



**Alcoholic Beverage Control Board  
Meeting Agenda**

***\*Subject to change due to viral emergency***

**June 9, 2020 at 9:00 am**

**Third Judicial District**

**Call-in Number: 1-800-315-6338, code 69173#**

**All times are approximate. Lunch from 12:00 noon to 1:00pm**

● **ADMINISTRATION**

**9:00 am**

**A. Call to Order**

*9:02 am*

**B. Roll Call**

*Glenn Brady, Industry Member and Chair  
Rex Leath, Public Safety Member and Vice Chair  
Sara Erickson, Public Member  
Dana Walukiewicz, Industry Member*

*Glen Klinkhart, Interim Director  
Joan Wilson, Assistant Attorney General  
Carrie Craig, Records and Licensing Supervisor*

**C. Approval of Agenda**

***Rex L. motions to approve the agenda. Dana W. seconds. None opposed, motion passes.***

**D. Approval of the March 31 and April 1, 2020 Meeting Minutes. Emergency meeting TAB 1  
minutes to be available for the August 18, 2020 ABC meeting.**

***Dana W. motions to approve the March 31 – April 1, 2020 meeting minutes. Rex L. seconds. None opposed, motion passes.***

● **BOARD GOVERNANCE** 9:05 am

*There are no changes to be reported.*

● **PUBLIC TESTIMONY** 9:30 am

**Based on current circumstances, the Board may decide to limit public testimony.**

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#.

*9:05 am: Bob Klein reminds the Board to begin an investigation to allow some hotels, ships and other tourism places that were not able to open not have to pay waiver fees. Glenn B. asks for future discussion on this topic.*

*Leann Thomas, licensee in Juneau, encourages the Board to act quickly on issues to help change business type/style due to pandemic regarding the temporary diagram changes, AB-15 form.*

*David Caldwell, Mooses Tooth, asks if Tab 48 will be open for public comment. Glenn B. says yes. Mr. Caldwell will hold his comment for later.*

*Paul Thomas, licensee, speaks about telephonic meetings compared to Webex/Zoom meetings. He asks the Board to consider moving to something better technology-wise.*

*Sarah Oates, President and CEO of CHARR, clarifies that Fairbanks is in the 4<sup>th</sup> judicial district. She echoes Bob Klein's comments regarding the waiver fees. Suggests scheduling a set time for discussion on AB-15 application. Glenn B. will have a time set right after lunch with at least an hours' notice. Joan Wilson suggests the extension of emergency regulations be scheduled at that time as well.*

● **DIRECTOR'S REPORT** 10:00 am TAB 2

*9:17 am: Director Klinkhart presents his report. He suggests having a special meeting in the next 30 days to review some new/transfer applications. Glenn B. agrees, sometime in July.*

**A. Resolution of Appreciation for Bob Klein**

*9:21 am: Glenn B. reads the resolution into the record. **Dana W. motions to accept the resolution as written. Rex L. seconds. None opposed, motion passes.** Bob Klein thanks everyone.*

**B. Advisory Regarding Expired Operating Licenses** TAB 3

*9:24 am: Director Klinkhart says this was in statute and was suspended by the Governor. AMCO shouldn't treat it differently. If a driver's license is expired, it is valid identification. Joan Wilson says there has been no change to the suspension.*

**C. Discussion Regarding Ongoing Investigations**

*9:27 am: Director Klinkhart says the board members are the judge and jury. Enforcement are the officers. The Director and Assistant Attorney General would be the district attorneys. By presenting to the board, it gives the licensee opportunity to defend themselves. Joan Wilson says the board is the ultimate client.*

*She advises the office on ways forward for accusations and similar situations. Her aim is to protect the Board – doesn't want them to be biased by limited information. (Joan's connection drops) Glenn B. says this is unrelated to any specific situation, it is a general discussion. (Joan is connected) Joan suggests getting Bob Klein's thoughts due to his experience.*

*Bob Klein says Joan hit it on the head and suggests to assign one Board member to investigate and recuse themselves from the final vote.*

*Sara E. says this bothers her and mentions that she would like to be included and in the loop. She likes the Director's idea and doesn't like sidebar conversations. Glenn B. says she is absolutely correct. It is not only a goal, but legal requirement and she is not alone. The Chairman is the gatekeeper for the Board.*

*Director Klinkhart says this stemmed from things he has seen since he has been at AMCO. Rex L. says it benefits the Board to have no information or all the information – not partial facts.*

*Glenn B. speaks about Enforcement priorities and reporting their workload. Rex L. agrees and asks that Enforcement avoid including details in their reports.*

*Dana W. echoes Rex L.'s and Director Klinkhart's concerns, but he would like to see more details/information in the Enforcement report – what are they investigating?*

● **ENFORCEMENT REPORT** **10:15 am** **TAB 4**

*9:53 am: James Hoelscher, Enforcement Supervisor, isn't available. Director Klinkhart speaks for James H. The recent vast majority of complaints are unfounded and the Board wouldn't necessarily see that except in the report. Enforcement is working on policies and procedures. Enforcement priorities are an ongoing subject on agendas. Inspections are being done remotely when available. Glenn B. asks if there is any subject that may take a lot of resources. The Director answers not from this Board.*

**A. Notices of Violation Issued and Licensee Responses** **TAB 5**

● **LICENSING REPORT** **10:30 am** **TAB 6**

*10:07 am: Carrie Craig, Records and Licensing Supervisor, provides her report.*

● **BOARD CONSIDERATION** **10:45 am**

**A. BPO Elks Lodge No. #1842** **TAB 7**  
**At the January 21, 2020 meeting the Board requested this be brought back to them for review and consideration of the renewal applications.**

- 1. 94 BPO Elks Lodge #1842:**  
2600 Barry's Resort Road, Wasilla  
**License: Beverage Dispensary**
  
- 2. 3658 BPO Elks Lodge #1842:**  
2600 Barry's Resort Road, Wasilla  
**License: Club**

10:21 am: Director Klinkhart provides background. **Dana W. motions to approve both applications with delegation. Sara E. seconds. None opposed, motion passes.**

**B. RoughWoods, LLC**

**TAB 8**

**At the July 9, 2019 meeting the Board approved an extension for the estate of Ruth Coy to file transfer applications. The Estate is requesting an additional extension.**

**1. 3760 Rough Woods Inn and Cafe:**

623 North A Street, Nenana

**License: Restaurant/Eating Place**

**2. 5233 Rough Woods Inn and Cafe:**

623 North A Street, Nenana

**License: Nenana**

10:25 am: Director Klinkhart provides background information and says there are statutory requirements that they cannot waive, but there are abeyance periods that are allowed and doesn't want to set a precedent. Director Klinkhart says it is up to the Board. Dana W. says one year is reasonable due to all the legal work involved. Rex L. says it is reasonable to allow an extension - courts have been closed. He suggests six months. Danielle Gardner, counsel for PR, says there is a personal injury case – trial that has been postponed. The courts are significantly backlogged and this case will affect the value of the estate. Kari Irish, PR licensee, says they are operational. Joan Wilson says six months is too short. **Dana W. motions to grant a one-year extension. Rex L. seconds. None opposed, motion passes.**

**C. 301 No DBA: Foxglove, LLC**

**TAB 9**

No Premises

**License: Beverage Dispensary**

Local Governing Body: Matanuska – Susitna Borough

**Reconsideration of Board's decision to deny the 4<sup>th</sup> waiver at the 11/2019 meeting.**

10:38 am: Director Klinkhart provides background information. Sherman Ernouf, counsel, provides further background. The Board did previously rule that a fourth waiver wasn't necessary however staff required it per the previous Records and Licensing Supervisor. Mr. Ernouf says there is a suitable location where the license can be transferred and it can be operational by years end, 2020. If not, they will voluntarily forfeit the license. They are ready to move on a transfer. **Dana W. motions to reconsider with the caveat that the license be transferred and operational by end of 2020. Rex L. seconds. None opposed, motion passes.**

**D. 772 AK Grizzly Bar: AK Grizzly Bar, LLC**

**TAB 10**

210 Admiral Way, Juneau

**License: Beverage Dispensary**

From: NYT, Inc., dba Rendezvous at 184 S. Franklin St.

**Transfer of ownership and location with dba name change.**

Local governing body action: pending City & Borough of Juneau

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

Pending: Creditor

Background investigations: pending  
**Proposed licensed premises for consideration.**

*10:54 am: Director Klinkhart provides background. Joan suggests tabling and a public notice would be needed. Although if they adjourn the meeting no public notice would be required. Can add to special meeting which would need public notice. Glenn B. says a brief summary will be acceptable from both sides and tables the application until the July 7, 2020 special meeting. Formal action is not necessary.*

- E. 1176 Tundra Lodge & R/V Park** : Barbara A. Abbott **TAB 11**  
Milepost 1315 Alaska Highway, Tok  
**License: Beverage Dispensary**  
**Requesting time extension under AS 04.11.030(b).**

*11:11 am: Director Klinkhart provides background. The personal representative of the estate explains his request. Would like 180 days to complete the transfer and continue operating in the meantime. **Dana W. motions to grant the 180-day extension. Rex L. seconds. None opposed, motion passes.***

- F. 1381 Creekbend Company:** Creekbend Company LLC **TAB 12**  
64777 Second Street, Hope  
**License: Restaurant or Eating Place**  
Local Governing Body: Kenai Peninsula Borough  
**Review of the AB-14: Licensed Premises Diagram Change.**

*11:14 am: Jana Weltzin, counsel for licensee, provides update. **Rex L. motions to approve of modified AB-14. Dana W. seconds.** Director Klinkhart clarifies that this is not being proposed as an outdoor concert venue. Will need permit applications. Joan Wilson mentions that this isn't a Covid-19 request. Jana Weltzin agrees. **None opposed, motion passes.***

- G. 3123 Hangar Lounge:** David K Freeman **TAB 13**  
Mile 1.5 S. Big Lake Road, Big Lake  
**License: Beverage Dispensary**  
Local governing body: Matanuska-Susitna Borough  
**Requesting reconsideration of denial of renewal.**

*11:20 am: Director Klinkhart provides background information. The licensee is not present. Sherman Ernouf, with Ernouf and Coffey Law Office, speaks about the lien being placed on the license. He hasn't had contact with the licensee recently. Glenn B. says staff has put forth an earnest effort to assist the licensee, however his follow through is lacking – there is a lack of engagement. **Sara E. motions to consider the reconsideration. Rex L. seconds.** Dana W. recalls the conversation with the licensee regarding possible buyers and that he provided vague information. **Sara E. withdraws her motion and the denial is upheld.***

- D. 3494 Lone Star Steakhouse & Saloon:** Lone Star Steakhouse & Saloon of Alaska, Inc. **TAB 14**  
4801 C Street, Anchorage  
**License: Beverage Dispensary**  
Local Governing Body: Municipality of Anchorage  
**Request to begin the reinstatement process for license expired 10/30/2017.**

11:36 am: Director Klinkhart provides background information. Sherman Ernouf, counsel for JL Properties, states that a transfer to the Chicken Shack is possible. JL Properties states that there is no other equitable property for a civil matter.

Joan Wilson states she spoke with Mr. Ernouf about this issue and thinks there isn't a license to consider. Mr. Ernouf says this is not a bankruptcy – only the umbrella entity filed for bankruptcy, not the licensed entity.

Glenn B. says if they go forward with this, it would set a precedent for other creditors to come back and asks staff how many beverage dispensary licenses there are currently in the Municipality that are over the population limits. Carrie Craig answers over 20. Jane Sawyer says we are way over beverage dispensary licenses in Anchorage and this particular license would go away.

Glenn B. asks for a motion or no action by the Board. Dana W. is concerned about the precedent this will set – mentions proof of good cause. He doesn't think they have filled that requirement.

Carrie Craig clarifies what is before the board for consideration – not the reinstatement, just a consideration. Mr. Ernouf agrees – what is the will of the Board in this instance?

Dana W. is still on the fence. Mr. Ernouf asks Nick when he filed the judgement with the AMCO office - was filed as soon as it was received. Mr. Ernouf thinks this is good cause.

Jane Sawyer states that the licensee is not making the request. Mr. Ernouf says the licensee is 100% behind this. Carrie Craig states that Lone Star Steakhouse & Saloon of Alaska, Inc. entity has been involuntarily dissolved as of 9/7/2018. Joan Wilson says it is not impossible to do this. Mr. Ernouf says they would have to reinstate the corp. Sarah Oates, from CHARR, says there is nothing to prohibit the filing of the application. **No action is taken.**

12:10 pm: Lunch

12:47 pm: Reconvened

## ● REQUESTS FOR LICENSE REINSTATEMENT AND RENEWAL

- A. 2806 American Legion Post #29:** American Legion Post #29  
1467 Muldoon Road, Anchorage  
**License: Club**

**TAB 15**

**Renewal application; request for reinstatement.**

Local governing body action: pending Municipality of Anchorage

12:49 pm: **Dana W. motions to reinstate and approve the renewal with delegation. Rex L. seconds. None opposed, motion passes.**

- B. 4530 The Event Center & Lounge:** Pacific Rim Associates I, Inc.  
1288 Sadler Way, Fairbanks  
**License: Beverage Dispensary**

**TAB 16**

**Renewal application; request for reinstatement.**

Local governing body action: City of Fairbanks and the Fairbanks North Star Borough do not protest

*Dana W. motions Sara E. 2nds. None opposed, motion Carries.*

- C. **4839 Evangelos Restaurant:** K&G Enterprises, LLC **TAB 17**  
2530 East Parks Highway, Wasilla  
**License: Beverage Dispensary - Duplicate**

**Renewal application; request for reinstatement.**

Local governing body action: pending City of Wasilla, Matanuska – Susitna Borough

***Rex L. motions to reinstate and approve the renewal with delegation. Sara E. seconds. None opposed, motion passes.***

- D. **4966 Salmon Falls Lodge:** SF Alaska, LP **TAB 18**  
16707 North Tongass Highway, Ketchikan  
**License: Beverage Dispensary - Tourism**

**Renewal application; request for reinstatement.**

Local governing body action: Ketchikan Gateway Borough does not protest

***Rex L. motions to reinstate and approve the renewal with delegation. Sara E. seconds. None opposed, motion passes.***

● **PUBLIC HEARINGS – PROTESTS**

- A. **10 Al's Alaskan Inn:** Allen Henry Choy LLC **TAB 19**  
7830 Old Seward Highway, Anchorage  
**License: Beverage Dispensary - Tourism**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certifications from the Anchorage Health Department and the Anchorage Fire Department.**

*Allen Choy, licensee, is present. Glenn B. says abeyances cannot be extended. Dana W. motions to rescind prior approval and deny the application with 180-day abeyance. Rex L. seconds. None opposed, motion passes.*

- B. **135 Last Frontier Bar:** Venture Bar, LLC **TAB 20**  
369 Muldoon Road, Anchorage  
**License: Beverage Dispensary**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending payment in full of taxes owed to the Municipality and certification from the Anchorage Health Department.**

*No action needed.*

- C. 1494 35+ Singles Club:** Thirty-Five Plus Singles Club, Inc. **TAB 21**  
407 Denali Street, Anchorage  
**License: Club**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certifications from the Anchorage Health Department and Building Safety Official.**

*Sara E. motions to deny with 180-day abeyance. Rex Leath seconds. None opposed, motion passes.*

- D. 1632 Jack Sprat:** Weits III, LLC **TAB 22**  
165 Olympic Mountain Loop, Girdwood  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certifications from the Anchorage Health Department, Land Use Enforcement and approval by the Director of the Planning Department of a special land use permit modification.**

*Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.*

- E. 1766 Hatcher Pass Lodge:** Hatcher Pass Corporation **TAB 23**  
Mile 17.5 Fishhook – Willow Road, Palmer  
**License: Beverage Dispensary**

**Renewal application**

Local governing body action: protest by Matanuska – Susitna Borough

**Matanuska – Susitna Borough protests pending property debts owed to the Borough.**

*Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.*

- F. 2973 Pangea Restaurant & Lounge:** Eureka Services, Inc. **TAB 24**  
508 West 6<sup>th</sup> Avenue, Anchorage  
**License: Beverage Dispensary**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage



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

*Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.*

- G. 3302 Pizza Hut of Wasilla:** MP2 Alaska, LLC **TAB 25**  
851 Parks Highway, Wasilla  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Matanuska – Susitna Borough

**Matanuska – Susitna Borough protests pending debts owed to the Borough.**

*The protest was lifted by the Municipality and staff recommends approval of the renewal. Dana W. motions to approve with delegation. Rex L. seconds. None opposed, motion passes.*

- H. 3817 Koots (The Swing Bar):** Happy Camp, LLC **TAB 26**  
2435 Spenard Road, Anchorage  
**License: Beverage Dispensary - Duplicate**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official and the Anchorage Fire Department.**

*No action needed.*

- I. 4024 Koots (The Bird House):** Happy Camp, LLC **TAB 27**  
2435 Spenard Road, Anchorage  
**License: Beverage Dispensary - Duplicate**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official and the Anchorage Fire Department.**

*No action needed.*

- J. 4674 Dimond Bowl:** Dimond Center, LLC **TAB 28**  
800 East Dimond Boulevard #3-023, Anchorage  
**License: Recreational Site**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Anchorage Health Department.**

***Dana W. motions to deny with 180-day abeyance. Sara E. seconds. None opposed, motion passes.***

- K. 4993 Urban Sushi:** Urban Sushi, LLC **TAB 29**  
509 West 3<sup>rd</sup> Avenue, Suite 101, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official and the Anchorage Health Department.**

***No action needed.***

- L. 5150 Yakitori Sushi House:** Yakitori, LLC **TAB 30**  
2834 East Tudor Road, Suite B, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Anchorage Health Department.**

***Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.***

- M. 5165 AK Fresh Seafood:** AK Fresh Seafood, LLC **TAB 31**  
417 D Street, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official and the Anchorage Fire Department.**

***Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.***

- N. 5282 Anchorage City Limits Lofts:** H.P. Holdings, Inc. **TAB 32**  
239 West 4<sup>th</sup> Avenue, Anchorage  
**License: Beverage Dispensary – Tourism**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official.**

***Dana W. motions to deny with 180-day abeyance, Sara E. seconds. Randy w/ the hotel is present and states there is a helipad on roof and there is a need to change some beams/supports, which they did. The fire inspector mentioned an issue about paint and fire retardant which are not up to date. They have***

*boarded off access to the roof. Glenn B. explains the protest process to the licensee. **None opposed, motion passes.***

- O. 5350 Lahn Pad Thai Downtown Express:** Lahn Pad Thai Downtown Express, LLC **TAB 33**  
302 G Street, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certifications from the Building Safety Official and the Anchorage Health Department.**

***Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.***

- P. 5359 Cynosure Brewing:** Clapp Liquid Industries, LLC **TAB 34**  
144 E. Potter Drive, Anchorage  
**License: Distillery**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official.**

***No action needed.***

- Q. 5462 Anchorage Distillery:** Anchorage Distillery, LLC **TAB 35**  
6310 A St, Anchorage  
**License: Distillery**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage protests pending certification from the Building Safety Official.**

***No action needed.***

- R. 5610 The Writer's Block Bookstore & Cafe:** The Writer's Block **TAB 36**  
3956 Spenard Road, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage

**Municipality of Anchorage pending payment in full of taxes owed to the Municipality.**

***No action needed.***

- S. 5613 Alaskan Spirits Distillery:** Alaskan Spirits LLC **TAB 37**  
7605 King Street #B, Anchorage  
**License: Distillery**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage  
**Municipality of Anchorage protests pending payment in full of taxes owed to the Municipality and certification from the Building Safety Official.**

*Dana W. motions to deny with 180-day abeyance, Sara E. seconds. None opposed, motion passes.*

- T. **5637 Seoul Casa:** T&C Dynasty, LLC TAB 38  
601 E Dimond Blvd Suite #6, Anchorage  
**License: Restaurant/Eating Place**

**Renewal application**

Local governing body action: protest by Municipality of Anchorage  
**Municipality of Anchorage protests due to pending certification from the Building Safety Official.**

*Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.*

- U. **5892 Corks & Hops:** Corks and Hops, LLC TAB 39  
12551 Old Glenn Highway Unit A, Eagle River  
**License: Restaurant/Eating Place**

**New license application.**

Local governing body action: protest by Municipality of Anchorage  
**Municipality of Anchorage protests due to pending certification from the State of Alaska Fire Marshal and pending a special land use permit approved by the Director of the Planning Department.**

*Dana W. motions to deny with 180-day abeyance, Rex L. seconds. None opposed, motion passes.*

● **OBJECTIONS**

1:27 pm

- A. **1264 Alaska Commercial Company:** The North West Company (International) Inc. TAB 40  
716 Ocean Cape Road, Yakutat  
**License: Package Store**

From: Yakutat Adventures, LLC dba The Yakutat Lodge located at 989 Airport Road, Yakutat

**Transfer of ownership and location with dba name change.**

Local governing body action: pending City and Borough of Yakutat  
Approvals: Department of Labor – Worker’s Compensation  
Pending: Department of Revenue, State Fire Marshal  
Background investigation: complete

**Non-compliant notice received from Department of Labor – Employment Security**

*Spurbeck, licensee, is present. Carrie Craig explains process regarding local governing body protests. Jane Sawyer suggests to table the application to the August meeting.*

● **SECURITY INTEREST TRANSFERS & INVOLUNTARY RETRANSFERS**

- A. **1274 The Palmer Bar:** Poor Boy Investments, LLC TAB 41  
828 South Colony Way, Palmer  
**License: Beverage Dispensary**  
**From:** Lou-Jack, Inc.

**Transfer of ownership with security interest.**

Local governing body action: pending City of Palmer and Matanuska Susitna Borough  
Approvals: Department of Labor - Employment Security  
Pending Department of Labor - Workers Compensation, Department of Revenue  
Background investigations: pending

*Dana W. motions to approve with delegation, Rex L. seconds. None opposed, motion passes.*

● **PUBLIC CONVENIENCE**

- A. **5898 Magpies on the Fly:** Magpies, LLC TAB 42  
350 Galena, Valdez  
**License: Restaurant/Eating Place-Public Convenience**

**New license application.**

Local governing body action: pending City of Valdez  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: pending

*Dana W. motions to approve with delegation. Sara E. seconds. Licensee is present. Rex L. questions the process of collecting the signatures with services provided (pumping gas, carrying groceries). Director Klinkhart asks Joan about statutes and regulations about it. Joan Wilson will need to review and research. There should be a future discussion regarding this process. **None opposed, motion passes.***

- B. **5899 Sloan's Restaurant:** Sloan's Restaurant LLC TAB 43  
1205 Richardson Highway, Delta Junction  
**License: Restaurant/Eating Place-Public Convenience**

**New license application.**

Local governing body action: no protest by City of Delta Junction  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: complete

*Dana W. motions to approve with delegation. Sara E. seconds. None opposed, motion passes.*

- C. **5903 The Lone Chicharron Taqueria:** The Cookery, LLC TAB 44  
215 Fourth Avenue, Suite B, Seward  
**License: Restaurant/Eating Place-Public Convenience**

**New license application.**

Local governing body action: pending City of Seward  
Approvals: Department of Environmental Conservation

Background investigations: pending

*Director Klinkhart says there was one duplicate signature. Dana W. motions to approve with delegation – staff to double check signatures. Sara E. seconds. Rex L. suggests checking the validity of the signatures before approving. Carrie Craig explains the review process. Jane Sawyer says we do not have guidance to give to the public on how to collect signatures. Rex L. is opposed. Motion passes, 3-1.*

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

**TAB 45**

*2:04 pm: Sara E. motions to approve all licenses in this tab with delegation. Rex L. seconds. None opposed, motion passes.*

- A. 309 Dew Drop Inn:** Randall Witte  
105 B Street, Anderson  
**License: Package Store**  
From: Jeannette Witte

**Transfer of ownership.**

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

- B. 3460 NO DBA:** Holiday Alaska, LLC  
No Premises  
**License: Package Store**  
From: Larry W. Waters dba Long Creek Trading Post located 8721 Steese Highway

**Transfer of ownership and location with dba name change.**

Pending: Department of Labor, Department of Revenue  
Background investigations: pending

- C. 3895 Floater's:** R&B Alaska Inc.  
2990 South Big Lake Road, Big Lake  
**License: Beverage Dispensary**  
From JEFFNPJ, Inc.

**Transfer of ownership.**

Local governing body action: pending Matanuska Susitna Borough  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: pending

- D. 4142 Bar Harbor Ale House:** Cape Fox Lodge, LLC  
55 Schoenbar Road Suite 104, Ketchikan  
**License: Restaurant/Eating Place**  
From: Martin Smith, James Jones dba Bar Harbor Restaurant

**Transfer of ownership with dba name change.**

Local governing body action: pending City of Ketchikan and Ketchikan Gateway Borough  
Approvals: Department of Labor

Pending: Department of Revenue  
Background investigations: complete

- E. 4755 Ronnie Sushi 2:** Ronnie 2, Inc.  
924 Muldoon Road, Anchorage  
**License: Restaurant/Eating Place**  
From: Ronnie Chang Ku Lee at 70% and Carolyn Chong Hui Lee at 30%  
To: Chae Kim at 100%

**Transfer of controlling interest.**

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

- F. 4772 Chicken & Beer:** Two Star, LLC  
1454 S. Cushman St., Fairbanks  
**License: Restaurant/Eating Place**  
From: J&BY, Inc., dba Ajimi Restaurant located at 550 Third Street

**Transfer of ownership and location with dba name change.**

Local governing body action: pending City of Fairbanks & Fairbanks North Star Borough  
Approvals: Department of Revenue  
Pending: Department of Labor, Department of Environmental Conservation  
Background investigations: complete

- G. 4856 Conoco Phillips Alaska, Inc. – N794CP:** ConocoPhillips Alaska, Inc.  
Alaskan skies  
**License: Common Carrie Craigr**  
From: Conoco Phillips Alaska, Inc. – N959BP

**Transfer of license to new plane with dba name change.**

Pending: Department of Labor, Department of Revenue  
Background investigations: pending

- H. 5012 Two Brothers Roadhouse:** Two Brothers Roadhouse, LLC  
16021 Sterling Highway, Cooper Landing  
**License: Restaurant/Eating Place**  
From: Sackett’s Smokehouse Corp. dba Sackett’s Smokehouse Kenai Grill

**Transfer of ownership with dba name change.**

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

- I. 5236 Anchorage Elks Lodge #2868:** Anchorage Elks Lodge #2868  
5401 Cordova Street Unit 101, Anchorage  
**License: Club**  
From: 3101 Penland Parkway, Suite A-14

**Transfer of location.**

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

- J. 5901 Alaska Distilling Co.:** Alaskan Brewing, LLC  
5366 Commercial Boulevard, Juneau  
**License: Distillery**

**New license application.**

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

- K. 5902 Zip Kombucha:** Zip Kombucha LLC  
3404 Arctic Boulevard, Anchorage  
**License: Brewery**

**New license application.**

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

- L. 5905 Alaska Distilling Co.:** Alaskan Brewing, LLC  
5433 Shaune Drive, Juneau  
**License: Distillery**

**New license application.**

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

- M. 5907 Odin Mead:** Odin, Inc.  
5290 Davis Street, Homer  
**License: Winery**

**New license application.**

Local governing body action: pending City of Homer and Kenai Peninsula Borough  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: pending

- N. 5912 Uncharted Alaska Distillery:** Uncharted Alaska Distillery LLC  
319 Main Street, Ketchikan  
**License: Distillery**

**New license application.**

Local governing body action: pending City and Borough of Ketchikan  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: pending



2:09 pm: *Dana W. motions to approve all licenses in this tab. Sara E. seconds. None opposed, motion passes.*

- A. 417 4 Royle Parkers:** 4 Royle Parkers Inc.  
36185 Kenai Spur Highway, Soldotna  
**License: Beverage Dispensary**  
From: Taek Young Lee and Hee Hwan Lee

**Transfer of ownership.**

Local government action: waive of protest by Kenai Peninsula Borough  
Approvals: Department of Labor, Department of Revenue  
Background investigations: complete  
**Temporary approval issued.**

- B. 1295 4 Royle Parkers:** 4 Royle Parkers Inc.  
36185 Kenai Spur Highway, Soldotna  
**License: Package Store**  
From: Taek Young Lee and Hee Hwan Lee

**Transfer of ownership.**

Local government action: waive of protest by Kenai Peninsula Borough  
Approvals: Department of Labor, Department of Revenue  
Background investigations: complete  
**Temporary approval issued.**

- C. 4701 Emerald Princess:** Princess Cruise Lines, Ltd.  
Alaskan Waters  
**License: Common Carrie Craig**  
From: Island Princess

**Transfer of license to new boat with dba name change.**

Background investigations: complete  
**Temporary approval issued.**

- D. 5862 Pacific Princess:** Princess Cruise Lines, Ltd.  
Alaskan Waters  
**License: Common Carrie Craig**

**New license application.**

Background investigations: complete  
**Temporary approval issued.**

- E. 5865 ms Koningsdam:** Holland America Line N.V. LLC  
Alaskan Waters  
**License: Common Carrie Craig**

**New license application.**

Background investigations: complete  
**Temporary approval issued.**

- F. 5871 M/V Matanuska:** Alaska Marine Highway  
Alaskan Waters  
**License: Common Carrie Craig**

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

- G. 5896 M/V Alaskan Harvest:** Parker Guide Services, Inc.  
Alaskan Waters  
**License: Common Carrie Craig**

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

● **REGULATIONS**

**A. Proposed Regulations Projects**

**1. Board Requests**

**2. Consideration**

**TAB 47**

*3:59 pm: Joan Wilson summarizes the tab. Regarding curbside/delivery: the Governor extended until November but as of August there will be no regulations for it. We will need a permanent regulations project and send it out for public comment to continue. **Dana W. motions to publish for public comment. Rex L. seconds. None opposed, motion passes.***

**3. Temporary Approval for Licensed Premises Change Discussion**

**TAB 48**

*4:06 pm: Director Klinkhart provides a summary and introduction to the form and asks Joan Wilson to provide some history. Joan states that 3 AAC 304.185 gives the Director the authority to approve and it does not need a regulations project. The Board can delegate authority to the Director to approve AB-03's per 3 AAC 304.205. AMCO cannot waive the fee, but can have request the licensees pay at a later date or up front. Extensions in parking lots would need to be approved by local government. Licensees have to abide with local law. Joan Wilson states some entities will benefit and some will not. Licensees will have appeal rights if denied. Glenn B. asks Director Klinkhart about procedures with staff. Director Klinkhart says it will fall to the licensees be reasonable. Safety is important. Staff can make it work.*

*Sarah Oates, CHARR, requests staff amend the first paragraph on the form to say November 15 or until the Governor removes emergency order.*

*Amanda Moser, Executive Director of Downtown Partnership, speaks about a project to allow some streets to shut down in order to allow businesses to move into the streets. They support this proposal.*

*The Municipality of Anchorage also supports this proposal. Suggests that the expiration date is contingent when the occupancy limits are at 100%.*

*Jason Motyka, 49<sup>th</sup> State Brewing Company, says the limited operations is a significant impact on revenue. Additional spaces could offset some of the loss. Demand has fallen off. This may help to increase demand.*

*Leann Thomas, licensee in Juneau, requests a quick response from staff.*

*David Caldwell, Mooses Tooth & Bears Tooth, wants a quick answer by Board.*

*Paul Thomas, licensee, suggests making the fee less – dollar amount isn't in statute. Joan Wilson states the regulation specifically lists the fee of \$250.00 and to change that would mean a permanent regulations project.*

***Dana W. motions to adopt recommendations to allow temporary premises changes. Rex L. seconds. None opposed, motion passes.***

## **B. Opened Regulations Projects**

### **1. Initial Drafts**

#### **A. Repackaging by Package Stores**

**TAB 49**

**Status:** Board opened this project at the January 2020 meeting. Initial draft for board consideration.

**Potential Board Actions:** Put out for public comment; amend draft and put out for public comment; send back to staff for more work; close project without action.

*2:14 pm: Glenn B. says a lot of things under current regulations will have significant interaction with what may be coming with SB 52. He urges caution when it comes to adopting regulations that may be gutted by SB 52. Jane Sawyer provides a summary of the tab.*

*Dana W. is concerned about opening this up – it sounds like a bottling works license, which should need a TTB permit. Where do you draw the line versus a package store to a bottling works? Glenn B. says that is a valid concern. Is there a burning desire/need for this? Are we creating greater confusion?*

*Sasson Mossanen, licensee who requested this regulation project, says this is already taking place in package stores. He wants to make it legal. Sara E. motions to put the draft out for public comment as is. Rex L. seconds. None opposed, motion passes.*

### **2. Public Comment Period Closed**

#### **A. Combined Tasting Rooms**

**TAB 50**

**Status:** Public comment period closed March 13, 2020

**Potential Board Actions:** Vote to adopt; amend and put out for public comment; close project without action.

3:02 pm: Glenn B. says alcohol is not like other commodities like burgers and books. Significant public health is involved. He has concerns if this is adopted as is and how it would affect smaller communities with SB 52 and population limits. Glenn B. lists the options and asks for the Board's thoughts. There is a discussion of need for this regulation project and licenses capped by population. Glenn B. advocates for tabling to August meeting because it will not be resolved today.

### 3. Revised Drafts Requested by Board Based on Public Comment

#### A. Permits

**TAB 51**

**Status:** Board opened this project at the October 2018 meeting. Revised draft for board consideration.

**Potential Board Actions:** Put out for public comment; amend draft and put out for public comment; send back to staff for more work; close project without action.

2:44 pm: Jane Sawyer provides summary. Glenn B. says staff is asking for guidance.

Sarah Oates clarifies her comments – the actual word “complete” within the three days prior to the event. How many applications are complete at the first submission? Not many. Sarah Oates wrote the specific language for SB 52 and speaks to her experience. There are different deadlines for various applications. Law enforcement signatures/approvals can take a lot of time for the applicants to get back. Glenn B. asks how much control or input do we have with local law enforcement? Director Klinkhart speaks to APD frequently and could request a meeting regarding this subject and will report back to the Board.

Regarding signature requirements for special event permits: Glenn B. asks is there any concerns to allowing other board members to sign? The meeting minutes are currently required. Jane Sawyer says if waiting on whole project, this can wait.

Reducing the fee for club permits: same outcome.

Glenn B. tables the consideration.

#### C. Regulations Projects - Other

##### A. When Petition is Required

**TAB 52**

**Status:** Filed and signed by Lt. Governor. Effective April 11, 2020

**Information:** Department of Law has disapproved some of the amendments and, accordingly, made technical changes to the draft. No action from the board is needed, this is just an FYI.

2:41 pm: Jane Sawyer provides a summary. This is just an advisory and no action by the Board is required. Joan Wilson says the changes that were approved were more technical.

### ● CONSIDERATION OF REVISION OF THE NEWSPAPER OF GENERAL CIRCULATION POLICY

**TAB 53**

2:35 pm: Carrie Craig provides background. **Dana W. motions to approve as policy. Rex L. seconds. Sarah Oates, CHARR, requests adding the Anchorage Press as an acceptable paper for Chugiak and Eagle River. Carrie Craig agrees to add it. Dana W. modifies motion. Rex L. concurs. None opposed, motion passes.**

● **TOPICS FOR FUTURE DISCUSSION BY ABC BOARD**

- A. Enforcement Priorities
- B. Board Development
- C. Staffing/Resources
- D. Online Licensing Portal

● **ALCOHOL MAILBOX**

**TAB 54**

All correspondence received in the [alcohol@alaska.gov](mailto:alcohol@alaska.gov) inbox from March 14, 2020 – May 22, 2020.

● **NEXT ABC BOARD MEETING**

Special meeting scheduled 7/7/2020, telephonic – regular business. Jane says a reg meeting will be needed the week of the 13<sup>th</sup>.

Agenda deadline for August 18, 2020 meeting: July 31, 2020

● **ADJOURN**

4:55 pm: **Rex L. motions to adjourn. Dana W. seconds. None opposed, motion passes.**