/Eating Place

From: Wesley L & Nancy I Wallace

Transfer of ownership.

Local governing body action: Pending Matanuska-Susitna Borough

Approvals: Department of Labor, Department of Revenue

Background investigation: complete

E. 1666 Irwin Development: Irwin Development Group, LLC

No Premises, Anchorage

License: Beverage Dispensary

From: Pepper Mill, LLC DBA Sea Galley at 4101 Credit Union Drive, Anchorage

Transfer of ownership and location, and DBA change.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigation: pending

F. 2275 Garcia's Cantina: Cantina, Inc.

11901 Business Boulevard, Suite 104, Anchorage

License: Beverage Dispensary

From: Garcia's Birchwood Ltd Partnership

Transfer of ownership.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

G. 2276 Kumagoro Restaurant: Café La Vita, LLC

533 West 4th Avenue, Anchorage

License: Restaurant/Eating Place

From: Eui Hong, Inc DBA Kumagoro

Transfer of ownership and DBA Change.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

H. 3195 Blue Loon: Blue Loon Inc.

2999 Parks Highway, Fairbanks

License: Beverage Dispensary

From: Adam Wool

Transfer of ownership.

Local governing body action: pending Fairbanks North Star Borough

Approvals: Department of Revenue, Department of Labor

Background investigations: pending

I. 3363 Las Margaritas: Las Marg LLC

541 West Dimond, Anchorage

License: Beverage Dispensary

From: Arturo R. and Gloria N. Esparza

Transfer of ownership.

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

J. 4116 Discovery M/V: Discovery Voyage Inc.

Alaskan Waters

License: Common Carrier - Seasonal

From: Dean W. Rand

Transfer of ownership.

Approvals: Department of Revenue

Pending: Department of Labor

Background investigations: complete

K. 4504 Venue Fairbanks: Go Alaska Media, LLC

514 2nd Avenue, Fairbanks

License: Beverage Dispensary

From: Upriver Inc. dba Gold Rush Deli at 3399 Peger Road Suite C

Transfer of ownership and location, and DBA change.

Local governing body action: City of Fairbanks does not protest

Approvals: Department of Revenue, Department of Labor, Department of Environmental Conservation

Pending: State Fire Marshal

Background investigations: complete

L. 4528 Yes International Bistro: Birchtree, LLC

3801 Debarr Road, Anchorage

License: Restaurant/Eating Place

From: Kenny H Lee & Jong R Lee

Transfer of ownership.

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Pending: creditor

Background investigations: complete

M. 4761 Rice Garden: Rice Garden, LLC

400 Sitka Street, Anchorage

License: Restaurant/Eating Place

From: R H Corporation dba Imperial Palace

Transfer of ownership and DBA change.

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Revenue, Department of Labor

Background investigations: complete

N. 4834 Blue Loon: Blue Loon Inc.

2999 Parks Highway, Fairbanks

License: Beverage Dispensary - Duplicate

From: Adam Wool

Transfer of ownership.

Local governing body action: pending Fairbanks North Star Borough

Approvals: Department of Revenue, Department of Labor

Background investigations: pending

O. 5620 The Kobuk: Kobuk Coffee Company

504 West 5th Avenue, Anchorage

License: Restaurant/Eating Place

From: Deborah Bonito 33.33%, Nina Bonito-Romine 33.33%, Michael Bonito 33.33%

To: Deborah Bonito 50%, Nina Bonito-Romine and Andrew Romine 50%

Transfer of controlling interest.

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

- P. 5731 Bernie's Bungalow Lounge:** Bernard I Souphanavong
626 D Street, Anchorage
License: Beverage Dispensary – Duplicate

New license application.

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

- Q. 5732 Bernie's Bungalow Lounge:** Bernard I Souphanavong
626 D Street, Anchorage
License: Beverage Dispensary – Duplicate

New license application.

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

- R. 5733 Viking Orion:** Viking Cruises USA Ltd
Alaskan Waters
License: Common Carrier - Seasonal

New license application.

Background investigations: pending

- S. 5736 Soba LLC:** Soba LLC
535 2nd Avenue, Suite 106, Fairbanks
License: Restaurant/Eating Place

New license application.

Local governing body action: pending City of Fairbanks
Background investigations: complete

- T. 5737 Mexi Co.:** Skagway Brewing Company, Inc.
730C Broadway Avenue, Skagway
License: Restaurant/Eating Place – Public Convenience Seasonal

New license application.

Local governing body action: Municipality of Skagway does not protest
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: complete

- U. 5738 The Smokehouse:** Skagway Brewing Company, Inc.
205 Congress Way, Skagway
License: Restaurant/Eating Place – Public Convenience Seasonal

New license application.

Local governing body action: Municipality of Skagway does not protest
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: complete

- V. **5739 Skagway Brewing Co.:** Skagway Brewing Company, Inc.
250 4th Avenue, Skagway
License: Brewpub

New license application.

Local governing body action: Municipality of Skagway does not protest
Pending: Department of Environmental Conservation, State Fire Marshal
Background investigations: complete

- W. **5744 49th State Brewing:** Alaska Pacific Beverage Company, LLC
721 West 1st Avenue, Suite 49, Anchorage
License: Brewery

New license application.

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

- X. **5745 49th State Brewing:** Alaska Pacific Beverage Company, LLC
721 West 1st Avenue, Suite 49, Anchorage
License: Winery

New license application.

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

- Y. **5746 Allen Marine Tours:** Allen Marine Tours, Inc.
Lot 6, Finn Island, Sitka
License: Restaurant/Eating Place – Public Convenience

New license application.

Local governing body action: pending City and Borough of Sitka
Approvals: Department of Environmental Conservation
Background investigations: complete

- Z. **5747 Juneau Yacht Club:** Juneau Yacht Club
1301 Harbor Way, Juneau
License: Club

New license application.

Local governing body action: pending City and Borough of Juneau
Pending: Department of Environmental Conservation
Background investigations: pending

- AA. **5748 West Rib Pub & Grill:** K & S Holdings, Inc.
13650 East Main Street, Talkeetna
License: Restaurant/Eating Place

New license application.

Local governing body action: Matanuska-Susitna Borough does not protest

Approvals: Department of Environmental Conservation
Pending: State Fire Marshal
Background investigations: complete

- BB. 5750 Two Seasons Meadery:** Two Seasons Mead, LLC
801 East 82nd Avenue Unit D3, Anchorage
License: Winery

New license application.

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

- CC. 5751 Siam Cuisine AK LLC:** Siam Cuisine AK LLC
1911 West Dimond Boulevard, Anchorage
License: Restaurant/Eating Place

New license application.

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

Glenn Brady moves to approve all items on the Delegated Consent Agenda in Tab 34.

Bobby Evans seconds the motion.

Sara Erickson asks about the “no premises” applications, how long they have until they are required to get a premises, and clarifies that waivers are for one calendar year.

None opposed, motion carries.

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

2:45 pm

TAB 35

Bob Klein reads the consent agenda.

- A. 87 Nagley’s Store:** K & S Holdings, Inc.
13650 East Main Street, Talkeetna
License: Package Store
From: Dennis Freeman

Transfer of ownership.

Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: Department of Labor, Department of Revenue
Criminal background investigations: complete

- B. 4732 WineStyles: FNF LLC**
11109 Old Seward Highway Suite 2, Anchorage
License: Package Store
From: Fifer LLC

Transfer of ownership.

Local governing body action: Municipality of Anchorage does not protest
Approvals: Department of Revenue, Department of Labor
Background Investigations: complete

Temporary license has been issued.

- C. **5752 Queen Elizabeth:** Carnival plc
Alaskan Waters
License: Common Carrier - Seasonal

New license application.
Background investigations: complete

- D. **5753 Sun Princess:** Princess Cruise Lines, Ltd.
Alaskan Waters
License: Common Carrier - Seasonal

New license application.
Background Investigations: complete

- E. **5754 ms Maasdam:** Holland America Line N.V., LLC
Alaskan Waters
License: Common Carrier - Seasonal

New license application.
Background investigations: complete

***Glenn Brady moves to approve all items on the consent agenda.
Rex Leath seconds the motion.
None opposed, motion carries.***

10 minute break is called; meeting resumes at 2:56pm.

● **TOURISM LICENSES – RENEWALS**

2:56 pm

Consideration of all tourism renewals below.

A. Renewal Applications for Licensees with 2017 and 2018 Notices of Violation

- 1. **1309 Anchor River Inn:** Anchor River Inn Inc. **TAB 36**
34358 Old Sterling Highway, Kenai Peninsula Borough
License: Beverage Dispensary – Tourism

12/27/2017- Server education card.

- 2. **1563 Everett's:** Mat-Su Resort LLC **TAB 37**
1850 Bogard Road, Matanuska Susitna Borough
License: Beverage Dispensary – Tourism

6/2/2017 – Minors working without DOL permit.

3. **4263 Shelter Cove Lodge:** Shelter Cove Enterprises LLC TAB 38
703 Hamilton Drive, Craig
License: **Beverage Dispensary – Tourism Seasonal**

8/30/2017- Server education and removal of alcohol from premises.

4. **4795 Beluga Lake Lodge:** Johnson Inn Homer, LLC TAB 39
204 Ocean Dr. Loop, Homer
License: **Beverage Dispensary - Tourism**

12/27/2017 – Server education.

B. Other Tourism Renewals

1. **207 Tustumena Lodge:** Fish ‘N Hole Lodge, LLC TAB 40
58840 Sterling Highway, Kenai Peninsula Borough
License: **Beverage Dispensary – Tourism**

2. **313 Prospector Hotel/TK Maguires:** Juneau Hospitality, LLC TAB 41
375 Whittier Street, Juneau
License: **Beverage Dispensary – Tourism**

3. **691 Malemute Saloon Ester Gold Camp:** Malemute Inc. TAB 42
3660 Main Street, Fairbanks North Star Borough
License: **Beverage Dispensary – Tourism Seasonal**

4. **742 Voyager Inn:** Hickel Investment Company TAB 43
944 W 5th Avenue, Anchorage
License: **Beverage Dispensary – Tourism**

5. **1402 Best Western Bidarka Inn/Otter Room:** Johnson Inn Homer, LLC TAB 44
575 Sterling Highway, Homer
License: **Beverage Dispensary – Tourism**

6. **1443 Sheraton Anchorage Hotel & Spa:** Ashford TRS Anchorage, LLC TAB 45
401 E 6th Avenue, Anchorage
License: **Beverage Dispensary – Tourism**

7. **1987 Brown Bear Saloon & Motel:** Alaskan Edge Inc. TAB 46
28065 Seward Highway, Anchorage
License: **Beverage Dispensary – Tourism**

8. **2111 Roadside Inn:** KLB Inc. TAB 47
Mile 49.5 Parks Highway, Matanuska-Susitna Borough
License: **Beverage Dispensary – Tourism**

9. **2258 Regency Hotel:** Pacific Rim Associates I, Inc. TAB 48
95 10th Avenue, Fairbanks
License: **Beverage Dispensary – Tourism**

- 10. 2694 Totem Inn:** Totem Enterprises Inc. **TAB 49**
Mile 248.7 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism
- 11. 2695 King Salmon Motel & Restaurant:** A Kearlee Wright **TAB 50**
35530 Kenai Spur Highway, Soldotna
License: Beverage Dispensary – Tourism
- 12. 2791 Fort Seward Lodge:** Vivian Trimble & Nicholas Trimble **TAB 51**
39 Mud Bay Road, Haines
License: Beverage Dispensary – Tourism
- 13. 2797 Kalgin Island Lodge:** Kalgin Island Lodge Inc. **TAB 52**
Kalgin Island, Kenai Peninsula Borough
License: Beverage Dispensary – Tourism
- 14. 2866 Anchor Inn & Lounge:** Shumagin Corporation **TAB 53**
Tract A, USS #55, Sand Point
License: Beverage Dispensary – Tourism
- 15. 2948 Cape Fox Lodge:** Cape Fox Hotel Corporation **TAB 54**
800 Venetia Way, Ketchikan
License: Beverage Dispensary – Tourism
- 16. 3272 Chatanika Gold Camp:** Chatanika Gold Camp, LLC **TAB 55**
5550 Steese Highway, Fairbanks North Star Borough
License: Beverage Dispensary – Tourism Seasonal
- 17. 3375 Best Western Lake Lucille Inn and Lakeview Lounge:** **TAB 56**
Aurora Lodging Management Inc (BWLLI)
1300 W Lake Lucille Drive, Wasilla
License: Beverage Dispensary – Tourism
- 18. 3523 Glacier Sound Inn:** Glacier Sound Inn Inc. **TAB 57**
210 Egan Drive, Valdez
License: Beverage Dispensary – Tourism
- 19. 3724 Denali North Star Inn:** Alaska Hotel Properties, LLC. **TAB 58**
248.8 Mile Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism
- 20. 3731 Mt McKinley Princess Lodge-Base Camp Bar & Grill:** **TAB 59**
Alaska Hotel Properties, LLC.
Mile 133.1 Parks Highway, Matanuska-Susitna Borough
License: Beverage Dispensary – Tourism Seasonal
- 21. 3759 Airport Restaurant & Lounge:** Tuyen & Tran Thuy Dinh **TAB 60**
Unalaska Airport Terminal, Unalaska
License: Beverage Dispensary – Tourism

- 22. 3867 Olivia's at the Skagway Inn:** Historic Skagway Inn, LLC TAB 61
655 Broadway, Skagway
License: Beverage Dispensary – Tourism Seasonal
- 23. 3920 Denali River Cabins:** TAB 62
ARAMARK Sports and Entertainment Services, LLC
Mile 231.1 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 24. 3931 Talkeetna Alaskan Lodge:** CATC Alaska Tourism Corporation TAB 63
Mile 12.5 Talkeetna Spur, Matanuska-Susitna Borough
License: Beverage Dispensary – Tourism
- 25. 4099 Grande Denali Hotel - Alpenglow Restaurant:** Grande Denali LLC TAB 64
Mile 238.2 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 26. 4280 Denali Bluffs Hotel – Mountaineer Grill & Bar:** Grande Denali LLC TAB 65
Mile 238.2 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 27. 4308 Nenana View Bar and Grille:** Westmark Hotels, Inc. TAB 66
Mile 238.9 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 28. 4313 Dinner Theatre:** Westmark Hotels, Inc. TAB 67
Mile 238.9 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Duplicate Seasonal
- 29. 4443 Bristol Bay Lodge:** Bristol Bay Lodge LLC TAB 68
16 Miles NW of Aleknagik, NW end of Lake
License: Beverage Dispensary – Tourism Seasonal
- 30. 4696 Gene's Place:** Northern Lights Espresso Inc. TAB 69
217 5th Avenue, Seward
License: Beverage Dispensary – Tourism
- 31. 4844 Crowne Plaza Midtown Anchorage- Juno:** Anchorage Hospitality LLC TAB 70
109 W International Airport Road, Anchorage
License: Beverage Dispensary – Tourism
- 32. 4869 Crowne Plaza Midtown Anchorage- Concierge:** Anchorage Hospitality LLC TAB 71
109 W International Airport Road, Anchorage
License: Beverage Dispensary – Tourism Duplicate
- 33. 4876 Courtyard Café:** Westmark Hotels, Inc. TAB 72
Mile 238.9 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Duplicate Seasonal
- 34. 4901 Denali Princess Lodge/Grizzly Bar & Grill:** Alaska Hotel Properties LLC TAB 73

- 238.5 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 35. 4902 Denali Princess Wilderness Lodge – Music of Denali:** **TAB 74**
 Alaska Hotel Properties LLC
 238.5 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 36. 5209 McKinley Village Lodge – Lucky Miss Saloon:** **TAB 75**
 ARMARK Sports and Entertainment Services, LLC
 Mile 231.1 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 37. 5232 Alaska King Salmon Lodge:** Bruce and Robert Burton **TAB 76**
 165 West Housing Road, Bristol Bay Borough
License: Beverage Dispensary – Tourism Seasonal
- 38. 5249 Totem Square Inn:** JL Totem, Inc. **TAB 77**
 201 Katlian Street, Sitka
License: Beverage Dispensary – Tourism
- 39. 5489 Burger Shack:** ARAMARK Sports and Entertainment Services, LLC **TAB 78**
 Mile Post 231.1 Parks Highway, Denali Borough
License: Beverage Dispensary – Tourism Seasonal
- 40. 5507 Hyatt House Anchorage:** MT Four, LLC **TAB 79**
 5141 Business Park Boulevard, Anchorage
License: Beverage Dispensary – Tourism
- 41. 5512 Westmark Inn Skagway – Glacier Lounge:** **TAB 80**
 Westmark Hotels, Inc.
 3rd and Spring Street, Skagway
License: Beverage Dispensary – Tourism Duplicate
- 42. 5532 Everett's:** Mat-Su Resort LLC **TAB 81**
 1850 Bogard Road, Matanuska Susitna Borough
License: Beverage Dispensary – Tourism Duplicate
- 43. 5546 Kannery Grill:** Ocean Shores Inc. **TAB 82**
 451 Sterling Highway, Homer
License: Beverage Dispensary – Tourism Seasonal

Bob Klein summarizes the NOV's and Tourism licenses, asks if anyone wishes to consider tabs 36-82 separately.

Glenn Brady moves to approve tabs 36-82 with delegation.

Sara Erickson seconds the motion.

None opposed, motion carries.

Erika McConnell gives a short history of Recreational Site licenses and the legislative audit determining that they were issued to businesses that did not meet the requirements of the statute.

A. Recreational Site Renewal Applications for Licensees with 2017 and 2018 Notices of Violation

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

TAB 83

9/20/2017- Person and Location; Licensed Premises

Erika McConnell summarizes history and application in Tab 83, and staff's recommendation.

Jerome Hertel, with the Alaska State Fair testifies in person. He provides a history of the fair's recreational site license operation. Referencing AS 04.11.537, he states that he feels the fair meets the statute, and that the consideration of the renewal should not be held or changed based on the possibility of new legislation.

Sara Erickson states that the recreational site section is very vague. She states that the fair has events where alcohol is served one hour before and after the event.

Erika McConnell explains her interpretation of the recreational site statute as stated in Tab 83.

Sara Erickson states that there are lots of shows at the state fair, and asks if there is a way to find the right type of license.

Bob Klein states that approving the renewal would be the easiest thing to do.

Glenn Brady states that another option would be for the fair to be catered through the exercise of permits, McConnell states that catering permits are not number-limited.

Glenn Brady states that there are other options to licensure but that they are onerous and complicated.

Jerome Hertel states that there is another option but he argues against this option as the limit is 5/year, and that the license is exercised year-round.

Bobby Evans looks at the memo from the director, he looks at the remainder of the memo and states that "the grandstand" is the only area in the fair that meets the recreational site statute. He states that if the fair only wants to use the location that does apply, that renewing with conditions would be acceptable.

Bob Klein states that the director/staff MUST make the recommendation that they have made and it is the prerogative of the board to make determinations.

Glenn Brady moves to grant the renewal with the caveat that this will not set precedent for additional licenses to be approved.

Sara Erickson clarifies how long the license is granted for and what the motion is.

Sara Erickson seconds the motion.

Harriet Milks states that, for the record, the board has the authority to act in the public interest but that they do not have the authority to act based on aspirational legislation.

Rex Leath states that the adults in the room need to focus on the definition of the regulation, not about supporting the state fair serving alcohol. He states that the board must keep in mind that there are smaller businesses that need to be considered as well, and that the state fair should not be considered above other licensees.

Glenn Brady states that he hoped to encapsulate the intent stated by Rex Leath in his motion.

Sara Erickson adds that there is a difference between a waiver and renewing the license, and Arctic Valley was given a license and they should do the same for the State Fair, she says it is about the state fair being able to sell alcohol and the board supporting them.

Sarah Oates, Alaska CHARR, states that if SB 16 is out there and disregard only the application of the state fair, the board should renew the license. She summarizes the written statement that she made regarding this matter that was included with the tab. She states that other licenses have been given the "two year" warning, and they have not given that warning to the State Fair.

Bobby Evans asks if the fair sells beer and wine 1 hour before and 1 hour after the event(s)?

Bob Klein states that if there is an event that follows the rules it's an accident.

Bob Klein states that there is a motion to approve the licenses renewal and that the action is only applicable for 2 years, but that the matter will be considered

Roll call vote, none opposed, motion carries.

Jerome Hertel states that for the record he understands that it is not the intention of the board to shut down the state fair.

B. Other Recreational Site Renewals

Bob Klein offers to take the matter in two groups, licenses that meet the recreational site definition, and those who do not.

Glenn Brady moves to approve the recreational site renewals in Tabs 84-88 and Tab 92 (196 DBA Capitol Speedway, 846 DBA Peninsula Oilers, 1747 DBA Anchorage Bucs, 3924 DBA Alaska Raceway Park, 4678 DBA Fairbanks Junior Ice Dogs, and 5023 DBA Kenai River Brown Bears) with delegation.

Sara Erickson seconds the motion.

None opposed, motion carries.

- 1. 196 Capitol Speedway:** Wesley Wallace **TAB 84**
Mile 75.5 Parks Highway, Matanuska-Susitna Borough
License: Recreational Site – Seasonal

Considered above.

- 2. 846 Peninsula Oilers:** Peninsula Oilers Baseball Club Inc. **TAB 85**
103 S Tinker Lane, Kenai
License: Recreational Site – Seasonal

Considered above.

3. **1747 Anchorage Bucs:** Anchorage Bucs Baseball Club Inc. TAB 86
Mulcahy Stadium A Street & 16th Avenue, Anchorage
License: Recreational Site – Seasonal

Considered above.

4. **3924 Alaska Raceway Park:** Top End Inc. TAB 87
5599 Race Way, Matanuska-Susitna Borough
License: Recreational Site – Seasonal

Considered above.

5. **4678 Fairbanks Junior Ice Dogs:** Fairbanks Junior Ice Dogs Inc. TAB 88
1920 Lathrop Street, Fairbanks
License: Recreational Site

Considered above.

6. **4881 Alaska Travel Adventures:** Alaska Travel Adventures Inc. TAB 89
9999 Glacier Highway, Juneau
License: Recreational Site – Seasonal

Erika McConnell summarizes Tab 89 and the staff recommendation.

Bobby Evans moves to deny the renewal for 4881 DBA Alaska Travel Adventures.

Sara Erickson seconds the motion.

None opposed, motion carries.

7. **4897 Denali Arts Council:** Denali Arts Council TAB 90
22249 S D Street, Talkeetna
License: Recreational Site

Erika McConnell summarizes Tab 90.

Bobby Evans moves to deny the renewal for license 4897 DBA Denali Arts Council.

Sara Erickson seconds the motion.

None opposed, motion carries.

8. **5004 The Summit:** The Alaska Club, Inc. TAB 91
11001 O'Malley Centre Drive, Anchorage
License: Recreational Site

Erika McConnell summarizes Tab 91.

Gary Sauceman, The Alaska Club, provides information in person that a member of the previous board recommended that the Alaska Club apply for a recreational site license. He states that they were unable to operate for part of their 2017-2018 renewal period. He asks for a two-year renewal, and that until legislation is passed, the board allow the licensee to operate for two more years.

Sara Erickson discusses The Summit being an expensive club and the amount of alcohol sales for this license with Sauceman.

Bobby Evans moves to deny the renewal application for license 5004 DBA The Summit.

Sara Erickson seconds the motion.

Glenn Brady states that he understands the applicants concerns but that granting this license would open the "pandora's box" of licensing issues for recreational sites. He states that he will vote in favor of denial.

Gary Sauceman states that he is not asking for special privileges but that the board should look at the fact that this license has been renewed for years. All he is asking for is the two year continuation of their license.

None opposed, motion carries.

- 9. 5023 Kenai River Brown Bears:** Kenai Peninsula Youth Foundation, Inc.
Soldotna Sports Center 530 Arena Drive, Soldotna
License: Recreational Site

TAB 92

Considered above.

- 10. 5095 Taku Lanes:** Taku Lanes, LLC
608 W Willoughby Avenue, Juneau
License: Recreational Site

TAB 93

Erika McConnell summarizes Tab 93.

Bobby Evans moves to deny the renewal of license 5095 DBA Taku Lanes.

Rex Leath seconds the motion.

None opposed, motion carries.

● **RENEWAL APPLICATIONS FOR LICENSEES WITH 2017 AND 2018 NOTICES OF VIOLATION**

Bob Klein states that all of these items besides 556 (Tab 96) can be considered together.

- C. 556 International Hotel & Bar:** Dakota Ventures Inc.
122 N Turner, Fairbanks
License: Beverage Dispensary

TAB 96

11/3/2017 – Operating under a DBA other than listed.

~~11/3/2017 – Pricing and marketing.~~ **Accidental duplicate of NOV**

5/23/2018 – Pricing and marketing.

John Jackovich, licensee, is present in person. He states that staff has worked with him on his concerns.

He states that the 11/3/17 Pricing and Marketing NOV is a misprint.

He states that all of his paperwork says International Hotel and Bar – provides long history of the bar and the DBA. He states that everyone knows them as The Big I. He states that an NOV is more than a communication and it's a direct finger-pointing issue. He respects that the Director backed up the Enforcement officer. He feels that other steps could have been taken before the NOV is issued. He states that he changed all items, and he finds that "The Big International" should be an acceptable sign. He asks that this matter be considered because of the history of the license (2007 inspection by Hamilton states that the business name is "The Big I") and he references the AKA "The Big I" in the NOV.

Erika McConnell states that she appreciated speaking with the applicant and that staff had recommended that the DBA name change be filed; she does not have additional suggestions on how to operate under "The Big I" without having a DBA of "The Big I".

Glenn Brady states that there are a couple of matters regarding the testimony- he states that he understands

from the bureaucratic perspective, but that there is no evil intended by the licensee and he understands the frustration. He states that the licensee's response includes information that insurance carrier told him about the investigation before staff informed him. Glenn Brady states that he finds it to be highly disturbing that the applicant was not informed about being investigated by the staff, but through his insurance carrier.

Erika McConnell states that she cannot answer that question as to why the licensee was not informed by staff regarding the investigation.

John Jackovich asks about the requirement of the appearance to the director within 10 days and that he states that 6 weeks later was when he was able to access the director. He states that he could argue that the NOV was invalid.

Glenn Brady states that he appreciates staff following the letter of things but that there are situations in which common sense should be used.

Erika McConnell discusses the Doing Business As situation with the board. She states that this would set a precedent of licenses not needing to operate under the business name filed with the board.

Brady moves to approve the renewal with delegation.

Rex Leath seconds the motion.

None opposed, motion carries.

Glenn Brady suggests that a DBA and an AKA section be listed in applications.

Bob Klein entertains motions on the remaining tabs 94-118

Bobby Evans states that Letter R, Tab 111 seems to be a concerning tab, Evans states that he is concerned about 111 and 117.

Erika McConnell states that WineStyles had brought an RV that sold wine tastings at the state fair and were attempting to operate through the fair's license.

Glenn Brady states that Tab 101 is also troublesome, he states that the applicant arguing the definition of a calendar week is concerning. He recommends that the staff coach the applicant better for this license.

Sara Erickson asks about Girdwood Brewing Company- states that previously in the agenda they fined someone for selling without a license, but for this license they are stating that no fine is being applied. She finds it inconsistent.

Erika McConnell explains that this applicant only sold without a license for 4 four days, but that she understands the requirement for consistency. Licensees can only be fined for an accusation. She finds it to be a huge issue that she does not have time to issue accusations to all licenses. She doesn't find this to be a good situation but she is attempting to prevent inconsistency.

Glenn Brady moves to approve the renewals for the remaining licenses that have received NOV's (Tabs 94-118).

Sara Erickson seconds the motion.

None opposed, motion carries.

**A. 83 Asia Gardens/Brandy's: Fei Y Harding
7828 Old Seward Highway, Anchorage**

TAB 94

License: Beverage Dispensary

10/5/2018 – Server education.

- B. 253 Alice’s Champagne Palace:** Pioneer Beverages Inc. **TAB 95**

195 E Pioneer Avenue, Homer

License: Beverage Dispensary

12/27/2017 – Server education.

- ~~**C. 556 International Hotel & Bar:** Dakota Ventures Inc. **TAB 96**~~

~~122 N Turner, Fairbanks~~

~~**License: Beverage Dispensary**~~

~~**11/3/2017 – Operating under a DBA other than listed.**~~

~~**11/3/2017 – Pricing and marketing. Duplicated of NOV.**~~

~~**5/23/2018 – Pricing and marketing.**~~

- D. 615 Van’s Dive Bar:** Hellroaring Partners, LLC **TAB 97**

1027 E 5th Avenue, Anchorage

License: Beverage Dispensary

11/2/2017 – Removal or introduction of alcoholic beverages.

- E. 845 Breseman’s:** Breseman’s, LLC **TAB 98**

1010 Salmon Way, Pelican

License: Package Store

6/21/2018 – Server education.

- F. 867 Pioneer Liquor & Gas:** Dean Davidson **TAB 99**

17959 Hope Highway, Kenai Peninsula Borough

License: Package Store

7/13/2018 – Server education.

- G. 968 Riverview Quick Stop:** Riverview Retail, LLC **TAB 100**

1316 Badger Road, Fairbanks North Star Borough

License: Package Store

5/30/2018 – Server education.

- H. 1243 Wood Center Pub:** University of Alaska **TAB 101**

University of Alaska Fairbanks, Fairbanks North Star Borough

License: Pub

5/18/2017 – Pricing and marketing.

- I. 1328 Hill Bar:** Craig Bar & Liquor Store, Inc. **TAB 102**

503 Front Street, Craig

License: Beverage Dispensary

7/25/2018 – Server education.

- J. 2275 Garcia’s Cantina:** Garcia’s Birchwood Ltd Partnership **TAB 103**
11901 Business Blvd, Ste 104, Anchorage
License: Beverage Dispensary

5/8/2018 – Unapproved transfer of controlling interest.

- K. 2652 Windmill Grille:** Nina J Corbett **TAB 104**
1544 Kananak Road, Dillingham
License: Restaurant or Eating Place

06/20/2018 – Server education.

- L. 3032 Pizza Paradisos:** George Pitsilionis **TAB 105**
815 Frontage Road, Kenai
License: Beverage Dispensary

1/13/2017 – Operating license off of premises.

12/27/2017 – Server education.

- M. 3218 Oaken Keg #1808:** Carr-Gottstein Foods Co. **TAB 106**
10576 Kenai Spur Highway, Kenai
License: Package Store

8/8/2018 – Server education.

- N. 4258 Orso Ristorante:** The Brews Brothers, LLC **TAB 107**
737 W 5th Avenue Suite 540, Anchorage
License: Brewpub

2/22/2017 – Pricing and marketing

- O. 4259 Kodiak Island Brewery:** Kodiak Island Brewing Company LLC **TAB 108**
117 Lower Mill Bay Rd, Kodiak
License: Brewery

8/28/2018 – Pricing and marketing

- P. 4315 Fat Olives:** KELT, LLC **TAB 109**
276 Ohlson Lane, Homer
License: Restaurant or Eating Place – Public Convenience

12/27/2017 – Server education.

- Q. 4507 Miguel’s Restaurant:** Miguel’s LLC **TAB 110**
1235 Airport Way Ste #1, Fairbanks
License: Beverage Dispensary

05/30/2018 – Pricing and marketing.

- R. 4732 WineStyles:** Fifer LLC **TAB 111**
11109 Old Seward Hwy Ste 2, Anchorage
License: Package Store

9/20/2017 – Selling without a license, storing warehousing and transporting.

- S. 4838 Sled Dog Liquor:** Sled Dog Liquor Inc **TAB 112**
Mile 238.4 Parks Hwy
License: Package Store – Seasonal

09/08/2017 – Prohibition of bottle clubs.

- T. 4866 Midnight Sun Brewing Co.:** Midnight Sun Brewing, LLC **TAB 113**
8111 Dimond Hook Drive, Anchorage
License: Brewery

12/28/18 – Pricing and marketing.

12/28/18 – Posting of warning signs.

- U. 5053 Rapids Camp Lodge:** Rapids Camp Lodge, Inc. **TAB 114**
1 Rainbow Run (King Salmon), Bristol Bay Borough
License: Outdoor Recreation Lodge - Seasonal

10/31/2018 – Unreported change of officials.

- V. 5073 Alaskan Dream:** Alaska Catamaran, LLC **TAB 115**
Alaskan Waters
License: Common Carrier

1/2/2018 – Unreported change of officials/unapproved transfer of controlling interest.

1/30/2018 – Did not respond to NOV.

- W. 5088 Elim Cafe:** Elim Café Inc. **TAB 116**
561 W Dimond Blvd, Anchorage
License: Restaurant/Eating Place

05/18/2018 – Server education.

- X. 5518 Girdwood Brewing Company:** Girdwood Brewing Company, LLC **TAB 117**
2700 Alyeska Highway, Anchorage
License: Brewery

3/23/2017 – Operation without license.

Y. **5571 Ms Oosterdam:** Holland America Line N.V., LLC
 Alaskan Waters
 License: Common Carrier – Seasonal

TAB 118

1/10/2018 – Unreported transfer of controlling interest.

● **DELEGATED CONSENT AGENDA – RENEWAL APPLICATIONS**

TAB 119

Brady recuses himself for Tab 119 due to his financial interest.

Bobby Evans moves to approve all renewals in Tab 119.

Rex Leath seconds.

None opposed, motion carries 4-0.

Lic #	Doing Business As	License Type	Local Governing Body
70	Angel Creek Trading Post	Beverage Dispensary	Fairbanks North Star Borough
71	Ester Gas	Package Store	Fairbanks North Star Borough
74	Pancho's Villa Restaurant	Beverage Dispensary	Municipality of Anchorage
75	Alaska Fish House	Beverage Dispensary	City Ketchikan (Ketchikan Gateway Borough)
77	300 Club	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
80	Alaska Fish House	Package Store	City Ketchikan (Ketchikan Gateway Borough)
83	Asia Gardens/Brandy's	Beverage Dispensary	Municipality of Anchorage
107	Bella Vista Pizzeria & Restaurant	Restaurant or Eating Place	Municipality of Anchorage
113	Bettles Lodge	Package Store	City of Bettles
145	Boatel Bar	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
174	Safeway #2522	Package Store	City of Kodiak (Kodiak Island Borough)
179	Rayme's Bar	Beverage Dispensary	City & Borough of Wrangell
180	Rayme's Liquor Store	Package Store	City & Borough of Wrangell
187	The CAVE Wine Bar & Grille	Beverage Dispensary	City of Delta Junction
200	Matanuska Brewing Company, Anchorage	Beverage Dispensary	Municipality of Anchorage
202	Watson Point Liquors	Package Store	City & Borough of Sitka
214	Chatanika Lodge	Package Store	Fairbanks North Star Borough
225	Koots	Beverage Dispensary	Municipality of Anchorage
254	Tropic Lanes & Lounge	Beverage Dispensary	City of Kodiak (Kodiak Island Borough)
290	Crow's Nest	Beverage Dispensary - Duplicate	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
301	No D.B.A.	Beverage Dispensary - Seasonal	Matanuska-Susitna Borough
306	Arctic Bar	Beverage Dispensary	City Ketchikan (Ketchikan Gateway Borough)
334	Frat Order of Eagles #25	Club	Municipality of Skagway Borough
362	BPO Elks Lodge #1615	Club	Petersburg Borough
363	BPO Elks Lodge #1662	Club	City & Borough of Sitka
370	BPO Elks Lodge #1595	Club	City & Borough of Wrangell
375	Eureka Lodge	Beverage Dispensary	Matanuska-Susitna Borough
376	Bears Den Liquor	Package Store	Matanuska-Susitna Borough
421	Silver Gulch Brewing & Bottling	Beverage Dispensary	Fairbanks North Star Borough
432	Trappers' Den Tavern	Package Store - Seasonal	None
434	Fiori D'Italia	Beverage Dispensary	Municipality of Anchorage
443	Glacier Bay Lodge	Beverage Dispensary - Seasonal	City of Gustavus
477	Grizzly Liquor Store	Package Store	None
493	Ninilchik Liquor Store	Package Store	Kenai Peninsula Borough
496	Happy Valley Bar & Cafe	Beverage Dispensary - Seasonal	Kenai Peninsula Borough
517	Hilltop Café	Package Store	Fairbanks North Star Borough
527	The Moose Creek Lodge	Beverage Dispensary	Fairbanks North Star Borough
569	JJ's Sports Center	Beverage Dispensary	Municipality of Anchorage
626	Kenai Joe's	Beverage Dispensary	City of Kenai (Kenai Peninsula Borough)
635	La Mex	Beverage Dispensary	Municipality of Anchorage
637	Lake Creek Lodge	Beverage Dispensary - Seasonal	Matanuska-Susitna Borough
642	The Flats Bistro	Beverage Dispensary	Kenai Peninsula Borough
644	Salt Alaska	Beverage Dispensary	City & Borough of Juneau
645	Land's End	Beverage Dispensary	City of Homer (Kenai Peninsula Borough)
652	Lighthouse Grocery	Package Store	Ketchikan Gateway Borough
684	The Tug Bar & Liquor Store	Beverage Dispensary	Matanuska-Susitna Borough
685	The Tug Bar & Liquor Store	Package Store	Matanuska-Susitna Borough
688	Captain Sparrow	Package Store	Municipality of Anchorage
698	Marine Bar	Beverage Dispensary	City & Borough of Wrangell
701	Marine Liquor Store	Package Store	City & Borough of Wrangell
711	Mecca Lounge	Beverage Dispensary	City of Kodiak (Kodiak Island Borough)
714	Salmon Falls Resort	Package Store	Ketchikan Gateway Borough

Lic #	Doing Business As	License Type	Local Governing Body
747	Loyal Order of the Moose #1266	Club	City of Cordova
758	Birchwood Saloon	Beverage Dispensary	Municipality of Anchorage
761	Muldoon Pizza	Restaurant or Eating Place	Municipality of Anchorage
780	The Refinery Lounge	Beverage Dispensary	City of North Pole (Fairbanks North Star Borough)
792	Oaken Keg #1802	Package Store	Municipality of Anchorage
793	Oaken Keg #1805	Package Store	Municipality of Anchorage
795	Oaken Keg #1806	Package Store	Municipality of Anchorage
799	Oaken Keg Spirit Shop #1809	Package Store	Municipality of Anchorage
806	Dave & Buster's	Beverage Dispensary	Municipality of Anchorage
826	Tequila 61	Beverage Dispensary	Municipality of Anchorage
828	Thibodeaus Liquor	Package Store	City & Borough of Juneau
832	Monroe's Monderosa	Beverage Dispensary	None
834	Party Time/Boniface Liquor	Package Store	Municipality of Anchorage
891	Pizza Plaza	Restaurant or Eating Place	Municipality of Anchorage
932	The Quarterdeck	Beverage Dispensary - Duplicate	Municipality of Anchorage
976	Moosequito's Liquor	Package Store	Kenai Peninsula Borough
1011	Bears Den Liquor	Package Store	Municipality of Anchorage
1015	Sea Inn	Beverage Dispensary	City of Dillingham
1034	Aardvark Catering/Pizza Thyme	Beverage Dispensary	Matanuska-Susitna Borough
1050	Simon and Seafort's Saloon & Grill	Beverage Dispensary	Municipality of Anchorage
1064	Sorrento's	Restaurant/Eating Place	Municipality of Anchorage
1074	Sportsman's Inn	Beverage Dispensary - Seasonal	City of Whittier
1081	Squirez	Beverage Dispensary	City & Borough of Juneau
1090	Cattle Company Steakhouse	Beverage Dispensary	Municipality of Anchorage
1144	Three Bears Minimart	Package Store	None
1146	Tolsona Lake Resort	Beverage Dispensary	None
1153	Tony's Bar	Beverage Dispensary	City of Seward (Kenai Peninsula Borough)
1154	Tony's Liquor Store	Package Store	City of Seward (Kenai Peninsula Borough)
1168	Trappers' Den Tavern	Beverage Dispensary-Seasonal	None
1176	Tundra Lodge & R/V Park	Beverage Dispensary - Seasonal	None

Lic #	Doing Business As	License Type	Local Governing Body
1181	Two Rivers Lodge	Beverage Dispensary	Fairbanks North Star Borough
1204	V.F.W. Post #9785	Club	Municipality of Anchorage
1224	Whale's Tail	Beverage Dispensary	Municipality of Anchorage
1322	Hill Bar Liquor Store	Package Store	City of Craig
1336	Oaken Keg Spirit Shop #1843	Package Store	Fairbanks North Star Borough
1387	Fishhook Bar	Beverage Dispensary	Matanuska-Susitna Borough
1388	Bears Den Liquor	Package Store	Matanuska-Susitna Borough
1397	Oaken Keg #1812	Package Store	Municipality of Anchorage
1422	Marx Bros Café	Restaurant or Eating Place	Municipality of Anchorage
1464	Oaken Keg #1807	Package Store	Municipality of Anchorage
1533	Pizza Man	Restaurant or Eating Place	Municipality of Anchorage
1634	Speedway Inn	Restaurant or Eating Place - Seasonal	Matanuska-Susitna Borough
1724	Koots (Ice Bar)	Beverage Dispensary - Duplicate	Municipality of Anchorage
1765	American Legion Post #35	Club	Matanuska-Susitna Borough
1799	Oaken Keg #1813	Package Store	Municipality of Anchorage
1832	The Albatross	Beverage Dispensary	Kenai Peninsula Borough
1839	Great Alaskan Bush Co & Show Club II	Beverage Dispensary	Municipality of Anchorage
1848	Riptide Liquor and Video Store	Package Store	City of Thorne Bay
1852	Tanana Sand Bar	Package Store - Community	City of Tanana
1907	Mexico In Alaska Restaurant	Restaurant or Eating Place	Municipality of Anchorage
1909	D & D Restaurant	Restaurant or Eating Place	Bristol Bay Borough
1912	Eastern Treats	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
1955	Olds River Inn	Beverage Dispensary	Kodiak Island Borough
1966	Loyal Order of Moose #1392	Club	City of Fairbanks (Fairbanks North Star Borough)
2037	Lake Creek Lodge	Package Store - Seasonal	Matanuska-Susitna Borough
2094	Oaken Keg #1817	Package Store	Municipality of Anchorage
2097	Route 33	Beverage Dispensary	Municipality of Anchorage
2098	Oaken Keg #1739	Package Store	City of Palmer (Matanuska-Susitna Borough)
2106	Golden International	Beverage Dispensary	Kenai Peninsula Borough
2107	Koots (North Bar)	Beverage Dispensary - Duplicate	Municipality of Anchorage
2113	Ichiban Restaurant	Restaurant or Eating Place	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
2217	V.F.W. Post #10046	Club	City of Soldotna (Kenai Peninsula Borough)
2266	Oaken Keg #1811	Package Store	City of Wasilla (Matanuska-Susitna Borough)
2276	Kumagoro	Restaurant or Eating Place	Municipality of Anchorage
2282	Grizzly Pizza & Gift Shop	Beverage Dispensary	None
2290	Fletcher's	Beverage Dispensary - Duplicate	Municipality of Anchorage
2313	Anchor River Inn	Package Store	Kenai Peninsula Borough
2466	American Legion Post #16	Club	City of Homer (Kenai Peninsula Borough)
2476	American Legion Post #33	Club	Municipality of Anchorage
2533	Viking Restaurant & Lounge	Beverage Dispensary	City & Borough of Juneau
2604	V.F.W. POST #10221	Club	Kenai Peninsula Borough
2616	Chepo's Mexican Restaurant	Beverage Dispensary	City of Wasilla (Matanuska-Susitna Borough)
2641	Saffron	Restaurant or Eating Place	City & Borough of Juneau
2644	Tikchik Narrows Lodge	Beverage Dispensary - Seasonal	None
2649	Beluga Fish Camp	Beverage Dispensary - Seasonal	Kenai Peninsula Borough
2687	Sternwheeler Riverboat Discovery	Common Carrier - Seasonal	None
2696	O'Malleys On the Green	Beverage Dispensary	Municipality of Anchorage
2728	McGivney's Sports Bar & Grill	Beverage Dispensary	City & Borough of Juneau
2766	Red Dog Saloon	Beverage Dispensary	City & Borough of Juneau
2786	Mean Queen	Beverage Dispensary	City & Borough of Sitka
2790	Ray's Waterfront Bar & Grill	Beverage Dispensary - Seasonal	City of Seward (Kenai Peninsula Borough)
2813	Peking Wok Restaurant	Restaurant or Eating Place	Municipality of Anchorage
2827	Wooden Wheel Cove Trading Post	Package Store	None
2847	No DBA	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
2912	Oaken Keg #1833	Package Store	City of Valdez
2926	Diamond Jim's	Package Store	Municipality of Anchorage
2958	Kobe Teppanyaki House	Restaurant or Eating Place	Municipality of Anchorage
3020	American Legion Post #57	Club	City of Fairbanks (Fairbanks North Star Borough)
3031	Fraternal Order of the Eagles #4174	Club	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
3079	The Albatross Party Store	Package Store	Kenai Peninsula Borough
3195	Blue Loon	Beverage Dispensary	Fairbanks North Star Borough
3230	Apollo Restaruant	Restaurant or Eating Place	City of Seward (Kenai Peninsula Borough)
3241	BPO Elks Lodge #2682	Club	Municipality of Anchorage
3259	AMVETS Post #9	Club	City of Wasilla (Matanuska-Susitna Borough)
3283	Hole In The Wall Marina	Beverage Dispensary	Ketchikan Gateway Borough
3299	El Chicano Mexican Restaurant	Beverage Dispensary	City of Kodiak (Kodiak Island Borough)
3334	M/V Klondike Express	Common Carrier - Seasonal	None
3336	Soapy Smith's Pioneer Restaurant	Restaurant or Eating Place	City of Fairbanks (Fairbanks North Star Borough)
3363	Las Margaritas	Beverage Dispensary	Municipality of Anchorage
3394	Peking Restaurant	Restaurant or Eating Place - Public Convenience	City of Wasilla (Matanuska-Susitna Borough)
3463	Rain Country Liquor	Package Store	City of Coffman Cove
3487	Salchaket Roadhouse	Package Store	Fairbanks North Star Borough
3504	Pioneer Lodge	Beverage Dispensary	Matanuska-Susitna Borough
3526	Trapper Creek Pizza Pub/Angelas Heaven	Restaurant or Eating Place	Matanuska-Susitna Borough
3545	Campobello	Restaurant or Eating Place	Municipality of Anchorage
3558	Silvertip Grill	Restaurant or Eating Place	Municipality of Anchorage
3586	Petroleum Club of Anchorage	Club	Municipality of Anchorage
3588	AMVETS Post #49	Club	Municipality of Anchorage
3612	Ward Cove Deli & Liquor	Package Store	Ketchikan Gateway Borough
3651	Dwyer's Crab & Fish Company	Beverage Dispensary	City Ketchikan (Ketchikan Gateway Borough)
3667	West Rib Café & Pub	Restaurant or Eating Place - Exempt	Matanuska-Susitna Borough
3720	Timberline Bar & Grill	Beverage Dispensary - Seasonal	City & Borough of Juneau
3728	Yamaya Restaurant	Restaurant or Eating Place	Municipality of Anchorage
3753	Outback Steakhouse	Beverage Dispensary	Municipality of Anchorage
3765	Chepo's Mexican Restaurant	Beverage Dispensary	Municipality of Anchorage
3781	The Bungalow Lounge	Beverage Dispensary	Municipality of Anchorage
3894	Townsite Liquor	Package Store	Matanuska-Susitna Borough
3898	Y2K Liquors	Package Store	Municipality of Anchorage
3915	Uncle Joe's Pizzeria	Restaurant or Eating Place	Municipality of Anchorage
3921	Organic Oasis Health Foods & Juice Bar	Restaurant or Eating Place	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
3943	Seaview Café	Restaurant or Eating Place - Seasonal	Kenai Peninsula Borough
3961	Cafe Amsterdam	Restaurant or Eating Place	Municipality of Anchorage
3972	Broken Tooth Brewing	Brewpub	Municipality of Anchorage
3973	Holiday #602	Package Store	Municipality of Anchorage
3985	Glacier Brewhouse	Brewpub	Municipality of Anchorage
4057	1st City Saloon	Package Store	City Ketchikan (Ketchikan Gateway Borough)
4065	No DBA	Beverage Dispensary	Municipality of Anchorage
4077	Levant at Wolf Run	Restaurant or Eating Place	Fairbanks North Star Borough
4118	Three Bears	Package Store	City of Kenai (Kenai Peninsula Borough)
4123	Ding How Restaurant	Restaurant or Eating Place	Municipality of Anchorage
4129	Sternwheeler Riverboat Discovery II	Common Carrier - Seasonal	None
4167	Oaken Keg #2628	Package Store	Municipality of Anchorage
4173	Matanuska Brewing Company, Eagle River	Beverage Dispensary	Municipality of Anchorage
4198	Holiday #650	Package Store	Matanuska-Susitna Borough
4253	Zat's Pizza	Restaurant or Eating Place	City of Craig
4254	LynDav Waterhole	Beverage Dispensary	Kenai Peninsula Borough
4261	Subzero Bistro & Microlounge	Beverage Dispensary - Duplicate	Municipality of Anchorage
4274	Mountain High Pizza Pie	Restaurant or Eating Place	Matanuska-Susitna Borough
4278	Bernardo Liquors	Package Store	City of Adak
4284	Coral Princess	Common Carrier - Seasonal	None
4314	Gallo's Mexican Restaurant	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
4317	Eddie's Sports Bar	Beverage Dispensary - Duplicate	Municipality of Anchorage
4326	Chico's Mexican Restaurant	Restaurant or Eating Place	City Ketchikan (Ketchikan Gateway Borough)
4334	Oaken Keg #2728	Package Store	City of Seward (Kenai Peninsula Borough)
4361	Oaken Keg #1818	Package Store	City Ketchikan (Ketchikan Gateway Borough)
4433	Mountain Market	Package Store	City & Borough of Haines
4448	Glacier View Grill	Restaurant or Eating Place - Seasonal	None
4449	Cafe 817	Restaurant or Eating Place	Municipality of Anchorage
4467	229 Parks	Restaurant or Eating Place - Public Convenience	Denali Borough

Lic #	Doing Business As	License Type	Local Governing Body
4479	HAP Alaska-Yukon (WTR-TKA)	Common Carrier - Seasonal	None
4480	HAP Alaska-Yukon (TKA-WTR)	Common Carrier - Seasonal	None
4483	HAP Alaska-Yukon (DNP-WTR)	Common Carrier - Seasonal	None
4484	HAP Alaska-Yukon (WTR-DNP)	Common Carrier - Seasonal	None
4490	Hacienda Mexican Restaurant #2	Beverage Dispensary	City of Wasilla (Matanuska-Susitna Borough)
4499	Three Bears	Package Store	Matanuska-Susitna Borough
4503	Three Bears	Package Store	Matanuska-Susitna Borough
4504	Gold Rush Deli	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
4512	Kassik's Brewery	Brewery	Kenai Peninsula Borough
4517	Peter's Sushi Spot	Restaurant or Eating Place	Municipality of Anchorage
4528	Yes International Bistro	Restaurant or Eating Place	Municipality of Anchorage
4529	Samurai Sushi Garden	Restaurant or Eating Place	Municipality of Anchorage
4547	No DBA	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
4580	907 Alehouse & Grill	Beverage Dispensary	Municipality of Anchorage
4584	Tracy's King Crab Shack	Restaurant or Eating Place	City & Borough of Juneau
4598	Ketchikan Crab & Grille	Restaurant or Eating Place	City Ketchikan (Ketchikan Gateway Borough)
4614	O'Brady's Burgers & Brew	Beverage Dispensary	Municipality of Anchorage
4684	Happy Valley Bar & Cafe	Package Store	Kenai Peninsula Borough
4694	Bears Tooth Theatrepub	Beverage Dispensary - Seasonal	Municipality of Anchorage
4695	Klondike Brewing Co.	Brewery	Municipality of Skagway Borough
4701	Island Princess	Common Carrier - Seasonal	None
4763	Bobby's Downtown	Beverage Dispensary	City of Fairbanks (Fairbanks North Star Borough)
4843	King's Asian Buffet	Restaurant or Eating Place - Public Convenience	City of Wasilla (Matanuska-Susitna Borough)
4847	Table 6	Beverage Dispensary	Municipality of Anchorage
4849	Git N' Go Liquor	Package Store	Matanuska-Susitna Borough
4855	Conoco Phillips Alaska Inc - N660CP	Common Carrier	None
4856	Conoco Phillips Alaska Inc - N959BP	Common Carrier	None
4859	Southern Wine & Spirits of Alaska	Wholesale - General	City & Borough of Juneau

Lic #	Doing Business As	License Type	Local Governing Body
4860	Southern Wine & Spirits of Alaska	Wholesale - General	Kodiak Island Borough
4862	Southern Wine & Spirits of Alaska	Wholesale - General	City of Fairbanks (Fairbanks North Star Borough)
4863	Comfort Suites of Anchorage	Restaurant or Eating Place	Municipality of Anchorage
4867	Polaris Distributor	Wholesale - General	Municipality of Anchorage
4877	Bangkok Cafe	Restaurant or Eating Place	Municipality of Anchorage
4880	Friar Tuck's Hoagie House	Restaurant or Eating Place	City of Fairbanks (Fairbanks North Star Borough)
4883	Wine House @ Jewel Lake	Package Store	Municipality of Anchorage
4886	Gold Rush Restaurant, LLC	Restaurant or Eating Place - Public Convenience Seasonal	Municipality of Skagway Borough
4904	Crystal Serenity	Common Carrier - Seasonal	None
4915	Gulf of Alaska Food Court	Restaurant or Eating Place - Public Convenience Seasonal	City of Seward (Kenai Peninsula Borough)
4919	Alaska Liquor	Package Store	Municipality of Anchorage
4930	El Dorado	Restaurant or Eating Place	Municipality of Anchorage
4958	Ginger	Theatre	Municipality of Anchorage
5002	Wine House at Huffman	Package Store	Municipality of Anchorage
5012	Sackett's Smokehouse Kenai Grill	Restaurant or Eating Place	Kenai Peninsula Borough
5018	SteamBoat Landing	Restaurant or Eating Place	Fairbanks North Star Borough
5019	Denali Brewing Company	Brewery	Matanuska-Susitna Borough
5022	Sakura Sushi Restaurant	Restaurant or Eating Place	City of Wasilla (Matanuska-Susitna Borough)
5025	Wildflower Cafe	Restaurant or Eating Place	Matanuska-Susitna Borough
5029	Yentna Station Roadhouse	Restaurant or Eating Place	Matanuska-Susitna Borough
5030	O'Malley on the Green	Beverage Dispensary - Duplicate	Municipality of Anchorage
5031	Anchorage Brewing Company	Brewery	Municipality of Anchorage
5032	Arkose Brewery	Brewery	City of Palmer (Matanuska-Susitna Borough)
5040	Chattermark	Restaurant or Eating Place - Public Convenience Seasonal	City of Seward (Kenai Peninsula Borough)
5041	Avalanche Spirits	Wholesale - General	Municipality of Anchorage
5048	Bear Mountain Grill	Restaurant or Eating Place	Municipality of Anchorage
5049	Two Sisters Bakery	Restaurant or Eating Place - Public Convenience	City of Homer (Kenai Peninsula Borough)

Lic #	Doing Business As	License Type	Local Governing Body
5050	Pho Lena East	Restaurant or Eating Place	Municipality of Anchorage
5052	Disney Wonder	Common Carrier - Seasonal	None
5054	Crystal Symphony	Common Carrier - Seasonal	None
5074	Baranof Dream	Common Carrier - Seasonal	None
5075	Admiralty Dream	Common Carrier - Seasonal	None
5082	Wilderness Adventurer M/V	Common Carrier - Seasonal	None
5085	Veritas Wines	Wholesale - Malt Beverage & Wine	Municipality of Anchorage
5087	Banay Kubo Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5089	Revolving Sushi Bar OEC	Restaurant or Eating Place	Municipality of Anchorage
5093	Misty Bay Lodge	Restaurant or Eating Place	City of Hoonah
5096	Navigator M/V	Common Carrier - Seasonal	None
5104	Shine's Fusion Asian Bistro	Restaurant or Eating Place	Municipality of Anchorage
5111	La Bodega	Package Store	Municipality of Anchorage
5155	Skyline Lodge	Outdoor Recreation Lodge - Seasonal	Denali Borough
5176	Wild Catch Cafe	Restaurant or Eating Place - Public Convenience Seasonal	City of Whittier
5192	Clove Hitch Cafe	Restaurant or Eating Place - Public Convenience	City of Gustavus
5204	Pizza Express	Restaurant or Eating Place	City & Borough of Sitka
5216	Flattop Pizza + Pool	Beverage Dispensary - Duplicate	Municipality of Anchorage
5218	Naruto Japanese Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5223	Grand Princess	Common Carrier - Seasonal	None
5235	Norwegian Sun	Common Carrier – Seasonal	None
5236	Anchorage Elks Lodge #2868	Club	Municipality of Anchorage
5240	Island Spirit M/V	Common Carrier - Seasonal	None
5242	Redoubt Bay Lodge	Outdoor Recreation Lodge - Seasonal	Kenai Peninsula Borough
5244	Olds River Inn	Package Store	Kodiak Island Borough
5250	Alaska Quest	Common Carrier - Seasonal	None
5254	M/V Sikumi	Common Carrier	None
5257	Jimmy Eastern Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5262	Aha Oriental Kitchen	Restaurant or Eating Place	City of Fairbanks (Fairbanks North Star Borough)
5362	West Berlin Restaurant	Restaurant or Eating Place	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
5364	Serrano's Mexican Grill	Restaurant or Eating Place	Municipality of Anchorage
5370	Jimmy Sushi Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5373	Ruby Princess	Common Carrier - Seasonal	None
5377	Olds River Inn	Brewpub	Kodiak Island Borough
5379	Sushi Ya	Restaurant or Eating Place	Municipality of Anchorage
5383	Acapulco Mexican Restaurant	Restaurant or Eating Place - Public Convenience	City of Soldotna (Kenai Peninsula Borough)
5393	Bearpaw River Brewing Company	Brewery	Matanuska-Susitna Borough
5400	The Cookery	Restaurant or Eating Place - Public Convenience	City of Seward (Kenai Peninsula Borough)
5414	Juneau Elks Club No. 420	Club	City & Borough of Juneau
5420	Sheep Mountain Lodge	Restaurant or Eating Place	Matanuska-Susitna Borough
5426	Skagway Spirits, LLC	Distillery	Municipality of Skagway Borough
5483	Jinmi Korean Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5485	Alaska's Gold Creek Lodge	Outdoor Recreation Lodge - Seasonal	Bristol Bay Borough
5508	Harborside Pizza	Restaurant or Eating Place - Public Convenience	City of Cordova
5513	Tordrillo Mountain Lodge	Outdoor Recreation Lodge - Seasonal	Matanuska-Susitna Borough
5514	Tordrillo Mountain Lodge	Outdoor Recreation Lodge	Matanuska-Susitna Borough
5524	Barnaby Brewing Company	Brewery	City & Borough of Juneau
5528	Bluff Point Lighthouse Drive Thru Grill	Restaurant or Eating Place - Public Convenience	City of Homer (Kenai Peninsula Borough)
5547	Seabourn Sojourn	Common Carrier - Seasonal	None
5548	Round Table Pizza	Restaurant or Eating Place	Municipality of Anchorage
5553	Mean Queen - Duplicate	Beverage Dispensary - Duplicate	City & Borough of Sitka
5561	M/V Bremen	Common Carrier - Seasonal	None
5576	Radiance of the Seas	Common Carrier - Seasonal	None
5577	Celebrity Solstice	Common Carrier - Seasonal	None
5585	Jazz Bistro On 4th	Restaurant or Eating Place	City of Fairbanks (Fairbanks North Star Borough)
5592	Serrano's Mexican Grill	Restaurant or Eating Place	Municipality of Anchorage
5607	Wild Honey Bistro	Restaurant or Eating Place - Public Convenience	City of Homer (Kenai Peninsula Borough)

Break is called to determine when the ABC Board is going to be excused from the room.

Bob Klein states that Bobby Evans is excused for the second day.

Bobby Evans states that, for the record, he appreciates the attempt to finish today, but that he can call in from Anchorage if necessary on February 20th. He thanks the office for their work and states that the board is very important. He states that he has enjoyed his time on the ABC Board. He thanks everyone for working with him and that he thanks the back office staff, the investigators, the Director, and Harriet Milks.

● **ADJOURN**

4:22 pm

**Alcoholic Beverage Control Board
Meeting Minutes Continued
February 20, 2019**

● **ADMINISTRATION** 10:01 am

A. Call to Order 10:01 am

B. Roll Call

Board Members Absent

Robert (Bobby) Evans, Rural Member

Board Members Present

Bob Klein, Chair, Industry Member

Glenn Brady, Vice Chair, Industry Member

Rex Leath, Public Safety Member (Present via phone)

Sara Erickson, Public Member

Staff Present

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

Legal Counsel Present

Harriet Milks, Assistant Attorney General

● **REGULATIONS** 10:02 am

A. Proposed Regulations Projects

1. Staff Recommendations

TAB 120

Erika McConnell summarizes the request for regulation change as listed in Tab 120 regarding how the requirement for "Duplicate Beverage Dispensary Licenses" is defined in AS 04.11.090(e), and answers board questions regarding the situations in which this type of question arises.

Bob Klein states that the general usage has been "if you cannot see and control alcohol from the original bar".

Glenn Brady states that the current bill SB 52 addresses many of these matters, and he feels that at this time a project is not necessary.

Bob Klein states that he agrees with Brady's assessment and, if there is a situation that arises when it is unclear, the board may address it at that time.

No action is taken.

2. Board Requests

Glenn Brady asks if there is a way to track the use of catering permits by license and location to better understand the usage of catering permits. He states that additional guidance for catering permits may be required, particularly for REPL and BDL catering permits. He notices that there are beginnings of rumbblings regarding the difficulty of permit applications.

Erika McConnell states that staff does not have a way to track permits by location and that a new database would assist in this matter. She states that Tab 122 is a project for permit applications and perhaps adding information in that tab to address Glenn Brady's concerns would be appropriate.

B. Drafts for Board Review, Pending Public Comment Opportunity

10:08am

1. Definition of Moral Turpitude

TAB 121

Status: Initial draft for board consideration

Potential Board Actions: Amend and/or put out for public comment

Erika McConnell summarizes the information in the Memo for Tab 121; Regulations project "Definition of Moral Turpitude".

Harriet Milks states that the list is a closed list, and that the board can make a determination of they wish to be closed or open by the use of the word "includes".

Erika McConnell asks that the list remain closed so that the requirements are clear.

Glenn Brady asks if opening the list precludes the board from considering other information that may be brought to light during a background check.

Erika McConnell clarifies the intent of the regulation project, to clarify what matters must be brought to the board for consideration, and states that opening the list could make it a more ambiguous matter.

Glenn Brady states that the provided list may not include many items that may need to be considered by the board such as drug trafficking or money laundering.

Sara Erickson asks how the question is put forth in the application, and asks if there is a better way to phrase the question.

Glenn Brady asks if adding the entire laundry list would make the situation more difficult for staff.

Harriet Milks states that adding the entire list would require the project to go back out for public comment, but she feels that adding additional items would not make review more onerous on staff. She mentions that many boards struggle with the words "moral turpitude".

Erika McConnell reads the certification as listed on the AB-08a form. "I certify that I have never been convicted of an act that constitutes a crime involving moral turpitude".

Sara Erickson and Bob Klein discuss the requirements listed on the the moral turpitude form, and if the board should consider the matter when the conviction is over 10 years old.

Erika McConnell states that this is the purpose of the project, to differentiate between a robbery conviction and a murder conviction.

Glenn Brady moves to amend the list to add the list that was presented by McConnell (20 AAC 10.035) and he would like to add embezzlement, money laundering and drug trafficking.

Rex Leath states that it must be clarified that the applicant may not even be the one that is proximally managing operations, and there may be employees who have criminal convictions.

Glenn Brady clarifies the difference between conviction of a crime and commission of a violation.

Harriet Milks confirms that it must be a criminal conviction, not just a charge, to be brought to the board.

Erika McConnell states that it must be a conviction rather than being charged, and discusses board questions regarding the board's consideration of certain criminal histories, and if it is in the public interest to allow them to hold a license.

The board discusses the types of convictions that are relevant that the board wishes to see that is older than 10 years.

Bob Klein states that he does not support expanding the list of qualifying convictions.

Glenn Brady allows his motion to die.

Glenn Brady moves to send regulations project "Definition of Moral Turpitude" out for public comment.

Sara Erickson seconds the motion.

Roll call vote, none opposed, motion carries.

2. Permits

TAB 122

Status:

Initial draft for board consideration

Potential Board Actions:

Amend and/or put out for public comment

Erika McConnell summarizes the memo attached to Tab 122, and requests that the board particularly look at the "Banquet or Dinner Event" clarification. She states that the Caterers permit section is proposed to be repealed because all relevant requirements were covered in the earlier proposed section about permits generally, but that if the Board wishes to clarify any requirements for this type of permit, the board may add it back in.

Glenn Brady states that he wishes more time to think about this matter, particularly regarding the five location limit for each art exhibit event date, he asks if there is a compelling reason not to limit the number of locations to one.

Bob Klein and McConnell discuss if this is a limit to the number of applications for the organization and if this puts an undue burden on the applicants.

Glenn Brady states that he would be interested in the total numbers of permits issued and the types that are issued in a calendar year, and states that he will be spending some more time working on this matter.

Erika McConnell suggest a subcommittee of one, Glenn Brady, be formed.

Bob Klein states that he so appoints the subcommittee.

C. Public Comments Received

1. Security Interest Transfers/Involuntary Retransfers

TAB 123

Status: Public comment period closed February 8, 2019
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell summarizes the Memo for Tab 123.

Glenn Brady moves to adopt the regulation changes in the regulations project “Security Interest Transfers/Involuntary Retransfers” as presented.

Sara Erickson seconds the motion.

Roll call vote, none opposed, motion carries.

2. Online Server Education Course; Fee for Server Education Course

TAB 124

Status: Public comment period closed February 8, 2019
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell summarizes the Memo for Tab 124, and proposes alternate changes to the regulatory language should the board not be in favor of adopting the proposed changes.

Glenn Brady states that he finds that the number of NOV’s issued for lack of server education will not be fixed by the proposed changes. Making these classes available in a public manner is a good suggestion and he supports putting the matter back out for public comment with the proposed change to add “held” not just “scheduled.”

Bob Klein states he does not wish to pursue this matter aside from the suggested revision to replace “scheduled” with “held” but he asks if the requirements should be changed for the online course applicability.

Sara Erickson states she is not in favor of rural communities being able to take online classes. She would like to see a tightening of the requirements.

Rex Leath asks if there is a difference between the numbers of NOV’s issued to those with online versus in person courses.

Erika McConnell states that there is not currently a way for AMCO to determine how the applicant received their card. She answers board questions regarding training access and the nature of the related NOV’s.

Bob Klein states that he wishes to see the online courses be more comprehensive.

Erika McConnell discusses the qualifications for class requirements, frequency of review of courses, and if the board wishes to review the courses currently in place.

Bob Klein states that he wishes to see the course documentation for the current approved courses.

Erika McConnell summarizes the alternative proposed amendment, to change “offered” to “held” in 3 AAC 304.465(e), repeal 3 AAC 304.465(j), and amend 3 AAC 304.465(c)(8) to change “happy hour laws” to “pricing and marketing”, and the fee change for online server education courses.

Glenn Brady states that he finds the \$800 fee reasonable at this time.

Erika McConnell and Rex Leath discuss what the fees would go to.

Sara Erickson asks how many approved courses there are (3), and she asks that staff provide materials submitted for the approved courses.

Erika McConnell states that she will attain the materials that AMCO holds and submit them to the Board.

Glenn Brady and Bob Klein clarify what the motion will be, **to leave the review fee at \$800, to accept the proposed amendment to pricing and marketing 3 AAC 304.465(c)(8) changing “happy hour laws” to “pricing and marketing”, repeal 3 AAC 304.465(j), change the word “offered” to “held” in 3 AAC 304.465(e), and put project “Online Server Education Course; Fee for Server Education Course” out for public comment.**

Glenn Brady moves to adopt recommendations as presented.

Sara Erickson seconds the motion.

Erika McConnell discusses the wording on the repeal of 3 AAC 304.465(j) with the board.

Roll call vote, none opposed, motion carries.

● **ALCOHOL MAILBOX**

11:01am

TAB 125

Erika McConnell discusses the alcohol mailbox with the board.

Bob Klein states that the Matt Tompter issue (new licenses issued to the end of the year) has several comments and asks if the board should do anything about this matter.

Sara Erickson states that she did want to bring the matter up, regarding refunding fees for licenses issued later in the year.

Glenn Brady states that he proposes that the renewal timing and how new applications are handled be addressed in a more comprehensive manner, including temporary licenses and how renewals are handled. He requests that the option for a renewal portal to streamline applications and make it easier on staff as well be addressed. He is curious if the proposed new licensing software would have addressed this matter and he is curious if it would address these matters if it goes forward in the future.

Erika McConnell discusses the current licensing database for Alcohol with the board, and states that the database must be improved. She offers to provide the board with staff’s work regarding desired features of the proposed database. She requests clarification regarding the board’s desire for a regulations project.

Bob Klein states that he would like to have the Director provide Glenn Brady with the system requirements for the database.

Glenn Brady states that it would be appropriate to have other stakeholders review the system requirements as well.

Sara Erickson requests to be part of the work group addressing this matter.

Bob Klein states that he would like to address the matter as well. He asks how the question of the new license issue and the 240 hour requirement should be addressed.

Erika McConnell states that this should be a regulations project because the 240 hour requirement is in statute.

Bob Klein and Glenn Brady agree that this matter should be addressed.

*Bob Klein instructs staff to draft a regulation.
Glenn Brady seconds the request.*

Rex Leath discusses the waiver option with the board and states that new licenses should not be issued in December.

● **NEXT ABC BOARD MEETING**

Agenda deadline for April 29-30, 2019, meeting: April 12, 2019

● **ADJOURN**

11:15 am

***Glenn Brady moves to adjourn** and thanks staff for the infographic that was provided to the legislature regarding AMCO's operations.*

Erika McConnell points out that Jed Smith was instrumental in creating it.