State of Alaska Alcoholic Beverage Control Board Meeting Minutes March 24, 2011

• ADMINISTRATION

Board Members Present:

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

Staff Members Present:

Director Shirley Gifford Licensing Supervisor Lauren Edades Investigator Jeff Brink

ABC Board Counsel Present:

Assistant District Attorney John Novak

Approval of minutes for the December 13-14, 2010 Board Meeting via Board Member Signature

• DIRECTOR BRIEFING

Director's Report 8:50:50 AM

• NEW STAFF / BOARD ELECTION

Introduction of New Member & New Licensing Supervisor 9:06:49 AM

Elect Chair and Vice Chair 9:08:45 AM

Bob Klein volunteered to run for chairmanship. Ellen Ganley volunteered to run for Vice-Chairmanship Approved 4-0

• PUBLIC TESTIMONY

9:12:25 AM

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

Kate Burkhart – Executive Director of the Advisory Board on Alcoholism & Drug Abuse.

9:23:02 AM

Compliment Director Gifford and Staff.

Fred Odsen - Attorney representing 2Go Tesoro
Calling regarding item on the agenda later today
Chairman Klein advises that board approved Consent Agenda.

End of public Testimony

9:40:43 AM

Jim Jacobsen- Bowling Center in Juneau

10:04:30 AM

Inquiring about process for getting licensed after previous tenant eviction (Public Testimony continued)

• SETTLEMENT AGREEMENT

586 Goldbelt Juneau Hotel

9:42:50 AM

-Violation by leasing liquor license.

Ellen Ganley motions to approve to move to delegated consent Ethan Billings seconds the motion to move to delegation

Marvin Yoder motions to approve settlement agreement from January
Ellen Ganley seconds the motion to accept agreement
Motion Carried 4-0

9:55:09 AM

BOARD CONSIDERATION

A. 3009 Casa Grande

10:17:18 AM

Transfer Applications & claim of security interest.

Ellen Ganley motions to approve applications be moved to the hearing officer level for gathering facts to make recommendations

Marvin Yoder seconds the motion

Motion Carried 4-0

B. 3817 Chilkoot Charlies

10:56:45 AM

Request for Dismissal of Notice of Violation.

Ethan Billings motions to approve removal of NOV from file

Yes- Bob Klein, Ethan Billings, Marvin Yoder No-Ellen Ganley 11:28:28 AM

Motion Carried 3-1

D. 110 Bering Sea Saloon

11:30:00 AM

Request for extension period for transfer due to death of licensee.

Ellen Ganley motions to approve the extension

Ethan Billings seconds the motion

Motion Carried 4-0

E. 1312 The Bow <u>11:35:20 AM</u>

Refund Request of Late Fee \$500

Ethan Billings motions to approve petition of late fee

Ellen Ganley seconds the motion

Motion Carried 4-0

F. 2185 Canton House 11:38:00 AM

Refund Request of Late Fee \$500

Ethan Billings motions to deny petition of late fee

Marvin Yoder **seconds the motion**

Motion Carried 4-0

G. Age Assessment of Individuals 12:00:07 PM

H. Costco-Alcohol Purchase by Non members 11:40:55 AM

No Motion – status quo from 1991 decision. <u>11:51:50 AM</u>

I. Martha Hopson 11:52:05 AM

-Restricted Purchaser

Ellen Ganley motions to approve removing Hopson from restricted purchaser list.

Ethan Billings seconds the motion

Motion Carried 4-0

J. Recreational Site Licenses

12:04:26 PM

-Proposed Recreational Site Legislation

Ellen Ganley motions to approve the policy of recommendations under recreational site licenses (Proposed legislation by AAG John Novak to be implemented as policy)

Ethan Billings seconds the motion

Motion Carried 4-0

Working lunch – Guest Speaker, Chief Administrative Law Judge

Terry Thurbon, Office of Administrative Hearings 12:23:05 PM

• ADMINISTRATIVE HEARING

4446 Alaska 1910: Elizabeth Rollins 1:14:10 PM

Ellen Ganley motions to approve to adopt proposed decision from Administrative Law Judge Andrew Hemenway.

Ethan Billings seconds the motion

Motion is Carried 4-0

PREVIOUS PENALTIES ISSUED

4780 CRuSH: CRuSH LLC: Anchorage 1:54:17 PM

343 W 6th Avenue

License: Restaurant/Eating Place

Notice of Violation: Furnishing an alcoholic beverage to a minor.

Ethan Billings motions to treat like a normal NOV for Crush with no repercussions to the license holder

Marvin Yoder seconds the motion

Motion Carried 4-0

4351 Inn café: Peter & Sherryl Scott: 2:40:10 PM

Palmer

325 Elmwood

License: Restaurant/Eating Place

Notice of Violation: Failure to provide alcohol server card.

Ellen Ganley motions to suspend license for 30 days with 30 days suspended unless there is another liquor violation.

Ethan Billings seconds the motion

Motion Carried 4-0

752 Moose Pass Inn: Wesley J. & Linda M. Sherrill: 2:05:19 PM

Moose Pass

Mile 30 Seward Highway License: Package Store

Notice of Violation: Furnishing an alcoholic beverage to a minor.

Ellen Ganley motions to suspend license for 45 days-38 days suspended sentence & \$500.00 fine.

Marvin Yoder seconds the motion

Yes- Ellen Ganley, Bob Klein & Marvin Yoder

No-Ethan Billings

Motion Carried 3-1

4215 Peking Restaurant: Hye Suk Min: 2:15:30 PM

Seward

338 4th Avenue

License: Restaurant/Eating Place Convenience

Notice of Violation: Furnishing an alcoholic beverage to a minor.

Ellen Ganley motions 60 day suspension of alcohol sales and \$3000.00

fine.

Marvin Yoder **seconds the motion**Motion Carried 4-0

WAIVERS

A. 1711 Blue Sky Grill: Blue Sky Grill Inc: Kodiak Island Borough

3rd Waiver: Fees Paid 03/11/2011 **License**: Beverage Dispensary Seasonal

1633 Airport Way

No answer on phone, Chairman Klein leaves message 2:26:07 PM

(To be taken up at May 24, 2011 meeting)

B. 1198 2Go Tesoro #56: Tesoro Northstore Company 1:22:14 PM

Municipality of Anchorage

1st **Waiver**: Fees paid 12/06/2010

License: Package Store

No Premise

Ellen Ganley motions to approve Ethan Billings seconds the motion Motion Carried 4-0

C. 2641 F & M Oriental Restaurant: Fernando and Marissa Abad 1:22:38 PM

Juneau

1st Waiver: Fees paid 12/08/2010 License: Restaurant/Eating Place

210 Seward Street

Ethan Billings motions to approve Ellen Ganley seconds the motion

Motion Carried 4-0

D. 1860 Gabberts Fish Camp: Gabberts Camp LLC: Matanuska-Susitna Borough

License: Beverage Dispensary Seasonal

2nd W Bend Alexander Creek

Ellen Ganley motions to approve waiver Ethan Billings seconds the motion

Ethan Billings motions to deny refund Marvin Yoder seconds the motion Yes to Denial- Ethan Billings, Marvin Yoder & Ellen Ganley No to Denial-Bob Klein

E. 4307 McKinley Village Lodge-Bears Den

1:23:08 PM

ARAMARK Sports and Entertainment Services LLC: Denali Borough

1st Waiver: Fees paid 01/05/2011

License: Beverage Dispensary Tourism-Seasonal

Mile 231.1 Parks Hwy

Ellen Ganley motions to approve

Ethan Billings seconds the motion

Motion Carried 4-0

Protests

3123 Hangar Lounge: David K. Freeman; Matanuska-Susitna Borough

License: Beverage Dispensary Mile 1.5 S Big Lake Road

Matanuska-Susitna borough *protests* based on delinquent Bed Taxes and

Review Processing Fee.

Pioneer Lodge: SCSL Inc.: Matanuska-Susitna Borough

License: Beverage Dispensary

Mile 71.4 Parks Hwy

Matanuska-Susitna borough *protests* based on delinquent Real Property

Taxes.

(Removed & placed under delegated consent.)

Pt. MacKenzie General Store: JA Wendt LLC: Matanuska-Susitna

Borough

License: Restaurant/Eating Place

22481 Point MacKenzie Rd

Matanuska-Susitna borough *protests* based on delinquent Real Property

Taxes.

301 Del Roi's Bar & Liquor: Del Rois Bar Inc: Matanuska-Susitna Borough

License: Beverage Dispensary Mile 39.5 Old Palmer Hwy

Del Roi's Bar & Liquor: Del Rois Package Store Inc.: Matanuska-

Susitna Borough

License: Package Store

Mile 39.5 Old Palmer Hwy

Matanuska-Susitna borough protests both licenses based on delinquent

Real Property Taxes and Review Fees.

1962 The Silver Fox Inn: Cassandra J Alley

Matanuska-Susitna Borough

License: Beverage Dispensary Tourism

Mile Post 50 Parks Hwy

Matanuska-Susitna borough *protests* based on delinquent Real Property Taxes

3209 Alaskalanes: AlaskaLanes, Inc: Kenai Peninsula Borough

License: Recreational Site

10639 Spur Hwy

Kenai Peninsula Borough *protests* based on delinquent Real Property

Taxes & Lease Payments.

1774 Little Ski-Mo Drive In: L & M Ventures: Kenai Peninsula Borough

License: Restaurant/Eating Place Spur Hwy-Gusty Subdivision

Kenai Peninsula Borough *protests* based on delinquent Real Property

Taxes and Sales Taxes.

Tustumena Lodge: Duane LaFluer

Kasilof

License: Beverage Dispensary Tourism

Mile 111 Sterling Hwy

Kenai Peninsula Borough *protests* based on delinquent and unpaid taxes.

484 Gwin's Lodge: Gwin's Lodge Inc.

Kenai Peninsula Borough

License: Beverage Dispensary

Mile 52 Sterling Hwy

Kenai Peninsula Borough *protests* based on delinquent and unpaid taxes.

Wine House at Huffman: TCCH Incorporated: Municipality of

Anchorage 2:29:36 PM

License: Package Store

1320 Huffman Park Drive Suite 170

Ellen Ganley motions to approve to move to delegated consent.

Ethan Billings seconds the motion

Motion is Carried 4-0

1915 Thane Ore House: Virginia Ann Jefferson: Juneau

License: Restaurant/Eating Place

4400 Thane Road

City of Juneau *protests* due to business not filing sales tax returns for the

3rd and 4th quarters of 2009 and all four quarters of 2010.

The Wood: Elizabeth F. Smith

3:31:22 PM

Skagway

License: Beverage Dispensary Duplicate

421 State Street Citizen *protest*

	Motion to approve application denied 0-4	4:32:43 PM
ALL PROT	TESTS DUE TO DELINQUENT TAXES UPHELD	
• Resu	arrect and Renew	9:27:45 AM
4468	Austin's Alaska Adventures	9:27:51 AM
	n Ganley motions to approve Resurrection & Renewal in Billings seconds the motion	
1747	Anchorage Bucs	9:30:53 AM
Ellei Klei	vin Yoder motions to approve Resurrection & Renewal in Ganley seconds the motion in advised Director Gifford to contact licensee to discuss how sing his license.	w close he came
• EXF	ECUTIVE SESSION	
	Subjects that tend to prejudice the reputation and charact matters involving consideration of government records n public disclosure.	•
	n Ganley motions to go into Executive Session ion Carried 4-0	<u>2:55:06 PM</u>
Chai	rman Klein announces Board is out of Executive Session	3:13:00 PM
• CO	NSENT AGENDA	9:14:27 AM
4755	Ronnie Sushi 2: Ronnie Inc.: Anchorage 8901 Jewel Lake Road TRANSFER: Restaurant/Eating Place All statutory requirements have been met. Municipality does not protest.	of Anchorage
5029	Yentna Station Roadhouse: Jean Gabryszak; Wasilla Mile 18 Yentna River, Wasilla NEW – Restaurant/Eating Place All statutory requirements have been met. Matanuska-Susitna Borough does not protest. Temporary license has been issued.	
3518	Jalapenos: Jalapenos, Inc.; Anchorage 11823 Old Glenn Highway, Eagle River TRANSFER – Beverage Dispensary From – 4 th Avenue Theatre Inc; DBA 4 th Avenue Theatr	re; No Premise

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

2098 Oaken Keg #1739: Carr-Gottstein Foods Co; Palmer

644 West Evergreen Avenue, Palmer

TRANSFER – Package Store

From – Same ownership; DBA Oaken Keg #1814; Premise from 535 W Evergreen Avenue, Palmer

All statutory requirements have been met. City of Palmer does not protest. Temporary license has been issued.

4997 Fraternal Order of the Eagles Kasilof Aerie #4317: Fraternal Order of

the Eagles Kasilof Aerie #4317; Kenai Peninsula Borough

52322 Jason Road

NEW - Club

All statutory requirements have been met. Kenai Peninsula Borough does not protest. Temporary license has been issued.

328 Drop In Lounge: N & P Enterprise LLC; Fairbanks

1420 Cushman Street

TRANSFER – Beverage Dispensary

From- Fox Inc DBA Drop In/El Sombrero; Premise Same

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

5014 AK Supperclub: Paul Warner and Angela Warner; Kenai

64316 Elizabeth Street

NEW – Restaurant/Eating Place

All statutory requirements have been met. Kenai Peninsula Borough does not protest. Temporary license has been issued.

ERA Aviation N884EA: ERA Aviation Inc; Alaskan Skies

Other

NEW-Common Carrier

All statutory requirements have been met. Temporary License has been issued.

The Moose Creek Lodge: H54B, Inc.; Fairbanks

3560 Old Richardson Highway

TRANSFER-Beverage Dispensary

From-RADQ, Inc. DBA The Creek; Premise Same

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

Willow Tree Inn: Alaska '49 LLC; Dillingham

Mile 1.25 Willow Lane

TRANSFER - Beverage Dispensary

From-Paula Enterprises, LLC; DBA same; Premise same

All statutory requirements have been met. City of Dillingham does not

protest. Temporary License has been issued.

1252 Duggan's Waterfront Bar: APS Investments, LLC; Homer/Kenai

Peninsula Borough

120 W Bunnell Avenue

TRANSFER – Beverage Dispensary

From-William F. Duggan II & Noreen O'Brien-Duggan; DBA same; Premise same

All statutory requirements have been met. Kenai Peninsula Borough does not protest. Temporary license has been issued.

Kenai River Brown Bears: Kenai Peninsula Youth Foundation, Inc;

Soldotna/Kenai Peninsula Borough

Soldotna Sports Center, 530 Arena Avenue

NEW-Recreational Site

All statutory requirements have been met. Kenai Peninsula Borough does not protest. Temporary license has been issued.

Sakura Sushi Restaurant: Rinna M. Zheng; Wasilla/Mat-Su Borough

991 S Hermon Road Ste. 600

NEW – Restaurant/Eating Place

All statutory requirements have been met. City of Wasilla does not protest. Temporary license has been issued.

The Last Frontier Brew Pub: The Last Frontier Brewing Company LLC;

Wasilla/Mat-Su Borough

238 N Boundary Street

NEW-Restaurant Eating Place Public Convenience

All statutory requirements have been met. City of Wasilla does not protest. Temporary license has been issued.

Tropical Latin Food: Maria del Carmen Rodriguez; Anchorage

641 Boniface Parkway

NEW- Restaurant Eating Place

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

The Fat Mermaid: North Harbor Project, Inc.; Valdez

143 N Harbor Drive

TRANSFER - Beverage Dispensary

From- Edgewater Grill, LLC; DBA Edgewater Grill/Alaska's Bistro; same premise

All statutory requirements have been met. City of Valdez does not protest. Temporary License has been issued.

4517 Peter's Sushi Spot: Sushi Spot Inc.; Anchorage

3020 Minnesota Drive Unit 6 & 7

TRANSFER – Restaurant/Eating Place

From - Same ownership; DBA same; No Premise

Red Robin: Wasilla Robin Alaska LLC; Wasilla

1891 E Park Highway

TRANSFER – Beverage Dispensary

From – Pioneer Peak Brewing Company LLC; DBA The Great Bear

Brewing Company; 238 N Boundary

All statutory requirements have been met. City of Wasilla does not protest. Temporary License has been issued.

4493 Tarentino's: Kwang LLC; Juneau

140 Seward Street

TRANSFER – Restaurant Eating Place

From- Kwang Su Yoon & Dong Joon Yi; DBA same; Premise same All statutory requirements have been met. City of Juneau does not protest.

1119 Creekside Liquor: Focsle Inc; Ketchikan Gateway Borough

133 Stedman Street

TRANSFER - Beverage Dispensary

From – Stock Transfer Same LLC; DBA & Premise Same All statutory requirements have been met. City of Ketchikan does not protest.

4799 Creek Street Cabaret: Creek Street Cabaret Inc.; Ketchikan Gateway Borough

123 Stedman Street

TRANSFER - Beverage Dispensary

From – Same ownership; DBA same; No Premise All statutory requirements have been met. City of Ketchikan does not protest. Temporary License has been issued.

2614 2Go Tesoro: Tesoro Northstore Company; Anchorage

500 Hollywood Drive

TRANSFER – Package Store

From – Same ownership; DBA same; No Premise

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

Ellen Ganley motions to approve Consent Agenda

Ethan Billings seconds the motion

Motion Carried 4-0

• DELEGATED CONSENT

9:20:37 AM

North Bowl Lounge: Mule Ears, Inc: Wasilla

3250 E Palmer Wasilla Highway **TRANSFER: Beverage Dispensary**

From: Gabberts Camp LLC DBA Gabberts Fish Camp; 2nd W Bend Alexander Creek, AK 99695

DOL & DOR approve. Waiting on Matanuska-Susitna Borough and DEC.

Anchorage Brewing Company: Anchorage Brewing LLC: Anchorage

717 W 3rd Ave **New: Brewery**

Municipality of Anchorage approves. Waiting on DOR.

3504 Pioneer Lodge: moved from Board Consideration.

Waiting on Fire Marshall

Ellen Ganley motions to reconsider and approve lifting of protest Ethan Billings seconds the motion

Ellen Ganley motions to approve Delegated Consent Agenda
Ethan Billings seconds the motion
Motion Carried 4-0

Notices of Violation

9:35:41 AM

Licensees who have four or more notices of violation since 2000 will be presented to the board for consideration of renewal.