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

• ADMINISTRATION

Board Members Present:

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

Staff Members Present:

Director Shirley Gifford Licensing Supervisor Lauren Edades Enforcement Supervisor Bob Beasley

ABC Board Counsel Present:

Assistant District Attorney John Novak

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

DIRECTOR BRIEFING

Director's Report	8:51:40 AM
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PUBLIC TESTIMONY

9:07:29 AM

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

Ellen Ganley motions to approve the agenda 9:29:36 AM
Marvin Yoder seconds the motion

Motion carried 5-0

Belen Cook motions to approve Delegated Consent Agenda

Ethan Billings **seconds the motion** 9:30:46 AM

Motion carried 5-0

End of Public Testimony 9:31:54 AM

• BOARD CONSIDERATION

4367 222 Inc., Transfer of Soraya's Inc. 9:32:09 AM

Ellen Ganley moves to approve transfer to 222, Inc with delegation Ethan Billings seconds the motion.

Motion Carried 5-0

Discussion about possibility of 4th waiver.

4512 Kassik's Brewery Presentation

10:26:18 AM

Possible Legislation Change

4707 Skagway Brewing Company

10:43:50 AM

Complaints regarding noise & outward appearance

Bob Klein advises not an ABC Board Issue at this time, but an ABC enforcement issue.

5015 King Street Brewing Company

10:59:30 AM

Request for change of license years.

Belen Cook motions to change license years to 2011/2012

Ellen Ganley seconds the motion

Motion is carried 5-0

5024 The Wood

11:10:15 AM

Proposed premise extension

Denied 0-5

11:20:13 AM

Mary Jo Jacobs

11:33:37 AM

Request Removal off Restricted Purchaser List

No motion. Mary Jo Jacobs remains on the Restricted Purchaser List.

• ACTION ON LICENSEE CONVICTION/VIOLATION

Anchor Bar: Levitta Lee Burks: Cordova

11:38:30 AM

207 Breakwater Avenue

License: Beverage Dispensary

Notice of Violation: Furnishing of alcoholic beverages to persons under the

age of 21 by licensees

Ellen Ganley motions a 45 day suspension of alcohol with 38 days suspended, \$500 fine and no new violations for 1 year.

Belen Cook seconds the motion.

Motion is carried 5-0

1184 Avenue Bar: John Pattee: Anchorage 11:51:29 AM

Violation: Assault in the fourth degree, Harassment in the second

degree

Notice of Violation required. Postponed until July 12, 2011 board meeting.

2943 AMVETS Post #2: Les Dennis: Anchorage 11:58:38 AM

855 E 38th Avenue **License:** Club

Discussion regarding criminal background on club official

Board determines no action needs to be taken

3904 H&H Lakeview Restaurant: Gerald Berryman: Willow 1:32:38 PM

Mile 99.5 Parks Highway **License**: Beverage Dispensary

Notice of Violation: Furnishing of alcoholic beverages to persons under the

age of 21 by licensees

Ellen Ganley motions 45 days suspension with 38 suspended, \$500 fine and no other alcohol violations for 1 year.

Belen Cook seconds the motion.

Motion is carried 5-0

PROTESTS

4738 Big Su Lodge: Big Su Lodge Inc: 1:39:19 PM

Matanuska Susitna Borough

License Type: Beverage Dispensary

36535 S Parks Highway

Matanuska-Susitna Borough protests based on outstanding real property

taxes & review fee.

Marvin Yoder motions to uphold the protest with delegation

Ethan Billings seconds the motion.

Motion is carried 5-0

4847 Table 6 Bar & Grill: Haute Quarter Grill, Inc: 1:41:11 PM

Municipality of Anchorage

License Type: Beverage Dispensary

3210 Denali Street Suites 7& 8

Municipality of Anchorage protests transfer based on pending conditional use permit and approval from Anchorage Fire Department.

Marvin Yoder motions to uphold the protest with delegation

Ellen Ganley seconds the motion

Motion is carried 5-0

4949 Pho Lena: Lena P Morisath & Ace P Sihakhoth: 1:42:17 PM

Municipality of Anchorage

License Type: Restaurant Eating Place

2904 Spenard Road

Municipality of Anchorage protests based on licensee never applying for Administrative Site Plan Review.

Ellen Ganley motions to uphold protest with delegation

Ethan Billings seconds the motion

Motion is carried 5-0

4451 Ginger: Ginger LLC: Municipality of Anchorage 1:44:01 PM

License Type: Theatre

621 W 6th Avenue

Municipality of Anchorage protests based on Conditional Use Permit & Health Department

Ellen Ganley motions to uphold protest with delegation

Marvin Yoder seconds the motion

Motion is carried 5-0

4959 Anchorage Shrine Club: Anchorage Shrine Club Inc: 1:52:40 PM Municipality of Anchorage

License Type: Club

1930 East Northern Lights

Municipality of Anchorage protests based on Conditional Use Permit

Licensee decides to not pursue license. No action taken by board.

4964 Gold Nugget: Sluice Box Investments Inc: 1:56:50 PM

Municipality of Anchorage

License Type: Package Store

903 W Northern Lights Blvd.

The Spenard Community Council protests based on too many establishments of this type in the area. Municipality of Anchorage protests based on Conditional Use Permit.

Ellen Ganley motions to approve moving transfer to delegation

Belen Cook seconds the motion

Motion is carried 5-0

4979 Chef Lee and Pickle Barrel Deli:

2:01:20 PM

Jong and Soo Corporation: Municipality of Anchorage

License Type: Restaurant Eating Place

1565 S Bragaw Street

Municipality of Anchorage protests based on Administrative Site Plan Review

$Ethan\ Billings\ \textbf{motions}\ \textbf{to}\ \textbf{uphold}\ \textbf{protest}\ \textbf{with}\ \textbf{delegation}$

Ellen Ganley seconds the motion.

Motion is carried 5-0

5015 King Street Brewing Company:

2:02:38 PM

King Street Brewing LLC: Municipality of Anchorage

License Type: Brewery

7924 King Street

Municipality of Anchorage protests based on Anchorage Fire Department and Building Safety Department

Marvin Yoder motions to uphold protest with delegation

Ethan Billings seconds the motion

Motion is carried 5-0

5033 Jimmy Sushi: Jimmy Zhou:

2:04:21 PM

Municipality of Anchorage

License Type: Restaurant Eating Place

301 E Dimond Blvd.

Municipality of Anchorage protests based on Administrative Site Plan Review

Ellen Ganley motions to uphold protest with delegation

Ethan Billings seconds the motion

Motion is carried 5-0

5036 Arch Rock Lounge: Qagan Tayagungin Tribe:

2:43:36 PM

City of Sand Point

License Type: Beverage Dispensary-Tourism

Sand Point Airport Terminal

City of Sand Point protests based on safety concerns. Citizen protests.

Bob Klein advises protest should be upheld & encouraged licensee to work with city on hours of operation. To be brought before board again at July meeting.

5036 Ling and Louie's Asian Bar and Grill:

2:05:11 PM

Hapa Ventures LLC: Municipality of Anchorage

License Type: Restaurant Eating Place

3801 Old Seward Highway #6

Municipality of Anchorage protests based on Administrative Site Plan Review, Approval from Anchorage Fire Department and Building Safety Department

Ellen Ganley motions to uphold protest and move to delegation Ethan Billings seconds the motion Motion is carried 5-0

• CONSENT AGENDA

2:15:51 PM

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

• RESURRECT AND RENEW

4744 Alaska Treetops: Alaska Treetops LLC:

2:25:38 PM

Kenai Peninsula Borough

Ellen Ganley motions to resurrect & renew license.

Ethan Billings seconds the motion

Motion is carried 5-0

3913 La Fiesta Dos: Nohemi Reyes de Zambrano:

3:17:34 PM

Matanuska-Susitna Borough

Ellen Ganley moves to resurrect & renew license

Marvin Yoder seconds the motion.

Motion is carried 5-0

• MEETING CONCLUSION

3:27:11 PM