

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

- **ADMINISTRATION**

Board Members Present:

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 District Attorney 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** [9:37:05 AM](#)
Marvin Yoder **seconds the motion**
Motion carried 5-0

- **PUBLIC TESTIMONY**

[9:37:29 AM](#)

Period of time for public testimony on issues not on this agenda. As no one was in the audience or on the telephone wishing to speak the Consent and Delegated Consent Agendas were read.

- **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; therefore, no waiver of the fee.

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 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 waiver of operation 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](#)