State of Alaska Alcoholic Beverage Control Board March 15, 2007 Special Meeting – Expired Licenses Agenda Minutes

Board members present via teleconference: Mike Gordon; Gail Niemi; Shirley Gifford; William Tull. All votes taken via roll call.

1. ADMINISTRATION

A. Delegate tie-breaking vote to the Director.

Ms. Gifford motions to approve; Mr. Tull seconds the motion; Motion approved via roll call 4-0

2. ADMINISTRATIVE MATTERS

A. COPIES FOR BOARD (FYI)

- 1. Copy of original renewal letter and application sent to all licensees during the first week of October, 2006, for reference (dated September 12, 2006).

 Attachment 2A-1
- **2.** Copy of notice of impending expiration letter sent to all licensees who have failed to file by the first week of February 2007 (sent February 12, 2007).

 Attachment 2A-2

B. BOARD CONSIDERATION – EXPIRED LICENSES

1. 05/06-1368 **Akutan Roadhouse;** Akutan Roadhouse Inc.; located at West Marine Dr in Akutan; beverage dispensary license.

License expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew, on condition that full application/fees be received on or before April 30, 2007; Mr. Tull seconds the motion; Motion approved via roll call 4-0

2. 05/06-1318 **Captain Bartlett Inn;** Occidental Hotel Co & Grace Hospitality International Inc.; beverage dispensary – tourism license.

License expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew, on condition that full application/fees be received on or before March 30, 2007; Mr. Tull seconds the motion; Motion approved via roll call 4-0

3. 05/06-301 **Del Rois Bar & Liquor;** Del Rois Bar Inc.; located at Mile 39.5 Old Palmer Hwy in MatSu Borough; beverage dispensary license.

AND

05/06-302 **Del Rois Bar & Liquor;** Del Rois Bar Inc.; located at Mile 39.5 Old Palmer Hwy in MatSu Borough; package store license.

License expiration for failure to complete renewal on or before February 28, 2007.

Mr. Tull motions to resurrect & renew; Ms. Gifford seconds the motion; Motion approved via roll call 4-0

4. 05/06-4448 **Glacier View (Bar &) Grill;** Glacier View Enterprises; located at Mile 58.7 McCarthy Rd in an Unorganized Borough; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew; Mr. Tull seconds the motion; Motion approved via roll call 4-0

A second issue, the addition to the name of the words "Bar &" was reviewed; Mr. Tull motions to deny; Ms. Niemi seconds the motion; Motion approved via roll call 4-0

5. 05/06-3946 **Hot Tamale;** Mario Velderrain; located at 112 N Turner St in Fairbanks; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew, on condition that full application/fees be received on or before March 30, 2007; Mr. Tull seconds the motion; Motion approved via roll call 4-0

6. 05/06-4233 **Inn at Whittier, The;** The Inn at Whittier LLC; located at Lot 5 Block 1 Harbor Lp Rd.; beverage dispensary – tourism license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew, on condition that full application/fees be received on or before March 30, 2007; Ms. Niemi seconds the motion; Motion approved via roll call 4-0

7. 05/06-567 **Jack's Liquor Store**; Jack G. Adams (deceased); located at Mile 266 Richardson Hwy in Delta Junction; package store license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew; Ms. Niemi seconds the motion; Motion approved via roll call 4-0

8. 05/06-4274 **Mountain High Pizza Pie;** Todd Basilone; located at Main Street – Talkeetna in MatSu Borough; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007. Attachment 8 Ms. Gifford motions to postpone until April 18, 2007 meeting; Mr. Tull seconds the motion with an amendment that licensee call staff with the amount of the original check that was sent in with the original renewal filing; Motion approved via roll call 4-0

Follow-up: Licensee called staff and stated the correct amount that should have been sent with renewal - \$918.

9. 05/06-3369 **Nero's Pizza;** Emmanuel Xenikakis; located at Mile 26 Kenai Spur Hwy in Kenai Peninsula Borough; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to postpone until April 18, 2007 meeting; Ms. Niemi seconds the motion; Motion approved via roll call 4-0

Staff directed to send certified letter.

10. 05/06-2433 **O.K. Restaurant;** Dae J. Chung; located at 616 1st St in Cordova; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007. Attachment 10 Ms. Gifford motions to postpone until April 18, 2007 meeting; Ms. Niemi seconds the motion; Motion approved via roll call 4-0 Staff directed to send certified letter.

11. 05/06-4465 **Roundup Steakhouse;** The Last Roundup LLC; located at 2701 S Cushman St in Fairbanks; beverage dispensary license.

Licensee expiration for failure to complete renewal on or before February 28, 2007. Attachment 11 Mr. Tull motions to resurrect & renew, on condition that full application/fees, and \$1000 penalty be received on or before March 30, 2007; Ms. Gifford seconds the motion; Motion approved via roll call 4-0

12. 05/06-1915 **Thane Ore House;** George Jefferson (deceased); located at 4400 Thane Rd in Juneau; restaurant/eating place license.

Licensee expiration for failure to complete renewal on or before February 28, 2007. Attachment 12 Mr. Tull motions to postpone until April 18, 2007 meeting with condition that a copy of the current transfer publishing be provided to Staff; Ms. Gifford seconds the motion; Motion approved via roll call 4-0

Follow-up: Licensee faxed published ad to Staff same day (2/19/07)

13. 05/06-2604 **V.F.W. Post #10221;** Anchor Point Post #10221, VFW; located at 72551 Milo Fritz Ave in Kenai Peninsula Borough; club license.

Licensee expiration for failure to complete renewal on or before February 28, 2007.

Ms. Gifford motions to resurrect & renew; Mr. Tull seconds the motion; Motion approved via roll call 4-0

B. BOARD CONSIDERATION – LATE FEES

1. 07/08-464 **Goldstream General Store**; located at 2501 Goldstream Rd in Fairbanks North Star Borough; package store license.

Application not complete as of 12/31/06 – assessed \$500 penalty fee – refund requested.

Ms. Gifford motions to deny request; Mr. Tull seconds the motion. Motion approved 4-0

2. 07/08-3760 **Rough Woods;** Rough Woods LLC; located at 623 N A St in Nenana; restaurant/eating place license.

Application not complete as of 12/31/06 – assessed \$500 penalty fee – refund requested. Attachment B2 Ms. Gifford motions to deny request; Mr. Tull seconds the motion. Some discussion on this one, Mr. Tull pointed out that the Statute says that this fee is required.) Motion approved 4-0