

State of Alaska
Alcoholic Beverage Control Board
Anchorage Meeting Minutes
April 29, 2014

● **DIRECTOR BRIEFING**

A. Director's Report [8:55:24 AM](#) [TAB 1](#)

● **ADMINISTRATION**

A. Approve minutes of the February 11, 2014 Board Meeting [9:22:37 AM](#) [TAB 2](#)

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

Roll call vote [9:23:29 AM](#)
Approved 5-0

Bobby Evans requests that the minutes be amended to “excused” rather than “absent” for his voting record

● **PUBLIC TESTIMONY** [9:23:49 AM](#)

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

● **BOARD CONSIDERATION**

A. **613 Brown Jug:** Liquor Stores USA North Inc.; Wasilla [9:49:11 AM](#) [TAB 3](#)
172 S. Lamont Circle, Unit C
Transfer – Package Store
To: 509 Parks Hwy., Wasilla

All statutory requirements have been met. City of Wasilla & Central Mat-Su Fire approve. Background investigations complete. Temporary has been issued.

Bob Klein recuses himself – Ethan Billings chaired the meeting during this matter

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

Roll call vote [10:02:27 AM](#)
Approved 4-0

- B. 4100 Brown Bear Liquor:** Ellen P. Tubbs; Outside/Unorganized [10:03:06 AM](#) [12:07:10 PM](#) **TAB 4**
 Mile 183.5 Glenn Hwy.
Appeal of Ownership Transfer
- Ethan Billings **motions to revoke license from Cindy Rhodes**
[10:30:14 AM](#)
 Bobby Evans **seconds the motion**
- [10:30:28 AM](#) **Chair polls board members regarding misrepresentation on renewal applications from Cindy Rhodes**
- Roll call vote states misrepresentation occurred & revocation is in order** [10:31:07 AM](#)
- Motion carried** [10:31:24 AM](#)
 Approved 5-0
- Marvin Yoder **motions to reconsider transfer of license to Ms. Tubbs** [10:31:48 AM](#)
 Ethan Billings **seconds the motion**
- Roll call vote** [10:31:54 AM](#)
 Approved 5-0
- Discussion delayed until Assistant Attorney General can review liquor license file** [10:36:09 AM](#) **Discussion moved to 11:30AM**
- [12:07:20 PM](#) **Assistant Attorney General gives Board members opinion of liquor license file review**
- [12:18:17 PM](#) **Roll call vote to rescind transfer of liquor license**
 Approved 5-0
- C. Recommend Investigator Joseph Bankowski to Carry Firearm** [1:00:02 PM](#) **TAB 5**
- Bobby Evans **motions to approve**
 Ethan Billings **seconds the motion**
Motion carried
- Roll call vote** [1:02:31 PM](#)
 Approved 5-0
- D. 5227 George Inlet Lodge(PDR 4):** George Inlet Development, [10:39:30 AM](#) **TAB 6**
 LLC; Ketchikan
 11728 S Tongass Hwy.
Request Duplicate License Reconsideration
- No motion made**

- E. **5281 Northern Lights Spa:** Basile Group, LLC; Anchorage [11:02:51 AM](#) TAB 7
5000 W International Airport Road
New – Beverage Dispensary Tourism

All statutory requirements have been met. Anchorage does not protest. Background investigation pending. Temporary has been issued.

Marvin Yoder **motions to approve**
Ellen Ganley **seconds the motion**
Motion does not carry

Roll call vote [11:17:01 AM](#)

Denied 1-4

Bob Klein votes yes

Ellen Ganley votes no

Ethan Billings votes no

Marvin Yoder votes no

Bobby Evans votes no

- F. **177 Breeze Inn:** Juris Mindenburgs; Seward [11:26:31 AM](#) TAB 8
1311 Fourth Ave.
Refund Renewal Late Fee

- G. **1040 Shelikof Lodge:** Rella Mae Corporation; Kodiak
211 Thorsheim
Refund Renewal Late Fee

Marvin Yoder **motions to deny**
Bobby Evans **seconds the motion**
Motion carried

Roll call vote [11:30:42 AM](#)

Approved 5-0

- **Resurrect & Renew** [11:30:58 AM](#) TAB 9

1242 Willow Tree Inn: Alaska '49 LLC; Dillingham
License: Beverage Dispensary
513 Wood River Road

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

Roll call vote [11:34:01 AM](#)

Approved 5-0

● **Regulations**

A. Licensed Premises 3 AAC 304.185(a) [1:04:28 PM](#)

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

Roll call vote [1:09:15 PM](#)
Approved 5-0

B. Conduct of board meetings 3 AAC 304.025 [1:09:28 PM](#)

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

Roll call vote [1:10:11 PM](#)
Approved 5-0

C. Public notice 3 AAC 304.125 [1:10:20 PM](#)

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

Roll call vote [1:11:42 PM](#)
Approved 5-0

D. Powers of investigative personnel 3 AAC 304.505 [1:11:58 PM](#)

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

Roll call vote [1:15:50 PM](#)
Approved 5-0

E. Regulation proposal for license not required 3 AAC 304 [1:16:08 PM](#)

No motion made

● **ACTION ON LICENSEE CONVICTION/VIOLATION**

A. Prior Licensee Sanctions

B. 493 Hamilton's Place: Mark & Dolores Wilson; [11:34:25 AM](#) TAB 12
Kenai Peninsula Borough
License: Package Store
18280 Sterling Hwy

Violations: 1. Furnishing Alcohol to a Person Under 21

Ethan Billings **motions to waive fine & suspension**
Bobby Evans **seconds the motion**
Motion carried

Roll call vote [11:38:45 AM](#)
Approved 5-0

C. 5107 KOGI: Sushi Garden, Inc.; Anchorage [11:39:43 AM](#) TAB 13
800 Northway Drive [1:18:16 PM](#)
License: Restaurant Eating Place

Violation: Licensee Responsible for Violations

Bobby Evans **motions to suspend license for 30 days, 23 days suspended, no further violations for one year**
Ethan Billings **second the motion**
Motion carried

Roll call vote [1:28:23 PM](#)
Approved 5-0

● **TOURISM LICENSES – RENEWALS – CONSENT AGENDA** [9:24:26 AM](#) TAB 14

10 Al's Alaskan Inn: Allen Henry Choy LLC; Anchorage
7830 Old Seward Hwy.
Renewal – Beverage Dispensary - Tourism

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

45 Mykel's Restaurant: Mykel's Restaurant, Inc. Soldotna A
35041 Kenai Spur Road
Renewal – Beverage Dispensary - Tourism

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

67 Coast International Inn: International Inn Inc.; Anchorage B
3450 Aviation Ave.
Renewal – Beverage Dispensary - Tourism

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

- 518 Best Western Landing/Jeremiahs:** The Landing Restaurant LLC; Ketchikan C
3434 Tongass Ave.
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. Ketchikan has been notified.
- 553 Indian House:** Mark A. Sollenberger; Anchorage D
27655 Seward Hwy.
Renewal – Beverage Dispensary - Tourism
- Licensee has not provided a tourism statement. All statutory requirements have been met. Anchorage has been notified.
- 555 Inlet View Restaurant & Bar:** Inlet View Restaurant & Bar Inc.; Kenai Peninsula Bor. E
15630 Sterling Hwy.
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. Kenai Peninsula Bor. has been notified.
- 591 Westmark Inn Skagway:** Westmark Hotels, Inc.; Skagway F
Third & Spring Street
Renewal – Beverage Dispensary – Tourism - Seasonal
- All statutory requirements have been met. Skagway has been notified.
- 1758 Last Hook Off:** King Cove Corporation; King Cove G
NHN Windy Walkway
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. King Cove has been notified.
- 2424 Sophie Station Hotel:** Fountainhead Development Inc.; Fairbanks H
1717 University Ave. S
Renewal – Beverage Dispensary – Tourism
- All statutory requirements have been met. Fairbanks has been notified.
- 3002 Eagle Crest Dining Room:** Alaska Hotel Properties LLC; Kenai Peninsula Bor. I
17245 Frontier Circle Complex 1
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. Kenai Peninsula Borough has been notified.

- 3074 Wedgewood Resort:** Fountainhead Development Inc.; Fairbanks **J**
212 Wedgewood Drive
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. Fairbanks has been notified.
- 3316 Fairbanks Princess Riverside Lodge:** Alaska Hotel Properties LLC; Fairbanks **K**
4477 Pikes Landing
Renewal – Beverage Dispensary – Tourism
- All statutory requirements have been met. Fairbanks has been notified.
- 3320 Fairbanks Princess Riverside Lodge:** Alaska Hotel Properties LLC; Fairbanks
4477 Pikes Landing
Renewal – Beverage Dispensary – Tourism - Duplicate
- All statutory requirements have been met. Fairbanks has been notified.
- 3616 Wedgewood Resort – Bear Lodge:** Fountainhead Development Inc.; Fairbanks **L**
212 Wedgewood Drive
Renewal – Beverage Dispensary – Tourism - Duplicate
- All statutory requirements have been met. Fairbanks has been notified.
- 3999 Alaskan Steakhouse & Motel:** Juice, Inc.; Delta Junction **M**
Mile 265 Richardson Hwy.
Renewal – Beverage Dispensary – Tourism
- All statutory requirements have been met. Delta Junction has been notified.
- 4236 Hilton Garden Inn:** BRE Select Hotel Properties, LLC; Anchorage **N**
4555 Union Square Drive
Renewal – Beverage Dispensary - Tourism
- All statutory requirements have been met. Anchorage has been notified.
- 4354 Homewood Suites:** BRE Select Hotel Properties, LLC ; Anchorage **O**
101 W 48th Avenue
Renewal – Beverage Dispensary – Tourism
- All statutory requirements have been met. Anchorage has been notified.

4379 Skagway's Pizza Station: Elizabeth F. Smith; Skagway P
444 Fourth Street
Renewal – Beverage Dispensary – Tourism

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

4387 Central Corner, LLC: Central Corner, LLC; Outside/Unorganized Q
Mile 128 Steese Hwy.
Renewal – Beverage Dispensary – Tourism

All statutory requirements have been met.

5131 Silver Gulch Brewing & Bottling: Silver Gulch Brewing & Bottling Inc.; Anchorage R
5000 W International Airport Road
Renewal – Beverage Dispensary - Tourism

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

5146 Eagle Hotel Restaurant & Lounge: Eagle Hotel, LLC; Palmer S
918 S Colony Way
Renewal – Beverage Dispensary – Tourism

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

5164 Westmark Inn – The Chilkoot Room: Westmark Hotels, Inc.; Skagway T
Third & Spring Street
Renewal – Beverage Dispensary – Tourism – Duplicate - Seasonal

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

Bobby Evans **motions to approve**
Ethan Billings **seconds the motion**
Motion carried
Roll call vote [9:29:39 AM](#)
Approved 5-0

● **BEVERAGE DISPENSARY – TOURISM** [9:30:50 AM](#) **TAB 15**

5282 Anchorage City Limits Lofts: H.P. Holdings; Anchorage
239 W 4th Ave.
New – Beverage Dispensary - Tourism

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

4443 Bristol Bay Lodge: Bristol Bay Lodge, LLC; Outside/Unorganized
16 Miles NW of Aleknagik
Transfer – Beverage Dispensary - Tourism
From: Bristol Bay PHP, LLC

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

3920 Denali River Cabins: ARAMARK Sports & Entertainment Services, LLC; Denali Borough
Mile 231.1 Parks Hwy.
Transfer – Beverage Dispensary - Tourism
From: The River Cabins, Inc.

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

5290 Katmai Lodge: R.J.F Enterprises, Inc.; Lake & Peninsula Borough
Alagnak River Mile 28
New – Beverage Dispensary - Tourism

All statutory requirements have been met. Lake & Peninsula Borough does not protest. Dept.
of Environmental Conservation & Fire approve. Background investigation pending.

5276 Natural Retreats Tsaina Lodge: NA Tsaina Lodge LLC; Outside/Unorganized
Mile 35 Richardson Hwy.
New – Beverage Dispensary - Tourism

All statutory requirements have been met. Depts. of Environmental Conservation & Fire approve.
Background investigation complete.

5289 Seldovia Boardwalk Hotel: Herring Bay, LLC; Seldovia
239 Main Street
New - Beverage Dispensary - Tourism

All statutory requirements have been met. City of Seldovia does not protest. Pending Dept. of
Environmental Conservation & Fire approvals. Background investigations pending.

5297 The Overlook: Latitude 63 North, Inc.; Denali Borough
Mile 238.5 Parks Hwy.
New - Beverage Dispensary - Tourism

All statutory requirements have been met. Denali Borough does not protest. Pending Dept. of Environmental Conservation approval. Fire approves. Background investigation complete.

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

Roll call vote [9:33:11 AM](#)
Approved 5-0

● **RESTAURANT EATING PLACE – PUBLIC CONVENIENCE** [2:01:13 PM](#) **TAB 16**

5287 Seward Brewing Company: Catcherco, LLC; Seward
139 Fourth Ave.
New – Restaurant Eating Place – Public Convenience

All statutory requirements have been met. Pending City of Seward no protest. Dept. of Environmental Conservation approves. Background investigations pending.

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

Roll call vote [2:02:41 PM](#)
Approved 5-0

● **DELEGATED CONSENT AGENDA** [9:33:35 AM](#) **TAB 17**

4750 Anchorage Billiard Palace: PTS Investments, Inc.; Anchorage
903 W Northern Lights Blvd. #100-101
Transfer – Beverage Dispensary
From: B.P. Billiards, LLC

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

3458 Aquamarine Café & Suites: Aquamarine LLC; Kodiak
508 W Marine Way
Transfer – Restaurant Eating Place
From: Anna Maria Kaloumenou; 2625 Mill Bay Road; d/b/a Angelo's

All statutory requirements have been met. Kodiak does not protest. Pending approval from Depts. of Environmental Conservation & Labor. Dept. of Revenue approves. Background investigations complete.

2973 Blue Coyote: Eureka Services, Inc.; Anchorage
508 West 6th Ave.

Transfer – Beverage Dispensary

From: William Wong; 810 East 6th; d/b/a Rice Bowl

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

492 Grizzly Ridge: Grizzly Ridge, LLC; Kenai Peninsula Borough
18280 Sterling Hwy.

Transfer – Beverage Dispensary

From: Mark R. & Dolores Wilson; d/b/a Hamilton's Place

All statutory requirements have been met. Pending no protest from Kenai Peninsula Borough. Dept. of Revenue approves. Dept. of Labor pending. Background investigation pending.

493 Grizzly Ridge: Grizzly Ridge, LLC; Kenai Peninsula Borough
18280 Sterling Hwy.

Transfer – Package Store

From: Mark R. & Dolores Wilson; d/b/a Hamilton's Place

All statutory requirements have been met. Pending no protest from Kenai Peninsula Borough. Dept. of Revenue approves. Dept. of Labor pending. Background investigation pending.

5304 Horizon Air – Anchorage: Horizon Air Industries, Inc.
Alaskan Skies

New – Common Carrier

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

5305 Horizon Air – Fairbanks: Horizon Air Industries, Inc.
Alaskan Skies

New – Common Carrier

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

5306 Horizon Air – Kodiak: Horizon Air Industries, Inc.
Alaskan Skies

New – Common Carrier

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

5284 Riversong Lodge: Riversong, Inc.; Mat-Su Borough
Yentna River @ Lake Creek
New - Lodge

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

5279 Samovars: Russian Alaska, LLC; Juneau
245 Marine Way
New – Restaurant Eating Place

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

5288 Seward Brewing Company: Catcherco, LLC; Seward
139 Fourth Ave.
New - Brewpub

All statutory requirements have been met. Pending City of Seward no protest. Dept. of Environmental Conservation approves. Background investigations pending.

5285 Shemya Little Store: Chugach Federal Solutions, Inc.; Outside/Unorganized
Eareckson Air Station – Shemya Island
New – Conditional Contractor’s Permit

[9:33:47 AM](#)

All statutory requirements have been met. Commanding Officer has given permission. Background investigation pending.

5104 Shine’s Asian Fusion Bistro Restaurant: Manna 2 Corporation; Anchorage
12400 Old Glenn Hwy. #3
Transfer – Restaurant Eating Place
From: WTH Gourmet Food, LLC

All statutory requirements have been met. Pending no protest from Anchorage. Depts. of Labor & Revenue approve. Background investigations complete.

5283 Tempura Inn: Young Chul Kin; Anchorage
2210 E Northern Lights Blvd. #110
New – Restaurant Eating Place

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

826 Tequila Kitchen: Tequila Kitchen LLC; Anchorage
445 W Fourth Ave.

Transfer – Beverage Dispensary

From: Serrano's, LLC; No Premises, No d/b/a

All statutory requirements have been met. Anchorage does not protest.
Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigations pending.

2267 The Pizza Studio: TPS, LLC; Anchorage
1254 Muldoon Road Unit B

Transfer – Beverage Dispensary

From: Regency Management Inc.; no premises; d/b/a Red Robin

All statutory requirements have been met. Pending no protest from Anchorage. Depts. of Labor & Revenue approve. Background investigation complete.

1536 The Sluice Box: Gracious House LLC; Mat-Su Borough
Mile 82.2 Denali Hwy.

Transfer – Beverage Dispensary

From: The Sluice Box Inc.

All statutory requirements have been met. Pending no protest from the Mat-Su Borough. Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigation complete.

432 Trappers' Den Tavern: Trappers Den Tavern, Inc.; Outside/Unorganized
Mile 2 Tok Cutoff Road

Transfer with Security Interest – Package Store

From: Trapper Den Tavern, Inc.; d/b/a Trapper's Den

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

1168 Trappers' Den Tavern: Trappers Den Tavern, Inc.; Outside/Unorganized
Mile 2 Tok Cutoff Road

Transfer with Security Interest – Beverage Dispensary

From: Trapper Den Tavern, Inc.; d/b/a Trapper's Den

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

4574 Valley Country Store #1: Valley Country Store & Fuel, LLC; Mat-Su Borough
4891 E Stoney Hollow Drive
Transfer – Package Store
From: North Lakes Liquor, Inc.; d/b/a North Lakes Liquor

All statutory requirements have been met. Pending no protest from the Mat-Su Borough. Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigation complete.

4773 Valley Country Store #2: Valley Country Store & Fuel, LLC; Mat-Su Borough
3065 N Church Road
Transfer – Package Store
From: North Lakes Liquor, Inc.; d/b/a North Lakes Liquor

All statutory requirements have been met. Pending no protest from the Mat-Su Borough. Pending Dept. of Labor approval. Dept. of Revenue approves. Background investigation complete.

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

Roll call vote [9:41:26 AM](#)
Approved 5-0

END OF DELEGATED CONSENT AGENDA

● **PROTESTS**

1011 Three Bears: Three Bears Alaska, Inc.; Anchorage **[1:54:13 PM](#)** **TAB 18**
22211 Birchwood Loop
Transfer – Package Store
From: Eagle River LLC; 16535 Artillery Road; d/b/a Eagle River Liquor
Anchorage protests pending Planning Division approval

All statutory requirements have been met. Dept. of Labor pending. Dept. of Revenue approves. Background investigations complete.

Bobby Evans **motions to uphold protest with delegation**
Marvin Yoder **seconds the motion**
Motion carried

Roll call vote [1:56:30 PM](#)
Approved 5-0

● **OBJECTIONS**

[1:56:40 PM](#)

[TAB 19](#)

1032 Sheep Creek Lodge: John T. Kartesz; Mat-Su Borough
Mile 88 Parks Hwy.

Involuntary Re-Transfer – Beverage Dispensary

From: Beyond Dreams Inc.

Dept. of Labor objects

All statutory requirements have been met. Mat-Su Borough does not protest.
Dept. of Revenue approves. Background investigations complete.

1033 Sheep Creek Lodge: John T. Kartesz; Mat-Su Borough
Mile 88 Parks Hwy.

Involuntary Re-Transfer – Package Store

From: Beyond Dreams Inc.

Dept. of Labor objects

All statutory requirements have been met. Mat-Su Borough does not protest.
Dept. of Revenue approves. Background investigations complete.

Marvin Yoder **motions to uphold protest with delegation**

Bobby Evans **seconds the motion**

Motion carried

Roll call vote [1:58:34 PM](#)

Approved 5-0

● **RENEWAL PROTESTS**

[1:58:48 PM](#)

[TAB 20](#)

A. 2101 Kachemak Bowl: Mark Cooper; Homer
672 East End Road

Delinquent & unpaid taxes – Recreational Site

B. 4192 Seong’s Sushi Bar: Seong S. Kim, Juneau
740 W 9th Street

Delinquent & unpaid taxes – Restaurant Eating Place

Protest has been lifted

C. 5195 The Sourdough: Katherine R. Kysar, Homer
1316 Ocean Drive

**Delinquent & unpaid taxes – Restaurant Eating Place – Public
Convenience**

D. 5220 Trophy King Lodge: Alaska's Trophy King Lodge, LLC,
Kenai Peninsula Borough
24915 Driftwood Court
Delinquent & unpaid taxes – Lodge - Seasonal

Marvin Yoder **motions to uphold protest with delegation**
Bobby Evans **seconds the motion**
Motion carried

Roll call vote [2:00:47 PM](#)
Approved 5-0

● **COMPETING LICENSES – DELEGATION AUTHORITY** [11:41:40 AM](#) **TAB 21**

5295 Lunchbox.: Timberwolf Ventures, Inc.; Juneau [11:50:31 AM](#)
495 S Franklin Street
New – Restaurant Eating Place

All statutory requirements have been met. Juneau does not protest. Dept. of Environmental Conservation approves. Background investigation pending.

5278 Paradise Café & Bakery: Joan Deering; Juneau [11:46:09 AM](#)
9351 Glacier Hwy.
New – Restaurant Eating Place

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

ABC Board decides to select the licensee by drawing. Chair selected right hand of Director Coté containing the name of Lunchbox. [12:00:32 PM](#)

● **CONSENT AGENDA** [9:42:11 AM](#) **TAB 22**

4028 Black Diamond Golf: Black Diamond Resort Co.; Denali Borough
247 George Parks Hwy.
Stock Transfer – Golf Course
From: Frank Talerico 25%, Anitra Talerico 25%, Marilyn Usibelli 50%
To: Marilyn Usibelli 100%

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

5299 Crown Princess: Princess Cruise Lines, Ltd.
Alaskan Waters
New – Common Carrier

All statutory requirements have been met. Background investigations complete.

4880 Friar Tuck's Hoogie House: Joshua Roach & Stafford Roach; Fairbanks
427 Merhar Ave.
Transfer – Restaurant Eating Place

From: Garlic Lovers, LLC, d/b/a Geraldo's Restaurant & Pizzeria; No Premises

All statutory requirements have been met. Fairbanks does not protest. Depts. of Environmental Conservation, Labor & Revenue approve. Background investigations complete. Temporary has been issued.

4197 ms Amsterdam: Holland America Line N.V., LLC
Alaskan Waters
Transfer – Common Carrier

From: Holland America Line, Inc., d/b/a Amsterdam, M/S

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

4399 ms Oosterdam: Holland America Line N.V., LLC
Alaskan Waters
Transfer – Common Carrier

From: Holland America Line, Inc., d/b/a/ MS Oosterdam

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

3511 ms Statendam: Holland America Line N.V., LLC
Alaskan Waters
From: Holland America Line, Inc., d/b/a/ Statendam

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

4009 ms Volendam: Holland America Line N.V., LLC
Alaskan Waters
From: Holland America Line, Inc., d/b/a/ Volendam, M/V

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

4590 ms Westerdam: Holland America Line N.V., LLC
Alaskan Waters
From: Holland America Line, Inc., d/b/a/ MS Westerdam

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

4126 ms Zaandam: Holland America Line N.V., LLC
Alaskan Waters
From: Holland America Line, Inc., d/b/a/ MS Zaandam

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

4591 ms Zuiderdam: Holland America Line N.V., LLC
Alaskan Waters
From: Holland America Line, Inc., d/b/a/ MS Zuiderdam

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

5308 M/V Callisto Voyager: CIRI Alaska Tourism Corp.
Alaskan Waters
New – Common Carrier

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

5313 M/V Gulf Coast Responder: Alaskan Leader Tours, LLC
Alaskan Waters
New – Common Carrier

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

5293 M/V Safari Explorer: Innersea Discoveries, LLC
Alaskan Waters
New – Common Carrier

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

5292 M/V S.S. Legacy: Innersea Discoveries, LLC
Alaskan Waters
New – Common Carrier

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

5298 Pacific Princess: Princess Cruise Lines, Ltd
Alaskan Waters
New – Common Carrier

All statutory requirements have been met. Background investigations complete.

828 Thibodeaus Liquor: Thibodeaus Market Inc.; Juneau
No Premises
Transfer – Package Store
From: Jack D. Tripp, d/b/a Tripp’s Viking Liquor; 218 Front Street

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

2812 Tracy’s King Crab Shack: Genuine Ventures, LLC; Juneau
406 S Franklin Street
Transfer – Restaurant Eating Place
From: 356 S Franklin Street

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

Ethan Billings **motions to approve**
Bobby Evans **seconds the motion**
Motion carried

Roll call vote [9:44:38 AM](#)
Approved 5-0

● **FIRST AND SECOND WAIVERS** [9:44:48 AM](#) **TAB 23**

1st Waivers

1488 Cache Creek: Cache Creek Lodge, LLC
License: Beverage Dispensary - Tourism
Mile 114.8 Parks Hwy.; Trapper Creek

4880 Geraldo’s Restaurant & Pizzeria: Garlic Lovers, LLC
License: Restaurant Eating Place
701 College Road; Fairbanks

2nd Waivers

2641 Sprazzo: Sprazzo, LLC
License: Restaurant Eating Place
112 N Franklin; Juneau

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

Roll call vote 9:45:41 AM
Approved 5-0

4th Waivers

12:24:07 PM TAB 24

3315 Petro Alaska Inc.: Petro Alaska Inc.
License: Package Store
4161 Tongass Ave.

Bobby Evans **motions to approve 4th and final waiver with provision that license must be operated in 2014**
Martin Yoder **seconds the motion**

Roll call vote 12:35:38 PM
Approved 5-0

● **2013 EXPIRED LIQUOR LICENSE LIST**

TAB 25

END OF CONSENT AGENDA

● **NOTICE OF VIOLATION**

2:04:04 PM

A. Notices of Violation Issued and Licensee Responses

TAB 26

● **NEXT ABC BOARD MEETING – July 8, 2014 in Fairbanks**

2:13:29 PM

Minutes reviewed & approved by:

Shirley A. Coté, Director Shirley A. Cote

Date: 5/5/14

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

Date: 5-5-14