# State of Alaska **Alcoholic Beverage Control Board Anchorage Meeting Minutes December 10, 2013**

#### **Board Members Present:**

Bob Klein, Chair Ellen Ganley, Vice Chair - Telephonic Ethan Billings, Member Marvin Yoder, Member Bobby Evans, Member

### **Staff Members Present:**

Shirley Coté, Director Bob Beasley, Enforcement Unit Supervisor Christine Lambert, Records & Licensing Supervisor Gil Nelson, Administrative Assistant

### **ABC Board Counsel Present:**

Α.

Harriett Milks, Assistant Attorney General

Director's Report

#### **DIRECTOR BRIEFING**

		-	·					
•	ADN	ADMINISTRATION						
	<b>A.</b>	Approve minutes of the October 2, 2013 Board Meeting	9:04:36 AM	<b>TAB 2</b>				
		Ethan Billings motions to approve the minutes Marvin Yoder seconds the motion Motion carried						
		Roll call vote 9:04:51 AM Approved 5-0						
•	PUB	LIC TESTIMONY	9:05:20 AM					

### PUBLIC TESTIMONY

Period of time for public testimony on issues not on this agenda. Please phone 1-800-315-6338 code 222

Robin Sue Jeffery Speaks to the term "knowingly allows" and discusses public harm 9:05:52 AM of alcohol consumption.

В. Strategic Prevention Framework State Incentive Grant 9:40:43 AM **TAB 3** Presentation by Diane Casto, DHSS

8:49:10 AM

TAB 1

## REGULATIONS

<b>A.</b>	Recreational Site License	<u>10:09:25 AM</u>	<b>TAB 4</b>		
	Sheri Musgrave, Alaska State Fair (Director Coté read letter into the record)	10:10:59 AM			
	Director Coté read proposed 3 AAC 304 Recreational Site License into record	10:13:05 AM			
	Director Coté provided history of the regulation review	<u>10:14:07 AM</u>			
	John Koltun, Anchorage Ski Club	<u>10:17:51 AM</u>			
	Joe Wooden, SMG – Sullivan Arena	10:30:42 AM			
	Robert Brewster, Alaska Club	10:42:41 AM			
	Fred Odsen, representing Minnesota Billiards	10:57:10 AM			
	Chris Meier, Alaska Travel Adventures	11:10:58 AM			
	Eric Moore, Valley Cinemas	11:16:35 AM			
	John Schweiger, Backstage Bistro/Valley Cinemas	11:31:44 AM			
ROA	Bobby Evans seconds the motion Motion carried  Roll call vote 11:43:32 AM Approved 5-0  RD CONSIDERATION				
DOA	RD CONSIDERATION				
<b>A.</b>	838 Alaska Roadhouse Bar & Grill: Alaska Roadhouse Co.; Kenai Peninsula Borough Request for transfer of security interest	1:03:15 PM	<u>TAB 5</u>		
	No motion necessary				
В.	866 Pioneer Bar: Old Times, Inc., Anchorage Clarification of transfer with security interest	<u>1:16:24 PM</u>	<u>TAB 6</u>		
	No motion necessary				
ACTION ON LICENSEE CONVICTION/VIOLATION					
A.	Prior Licensee Sanctions		<b>TAB 7</b>		

B. 2616 Chepo's Fiesta: Jose Nanez; Wasilla 1:34:08 PM TAB 8

**License: Beverage Dispensary** 

731 W Parks Highway

**Violations: 1. Furnishing Alcohol to a Person Under 21** 

2. Failure to Maintain Alcohol Server Education

Marvin Yoder motions to suspend liquor sales for 30 days with

30 days suspended, no further violations for one year

Ethan Billings seconds the motion

Motion carried

**Roll call vote <u>1:45:49 PM</u>** 

Approved 4-1

Bobby Evans voted No

C. 688 In and Out Bush Liquor #2: Kay, Inc.; Anchorage

1:46:34 PM TAB 9

(DBA Changed to In & Out Wine & Bush Liquor #2)

**License: Package Store** 1100 W Benson Blvd

**Violation: Furnishing Alcohol to a Person Under 21** 

Ellen Ganley motions to suspend liquor sales for 45 days with 38 days suspended, \$500.00 fine and no further violations for one year

Bobby Evans seconds the motion

**Motion carried** 

**Roll call vote <u>1:54:56 PM</u>** 

Approved 4-1

Ethan Billings voted No

D. 4325 Old Power House Restaurant: Ocean Enterprises of Alaska 1:55:38 PM TAB 10

Inc.; Kodiak

**License: Beverage Dispensary** 

516 E Marine Way

Violations: 1. Responsibility of Licensees, Agents, & Employees

2. Licensed Premises

Bobby Evans motions to suspend liquor sales for 30 days with 23

days suspended, no further violations for one year

Marvin Yoder seconds the motion

**Motion carried** 

Roll call vote 2:14:13 PM

Approved 5-0

#### BEVERAGE DISPENSARY TOURISM – NEW

9:24:39 AM TAB 11

### 5252 Navigator Lounge: Allstar Alliance Company; Kodiak Island Borough

1633 Airport Way (Kodiak Airport)

New - Beverage Dispensary - Tourism

All statutory requirements have been met. Kodiak Island Borough and Dept. of Environmental Conservation approve. Background investigations complete. Temporary has been issued.

Marvin Yoder motions to approve Ethan Billings seconds the motion Motion carried

Roll call vote 9:28:45 AM

Approved 5-0

### DELEGATED CONSENT AGENDA

9:14:20 AM TAB 12

### **5262** Aha Oriental Kitchen: Moonstone, LLC; Fairbanks

996 Blair Road

New - Restaurant / Eating Place

All statutory requirements have been met. Fairbanks does not protest. Dept. of Environmental Conservation approves. Background investigations pending. Temporary has been issued.

### **4466** American Legion Post 30: Con Miller Post 30 The American Legion;

Fairbanks North Star Borough: 3614 Old Richardson Highway

Transfer - Club

From: 3481 Old Richardson Highway

All statutory requirements have been met. Fairbanks North Star Bor. does not protest. Pending Dept. of Environmental Conservation and State Fire Marshal. Background investigations complete.

### 1085 Kharacters: Wonderful, LLC; Homer

3851 Shelford Street

**Transfer – Beverage Dispensary** 

From: L & S, Inc.

All statutory requirements have been met. Dept. of Labor approves. Pending City of Homer and Dept. of Revenue. Background investigations pending.

### **5263** Lemongrass Thai Cuisine: Navachai, Inc.; Fairbanks North Star Borough

388 Old Chena Pump Road, Ste K

**New – Restaurant / Eating Place** 

All statutory requirements have been met. Fairbanks North Star Borough approves. Dept. of Environmental Conservation approves. Background investigations pending. Pending State Fire Marshal.

#### **3460** Long Creek Trading Post: Long Creek Trading Post, LLC; Fairbanks North Star Bor.

8721 Steese Highway

### Transfer - Package Store

From: Larry W. Walters

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

### No DBA: Burkeshore Marina Enterprises, LLC; Houston

No Premises

### **Transfer – Package Store**

From: Edward Evans, Inc. d/b/a Houston Lodge

All statutory requirements have been met. Dept. of Revenue approves. Pending City of Houston and Dept. of Labor. Background investigations pending.

### **2847** No **DBA**: Scruff N Pork's, Inc.; Fairbanks

No Premises

### **Transfer – Beverage Dispensary**

From: John J. Lounsbury d/b/a The Attic; 2701 Cushman Street

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

### **5264** The Norwegian Rat: M&M Holdings, Inc.; Unalaska

1906 Airport Beach Road

### New – Beverage Dispensary

All statutory requirements have been met. City of Unalaska does not protest. Pending Dept. of Environmental Conservation and State Fire Marshal.

Background investigations pending.

### **5248 Vino's:** Vino's, Inc.; Fairbanks North Star Bor.

4371 Dartmouth Road, #A

#### New – Wholesale – Malt Beverage and Wine

All statutory requirements have been met. Fairbanks North Star Bor. does not protest. Pending State Fire Marshal. Background investigations complete.

ABC Board Meeting Minutes 12/10/13

### **4438 White Mountains Café:** Long Creek Trading Post, LLC; Fairbanks North Star Bor.

8721 Steese Highway

**Transfer – Restaurant / Eating Place** 

From: Larry W. Walters

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

Ethan Billings motions to approve delegated consent agenda Bobby Evans seconds the motion Motion carried

Roll call vote 9:17:00 AM
Approved 5-0

#### END OF DELEGATED CONSENT AGENDA

### PROTESTS

A. 321 Chili's Bar and Grill: Peppers North, LLC; Anchorage

2:14:48 PM TAB 13

800 E Dimond Blvd, #162

Transfer – Beverage Dispensary

From: George's Homestead Lounge, LLC

d/b/a George's Homestead Lounge; 10240 Old Seward Highway

All statutory requirements have been met. Dept. of Revenue approves. Background investigations completed. Pending Dept. of Labor. Anchorage protests pending approval from Anchorage Fire, Planning, and Health & Human Services.

Ellen Ganley motions to uphold protest and delegate consent if protested lifted
Bobby Evans seconds the motion
Motion carried

Roll call vote 2:17:15 PM Approved 5-0

### B. 5260 Hard Rock Café: Hard Rock Café International (STP), Inc.; 1:30:18 PM TAB 14

Anchorage: 415 E Street

**New – Beverage Dispensary – Duplicate** 

All statutory requirements have been met. Background investigations complete.

Anchorage protests pending approval from Anchorage Health & Human Services Department. Protest has been lifted per Director Coté.

Marvin Yoder motions to uphold protest and delegate consent if protested lifted
Bobby Evans seconds the motion
Motion carried

Roll call vote 1:33:43 PM

Approved 5-0

C. 5154 I Luv Sushi: B.M.K., LLC; Anchorage

2:17:38 PM TAB 15

3826 Spenard Road

**Transfer – Restaurant / Eating Place** 

From: Tempura Kitchen, LLC

All statutory requirements have been met. Depts. of Revenue & Labor approve. Background investigations complete.

Anchorage protests due to taxes owed to the MOA and pending approval from Anchorage Fire & Building Safety Depts.

Marvin Yoder motions to uphold protest and delegate consent if protested lifted
Ethan Billings seconds the motion
Motion carried

Roll call vote 2:18:10 PM Approved 5-0

### **D. 1. 4200 No DBA:** Texas Roadhouse Holdings, LLC;

Anchorage: No Premises

**Transfer – Beverage Dispensary** 

From: Duke Investments, LLC d/b/a Chili's Grill & Bar;

1811 Abbot Road

All statutory requirements have been met.
Anchorage does not protest. Dept. of Revenue approves.
Background investigations pending. Dept. of Labor approves.
Lien prohibiting transfer from former employee, Evanjelina
Gonzalez.

2. 4200 Texas Roadhouse: Texas Roadhouse Holdings, LLC;

Anchorage: 1154 North Muldoon Road **Transfer – Beverage Dispensary**From: No Premises; No DBA

All statutory requirements have been met.

Anchorage protests pending approval of Conditional Use Permit and Anchorage Fire Dept.

Marvin Yoder motions to uphold protest and delegate consent if protested lifted
Bobby Evans seconds the motion
Motion carried

Roll call vote 2:48:58 PM Approved 5-0

#### CONSENT AGENDA

9:12:50 AM TAB 17

2:18:20 PM TAB 16

**4694** La Mex: La Mexicana, Inc.; Anchorage

2550 Spenard Road

**Transfer – Beverage Dispensary** From: No Premises d/b/a La Mex Too

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

**4356** Backstage Bistro: Coming Attractions Theatres, Inc.; Wasilla

3331 E Old Matanuska Road

**Transfer – Restaurant / Eating Place** 

From: K & L Enterprise, LLC d/b/a BurgundyHorse; 300 W Swanson Avenue

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

### **2385** Party Time Plaza Liquor: Trader Jim's, Inc.; Anchorage

5520 Lake Otis Parkway, Ste 107 Stock Transfer – Package Store

From: Jae Gak Lee (50%) to Ae Kyong Lee

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

#### 5231 Suwanna Café: Suwanna Café, LLC.; Juneau

8800 Glacier Highway, Ste 100

**New – Restaurant / Eating Place** 

All statutory requirements have been met. City & Borough of Juneau does not protest. Dept. of Environmental Conservation approves. Background investigations complete.

### **5261** The Rack: Paul & Mikki's, Inc.; Dillingham

3310 Nina Way

New - Restaurant / Eating Place

All statutory requirements have been met. Dillingham does not protest. Dept. of Environmental Conservation & State Fire Marshal approve. Background investigations complete.

### **5257** Tokyo Garden: Young S. Tang; Anchorage

550 W Tudor Road

**New – Restaurant / Eating Place** 

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

### **4459** Turnagain Arm BBQ Pit: Turnagain Arm BBQ, LLC; Anchorage

3637 Old Seward Highway

**Transfer – Restaurant / Eating Place** 

From: Chiang Mai, Inc. d/b/a Chiang Mai Ultimate Thai

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

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

**Roll call vote <u>9:14:08 AM</u>** 

Approved 5-0

### FIRST AND SECOND WAIVERS

9:18:26 AM TAB 18

1<sup>st</sup> Waivers

5157 Asuka II, MV

License: Common Carrier

Alaska Waters

410 Forks Roadhouse

License: Beverage Dispensary

No Premises; Matanuska-Susitna Borough

4835 Henri Hawaii

**License:** Beverage Dispensary

201 E Northern Lights Blvd, Ste B; Anchorage

996 La Bodega

License: Package Store

194 Olympic Mountain Loop #C107; Anchorage

1248 Nome Liquor Store

**License:** Package Store 205 Front Street; Nome

4686 Sicily's Pizza

**License:** Beverage Dispensary

259 S McCallister Drive; Matanuska-Susitna Borough

2<sup>nd</sup> Waivers

5170 La Bodega

**License:** Package Store

1200 W Northern Lights Blvd, Ste F; Anchorage

2267 Red Robin

License: Beverage Dispensary

No Premises; Anchorage

Ellen Ganley motions to approve first and second waivers (all deemed no operation due to

no fault of licensee)

Marvin Yoder seconds the motion

**Motion carried** 

Roll call vote 9:20:49 AM

Approved 5-0

### END OF CONSENT AGENDA

### THIRD WAIVERS

110 Bering Sea Saloon <u>2:49:48 PM</u> <u>TAB 19</u>

License: Beverage Dispensary

No Premises; Nome

Postponed until next meeting - licensee not available

534 Houston Lodge 2:50:29 PM TAB 20

**License:** Package Store No Premises; Houston

Ethan Billings motions to approve with warning that a fourth waiver will not be

granted

Marvin Yoder seconds the motion

**Motion carried** 

**Roll call vote <u>2:52:09 PM</u>** 

Approved 5-0

826 No DBA (Serrano's, LLC) 2:52:50 PM TAB 21

**License:** Beverage Dispensary No Premises; Anchorage

Marvin Yoder motions to approve with warning that a fourth waiver will not be

granted

Bobby Evans seconds the motion

**Motion carried** 

Roll call vote 2:55:28 PM

Approved 5-0

2267 Red Robin 2:55:49 PM TAB 22

**License:** Beverage Dispensary No Premises; Anchorage

Marvin Yoder motions to approve with warning that a fourth waiver will

not be granted

Ethan Billings seconds the motion

**Motion carried** 

Roll call vote 2:58:02 PM

Approved 5-0

## EXECUTIVE SESSION

	A.	Subject that would tend to prejudice the reputation and character of a person.	<u>12:29:51 PM</u>	<b>TAB 23</b>			
Marvin Yoder motions to go into executive session Ethan Billings seconds the motion Motion carried							
	Executive Session Ends 1:02:58 PM						
	В.	Subject that would tend to prejudice the reputation and character of a person	2:58:33 PM	<b>TAB 23</b>			
		vin Yoder motions to go into executive session an Billings seconds the motion					
	Executive Session Ends 3:16:57 PM						
	Med	Meeting Adjourned 3:18:23 PM					
	NOTICE OF VIOLATION						
	A.	Notices of Violation Issued and Licensee Responses		<b>TAB 23</b>			
ı	NEXT ABC BOARD MEETING February 11, 2014 - Juneau						
	]	Minutes reviewed & approved by:					
	Shirley A. Coté, Director Philip G. Caté						
	Date: 12/14/13						
	Date: 12/16/13 Christine C. Lambert, Rec.& Lic. Supervisor Christine C. Lambert						
	]	Date: 12-16-13					