State of Alaska Alcoholic Beverage Control Board Meeting Minutes May 30, 2013

•	Boa	rd Members Present:		
	Bob	Klein, Chair		
	Eller	n Ganley, Vice Chair		
		vin Yoder, Member		
		by Evans, Member		
	Etha	n Billings, Member - Telephonic		
	Staf	f Members Present:		
	Shir	ley Cote', Director		
	Chri	stine Lambert, Records & Licensing Supervisor		
	ABC	C Board Counsel Present		
	Harr	iet Milks, Assistant Attorney General		
•	DIR	ECTOR BRIEFING		
	A.	Director's Report	<u>8:46:19 AM</u>	<u>TAB 1</u>
•	ADN	MINISTRATION		
	А.	Approve minutes of the February 12, 2013 Board Meeting	<u>9:06:30 AM</u>	<u>TAB 2</u>
		Marvin Yoder motions to approve the minutes Ellen Ganley seconds the motion Motion carried		
•	PUE	BLIC TESTIMONY	<u>9:07:26 AM</u>	
		Period of time for public testimony on issues not on this agenda. Please phone 1-800-315-6338 code 222		
	А.	Jeff Jessee, CEO, Mental Health Trust Authority Use of catering permits allowing Blue Loon to operate until ABC Board members can decide to resurrect and renew liquor license is not in keeping with statutory intent.	<u>9:08:25 AM</u>	
		Recreational site licenses issued to licensees conducting activities not inferred in the statutory reference of recreational site licenses.	<u>9:22:20 AM</u>	

•

BOARD CONSIDERATION

А.	3556 Spirits of Alaska 4158 Bombay Deluxe Restaurant 4614 O'Brady's Burgers & Brew	<u>9:40:39 AM</u>	<u>TAB 3</u>
	All protests were lifted by the Municipality of Anchorage. No action is necessary.		
Rest	irrect & Renew		
B.	 1617 Yamato Ya Restaurant: Yamato Inc.; Anchorage 3501 Old Seward Hwy. Resurrect & Renew – Restaurant Eating Place 	<u>9:42:54 AM</u> 10:04:33 AM	<u>TAB 4</u>
	Ellen Ganley motions to resurrect and renew liquor license Ethan Billings seconds the motion Motion carried		
	Discussion among Board members and Director regarding use of temporary licenses for interim time between expiration of license and next ABC Board meeting.	<u>9:44:25 AM</u>	
C.	 3195 Blue Loon: Adam Wool; Fairbanks 2999 Parks Hwy. Resurrect & Renew – Beverage Dispensary 	<u>9:44:25 AM</u> <u>9:56:12 AM</u>	<u>TAB 5</u>
	Ethan Billings motions to resurrect and renew liquor license Ellen Ganley seconds the motion Motion carried		
Refu	and Requests	<u>10:07:19 AM</u>	
	Discussion regarding ABC Board's ability to refund late renewal fee. Assistant Attorney General Ms. Milks explains to Board that the waiver of late fees is not allowed for in statute. Director Cote' alerts the Board to renewal licenses with administrative problems that may qualify for refund.		
	Marvin Yoder motions to deny request to refund renewal late fee for 4763 Bobby's Downtown, 59 American Legion Post 28, 576 Club Manchu, 1071 Speedway Inn, 207 Tustemena Lodge, 4699 Hidden Inlet Resort, 4771 Bayview Restaurant Bobby Evans seconds the motion Motion carried	<u>10:21:22 AM</u>	

D.	4763 Bobby's Downtown: Delta Epsilon Inc.; Fairbanks609 Second Ave.Request Refund of Renewal Late Fee		<u>TAB 6</u>
E.	5019 Denali Brewing Company: Twister Creek LLC; Talkeetna37083 S Talkeetna Spur RoadRequest Refund of Renewal Late Fee	<u>10:19:29 AM</u> <u>10:51:22 AM</u>	<u>TAB 7</u>
	Ellen Ganley motions to refund late fee Marvin Yoder seconds the motion Ellen Ganley motions to table discussion until information received Ethan Billings seconds the motion		
	Ellen Ganley motions to refund late fee Marvin Yoder seconds the motion Motion carried		
F.	59 American Legion Post 28: American Legion #28; Anchorage 7001 Brayton DriveRequest Refund of Renewal Late Fee		<u>TAB 8</u>
G.	576 Club Manchu: Randall G. Kelsch; Fairbanks 2712 Jessie Street Request Refund of Renewal Late Fee		<u>TAB 9</u>
	1071 Speedway Inn: Kelco Properties; Fairbanks 2488 Lions Drive Request Refund of Renewal Late Fee		
H.	 207 Tustemena Lodge: Duane P. Lafleur; Kenai Peninsula Bor. Mile 111 Sterling Hwy. Request Refund of Renewal Late Fee 		<u>TAB 10</u>
I.	4699 Hidden Inlet Resort: H.I.R. LLC; Ketchikan Hidden Inlet Request Refund of Renewal Late Fee		<u>TAB 11</u>
J.	527 Moose Creek Lodge: H54B, Inc.; Fairbanks North Star Bor.3560 Old Richardson Hwy.Request Refund of Renewal Late Fee	<u>10:23:16 AM</u>	<u>TAB 12</u>
	Ellen Ganley motions to refund the late fee for renewal Ethan Billings seconds the motion Motion carried		

K.	4771 Bayview Restaurant & Pub: Bayview Restaurant LLC; Sitka No Premises	<u>10:24:17 AM</u> <u>11:03:49 AM</u>	<u>TAB 13</u>
	Request Refund of Waiver Late Fee		
	Ethan Billings motions to approve refund of waiver late fee No second received on motion		
Tra	nsfer Time Extension Requests		
L.	 4890 Captain's Choice Motel: Captain's Choice Inc.; Haines 108 Second Ave North Extension of Time for Transfer – Beverage Dispensary Tourism 	<u>11:10:13 AM</u>	<u>TAB 14</u>
	Marvin Yoder motions to allow up to two years for ownership transfer Bobby Evans seconds the motion Motion carried		
Adn	ninistrative Hearing		
М.	673 Louie's Douglas Inn: Peterson Pacific Holding Inc.; Juneau 915 3rd Street Administrative Hearing Decision	<u>2:48:19 PM</u>	<u>TAB 15</u>
	Ellen Ganley motions to approve the license Marvin Yoder seconds the motion Motion carried		
Poli	cies & Procedures		
N.	Municipal Refunds	<u>3:55:32 PM</u>	<u>TAB 16</u>
	Moved to July 24 th ABC Board Meeting		
0.	House Policy Development	<u>3:55:32 PM</u>	<u>TAB 17</u>
	Moved to July 24 th ABC Board Meeting		
P.	Procedure on Dismissed Notices of Violation	<u>3:55:32 PM</u>	<u>TAB 18</u>
	Moved to July 24 th ABC Board Meeting		

	Q.	Waivers – Discussion	<u>2:59:36 PM</u>	<u>TAB 19</u>
		Testimony heard from attorney, Dick Rosston; David Sanden, licensee; Fred Odsen, attorney; James Sturley, licensee		
		No action taken		
•	Reg	ulations		
	R.	Regulation 3 AAC 304. Wine Clubs	<u>3:42:48 PM</u>	<u>TAB 20</u>
		Ellen Ganley "I move to approve 3 AAC 104.Wine Clubs as written" Marvin Yoder seconds the motion Motion carried		
	EXF	CUTIVE SESSION	<u>4:21:12 PM</u>	
•		Matters which by law are required to be confidential.		
		Ellen Ganley motions to enter executive session Bobby Evans seconds the motion	<u>4:21:28 PM</u>	
		Marvin Yoder motions to come out of executive session Bobby Evans seconds the motion	<u>4:36:20 PM</u>	
		Ellen Ganley motions to approve procedures for property and evidence and compliance check program Ethan Billings seconds the motion	<u>4:36:03 PM</u>	
	ACT	TION ON LICENSE CONVICTION/VIOLATION		
•	А.	Prior Licensee Sanctions		<u>TAB 21</u>
	B.	4941 Seoul Gate Restaurant: Chong Pak; City of Fairbanks License: Restaurant Eating Place 958 Cowles Street	<u>2:22:56 PM</u>	<u>TAB 22</u>
		Violation: Licensee Responsible for Violations		
		Ellen Ganley motions to suspend liquor license for 30 days with 30 days suspended; no Notices of Violations within the next 12 months Bobby Evans seconds the motion Motion carried		

•	TOURISM LICENSES – RENEWALS – CONSENT AGENDA	<u>10:25:39 AM</u>	<u>TAB 23</u>
3759	Airport Restaurant & Lounge: Tuyen & Tran Thuy Dinh; Unalaska Unalaska Airport Terminal Renewal – Beverage Dispensary - Tourism	<u>1</u>	<u>0:33:05 AM</u>
	All statutory requirements have been met. No protest received.		
3073	Alaskan Sourdough Lodge: Alaska Sourdough Lodge LLC; Wrangell 1104 Peninsula Street Renewal – Beverage Dispensary - Tourism		Α
	All statutory requirements have been met. No protest received.		
3375	Best Western Lake Lucille Inn: Aurora Lodging Management Inc.; Wasilla 1300 W Lake Lucille Drive Renewal – Beverage Dispensary - Tourism	l	В
	All statutory requirements have been met. No protest received.		
531	Black Angus Steak House #2: A.C., Inc.; Anchorage 1430 Gambell Street Renewal – Beverage Dispensary - Tourism		С
	All statutory requirements have been met. No protest received.		
2948	Cape Fox Lodge: Cape Fox Hotel Corporation; Ketchikan 800 Venetia Way Renewal – Beverage Dispensary - Tourism		D
	All statutory requirements have been met. No protest received.		
4890	Captain's Choice Motel: Captain's Choice Inc.; Haines 108 Second Avenue N Renewal – Beverage Dispensary - Tourism		E
	All statutory requirements have been met. No protest received.		
3272	 Chatanika Gold Camp: Chatanika Gold Camp LLC; Fairbanks North Star 1 5550 Steese Hwy Renewal – Beverage Dispensary – Tourism 	Bor.	F
	All statutory requirements have been met. No protest received.		

3724	Denali North Star Inn: Alaska Hotel Properties LLC; Denali Bor. 248.8 Mile Parks Hwy.	G
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
4901	Denali Princess – Base Camp Bistro: Alaska Hotel Properties LLC; Denali Bor. 238.5 Parks Hwy	Н
	Renewal – Beverage Dispensary – Tourism - Seasonal	
	All statutory requirements have been met. No protest received.	
4902	Denali Princess – Music of Denali: Alaska Hotel Properties LLC; Denali Bor. 238.5 Parks Hwy	I
	Renewal – Beverage Dispensary – Tourism - Seasonal	
	All statutory requirements have been met. No protest received.	
5046	Dock Shack Café: Shee Atika' Management LLC; Sitka 201 Katlian Street	J
	Renewal – Beverage Dispensary – Tourism	
	All statutory requirements have been met. No protest received.	
2791	Fort Seward Lodge: Vivian & Nicholas Trimble; Haines 39 Mud Bay Road	K
	Renewal – Beverage Dispensary – Tourism	
	All statutory requirements have been met. No protest received.	
4526	Gold Miners Lodge Restaurant & Motel: Gold Miners Lodge Restaurant & Motel LLC	L
	Houston	
	Mile 60.5 Parks Hwy. Renewal – Beverage Dispensary - Tourism	
	Kenewai – Deverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
3731	Grizzly's Bar: Alaska Hotel Properties LLC; Mat-Su Bor. Mile 133.1 Parks Hwy.	Μ
	Renewal – Beverage Dispensary – Tourism - Seasonal	
	All statutory requirements have been met. No protest received.	

1290	Icy Strait Lodge: ISL Enterprises LLC; Hoonah 435 Airport Road	Mc
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
4924	Inn at Whittier: Whittier Inn, LLC; Whittier Harbor Loop Road	Ν
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
2797	Kalgin Island Lodge: Kalgin Island Lodge Inc.; Kenai Peninsula Bor. Kalgin Island	0
	Renewal – Beverage Dispensary – Tourism - Seasonal	
	All statutory requirements have been met. No protest received.	
610	King Ko Inn: Arcadia Corporation; Bristol Bay Bor. King Salmon Airport	Р
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
3867	Olivia's at the Skagway Inn: Historic Skagway Inn LLC; Skagway 655 Broadway	Q
	Renewal – Beverage Dispensary – Tourism - Seasonal	
	All statutory requirements have been met. No protest received.	
1856	Ruth Ann's Hotel, Bar & Restaurant: Ruth Ann Parsons; Craig 300 Front St	R
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
4263	Shelter Cove Lodge: Shelter Cove Enterprises LLC; Craig 703 Hamilton Drive	S
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	

1443	Sheraton Anchorage Hotel & Spa: Ashford TRS Nickel LLC; Anchorage 401 E 6th Avenue	Т
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. Anchorage has been notified.	
624	Tailgaters Sports Bar & Grill: Kashim Inc.; Wasilla 161 W Parks Hwy.	U
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
5078	The Board Room: Totem Inn Inc.; Valdez 154 E Egan Drive	V
	Renewal – Beverage Dispensary – Tourism - Duplicate	
	All statutory requirements have been met. No protest received.	
742	The Corsair: Corsair Inc.; Anchorage 944 W. 5th Ave.	W
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
4689	The Ivory Cove: The Kishan Group Inc.; Seward 202 Fifth Ave.	XYZ
	Renewal – Beverage Dispensary - Tourism	
	All statutory requirements have been met. No protest received.	
1962	The Silver Fox Inn: Cassandra J. Alley; Mat-Su Bor. Mile 50 Parks Hwy.	AA
	Renewal – Beverage Dispensary - Tourism	

All statutory requirements have been met. No protest received.

 207 Tustemena Lodge: Duane LaFleur; Kenai Peninsula Bor. Mile 111 Sterling Hwy.
 Renewal – Beverage Dispensary - Tourism

All statutory requirements have been met. No protest received.

Ellen Ganley motions to approve the tourism license renewals Ethan Billings seconds the motion Motion carried

BEVERAGE DISPENSARY TOURISM – NEW & TRANSFER

5232 Alaska King Salmon Lodge: Bruce & Robert Burton; Bristol Bay Bor.
 165 W Housing Road
 New – Beverage Dispensary – Tourism – Seasonal

All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's Office approve. Bristol Bay Bor. does not protest. Background investigations pending.

4844 Crowne Plaza Midtown Anchorage: Anchorage Hospitality, LLC; Anchorage 109 W International Airport Road

Transfer – Beverage Dispensary - Tourism

From: William Lawson 80% & Chris Ashenbrener 20% to AAWL, LLC 71% & Hope Holdings, LLC 20% multiple individual holders with less than 5%

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor & Anchorage. Background investigations complete.

 4280 Denali Bluffs Hotel: Little Norway, Inc.; Denali Bor. Mile 238.4 Parks Hwy.
 Transfer – Beverage Dispensary Tourism - Seasonal

From: NANA Management Services LLC

All statutory requirements have been met. Dept. of Labor & Revenue approve. Denali Bor. does not protest. Temporary has been issued. Background investigations pending.

 4099 Grand Denali Hotel – Alpenglow Restaurant: Little Norway, Inc. Denali Bor. Mile 238.2 Parks Hwy.
 Transfer – Beverage Dispensary Tourism From: NANA Management Services LLC

All statutory requirements have been met. Dept. of Labor & Revenue approve. Denali Bor. does not protest. Temporary has been issued. Background investigations complete. 10:36:38 AM

<u>TAB 24</u> 10:52:46 AM

5209 McKinley Village Lodge – Lucky Miss Saloon: ARAMARK Sports & Entertainment Services, LLC; Denali Bor. Mile 231.1 Parks Hwy. New – Beverage Dispensary – Tourism - Seasonal

All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's Office approve. Denali Bor. does not protest. Temporary has been issued. Background investigations complete.

742 The Voyager Restaurant: RPS, LLC; Anchorage 944 W 5th Ave.
Transfer – Beverage Dispensary - Tourism From: The Corsair, Inc.; dba The Corsair

All statutory requirements have been met. Dept. of Labor & Revenue approve. Anchorage protests. Background investigations complete.

 5221 Tonglen Lake Lodge: Tonglen Lake Lodge, LLC; Denali Bor. Mile 230 Parks Hwy.
 New – Beverage Dispensary – Tourism - Seasonal

All statutory requirements have been met. Denali Bor. does not protest. Pending Dept. of Environmental Conservation & State Fire Marshall's Office. Background investigations pending.

Ellen Ganley **motions to approve the tourism licenses** Marvin Yoder **seconds the motion Motion carried**

BEVERAGE DISPENSARY – DUPLICATE

4869 Crowne Plaza Midtown Anchorage: Anchorage Hospitality, LLC; Anchorage 109 W International Airport Road
 Transfer – Beverage Dispensary – Tourism - Duplicate
 From: William Lawson 80% & Chris Ashenbrener 20% to AAWL, LLC 71% & Hope Holdings, LLC 20% multiple individual holders with less than 5%

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor & Anchorage. Background investigations complete.

License needs more information for ABC Board members before approval. Moved to July 24th meeting.

.._

11:00:54 AM

<u>TAB 25</u> 3:57:19 PM

5225 George Inlet Lodge (Private Dining Room #1): George Inlet Development, LLC Ketchikan Gateway Bor.

New – Beverage Dispensary - Duplicate

All statutory requirements have been met. Dept. of Environmental Conservation and State Fire Marshall's Office approve. Pending Ketchikan Gateway Bor. approval. Background investigations complete.

5226 George Inlet Lodge (Private Dining Room #2-3): George Inlet Development, LLC Ketchikan Gateway Bor.

New – Beverage Dispensary - Duplicate

All statutory requirements have been met. Dept. of Environmental Conservation and State Fire Marshall's Office approve. Pending Ketchikan Gateway Bor. approval. Background investigations complete.

Ellen Ganley motions to approve 5225 George Inlet PDR #1 and 5226 George Inlet PDR #2-3 Marvin Yoder seconds the motion Motion carried

5227 George Inlet Lodge (Private Dining Room #4): George Inlet Development, LLC Ketchikan Gateway Bor.

New - Beverage Dispensary - Duplicate

All statutory requirements have been met. Dept. of Environmental Conservation and State Fire Marshall's Office approve. Pending Ketchikan Gateway Bor. approval. Background investigations complete.

License needs more information for ABC Board members before approval. Moved to July 24th meeting.

5210 Sakura Asian Bistro: Alyeska Resort Management Company; Anchorage 1000 Arlberg Ave.

<u>4:01:14 PM</u>

New – Beverage Dispensary – Tourism - Duplicate

All statutory requirements have been met. Anchorage does not protest. Background investigations complete.

4:03:01 PM

4:08:26 PM

5211	The Pond Café: Alyeska Resort Management Company; Anchorage 1000 Arlberg Ave. New – Beverage Dispensary – Tourism - Duplicate	
	All statutory requirements have been met. Anchorage does not protest. Background investigations complete.	
	Ellen Ganley motions to approve duplicate licenses 5210 Sakura Asian Bistro and 5211 The Pond Café <u>4:</u> Marvin Yoder seconds the motion Motion carried	
•	RECREATION SITE – NEW & TRANSFER	<u>TAB 26</u>
5198	Alaska Golf Shot: Alaska Golf Shot LLC; Mat-Su Bor. 10400 E Cody Drive New – Recreational Site	<u>4:10:11 PM</u>
	All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's office approve. Mat-Su Bor. does not protest. Temporary has been issued. Background investigations complete.	

Ethan Billings **motions to table discussion until more information is available from licensee** Ellen Ganley **seconds the motion Motion carried**

4700 Alaska Zipline Adventures: Alaska Zipline Adventures, LLC; Juneau 3000 Fish Creek Road

Transfer – Recreational Site - Seasonal

From: Stock transfer from Matt & Rachel Despain 50% each to David Anderson & Virginia Williams 50% each

All statutory requirements have been met. Dept. of Labor & Revenue approve. Juneau does not protest. Temporary has been issued. Background investigations pending.

Ethan Billings motions to table discussion until more information is available from licensee Bobby Evans seconds the motion Motion carried

4:13:09 PM

• DELEGATED CONSENT AGENDA

 4270
 Alaska Rendezvous Lodge: Alaska Rendezvous Lodge, Inc.; Outside/Unorganized
 2:17:19 PM

 Mile 45.6 Richardson Hwy.
 2:17:19 PM

Transfer – Beverage Dispensary

From: Stock change from Theodore Meiners 100% to Alexandra Meiners 100%

All statutory requirements have been met. Pending Dept. of Revenue & Labor. Background investigation pending.

4271 Alaska Rendezvous Lodge: Alaska Rendezvous Lodge, Inc.; Outside/Unorganized Mile 45.6 Richardson Hwy.

Transfer – Package Store

From: Stock change from Theodore Meiners 100% to Alexandra Meiners 100%

All statutory requirements have been met. Pending Dept. of Revenue & Labor. Background investigations complete.

5120 Alaska Wine Guy: AWG, Inc.; Anchorage
 3700 Old Seward Hwy. #5
 Transfer – Package Store

From: Kyle Ivanoff; dba All Bush; 801 E 82nd Ave. Unit 14

All statutory requirements have been met. Dept. of Revenue & Labor approve. Pending Anchorage. Background investigations complete.

1078 Club Vega: Club Vega Investments, Inc.; Anchorage 1911 E 5th Ave.

Transfer – Beverage Dispensary

From: Wicked Wrister Enterprises, LLC; dba The Crossbar, No premises

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor and Anchorage. Background investigations complete.

3745 College Town Pizzeria: Two Seas, Inc.; Fairbanks North Star Bor.

3549 College Road

Transfer – Restaurant Eating Place

From: Alaska-Neopolitan Pizza, Inc.

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor and Fairbanks North Star Bor. Background investigations pending.

3895 Floater's: JEFFNPJ, Inc.; Mat-Su Bor.
 2990 S Big Lake Road
 Transfer – Beverage Dispensary From: Robin S. Jeffery; dba Robin's Landing

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Mat-Su Bor. Background investigations pending.

4978 Ganpai: Ganpai, LLC; Anchorage 11751 Business Blvd.
Transfer – Restaurant Eating Place From: John Lee; dba Wasabi Garden

All statutory requirements have been met. Dept. of Revenue approves. Pending Anchorage. Dept. of Labor has denied. Background investigations pending.

4848 Haute Quarter Grill: Haute Quarter Grill, Inc.; Anchorage 525 W 4th Ave.
Transfer – Beverage Dispensary
From: Alex & Lynn Perez; 11221 Old Glenn Hwy.

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor & Anchorage. Background investigations complete.

806 Office Cocktail Lounge: KDAJ Investment Group, Inc.; Anchorage 545 E Northern Lights Blvd.

Transfer – Beverage Dispensary From: Nura Abdul-Halim; dba Office Lounge

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor. Anchorage protests. Background investigations complete.

3179 Outfitter Liquor Store: M & D Ward Inc.; Haines

Mile 0 Haines Hwy.

Transfer – Package Store

Stock Transfer from Michael Ward & Mike Stuart selling 100% interest to Alaska Business Growth Corporation.

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Haines. Background investigations complete.

 5224 Playa Azul: Francisco Rodriguez; Kenai 12498 Kenai Spur Hwy., Ste. 1 New – Restaurant Eating Place

> All statutory requirements have been met. Dept. of Environmental Conservation approves. Pending Kenai. Background investigations pending.

5233 Roughwoods Inn & Café: Roughwoods, LLC; Nenana 623 North A StreetNew - Brewpub

All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's Office approve. Pending Nenana. Background investigations complete.

4930 Tarascos Mexican Restaurant: Tarascos, LLC; Anchorage 4300 Old Seward Hwy. D1
 Transfer – Restaurant Eating Place From: El Tango, Inc.; dba El Tango

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Anchorage. Background investigations complete.

1557 The Galley: Melodie & Danilo Rodriguez; Ketchikan 2334 Tongass Ave.

Transfer – Restaurant Eating Place

From: Fernando & Mary Nicolas

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Ketchikan. Background investigations pending.

2639 The Rendezvous: Kodiak Rendezvous Inc.; Kodiak Island Bor.

11652 W Rezanof

Transfer – Beverage Dispensary From: Toni Munsey & Val Flinders

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Kodiak Island Bor. Background investigations complete.

3009 The Rock Wood Fired Pizza & Spirits: The Wedge Corp.; Anchorage 3401 Penland Parkway
 Transfer – Beverage Dispensary
 From: Dan K. Coffey; dba Dan K. Coffey; No Premises

All statutory requirements have been met. Dept. of Labor & Revenue approve. Pending Anchorage. Background investigations complete.

Wasabi Bay Restaurant: Soon Teak Park; Fairbanks 1448 S Cushman Street Transfer – Restaurant Eating Place From: Chung W. Pak

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor. Fairbanks does not protest. Background investigations complete.

Marvin Yoder motions to approve the delegated consent agenda Ethan Billings second the motion Motion carried

• Protests

A. 5200 Alaska Pike Safari & Wilderness Adventures Reindeer Lake: Bruce & Connie Werba; Holy Cross/Unorganized Reindeer Lake 11 air miles NE from Holy Cross (25 river miles) New Lodge – Seasonal Liquor License Application

State Fire Marshall's Office & Dept. of Environmental Conservation approve. Holy Cross protests. Multiple objections from surrounding communities. Background investigations complete.

5199 Alaska Pike Safari – Reindeer Lake: Bruce & Connie Werba; Outside/Unorganized
Reindeer Lake 11 air miles NE of Holy Cross
New Lodge – Seasonal Liquor License Application

State Fire Marshall's Office approves. Pending DEC approval. Multiple objections from surrounding communities. Background investigations complete.

Testimony heard from Connie & Bruce Werba, Licensee; Eugene Paul, First Chief Holy Cross Tribe

ABC Board advises the licensees to talk with the persons objecting to the liquor license application, to gain public support or respect the community decision to not have the liquor license.

Marvin Yoder motions to postpone decision until next ABC Board meeting Ellen Ganley seconds the motion

11:12:12 AM

TAB 28

	5194 Minnesota Billiards: Jin Do So & Soon Woo So;	<u>11:31:03 AM</u>	<u>TAB 29</u>
	Anchorage		
	3020 Minnesota Dr. #3		
	New Recreational Site License		
	All statutory requirements have been met. Anchorage protest is		
	lifted. Background investigations complete.		
	Testimony heard from attorney for licensee, Fred Odsen;		
	Tom McGrath, member of Spenard Community Council		
	Robert Auth, member of Spenard Community Council		
	Margaret Auth, member of Spenard Community Council Silvia Villamides, Anchorage CHARR		
	Bob Winn, Board Member Anchorage CHARR		
	_		
	Ellen Ganley motions to postpone decision until the next ABC Board meeting		
	Ethan Billings seconds the motion		
	Motion carried		
C.	4157 Bubba Bruce's Bar & Grill: Bear Paw Restaurant, LLC;	<u>12:49:09 PM</u>	<u>TAB 30</u>
	Anchorage		
	415 E Street		
	Transfer – Beverage Dispensary		
	From: Basilio Gallo; dba Rumrunner's Old Towne Bar & Grill		
	All statutory requirements have been met. Dept. of Revenue		
	approves. Pending Dept. of Labor. Anchorage lifted protest. Background investigations complete.		
	background investigations complete.		
	Ellen Ganley motions to approve liquor license		
	Ethan Billings seconds the motion		
	Motion carried		
D.	3121 Twister Creek Restaurant: Talkeetna Restaurant, LLC	12:54:25 PM	<u>TAB 31</u>
	13602 E Main Street	1:34:29 PM	
	Transfer – Beverage Dispensary		
	From: B. Jill Reese; dba Motherlode Lodge; Mile 14 Palmer-		
	Fishhook Road		
	All statutory requirements have been met. Dept. of Labor &		
	Revenue approve. Mat-Su Bor. protests. Background		
	Revenue approve. Mat-Su Bor. protests. Background		
	Revenue approve. Mat-Su Bor. protests. Background investigations complete.		

Е.	688 In & Out Bush Liquor #2: Kay Inc.; Anchorage 1100 W Benson Blvd	<u>12:54:36 PM</u>	<u>TAB 32</u>
	Community Objections Regarding Newspaper Article		
	Testimony heard from attorney for licensee, Sherman Ernouf; Tom McGrath, Spenard Community council member, Ellen Kubiak, Patron of licensee, Margaret Auth, Spenard Community council member, Talbot Chang, Package store licensee		
	No action necessary		
F.	301 Del Rois Bar & Liquor: Del Rois Bar Inc.; Mat-Su Bor.Mile 39.5 Old Palmer Hwy.Renewal Protest	<u>1:45:37 PM</u>	<u>TAB 33</u>
	302 Del Rois Bar & Liquor: Del Rois Bar Inc.; Mat-Su Bor.Mile 39.5 Old Palmer Hwy.Renewal Protest		
	Ellen Ganley motions to approve with delegation Ethan Billings seconds the motion		
G.	 834 Party Time/Boniface: Party Time/Boniface Liquor Inc.; Anchorage 341 Boniface Parkway Renewal Protest 		<u>TAB 34</u>
H.	1047 Silver Spur: Jacobson Brothers Inc., Fairbanks No Premises Renewal Protest		<u>TAB 35</u>
I.	1563 Rum Runners @ The Mat-Su Resort: MSR Inc.; Mat-Su Bor. 1850 Bogard Road Renewal Protest		<u>TAB 36</u>
J.	2641 Sprazzo: Sprazzo, LLC; Juneau112 N Franklin StreetRenewal Protest	<u>1:51:35 PM</u>	<u>TAB 37</u>
	Unpaid taxes and a fire sprinkler system report are still pending.		

sula <u>TAB 39</u> LC; <u>TAB 40</u> <u>TAB 41</u>
<u>TAB 41</u>
<u>1:54:14 PM</u> <u>TAB 42</u>
<u>1:51:19 PM</u> <u>TAB 43</u>
r. <u>TAB 44</u> c, 1047 641 73
641

END OF DELEGATED CONSENT AGENDA

• CONSENT AGENDA

 4100 Brown Bear Liquor: Ellen Tubbs; Outside/Unorganized Mile 183.5 Glenn Hwy.
 Transfer – Package Store From: Douglas & Cindy Rhodes

> All statutory requirements have been met. Dept. of Labor & Revenue approve. Temporary has been issued. Background investigations complete.

 544 Brown Bear Rhodehouse: Ellen Tubbs; Outside/Unorganized Mile 183.5 Glenn Hwy.
 Transfer – Beverage Dispensary From: Douglas & Cindy Rhodes

> All statutory requirements have been met. Dept. of Labor & Revenue approve. Temporary has been issued. Background investigations complete.

4076 Brown Jug – Fairbanks: Liquor Stores USA North Inc.; Fairbanks 559 Harold Bentley Ave.
 Transfer – Package Store
 From: No Premises

All statutory requirements have been met. Pending Fairbanks. Background investigations complete.

613 Brown Jug: Liquor Stores USA North, Inc.; Mat-Su Bor. 172 S Lamont Circle Unit C

Transfer – Package Store

From: Chickaloon Trading Post, Inc.; dba Chickaloon Liquor Store, Mile 76.3 Glenn Hwy.

All statutory requirements have been met. Mat-Su Bor. does not protest. Central Mat-Su Fire Dept. approves. Dept. of Labor & Revenue approve. Temporary has been issued. Background investigations complete.

 3639 Carnival Miracle, M/V: Carnival Corporation Alaskan Waters
 Transfer- Common Carrier - Seasonal From: Carnival Spirit, M/V

All statutory requirements have been met. Temporary has been issued. Background investigations complete.

3009 Dan K. Coffey: Dan K. Coffey; Anchorage

No Premises

Transfer – Beverage Dispensary

From: 222 Inc. & LaVerne Thacker; dba Casa Grande; No Premises

All statutory requirements have been met. Dept. of Revenue approves. Pending Dept. of Labor and Anchorage. Background investigations complete.

5207 Down Town Grill: Logan, LLC; Anchorage 802 Gambell Street New – Restaurant Eating Place

All statutory requirements have been met. Anchorage does not protest. Temporary has been issued. Background investigations complete.

5222 Era Aviation: Era Aviation, Inc. Alaskan SkiesNew – Common Carrier

All statutory requirements have been met. Temporary has been issued. Background investigations complete.

5216 Flattop Pizza + Pool: Hook Line & Sinker; Anchorage 600 W 6th Ave.

New – Beverage Dispensary - Duplicate

All statutory requirements have been met. Anchorage does not protest. Background investigations complete.

5223 Grand Princess: Princess Cruise Lines, Ltd.
 Alaskan Waters
 New – Common Carrier - Seasonal

All statutory requirements have been met. Temporary has been issued. Background investigations complete.

3480 Kodiak Harbor Convention Center: Kodiak Inn, Inc.; Kodiak 211 Rezanof
 Transfer – Beverage Dispensary
 From: Eugene's Inc; Eugene's Restaurant; 202 E Rezanof Drive

All statutory requirements have been met. Kodiak does not protest. Dept. of Labor, Revenue, & Environment Conservation approve. Temporary has been issued. Background investigations complete. 2124 Los Amigos: Two Amigos, LLC; Fairbanks 636 – 28th Ave.
 Transfer – Beverage Dispensary From: Randall G. Kelsch

All statutory requirements have been met. Dept. of Labor & Revenue approve. Fairbanks does not protest. Background investigations complete.

 4168 Lower LA: Two Amigo's, LLC; Fairbanks 636 – 28th Ave.
 Transfer – Beverage Dispensary From: Kelco Properties

All statutory requirements have been met. Dept. of Labor & Revenue approve. Fairbanks does not protest. Background investigations complete.

1850 Lynx Creek Liquor: Zarcone Brothers Real Estate Limited Partnership; Denali Bor. 238.6 Parks Hwy.

Transfer – Package Store

From: Aramark Sports & Entertainment Services LLC

All statutory requirements have been met. Dept. of Labor & Revenue approve. Denali Bor. does not protest. Temporary has been issued. Background investigations complete.

5000 Maxine's Fireweed Bistro: DAD, LLC; Anchorage 302 W Fireweed Lane
 Transfer – Restaurant Eating Place
 From: Hugo Gimenez

All statutory requirements have been met. Dept. of Labor & Revenue approve. Anchorage does not protest. Temporary has been issued. Background investigations complete.

2728 McGivney's Sports Bar & Grill: Molly Ventures Inc.; Juneau 9101 Mendenhall Mall Road
 Transfer – Beverage Dispensary
 From: Los Arcos, Inc.; dba G.W. Teal

All statutory requirements have been met. Dept. of Labor & Revenue approve. Juneau does not protest. Temporary has been issued. Background investigations complete.

5213 Pho-89: Young O. Kong; Anchorage 149 E Fireweed Lane New – Restaurant Eating Place

All statutory requirements have been met. Anchorage does not protest. Temporary has been issued. Background investigations complete.

5012 Sackett's Smokehouse Kenai Grill: Sackett's Smokehouse Corp.; Kenai Peninsula Bor. 16021 Sterling Hwy.

Transfer – Restaurant Eating Place

From: Glenn Sacket; dba Sackett's Kenai Grill

All statutory requirements have been met. Dept. of Labor & Revenue approve. Kenai Peninsula Borough does not protest. Background investigations complete.

4825 Spenard Roadhouse: Stars of Gold, LLC; Anchorage

1049 W Northern Lights Blvd.

Transfer – Beverage Dispensary

From: Stock transfer from Field of Blue LLC 100% to Laile Fairbairn 12%, JoAnn Asher 12% & Joe Dugan 15% in Stars of Gold LLC.

All statutory requirements have been met. Dept. of Labor & Revenue approve. Anchorage does not protest. Background investigations complete.

2729 The Bush Bottle Bin: Jeremy Howerton; Outside/Unorganized 116.5 Richardson Hwy.

Transfer – Package Store From: Nancy Ida Milani-Henson

All statutory requirements have been met. Dept. of Labor & Revenue approve. Temporary has been issued. Background investigations complete.

4180 The Crossbar: Wicked Wrister Enterprises, LLC; Anchorage 2830 C Street

Transfer – Beverage Dispensary

From: G.W.N. Investments, LLC; dba Boston Pizza

All statutory requirements have been met. Dept. of Labor & Revenue approve. Anchorage does not protest. Background investigations complete.

5228 The Harbor House: Erik A. Emery; Skagway 205 Congress Way New – Restaurant Eating Place - Public Convenience

All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's office approve. Skagway does not protest. Temporary license has been issued. Background investigations pending.

5206 Thirty Six Bistro: 2 Chefs, LLC; Anchorage 1000 E 36th Ave.
 New – Restaurant Eating Place

All statutory requirements have been met. Anchorage does not protest. Temporary has been issued. Background investigations complete.

 1143 Tok Lodge: Rory Warren; Outside/Unorganized Mile 124 Glenn Hwy.
 Transfer – Beverage Dispensary

From: Rory & Kathy Warren

All statutory requirements have been met. Dept. of Labor & Revenue approve. Temporary has been issued. Background investigations complete.

 5208 Tordrillo Mountain Lodge: Triumvirate, LLC; Mat-Su Bor. Lot 4, Judd Lake
 New - Lodge

> All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's office approve. Mat-Su Bor. does not protest. Temporary has been issued. Background investigations complete.

5220 Trophy King Lodge: Alaska's Trophy King Lodge, LLC; Kenai Peninsula Bor. 24915 Driftwood Court

New – Lodge - Seasonal

All statutory requirements have been met. Dept. of Environmental Conservation & State Fire Marshall's office approve. Kenai Peninsula Bor. does not protest. Temporary has been issued. Background investigations complete.

5217 US Airways: US Airways, Inc. Alaskan Skies New – Common Carrier

All statutory requirements have been met. Temporary has been issued. Background investigations complete.

5215 ViewFinder, M/V: Seward Wildlife Cruises LLC Alaskan Waters New – Common Carrier - Seasonal

All statutory requirements have been met. Temporary license has been issued. Background investigations complete.

 4948 Walmart Supercenter: Wal-Mart Stores, Inc.; Anchorage No Premises
 Transfer – Package Store

From: Skycap International, LLC; dba Alaska Wine & Spirits

All statutory requirements have been met. Dept. of Labor approves. Pending Dept. of Revenue & Anchorage. Background investigations complete.

5212 Wayward Abby Brewing: Ross Reed; Anchorage 3724 Drum Circle New - Winery

All statutory requirements have been met. Anchorage does not protest. Background investigations complete.

5214 Yukon Queen, M/V: Seward Wildlife Cruises LLC Alaskan Waters New – Common Carrier - Seasonal

All statutory requirements have been met. Temporary license has been issued. Background investigations complete.

Marvin Yoder **motions to approve consent agenda** Bobby Evans **seconds the motion Motion carried**

• FIRST AND SECOND WAIVERS

1st Waivers

- **4771** The Bayview Restaurant & Pub License: Restaurant Eating Place No Premises, Sitka
- 1488 Cache Creek LodgeLicense: Beverage Dispensary TourismMile 114.8 Parks Hwy, Mat-Su Bor.

<u>TAB 46</u> 2:15:58 PM 2nd Waivers

- 1488 Cache Creek Lodge License: Beverage Dispensary Tourism Mile 114.8 Parks Hwy, Mat-Su Bor.
- 1047 Silver Spur License: Beverage Dispensary No Premises, Fairbanks

Ellen Ganley motions to approve first and second waivers Marvin Yoder seconds the motion **Motion carried**

END OF CONSENT AGENDA

THIRD WAIVERS TAB 47 3315 Petro Alaska Inc. 2:34:04 PM License: Package Store - Seasonal 4161 Tongass Avenue, Ketchikan Ellen Ganley motions to approve third waiver with understanding that a fourth waiver will not be approved Marvin Yoder seconds the motion **Motion carried 2012 EXPIRED LIQUOR LICENSE LIST TAB 48 NOTICE OF VIOLATION A**. Notices of Violation Issued and Licensee Responses **TAB 49** NEXT ABC BOARD MEETING - July 24, 2013 - Fairbanks

Minutes reviewed & approved by:

Shirley A. Coté, Director <u>Alicence</u> Care <u>13/13</u> Christine C. Lambert, Records & Licensing Supervisor <u>Christar C. Lambert</u> 7-3-13