

State of Alaska
Alcoholic Beverage Control Board
AMENDED Meeting Minutes
July 12, 2011

- **ADMINISTRATION**

Board Members Present:

Chairman Bob Klein Telephonically
Vice Chair Ellen Ganley
Member Ethan Billings
Member Marvin Yoder
Member Belen Cook

Staff Members Present:

Director Shirley Gifford
Licensing Supervisor Lauren Edades
Investigator Richard Finney

ABC Board Counsel Present:

Assistant Attorney General John Novak

Approval of minutes for the May 24, 2011 Board Meeting via
Board Member Signature

- **DIRECTOR BRIEFING**

Director's Report

[9:19:50 AM](#)

- Ethan Billings **motions to approve the agenda**
Marvin Yoder **seconds the motion**
Motion carried 5-0

[9:37:05 AM](#)

- **PUBLIC TESTIMONY**

Period of time for public testimony on issues not on this agenda.

[9:37:29 AM](#)

- **CONSENT AGENDA**

[9:46:31 AM](#)

Ethan Billings **motions to approve consent agenda**
Belen Cook **seconds the motion**
Motion is carried 5-0

- **DELEGATED CONSENT AGENDA**

Marvin Yoder **motions to approve Delegated Consent Agenda**
Ethan Billings **seconds the motion**

[9:49:04 AM](#)

Motion carried 5-0

Public Testimony Ends at 10:00.

- **BOARD CONSIDERATION**

5036 Arch Rock Lounge [10:05:45 AM](#)
Discussion

Marvin Yoder **motions to move the issue to September 7 meeting to be reheard.**

Ethan Billings **seconds the motion.**

Motion Carried 5-0

4847 Table 6 Bar & Grill [10:32:18 AM](#)
Waiver of name change fee request.

No motion made.

1193 Club Valdez [10:39:37 AM](#)
Discussion regarding license revocation.

Bob Klein **suggests giving licensee more time, and postponing issue until September meeting.**

- **Eric Scott Sirilo** [10:49:45 AM](#)
Request for removal from restricted purchaser list

Bob Klein **motions to deny request based on recent drug activity**

Ethan Billings **seconds the motion**

Motion is denied 5-0

- **PROTESTS**

376 Three Bears: Three Bears Alaska, Inc: [1:01:44 PM](#)
Mat-Su Borough (Wasilla)
License Type: Package Store
3950 South Knik Goose Bay Road
Matanuska-Susitna Borough *protests* based on the Condition Use
Permit not being issued

Bob Klein **motions to uphold the protest with delegation**

Marvin Yoder **seconds the motion.**

Motion is carried 5-0

5083 Wal-Mart Supercenter #2070: Wal Mart Stores Inc: [1:06:34 PM](#)
Municipality of Anchorage
License Type: Package Store
3101 A Street
Municipality of Anchorage *protests* based on approval of Conditional Use Permit
and Anchorage Fire Department.

Marvin Yoder **motions to uphold the protest with delegation**
Ethan Billings **seconds the motion.**
Motion is carried 5-0

5050 Pho Lena East: Biphonh Morisath Luce: [1:16:26 PM](#)
Municipality of Anchorage
License Type: Restaurant Eating Place
360 Boniface Parkway #B11
Municipality of Anchorage *protests* based on pending approval of Administrative
Site Plan Review

Marvin Yoder **motions to uphold protest with delegation**
Belen Cook **seconds the motion**
Motion is carried 5-0

- **WAIVERS**

1711 Blue Sky Grill: Blue Sky Grill Inc: 3rd Waiver [1:21:25 PM](#)
Kodiak Island Borough

Bob Klein **motions to approve 3rd waiver with clause that this will be the last
waiver for this license and that the 3 existing waivers will travel with the
license if sold.**
Marvin Yoder **seconds the motion**
Motion is carried 5-0

268 Columbia Bar: Loretta Ness: 1st Waiver [1:31:44 PM](#)
Matanuska-Susitna Borough

Ethan Billings **motions to approve 1st waiver**
Belen Cook **seconds the motion.**
Motion is carried 5-0

1113 Tamarack Inn: Ted & Janice Tisdell: 1st waiver [1:44:20 PM](#)
Nenana

Marvin Yoder **motions to waive \$1750 fee for license #1114**
Belen Cook **seconds the motion**

Motion is carried 5-0

Marvin Yoder **motions to approve first waiver with delegation**

Ethan Billings **seconds the motion**

Motion is carried 5-0

- **MEETING CONCLUSION**

[1:51:30 PM](#)