State of Alaska Alcoholic Beverage Control Board Agenda July 14, 2009

Board members present:

Bob Klein, Chairman Ellen Ganley, Vice Chair Joe DelDonno, Member – late arrival (11:15 – TSA issues at airport caused late departures) Belen Cook, Member Ethan Billings, Member

Staff members present:

Shirley Gifford, Director
Bob Beasley, Enforcement Supervisor – late arrival (11:15 – TSA issues)
Dawn Holland-Williams, Licensing Supervisor
Richard Finney, Enforcement, FB
Reeda Jaramillo, Licensing Examiner

• ADMINISTRATION

A. Approve minutes of the May 7, 2009 Board meeting.

Ellen Ganley motions to approve Belen Cook seconds the motion 10:11:36 AM

Approved 4-0 (Joe DelDonno was not present)

B. Delegate tie-breaking vote to the Director.

Ellen Ganley **motions to approve**Ethan Billings **seconds the motion**10:11:56 AM

Approved 4-0 (Joe DelDonno was not present)

- C. The Board will allot a period of time at 2:00 PM for public testimony on issues that are not on this agenda. Public testimony was taken at this time.
- DIRECTOR BREIFING
- A. Director Memo

Attachment - A

- INFORMAL CONFERENCES
 None
- HEARING OFFICER DECISIONS

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Ellen Ganley motions to adopt the hearing officer recommendations Ethan Billings seconds the motion

10:08:26 AM

Approved 4-0 (Joe Deldonno was not present)

• SETTLEMENT AGREEMENTS

Louie's Douglas Inn; Peterson Pacific Holding Inc.

Beverage dispensary; located at 915 3rd St in Juneau.

License renewal *protest was upheld* at May 7, 2009 ABC Board meeting. Licensee has paid all associated fees (City taxes, Board fees, etc.) License is currently in "good standing" with City & Borough of Juneau.

Ellen Ganley **motions to renew license** Ethan Billings **seconds the motion**

10:13:32 AM

Approved 4-0 (Joe Deldonno was not present)

• VOLUNTARY RELINQUISHMENT OF LICENSE

None

• SUSPENSION

3913 La Fiesta Dos; Nohemi Reyes De Zambrano

Attachment - 3913

Restaurant/eating place license located at 1051 E Bogard Rd in Wasilla.

Imposition of suspension based on AS 04.11.370(a)(4) (TAM Violation)

Ignatio Torres - translator for Ms. Zambrano

Ellen Ganley motions to suspend license (liquor only) for 4 days with -0- days suspended; \$-0- fine Ethan Billings seconds the motion

Discussion – Joe – thinks the suspension should be more severe

Ellen Ganley amends motion to change to 15 days suspended

Amended motion is not seconded

2:45:03 PM

Original motion is denied 2-3 (Billings, Klein - FOR; Ganley, Cook, DelDonno - AGAINST)

Ellen Ganley motions to suspend for 30 days 15 suspended – no fine, no other violations within a year Belen Cook seconds the motion

2:47:03 PM

Approved 3-2 (Ganley, Cook, DelDonno – **FOR**; Billings, Klein **AGAINST**)

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BOARD CONSIDERATION

AG-1 A.G. Opinion regarding catering permits at schools.

Attachment - AG-1

Ellen Ganley **motions to** find that event is not a school event; and, approve the issuance of the permit; and, instruct staff to bring before the Board similar requests on a case by case basis Ethan Billings **seconds the motion**

11:37:26 AM

Approved 5-0

4929 Bear Creek Winery; Bear Creek Winery LLC

Attachment - 4929

New winery/bottling works license to be located in Kachemak.

Based on the unique issue being presented, staff and applicant would like direction from the Board on how to proceed.

No action – no application before Board at this time. The consensus of the Board is that a bottling works license would be an appropriate type for this situation.

4838 Sled Dog Liquor; Denali Park Grocery, Inc.

Attachment - 4838

Package store license located at Mile 238.4 Parks Hwy in Denali Borough.

Licensee would like to have two locations operational under license, one location during off (winter) season, second location during tourist season, without requirement of two transfers per year.

No action - "sense of the Board"

Billings – need more info – seasonal licenses moving could be a major issue throughout the State

Cook - need more info - not comfortable with the idea

Ganley – same feelings – moving back & forth – slippery slope

DelDonno – same – need more info

Klein – slippery slope – approving moveable licenses could present an undesirable precedent

Testimony - Dan Coffey; Valerie Therein; Frank Trudeau; Mike (?)

REG Draft regulation for resealing wine.

Attachment - REG

Ellen Ganley motions to approve 13 AAC 104.410 - resealing wine served with a meal for removal from licensed premise

Belen Cook seconds the motion

10:20:06 AM

Approved 4-0 (Joe DelDonno was not present)

APSIN Criminal justice information records for Board's use in determinations. **Attachment – APSN informational**

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DNM Fairbanks proposal to ban sale of alcohol to chronic inebriates.

Attachment – DNM

Informational

NOV Notice of Violations Informational

Attachment - NOV

CONSENT AGENDA

600 Chart Room; Kodiak Inn Inc.

Transfer of ownership (stock transfer) of a beverage dispensary - tourism license; located at 236 Rezanof W in Kodiak; backgrounds complete.

All statutory requirements have been met. Kodiak does not protest.

2159 Club **210** East; Club 210 East Inc.

Transfer of ownership (stock transfer) of a beverage dispensary license; located at 720 Muldoon Rd in Anchorage; background complete.

All statutory requirements have been met. Municipality of Anchorage does not protest.

4901 Denali Princess Wilderness Lodge - Base Camp Bistro; Alaska Hotel Properties LLC

AND

issued.

4902 Denali Princess Wilderness Lodge - Music of Denali; Alaska Hotel Properties LLC **Transfer of ownership & name change** of a package store license

New beverage dispensary - tourism licenses; both located at 238.5 Parks Hwy in Denali Borough; backgrounds complete.

All statutory requirements have been met; Denali Borough does not protest. Temporary approvals issued.

4307 McKinley Village Lodge - Bear's Den; ARAMARK Sports and Entertainment Services LLC **Transfer of ownership** of a beverage dispensary - tourism seasonal license; located at Mile 231.1 Parks Hwy in Denali Borough; from ARAMARK Corporation; backgrounds complete. All statutory requirements have been met. Denali Borough does not protest. Temporary approval

4866 Midnight Sun Brewing Co; Midnight Sun Brewing LLC

Transfer of location of a brewery license; located at 8111 Dimond Hook Dr in Anchorage; from 7329 Arctic Blvd; backgrounds complete.

All statutory requirements have been met. Municipality of Anchorage does not protest. Temporary approval issued.

416 North Lakes Liquor; North Lakes Liquor Inc.

Transfer of ownership of a package store license; located at No Premise in MatSu Borough; from Four Corners Lounge, Inc.; backgrounds complete.

All statutory requirements have been met. MatSu Borough does not protest.

4898 Panorama Pizza Pub; Leslie LeQuire

New beverage dispensary - tourism license; located at Mile 224 Parks Hwy in Denali Borough; backgrounds complete.

AND

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4899 Panorama Pizza Pub; Leslie LeQuire

New brewpub license; located at Mile 224 Parks Hwy in Denali Borough; backgrounds complete.

All statutory requirements have been met. Denali Borough does not protest. Temporary approvals issued.

1181 Two Rivers Lodge; Two Rivers Lodge Inc.

Transfer of ownership of a beverage dispensary license; located at 4968 Chena Hot Springs Rd in Fairbanks North Star Borough; from Two R's LLC; backgrounds complete.

All statutory requirements have been met. Fairbanks North Star Borough does not protest. Temporary approval issued.

WAIVERS

2614 2 Go Tesoro; Tesoro Northstore Company

Waiver of a package store license located at No Premise in Anchorage.

2nd Waiver Fees Paid 2009

Ellen Ganley motions to approve (as read)

Belen Cook seconds the motion

10:39:02 AM

Approved 4-0 (Joe DelDonno was not present)

END CONSENT AGENDA

• DELEGATED CONSENT AGENDA

2721 Alaska Ship Supply; Western Pioneer, Inc.

Transfer of location of a package store license; located at 487 Salmon Way in Unalaska; from 2029 Airport Beach Rd #2; backgrounds complete.

All statutory requirements have *not* been met (Fire). Unalaska does not protest.

4910 Azucar Fina; Creative Latin Businesses Inc. (pronounced - Azu-ka)

New restaurant/eating place license; located at 3677 College Rd # 9 in Fairbanks; backgrounds not complete. All statutory requirements have been met. Fairbanks does not protest. Temporary approval issued.

4912 Baranof Island Brewing Company; Baranof Island Brewing Company LLC

New brewery license; located at 212 Smith St Unit 4 in Sitka; backgrounds not complete.

All statutory requirements have *not* been met (DEC); Sitka does not protest.

4905 Benny's Grill; 08 Capitol, Inc.

Transfer of ownership of a restaurant/eating place license; located at 101 S Santa Claus Ln in North Pole; from Winglee Properties, LLC, No Name; backgrounds not complete. All statutory requirements have been met; North Pole does not protest. Temporary approval issued.

223 Big Dog Liquor; Buffalo Center, Incorporated

Transfer of ownership & name change of a package store license; located at mile 1412.5 Alaska Hwy in an unorganized area; from ATAP, Inc. D.B.A. Mountain House Lodge/Cellar Package Store.

AND

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1698 Snowhook Club, The; Buffalo Center, Incorporated

Transfer of ownership & name change of a beverage dispensary license; located at mile 1412.5 Alaska Hwy in an unorganized area; from ATAP, Inc. D.B.A. Mountain House Lodge/Cellar Package Store; backgrounds not complete.

All statutory requirements have been met. There is no local governing body.

4548 Brewster's; Restaurant Concepts LLC

Transfer of ownership (stock transfer) of a beverage dispensary license; located at 354 Old Steese Hwy in Fairbanks; backgrounds complete.

AND

4247 Brewster's; Restaurant Concepts LLC

Transfer of ownership (stock transfer) of a beverage dispensary license; located at 3578 Airport Way in Fairbanks; backgrounds complete.

All statutory requirements have been met. Fairbanks has not responded (60 days on July 19, 2009).

1090 Cattle Company Steakhouse; Taurian BA, LLC

Transfer of ownership of a beverage dispensary license; located at 300 Tudor Rd in Anchorage; from ARG Enterprises Inc.; backgrounds not complete.

All statutory requirements have been met. Municipality of Anchorage has not responded (notification sent April 23, 2009).

4863 Comfort Suites of Anchorage; B&L Motels Inc

New restaurant/eating place license located at 2919 W International Airport Rd in Anchorage; backgrounds not complete.

All statutory requirements have been met. Municipality of Anchorage does not protest. Temporary approval issued.

1308 Country Liquor; Country Liquor LLC

Transfer of ownership & name change of a package store license; located at 140 S Willow St in Kenai; from Foodtown Liquor Inc., D.B.A. Kenai Country Liquor; backgrounds not complete. All statutory requirements have been met. Kenai does not protest. Temporary approval issued.

4897 Denali Arts Council; Denali Arts Council

New recreational site license; located at 22249 South D St in MatSu Borough (Talkeetna); backgrounds not complete.

All statutory requirements have been met. MatSu Borough does not protest. Temporary approval issued.

4891 Firetap Alehouse & Restaurant; O'Malley Alehouse & Pizza LLC

Transfer of ownership, location & name change of a beverage dispensary license; located at 10950 O'Malley Centre Dr in Anchorage; from Harry's Bar & Grill Inc.; D.B.A. Harry's Restaurant; located at 101 W Benson Blvd; backgrounds not complete.

All statutory requirements have been met. Municipality of Anchorage does not protest. Temporary approval issued.

4914 Flying Squirrel Bakery Café; Flying Squirrel Bakery Café LLC

New restaurant/eating place license; located at 26205 S Talkeetna Spur in MatSu Borough (Talkeetna); backgrounds not complete.

All statutory requirements have been met. MatSu Borough does not protest.

4776 Glacier Creek Distillery; Glacier Creek Distillery LLC

Transfer of location of a distillery license; located at 1540 N Shoreline Dr in MatSu Borough;

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from 7931 Cottrell-Campus; backgrounds not complete.

All statutory requirements have *not* been met (Fire/DEC). MatSu Borough does not protest.

456 Gold Hill Liquor; Gold Hill, Inc.

Transfer of ownership of a package store license; located at 3040 Parks Hwy in Fairbanks North Star Borough; from Philip & Genevieve Carboy; backgrounds not complete.

All statutory requirements have been met. Fairbanks North Star Borough does not protest. Temporary approval issued.

4924 Inn at Whittier; Whittier Inn, LLC

New beverage dispensary - tourism license; located at Harbor Lp Rd in Whittier; backgrounds not complete.

All statutory requirements have been met. Whittier does not protest. Temporary approval issued.

4896 Knik River Lodge; Knik River Lodge LLC

New restaurant/eating place - seasonal license; located at 29979 E Knik River Rd in MatSu borough; backgrounds not complete.

All statutory requirements have been met. MatSu Borough does not protest. Temporary approval issued.

4889 Knik Super Store; RMB, LLC

Transfer of ownership, location & name change of a package store license; located at 5721 S Knik Goose Bay Rd in MatSu; from Brett Dittlinger & Mary Lemery, located at No Premise, No DBA; backgrounds not complete.

All statutory requirements have been met. MatSu Borough does not protest. Temporary approval issued.

McKinley Village Lodge - Lucky Miss Saloon; ARAMARK Sports & Entertainment Services LLC **New** beverage dispensary - tourism seasonal license; located at Mile 231.1 Parks Hwy in Denali Borough; backgrounds complete.

All statutory requirements have *not* been met (DEC). Denali Borough does not protest.

4845 Paris Bakery & Café; Michel J. Bieri LLC

New restaurant/eating place license; located at 500 Muldoon Ste 6 in Anchorage; backgrounds not complete.

All statutory requirements have been met. Municipality of Anchorage does not protest. Temporary approval issued.

4915 Railway Cantina; Taco Dans LLC

New restaurant/eating place - public convenience license; located at 1401 4th Ave in Seward; backgrounds not complete.

All statutory requirements have been met. City of Seward approves. Temporary approval issued.

4927 World, The; The World of ResidenSea II, Ltd.

New common carrier - seasonal license; located in Alaskan Waters; backgrounds not complete. All statutory requirements have been met. No local governing body. Temporary approval issued.

4875 Saltery Lodge; Naha Bay Land Company, LLC

New lodge - seasonal license; located at Loring in Ketchikan Gateway Borough; backgrounds not complete.

All statutory requirements have been met. Ketchikan Gateway Borough does not protest. Temporary approval issued.

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4906 Taco Del Mar; NTF, LLC

New restaurant/eating place; located at 930 Old Steese Hwy., # D in Fairbanks; backgrounds not complete.

All statutory requirements have been met. Fairbanks does not protest. Temporary approval issued.

3827 Vallarta's Mexican Restaurant; Vallarta's Mexican Restaurant LLC

Transfer of ownership & name change of a restaurant/eating place license; from Felipe Rodriquez & Elias Padila; D.B.A. Vallarta's; backgrounds not complete.

All statutory requirements have been met. Municipality of Anchorage does not protest.

Ellen Ganley motions to approve (as read)

Ethan Billings seconds the motion

10:43:42 AM

Approved 4-0 (Joe DelDonno was not present)

END DELEGATED CONSENT AGENDA

PROTESTS

None

• OTHER FILINGS

None

4589 2 Go Tesoro; Tesoro Northstore Company

Attachment - 4589

Waiver of a package store license located at No Premise in Anchorage.

3rd Waiver Fees Paid 2009

Ellen Ganley motions to approve with a warning that a fourth waiver will not be granted No second

Motion dies for lack of a second. Waiver is not approved.

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4318 Tonsina River Lodge; Beck's Company

Attachment - 4319

Transfer of ownership of a beverage dispensary license; located at Mile 79 Richardson Hwy in an unorganized area; from Tonsina Lodge LLC; backgrounds not complete.

AND

4319 Tonsina River Lodge; Beck's Company

Transfer of ownership of a package store license; located at Mile 79 Richardson Hwy in an unorganized area; from Tonsina Lodge LLC; backgrounds not complete.

All statutory requirements have *not* been met (Labor). No local governing body. There is one pre-transfer lien in the file from Alaska Distributor's. The licensee is attempting to contact the creditor to pay the debt (\$1017.45). Paid – lien lifted at printing.

Delegated approval would be appropriate.

Testimony - Sharon Forster; Jamie Stapleton; Kevin Fitzgerald; Mark Gager; Serge & Elana Beck; Barbara Dragseth

Ellen Ganley motions to approve (delegation)
Joe DelDonno seconds the motion
12:53:11 PM
Approved 5-0

BACKGROUND INFORMATION

None

- MUTUALLY EXCLUSIVE AND COMPETING APPLICATIONS
 None
- EXPIRED LICENSES

None

Date of next ABC Board meeting: September 23

Location of next ABC Board meeting: Nome

Board informational request for next meeting:

- Number of brewpubs location and type (BD vs R/E Place)
- Number of breweries; wineries; distilleries
- Pursue legislation on internet sales

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