

**State of Alaska**  
**Alcoholic Beverage Control Board**  
**Juneau Meeting Minutes**  
**February 11, 2014**

**Board Members Present:**

Bob Klein, Chair  
Ellen Ganley, Vice Chair  
Ethan Billings, Member  
Marvin Yoder, Member  
Bobby Evans, Member – Telephonic (Absent during parts of meeting due to travel)

**Staff Members Present:**

Shirley Coté, Director  
Christine Lambert, Records & Licensing Supervisor

**ABC Board Counsel Present:**

Harriett Milks, Assistant Attorney General

● **DIRECTOR BRIEFING**

A. Director's Report [11:16:44 AM](#) [TAB 1](#)

● **ADMINISTRATION**

A. Approve minutes of the December 10, 2013 Board Meeting [11:40:52 AM](#) [TAB 2](#)

Ellen Ganley **motions to approve the minutes**  
Ethan Billings **seconds the motion**  
**Motion carried**

**Roll call vote** [11:41:10 AM](#)  
Approved 5-0

B. Election of Officers [11:41:41 AM](#)

Bob Klein was nominated to Chair the ABC Board  
Ellen Ganley was nominated to Vice Chair

**Roll call vote** [11:42:27 AM](#)  
Approved 5-0

● **PUBLIC TESTIMONY**

[11:42:43 AM](#)

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

Jeff Jesse, Chief Executive Officer, Mental Health Trust Authority  
Thanks the ABC Board for the stakeholder committee groups Mr. Jesse has enjoyed working as the Chair for the Licensing subcommittee. Asks the Board to review catering permits in light of “tasting” permit applications.

● **EXECUTIVE SESSION**

- A. Administrative Hearing Decision in the Matter of Alaska Pike  
Safari’s Application for Outdoor Recreation Lodge License

Ellen Ganley **motions to enter executive session** [12:15:55 PM](#)  
Ethan Billings **seconds the motion**

Marvin Yoder **motions to come out of executive session** [1:04:25 PM](#)  
Ellen Ganley **seconds the motion**

Marvin Yoder **motions to adopt the hearing officers recommendation**  
[1:04:52 PM](#) (to approve the application)  
Ethan Billings **seconds the motion**

**Roll call vote** [1:05:37 PM](#)  
Approved 3-1  
Ellen Ganley dissenting vote  
Bobby Evans absent

● **BOARD CONSIDERATION**

- A. Transfer Regulation on Licenses with Three or More Waivers [3:15:25 PM](#) **TAB 3**

**No motion**

- B. Catering Permits for Package Stores [3:06:15 PM](#) **TAB 4**

**No motion. Director to follow statute and evaluate applications on an individual basis.**

● **ACTION ON LICENSEE CONVICTION/VIOLATION**

A. Prior Licensee Sanctions

TAB 5

B. **493 Hamilton's Place:** Mark & Dolores Wilson;  
Kenai Peninsula Borough  
**License: Package Store**  
18280 Sterling Hwy

2:51:17 PM

TAB 6

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

Moved to next meeting. Licensee did not call into the meeting.

● **TOURISM LICENSES – RENEWALS – CONSENT AGENDA**

11:50:13 AM

**402 Flight Deck Bar/Arctic Inn:** Ivory Manufacturing Corp of AK; Anchorage  
834 W International Airport Road  
**Renewal – Beverage Dispensary - Tourism**

TAB 7

All statutory requirements have been met. Anchorage has been notified.

**442 Glacier Bear Lodge:** Glacier Bear Lodge Inc.; Yakutat  
812 Glacier Bear Road  
**Renewal – Beverage Dispensary - Tourism**

A

All statutory requirements have been met. Yakutat has been notified.

**600 Chart Room:** Kodiak Inn Inc.; Kodiak  
236 Rezanof  
**Renewal – Beverage Dispensary - Tourism**

B

All statutory requirements have been met. Kodiak has been notified.

**658 The Lions Den:** New Lion LLC; Anchorage  
1000 E 36<sup>th</sup> Ave.  
**Renewal – Beverage Dispensary - Tourism**

C

All statutory requirements have been met. Anchorage has been notified.

**1031 Westmark Sitka Hotel:** JL Sitka, Inc.; Sitka  
230 Seward Street  
**Renewal – Beverage Dispensary - Tourism**

D

All statutory requirements have been met. Sitka has been notified.

- 1096 Sunrise Inn:** Quartz Creek Enterprises Inc.; Kenai Peninsula Borough E  
 Mile 45 Sterling Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Kenai Peninsula Borough has been notified.
- 1185 Harbor View Bar & Grill:** Unisea Inc.; Unalaska F  
 Dutch Harbor  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Unalaska has been notified.
- 1378 Alaskan Hotel:** Alaskan Hotel & Bar Inc.; Juneau G  
 167 S Franklin Street  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Juneau has been notified.
- 1400 Anchor Inn:** Chou Joe & YenWen Anne Shen; Whittier H  
 Lot 2 Block 1  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Whittier has been notified.
- 1435 Wolverine Lodge:** Peggy J. Watson; Mat-Su Borough I  
 16.2 Lake Louise Jct. Road  
**Renewal – Beverage Dispensary – Tourism - Seasonal**
- All statutory requirements have been met. Mat-Su Borough has been notified.
- 1859 Uptown Motel/Louie’s:** Schilling Alaska Inc.; Kenai J  
 18021 Kenai Spur Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Kenai has been notified.
- 2237 Uptown Motel/Back Door Lounge:** Schilling Alaska Inc.; Kenai K  
 18021 Kenai Spur Hwy.  
**Renewal – Beverage Dispensary – Tourism - Duplicate**
- All statutory requirements have been met. Kenai has been notified.

- 1925 Windbreak Hotel, Café & Lounge:** A & W Windbreak Inc.; Wasilla L  
 2201 E Parks Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Wasilla has been notified.
- 2147 The Duck Inn:** Rosin Investments, Inc.; Kenai Peninsula Borough M  
 43187 K-Beach Road  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Kenai Peninsula Borough has been notified.
- 2184 The Point Lodge:** Prospect Ventures LLC; Mat-Su Borough Mc  
 Mile 17.2 Lake Louise Road  
**Renewal – Beverage Dispensary – Tourism - Seasonal**
- All statutory requirements have been met. Mat-Su Borough has been notified.
- 2541 Juneau Airport Travel Lodge:** MGO Inc.; Juneau N  
 9200 Glacier Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Juneau has been notified.
- 2993 The Upper Deck:** Upper Deck, LLC; Kenai O  
 305 N Willow Street  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Kenai has been notified.
- 3113 Trail Lake Lodge:** 5-4 LLC; Kenai Peninsula Borough P  
 33654 Depot Road  
**Renewal – Beverage Dispensary – Tourism - Seasonal**
- All statutory requirements have been met. Kenai Peninsula Borough has been notified.
- 3290 Grand Aleutian Hotel:** Unisea Inc.; Unalaska Q  
 Margaret’s Bay  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Unalaska has been notified.

- 3301 Grand Aleutian Hotel-Chart Room:** Unisea Inc.; Unalaska **R**  
Margaret's Bay  
**Renewal – Beverage Dispensary – Tourism - Duplicate**
- All statutory requirements have been met. Unalaska has been notified.
- 3445 Alyeska Resort:** Alyeska Resort Management Company; Anchorage **S**  
1000 Arlberg Avenue  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Anchorage has been notified.
- 3446 Alyeska Resort – Seven Glaciers Lounge:** Alyeska Resort Management Company; **T**  
Anchorage  
1000 Arlberg Avenue  
**Renewal – Beverage Dispensary – Tourism - Duplicate**
- All statutory requirements have been met. Anchorage has been notified.
- 3447 Alyeska Resort – Sitzmark Bar & Grill:** Alyeska Resort Management Company; **U**  
Anchorage  
1000 Olympic Ave.  
**Renewal – Beverage Dispensary – Tourism - Duplicate**
- All statutory requirements have been met. Anchorage has been notified.
- 3823 Resurrection Roadhouse:** CIRI Alaska Tourism Corp.; Kenai Peninsula Borough **V**  
31772 Herman Leirer Road  
**Renewal – Beverage Dispensary – Tourism - Seasonal**
- All statutory requirements have been met. Kenai Peninsula Borough has been notified.
- 3824 Frontier Suites Hotel:** Hospitality Group LLC; Juneau **W**  
9400 Glacier Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Juneau has been notified.
- 3849 Rivers Edge Resort:** Rivers Edge Inc.; Fairbanks North Star Borough **X**  
4200 Boat Street  
**Renewal – Beverage Dispensary – Tourism - Seasonal**
- All statutory requirements have been met. Fairbanks North Star Borough has been notified.

- 3945 Anchorage Marriott:** Columbia Properties Anchorage Limited; Anchorage  
820 W 7<sup>th</sup> Ave.  
**Renewal – Beverage Dispensary - Tourism** **YZ**
- All statutory requirements have been met. Anchorage has been notified.
- 4035 Midnight Sun Bar & Grill:** Pike’s On The River, Inc.; Fairbanks North Star Borough  
1850 Hoselton Road  
**Renewal – Beverage Dispensary - Tourism** **AA**
- All statutory requirements have been met. Fairbanks North Star Borough has been notified.
- 4203 Hotel Halsingland:** Haines Investments Inc.; Haines  
13 Fort Seward Drive  
**Renewal – Beverage Dispensary – Tourism - Seasonal** **BB**
- All statutory requirements have been met. Haines has been notified.
- 4357 Cold Bay Lodge:** Bill Martin Fish-Alaska Inc.; Cold Bay  
1000 Mitchell Ave.  
**Renewal – Beverage Dispensary - Tourism** **CC**
- All statutory requirements have been met. Cold Bay has been notified.
- 4358 Fireweed Roadhouse:** Valerie Robin Donnigan; Outside/Unorganized  
Mile 288.5 Parks Hwy.  
**Renewal – Beverage Dispensary - Tourism** **DD**
- All statutory requirements have been met. No local governing body.
- 4403 Chili’s Too:** Host International, Inc.; Anchorage  
Anchorage International Airport  
**Renewal – Beverage Dispensary - Tourism** **EE**
- All statutory requirements have been met. Airport license, Anchorage has been notified.
- 4419 The Grill:** Twins Inc.; Wasilla  
2900 E Parks Hwy.  
**Renewal – Beverage Dispensary - Tourism** **FF**
- All statutory requirements have been met. Wasilla has been notified.

- 4423 Board Room:** Alaska Airlines; Anchorage **GG**  
5000 International Airport Road  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Airport license, Anchorage has been notified.
- 4618 Stikine Inn:** Southeast Properties LLC; Wrangell **HH**  
107 Stikine Avenue  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Wrangell has been notified.
- 4774 Embassy Suites Anchorage:** Apple Nine Hospitality Management, Inc.; Anchorage **II**  
600 E Benson Blvd.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Anchorage has been notified.
- 4945 Cantwell Lodge & Longhorn Saloon:** Longhorn Liquor, Inc.; Denali Borough **JJ**  
Mile 136 Denali Hwy.  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Denali Borough has been notified.
- 4966 Salmon Falls Lodge:** Salmon Falls Inc.; Ketchikan Gateway Borough **KK**  
16707 N Tongass Hwy  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Ketchikan Gateway Borough has been notified.
- 4987 Humpy’s Great Alaskan Alehouse:** Host International, Inc.; Anchorage **LL**  
Anchorage International Airport  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Airport license, Anchorage has been notified.
- 4988 Norton Sound Seafood House:** Host International, Inc.; Anchorage **MM**  
Anchorage International Airport  
**Renewal – Beverage Dispensary - Tourism**
- All statutory requirements have been met. Airport license, Anchorage has been notified.



- 5106 Annie Mae Lodge:** The Annie Mae Corporation; Gustavus NN  
2 Grandpa's Farm Road  
**Renewal – Beverage Dispensary - Tourism**

All statutory requirements have been met. Gustavus has been notified.

- 5129 Prey Bar & Eatery:** Alaskan Park Properties, Inc.; Denali Borough OO  
Milepost 229 George Parks Hwy.  
**Renewal – Beverage Dispensary – Tourism - Seasonal**

All statutory requirements have been met. Denali Borough has been notified.

- 5130 Denali Backcountry Lodge:** Alaskan Park Properties, Inc.; Denali Borough PP  
Mile 92 Denali Park Road  
**Renewal – Beverage Dispensary – Tourism - Seasonal**

All statutory requirements have been met. Denali Borough has been notified.

- 5180 Locals:** Triplets, Inc.; Wasilla QQ  
3100 E Parks Hwy.  
**Renewal – Beverage Dispensary - Tourism**

All statutory requirements have been met. Wasilla has been notified.

- 5210 Alyeska Resort – Sakura Asian Bistro:** Alyeska Resort Management Comp.; Anchorage RR  
1000 Arlberg Ave.  
**Renewal – Beverage Dispensary - Tourism**

All statutory requirements have been met. Anchorage has been notified.

Ellen Ganley **motions to approve**  
Marvin Yoder **second the motion**  
**Motion carried**

**Roll call vote [11:55:59 AM](#)**  
Approved 5-0

● **RESTAURANT EATING PLACE – PUBLIC CONVENIENCE** [11:56:47 AM](#) **TAB 8**

- 5256 Little Mermaid:** Evan & Mary Vogl; Homer  
4246 Homer Spit Road #4 & 6  
**New – Restaurant Eating Place – Public Convenience**

All statutory requirements have been met. City of Homer does not protest. Dept. of Environmental Conservation approves. Pending Fire approval. Background investigations pending.

Ellen Ganley **motions to approve with delegation**  
Ethan Billings **seconds the motion**  
Approved 4-0  
Bobby Evans absent from meeting

● **DELEGATED CONSENT AGENDA** [11:59:09 AM](#) **TAB 9**

- 5271 Alaskan Leader Tours:** Alaskan Leader Tours, LLC  
Alaska Waters  
**New – Common Carrier**

All statutory requirements have been met. Background investigations pending.

- 3607 Brews Brothers:** The Brews Brothers, LLC; Anchorage  
No Premises  
**Transfer – Beverage Dispensary**  
From: The Anchor, LLC; d/b/a The Anchor

All statutory requirements have been met. Pending no protest from Anchorage. Dept. of Revenue approves. Pending Dept. of Labor approval. Background investigations complete.

- 5280 Cadillac Café:** James A. Shepard; Mat-Su Borough  
Mile 49 Parks Hwy.  
**New – Restaurant Eating Place**

All statutory requirements have been met. Pending no protest from Mat-Su Borough. Dept. of Environmental Conservation approves. Pending Fire approval. Background investigations pending.

- 5267 Colony Inn Café:** Crumb LLC; Palmer  
325 E Elmwood Ave.  
**New – Restaurant Eating Place**

All statutory requirements have been met. Palmer does not protest. Pending Dept. of Environmental Conservation & Fire approval. Background investigation pending.

**1078 Fantasies on 5<sup>th</sup>:** Fantasies on 5<sup>th</sup> Avenue, LLC; Anchorage  
1911 E 5<sup>th</sup> Ave  
**Transfer – Beverage Dispensary**  
From: Club Vega Investments, Inc.

All statutory requirements have been met. Pending no protest from Anchorage. Dept. of Revenue approves. Pending Dept. of Labor approval. Background investigations pending.

**5277 Majestic Heli Ski:** Aspen Heli Ski, LLC; Mat-Su Borough  
16162 W Glenn Hwy.  
**New - Lodge**

All statutory requirements have been met. Mat-Su Borough does not protest. Dept. of Environment Conservation and Fire Dept. pending. Background investigations pending.

**4694 No DBA:** Moreland Properties, LLC; Anchorage  
2550 Spenard Road  
**Transfer – Beverage Dispensary**  
From: La Mexicana, Inc.; d/b/a La Mex

All statutory requirements have been met. Pending no protest from Anchorage. Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigations complete.

**2641 Saffron:** Saffron, LLC; Juneau  
112 N Franklin Street  
**Transfer – Restaurant Eating Place**  
From: Sprazzo, LLC; d/b/a Sprazzo

All statutory requirements have been met. Pending no protest from Juneau. Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigations complete.

**644 Salt Alaska;** Wolfpack Ventures, LLC; Juneau  
200 Seward Street  
**Transfer With Security Interest Agreement – Beverage Dispensary**  
From: BCM, Inc.; d/b/a Marlintini's Lounge; 9121 Glacier Hwy., 2<sup>nd</sup> Floor

All statutory requirements have been met. Pending no protest from Juneau. Pending Dept. of Labor approval. Dept. of Revenue & Dept. of Environmental Conservation approve. Background investigations complete.

**4580 Tilted Kilt:** L&M Spirits, Inc.; Anchorage  
8001 Old Seward Hwy.  
**Transfer – Beverage Dispensary**  
From: Las Marg, LLC; d/b/a Las Margaritas

All statutory requirements have been met. Pending no protest from Anchorage. Pending DOL. DOR appr. Background investigations pending.

**848 V's Cellar Door:** V's Grinders, LLC; Juneau  
222 Seward Street  
**Transfer – Restaurant Eating Place**  
From: Olivia Castaneda; d/b/a Olivia's De Mexico

All statutory requirements have been met. Pending no protest from Juneau.  
Pending Dept. of Labor approval. Dept. of Revenue approves. Background  
investigation pending.

Marvin Yoder **motions to approve**  
Ethan Billings **seconds the motion**

**New vote with Ethan Billings abstaining [12:05:20 PM](#)**

Marvin Yoder **motions to approve [12:06:24 PM](#)**  
Ellen Ganley **seconds the motion**

**Roll call vote [12:06:34 PM](#)**  
Approved 3-0  
Bobby Evans absent for vote

#### **END OF DELEGATED CONSENT AGENDA**

#### ● **PROTESTS**

**A. 286 Crossroads:** Where Friends Meet, Inc.; Anchorage [2:52:54 PM](#) **TAB 10**  
1402 Gambell Street  
**Stock Transfer – Beverage Dispensary**  
From: Donald Skewis to Dorothy Miller 50% & Tami Feagler 50%  
d/b/a Crossroads Lounge

All statutory requirements have been met. Dept. of Revenue and Labor  
approve. Background investigations completed.  
**Anchorage protests pending approval from Health & Human  
Services & Building Safety Departments.**

**B. 2244 Crossroads Dart Pub:** Where Friends Meet, Inc.; Anchorage **TAB 11**  
1402 Gambell Street  
**Stock Transfer – Beverage Dispensary**  
From: Donald Skewis to Dorothy Miller 50% & Tami Feagler 50%  
d/b/a Crossroads Lounge

All statutory requirements have been met. Dept. of Revenue and Labor  
approve. Background investigations completed.  
**Anchorage protests pending approval from Health & Human  
Services & Building Safety Departments.**

- C. **4150 KK Hometown Restaurant:** Hyun Sook Kim; Anchorage **TAB 12**  
3020 Minnesota Drive, Ste. 17  
**Transfer – Restaurant / Eating Place**  
From: HK Restaurant LLC d/b/a Hometown Restaurant

All statutory requirements have been met. Depts. of Labor & Revenue approve. Background investigations pending. **Anchorage protests pending approval from Health & Human Service & Building Safety Depts.**

- D. **5275 myThai Restaurant:** myThai Restaurant, LLC; Anchorage **TAB 13**  
333 W 4<sup>th</sup> Ave.  
**New – Restaurant Eating Place**

All statutory requirements have been met. Background investigations completed.  
**Anchorage protests pending approval from Fire, Planning, & Health & Human Services, & Building Safety Departments.**

- E. **5274 Sakura Asian Fusion:** Brandon Sundara; Anchorage **TAB 14**  
137 West 5th Ave.  
**New – Restaurant Eating Place**

All statutory requirements have been met. Background investigations pending.  
**Anchorage protests pending approval from Planning, Health & Human Services & Building Safety Departments.**

Ellen Ganley **motions to uphold protests/delegated consent if protest lifted**  
Marvin Yoder **seconds the motion**

**Roll call vote [2:55:59 PM](#)**  
Approved 5-0

- F. **5268 Tofu House:** Un Yong Choe; Anchorage **TAB 15**  
5121 Arctic Blvd., Unit A  
**New – Restaurant Eating Place**

All statutory requirements have been met. Background investigations pending.  
**Anchorage protests pending approval from Fire Department.**

Ellen Ganley **motions to (uphold the protest & delegate consent if protest is lefted)**  
Ethan Billings **seconds the motion**

**Roll call vote [2:56:32 PM](#)**  
Approved 5-0

● **COMPETING LICENSES – DELEGATION AUTHORITY**

[2:57:20 PM](#)

**5266 Fushimi Japanese Restaurant:** Fushimi LLC; Fairbanks  
607 Old Steese Hwy. Ste. 105

**New – Restaurant Eating Place**

All statutory requirements have been met. Fairbanks has protested pending issuance of a Certificate of Occupancy. Pending DEC approval.  
Background investigation pending.

Richard Tilley, Contractor for licensee speaks to ABC Board regarding business plan for license

[2:59:26 PM](#)

**5270 Friar Tuck’s Hoogie House:** Stafford & Joshua Roach; Fairbanks  
427 Merhar Ave., Unit 2

**New – Restaurant Eating Place**

All statutory requirements have been met. Fairbanks has protested pending issuance of a Certificate of Occupancy. DEC approves.  
Background investigation pending.

Josh Roach speaks to ABC Board regarding business plan for license

ABC Board decides to select the licensee by drawing. Chair selected left hand of Director Coté containing the name of Fushimi Japanese Restaurant.

[3:01:02 PM](#)

● **CONSENT AGENDA**

[12:02:07 PM](#)

**TAB 16**

**3378 49er Bar & Liquor Store:** K&T Investments, LLC; Ketchikan  
1010 Water Street

**Transfer – Beverage Dispensary**

From: 49’er Bar, Inc. d/b/a 49’er Bar

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

**3379 49er Bar & Liquor Store:** K&T Investments, LLC; Ketchikan  
1010 Water Street

**Transfer – Package Store**

From: 49’er Bar, Inc. d/b/a 49’er Bar

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

**447 Brandi's Airport Bar:** Alaska Promotions, LLC; Juneau  
1873 Shell Simmons Drive  
**Transfer – Beverage Dispensary**  
From: Statewide Services, Inc. d/b/a Glacier Restaurant & Catering

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

**5269 Denali Brewpub:** Talkeetna Restaurant, LLC; Mat-Su Borough  
13605 E Main Street  
**New - Brewpub**

All statutory requirements have been met. Mat-Su Borough does not protest. State Fire Marshal's Office & Dept. of Environmental Conservation approve. Background investigations complete. Temporary license has been issued.

**5265 Killjoy Tasting Room:** Killjoy Tasting Room LLC; Anchorage  
400 W 4<sup>th</sup> Ave.  
**New – Restaurant Eating Place**

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

**5273 M/V Silver Discoverer:** Silversea Provisioning, LLC  
Alaskan Waters  
**New – Common Carrier - Seasonal**

All statutory requirements have been met. Background investigations complete.

**5272 M/V Silver Explorer:** Silversea Provisioning, LLC  
Alaskan Waters  
**New – Common Carrier - Seasonal**

All statutory requirements have been met. Background investigations complete.

Ellen Ganley **motions to approve**  
Marvin Yoder **seconds the motion**

**Roll call vote [12:04:41 PM](#)**  
Approved 3-0  
Ethan Billings abstains & Bobby Evans is off the phone

● **FIRST AND SECOND WAIVERS**

12:07:36 PM

TAB 17

**1<sup>st</sup> Waivers**

**1294** Big John's

**License: Package Store**

No Premises; Kenai Peninsula Borough

**1032** Sheep Creek Lodge

**License: Beverage Dispensary**

Mile 88 Parks Hwy.; Mat-Su Borough

**1033** Sheep Creek Lodge

**License: Package Store**

Mile 88 Parks Hwy.; Mat-Su Borough

**2<sup>nd</sup> Waivers**

**1441** Acres Beverage Center

**License: Package Store**

No Premises; Valdez

**100** Beachcomber Inn

**License: Beverage Dispensary**

384 Mitkof Highway; Petersburg

**492** Hamilton's Place

**License: Beverage Dispensary - Seasonal**

18280 Sterling Hwy.; Kenai Peninsula Borough

**1019** Seldovia Liquor Store

**License: Package Store**

281 Main Street; Seldovia

Marvin Yoder **motions to approve**

Ellen Ganley **seconds the motion**

**Vote** 12:09:51 PM

Approved 4-0

Bobby Evans absent

**END OF CONSENT AGENDA**



● **THIRD WAIVERS**

416 2Go Tesoro 2:19:46 PM TAB 18  
**License: Package Store**  
3600 E Palmer-Wasilla Hwy.; Mat-Su Borough

Moved to next ABC Board regarding ownership clarification.

484 Gwin's Lodge 2:46:35 PM TAB 19  
**License: Beverage Dispensary**  
No Premises; Kenai Peninsula Borough

Ellen Ganley **motions to approve the 3<sup>rd</sup> waiver with the understanding there will not be a 4<sup>th</sup> waiver granted**  
Ethan Billings **seconds the motion**

**Roll call vote 2:49:57 PM**  
Approved 5-0

● **FOURTH WAIVERS**

1198 2Go Tesoro 2:30:43 PM TAB 20  
**License: Package Store**  
No Premises; Anchorage

Ellen Ganley **motions to approve**  
Ethan Billings **seconds the motion**

**Roll call vote 2:45:37 PM**  
1-4 Motion not carried – Ethan Billings voted yes

● **NOTICE OF VIOLATION**

A. Notices of Violation Issued and Licensee Responses TAB 21

● **NEXT ABC BOARD MEETING – April 29, 2014 in Anchorage**

**Meeting Adjourned 3:29:35 PM**

Minutes reviewed & approved by:

Shirley A. Coté, Director Shirley A. Coté

Date: 2/12/14

Christine C. Lambert, Rec. & Licensing Supervisor Christine C. Lambert

Date: 2-12-14

ABC Board Meeting Minutes 2/11/14