

2015

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Holidays and Observances (United States)

Jan 01	New Year's Day	Jan 19	M L King Day	Feb 14	Valentine's Day
Feb 16	Presidents' Day	Apr 03	Good Friday	Apr 05	Easter Sunday
May 10	Mother's Day	May 25	Memorial Day	Jun 21	Father's Day
Jul 04	Independence Day	Sep 07	Labor Day	Oct 12	Columbus Day
Oct 31	Halloween	Nov 11	Veterans Day	Nov 26	Thanksgiving Day

State of Alaska
Alcoholic Beverage Control Board
Alcohol Agenda
April 29, 2015
Anchorage, Alaska

- **DIRECTOR BRIEFING**
 - A. Director's Report 11:00 AM TAB 1

- **ADMINISTRATION** 11:15 AM
 - A. Approve Minutes of the February 11-12, 2015 Board Meeting TAB 2
 - B. Approve Minutes of the February 24, 2015 Board Meeting TAB 3
 - C. Approve Minutes of the April 9, 2015 Board Meeting TAB 4

- **PUBLIC TESTIMONY** 11:20 AM
 - A. Period of time for public testimony on alcohol issues not on this agenda. Please phone 1-800-315-6338 code 69173#.

- **BOARD CONSIDERATION**
 - A. **1034 "907 Club":** Nine OH Seven Corporation 11:50 AM TAB 5
2541 S Rosalie Court (Big Lake); Mat-Su Borough
Transfer: Beverage Dispensary
From: Zachery & Anjanette Steer DBA Sheep Mountain Lodge;
Mile 113 Glenn Highway (Palmer)

All statutory requirements have been met. Departments of Labor and Revenue approve. Pending Department of Environmental Conservation and State Fire Marshal.
Background investigations complete.
Matanuska-Susitna Borough protests transfer due to denial of Conditional Use Permit.

 - B. **1368 Akutan Roadhouse:** Akutan Roadhouse, Inc. 12:40 PM TAB 6
West Marine Drive; Akutan
License: Beverage Dispensary

Extension Request for License Transfer

- C. **2895 Homestead Lounge/Sourdough Bowl:** Eagle River Bowl, LLC
12130 Regency Drive; Anchorage
Renewal: Beverage Dispensary

12:30 PM

TAB 7

Municipality of Anchorage protests renewal due to unpaid taxes.

- D. **3556 Spirits of Alaska #1:** T & M Enterprises, Inc.
1149 Gambell Street; Anchorage
Renewal: Package Store

12:00 PM

TAB 8

Municipality of Anchorage protests renewal due to public health and public safety concerns.

- E. **1176 Tundra Lodge & R/V Park:** Donald E & Barbara A Abbott
Milepost 1315 Alaska Highway; Outside/Unorganized
License: Beverage Dispensary

12:45 PM

TAB 9

Extension Request for License Transfer

● **RENEWAL PROTESTS**

Bristol Bay Borough

12:50 PM

TAB 10

- A. **610 King Ko Inn:** Arcadia Corporation
King Salmon Airport – Naknek Highway
License: Beverage Dispensary – Tourism
3 AAC 304.145(d) meeting requirement not yet satisfied.

Protest: Past-due waste water utility bill

City of Fairbanks

12:55 PM

TAB 11

- A. **426 Frontier Club:** Boulder Investments, Inc.
No Premises
License: Beverage Dispensary
3 AAC 304.145(d) meeting requirement has been met.

Protest: Past-due City alcohol taxes

City & Borough of Juneau

1:00 PM

TAB 12

- A. **2185 Canton House:** Canton House, LLC
8585 Old Dairy Road
License: Restaurant / Eating Place
3 AAC 304.145(d) meeting requirement has been met.

Protest: Outstanding tax balance

- A. 301 Del Rois Bar & Liquor:** Del Rois Bar, Inc.
Mile 39.5 Old Palmer Highway
License: Beverage Dispensary
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Delinquent Real Property Taxes owed; other debts owed**
- B. 302 Del Rois Bar & Liquor:** Del Rois Bar, Inc.
Mile 39.5 Old Palmer Highway
License: Package Store
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Delinquent Real Property Taxes owed; other debts owed**
- C. 3123 Hangar Lounge:** David K Freeman
Mile 1.5 S Big Lake Road
License: Beverage Dispensary
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Other debts owed**
- D. 597 Knik Bar & Grill:** Sharon A Antilla
10204 S Knik Goose Bay Road
License: Beverage Dispensary
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Expired MSB Business License**
- E. 596 Knik Liquor Store:** Sharon A Antilla
10204 S Knik Goose Bay Road
License: Package Store
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Expired MSB Business License**
- F. 1962 The Silver Fox Inn:** Cassandra J Alley
Mile Post 50 Parks Highway
License: Beverage Dispensary – Tourism
3 AAC 304.145(d) meeting requirement not yet satisfied.
- Protest: Delinquent Real Property Taxes owed**

- G. 5026 Skwentna Roadhouse:** Mark A Torkelson
100 Happiness Lane
License: Lodge
3 AAC 304.145(d) meeting requirement not yet satisfied.

Protest: Expired MSB Business License

Municipality of Anchorage

1:25 PM

TAB 14

- A. 4985 Bare Distillery:** Bare Distillery Alaska, LLC
6310 A Street
License: Distillery
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

- B. 4158 Bombay Deluxe Restaurant:** Bombay Deluxe, Inc.
555 W Northern Lights Blvd
License: Restaurant / Eating Place
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

- C. 4685 Dish:** DISH, LLC
639 W International Airport Road #1A
License: Restaurant / Eating Place
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

- D. 5107 KOGI:** Sushi Garden, Inc.
800 Northway Drive
License: Restaurant / Eating Place
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

- E. 5038 Ling and Louie's Asian Bar and Grill:** Hapa Ventures, LLC
3801 Old Seward Highway
License: Restaurant / Eating Place
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

- F. **1139 Spenard Paradise Inn & Lounge:** Hyun Ju & Kyong Teak Song
3001 Spenard Road
License: Beverage Dispensary – Tourism
3 AAC 304.145(d) meeting requirement has been met.

Protest: Pending payment of unpaid taxes

● **REINSTATEMENTS & RENEWALS**

- A. **5041 Avalanche Spirits:** Bill’s Distributing, Inc. **2:00 PM** **TAB 15**
7900 Schoon Street; Anchorage
License: Wholesale – General

- B. **2106 Golden International:** Kingdom Corporation **2:05 PM** **TAB 16**
41776 Sterling Highway; Kenai Peninsula Borough
License: Beverage Dispensary

- C. **4493 Little Tokyo:** Kwang, LLC **2:10 PM** **TAB 17**
140 Seward Street; Juneau
License: Restaurant / Eating Place

- D. **4718 Pataya Sushi Restaurant:** Khamprasay K Sundara **2:15 PM** **TAB 18**
290 N Yenlo Street; Wasilla
License: Restaurant / Eating Place – Public Convenience

- E. **1821 Peggy’s Restaurant:** Peggy’s Restaurant, Inc. **2:20 PM** **TAB 19**
1675 E 5th Avenue; Anchorage
License: Restaurant / Eating Place

- F. **527 The Moose Creek Lodge:** H54B, Inc. **2:25 PM** **TAB 20**
3560 Old Richardson Highway; Fairbanks North Star Borough
License: Beverage Dispensary

● **PROTESTS** **TAB 21**

- 5367 AK Alchemist:** AK Alchemist, LLC; Anchorage
103 E 4th Avenue
New: Restaurant / Eating Place

All statutory requirements have been met. Background investigations complete.
Municipality of Anchorage protests pending receipt of fire department, building safety, and Administrative Site Plan Review approval.

5375 Blues Central: Fish or Cut Bait, LLC; Anchorage
609 F Street
New: Beverage Dispensary – Duplicate

All statutory requirements have been met. Background investigations complete.
Municipality of Anchorage protests pending approval of conditional use permit.

217 Williwaw: Fish or Cut Bait, LLC; Anchorage
609 F Street
Transfer: Beverage Dispensary

From: Sluice Box Investments, LLC DBA Blues Central/Chef's Inn; 825 W Northern Lights Blvd

All statutory requirements have been met. Departments of Labor and Revenue approve.
Background investigations complete.
Municipality of Anchorage protests pending approval of conditional use permit.

5374 Williwaw/SteamDot: Fish or Cut Bait, LLC; Anchorage
609 F Street
New: Beverage Dispensary – Duplicate

All statutory requirements have been met. Background investigations complete.
Municipality of Anchorage protests pending approval of conditional use permit.

● **OBJECTIONS**

TAB 22

5372 Morning Wood Hotel Bar: Elizabeth F Smith; Skagway
444 4th Street
New: Beverage Dispensary – Tourism Duplicate

All statutory requirements have been met. Municipality of Skagway does not protest.
Pending Department of Environmental Conservation. Background investigations complete.
State Fire Marshal objects.

4547 No DBA: North Star Dining, LLC; Fairbanks
No Premises
Transfer: Beverage Dispensary
From: Duke Investments, LLC DBA Chili's Grill & Bar

All statutory requirements have been met. Department of Revenue approves.
Pending City of Fairbanks. Background investigations pending.
Department of Labor objects.

● **BEVERAGE DISPENSARY – TOURISM LICENSES**

TAB 23

- 600 Chart Room:** Island Hotels, LLC; Kodiak
236 W Rezanof Drive
Transfer: Beverage Dispensary – Tourism
From: Kodiak Inn, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City of Kodiak. Background investigations complete.

- 4404 Sushi On The Fly:** JSJ Group, LLC; Anchorage
5000 W Int'l. Airport Rd. South Concourse C2786
Transfer: Beverage Dispensary – Tourism
From: Host International, Inc. DBA Legends

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

● **CONSENT AGENDA**

TAB 24

- 4544 2 Go Mart:** AK, Inc.; Kenai
11120 Kenai Spur Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Kenai does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

- 2803 2 Go Mart #002:** AK, Inc.; Anchorage
4608 Spenard Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

- 2278 2 Go Mart #003:** AK, Inc.; Anchorage
6740 Lake Otis Parkway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

2553 2 Go Mart #007: AK, Inc.; Anchorage
7550 Old Seward Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

2614 2 Go Mart #10: AK, Inc.; Anchorage
500 Hollywood Drive
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

741 2 Go Mart #012: AK, Inc.; Wasilla
211 N Main Street
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Wasilla does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

4054 2 Go Mart #15: AK, Inc.; Anchorage
1211 E Huffman Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

1329 2 Go Mart #53: AK, Inc.; Wasilla
1601 East Parks Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Wasilla does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

664 2 Go Mart #54: AK, Inc.; Anchorage
36500 Seward Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

1596 2 Go Mart #55: AK, Inc.; Anchorage
545 Muldoon Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest. Departments of Labor and Revenue approve. Background investigations complete.

1568 2 Go Mart #62: AK, Inc.; Anchorage
5121 Arctic Boulevard
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest. Departments of Labor and Revenue approve. Background investigations complete.

3732 2 Go Mart #071: AK, Inc.; Anchorage
9110 Vanguard Drive
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest. Departments of Labor and Revenue approve. Background investigations complete.

3991 2 Go Mart #73: AK, Inc.; Anchorage
12139 Old Glenn Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Municipality of Anchorage does not protest. Departments of Labor and Revenue approve. Background investigations complete.

3465 2 Go Mart #78: AK, Inc.; Mat-Su Borough
98.8 Parks Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Matanuska-Susitna Borough does not protest. Departments of Labor and Revenue approve. Background investigations complete.

2546 2 Go Mart #111: AK, Inc.; Fairbanks North Star Borough
3679 College Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. Fairbanks North Star Borough does not protest. Departments of Labor and Revenue approve. Background investigations complete.

2227 2 Go Mart #112: AK, Inc.; North Pole
3392 Badger Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of North Pole does not protest. Departments of Labor and Revenue approve. Background investigations complete.

2512 2 Go Mart #114: AK, Inc.; Fairbanks
2110 Peger Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Fairbanks does not protest. Departments of Labor and Revenue approve. Background investigations complete.

4216 2 Go Mart #115: AK, Inc.; Fairbanks
99 College Road
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Fairbanks does not protest. Departments of Labor and Revenue approve. Background investigations complete.

2225 2 Go Mart #201: AK, Inc.; Kenai Peninsula Borough
47235 Kenai Spur Highway
Transfer: Package Store
From: Tesoro Northstore Company

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

3262 2 Go Mart #203: AK, Inc.; Soldotna
35482 Kenai Spur Highway
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Soldotna does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

4565 2 Go Tesoro: AK, Inc.; Fairbanks
3569 S Cushman Street
Transfer: Package Store
From: Tesoro Northstore Company

All statutory requirements have been met. City of Fairbanks does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

5213 Agave: Raul Arriaga; Anchorage
149 East Fireweed Lane
Transfer: Restaurant / Eating Place
From: Young O Kong

All statutory requirements have been met. Municipality of Anchorage does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

3924 Alaska Raceway Park: Top End, Inc.; Mat-Su Borough
5819 S Race Way
Stock Transfer: Recreational Site
From: Earl Lackey (48%) and Karen Lackey (50%) to Lackey Family Trust (98%)

All statutory requirements have been met. Matanuska-Susitna Borough does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

3021 Alaska Seafood Grill: Seward Lodging III, LLC; Seward
1321 4th Avenue
Transfer: Restaurant / Eating Place
From: C Scott Bald

All statutory requirements have been met. City of Seward does not protest.
Departments of Labor and Revenue approve. Background investigations complete.
Temporary has been issued.

3969 BoomTown Grill and Bar: JSR, Inc.; Fairbanks
537 Gaffney Road

Stock Transfer: Beverage Dispensary

From: Rick Mensik (33%) Joe Nyquist (33%) Sharon Mensik (33%)
to Rick Mensik (66.6%) and Nick Nyquist (33.3%)

All statutory requirements have been met. City of Fairbanks does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

5370 Jimmy Sushi: Jimmy Restaurant, Inc.; Anchorage
301 E Dimond Blvd

New: Restaurant / Eating Place

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

4232 Kodiak Jack's: JSR, Inc.; Fairbanks
537 Gaffney Road

Stock Transfer: Beverage Dispensary

From: Rick Mensik (33%) Joe Nyquist (33%) Sharon Mensik (33%)
to Rick Mensik (66.6%) and Nick Nyquist (33.3%)

All statutory requirements have been met. City of Fairbanks does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

5138 M/V Glacier Quest: Phillips Cruises & Tours, LLC
Alaskan Waters

Stock Transfer: Common Carrier

From: Robert G. Neumann (100%) to Carolyn F. Neumann (50%) and
Robert G. Neumann (50%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Background investigations complete.

3334 M/V Klondike Express: Phillips Cruises & Tours, LLC
Alaskan Waters

Stock Transfer: Common Carrier

From: Robert G. Neumann (100%) to Carolyn F. Neumann (50%) and
Robert G. Neumann (50%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Background investigations complete.

270 No DBA: Franklin Eagle; Fairbanks

No Premises

Transfer: Beverage Dispensary

From: John H. Money maker DBA Comet Club; 208 Gaffney Road

All statutory requirements have been met. City of Fairbanks does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

5364 Serrano's Mexican Grill: Serranos, LLC; Anchorage

201 E Northern Lights Blvd #A

New: Restaurant / Eating Place

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

5303 Sheep Mountain Lodge: Zachary & M. Anjanette Steer; Mat-Su Borough

113.5 Glenn Highway

New: Restaurant / Eating Place

All statutory requirements have been met. Matanuska-Susitna Borough does not protest.
Department of Environmental Conservation and State Fire Marshal approve.
Background investigations complete.

5095 Taku Lanes: Taku Lanes, LLC; Juneau

608 W Willoughby Avenue

Stock Transfer: Recreational Site

From: Barry Stuart (50%) and Cindy Price (50%) to Cindy Price (100%)

All statutory requirements have been met. City & Borough of Juneau does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

1060 Tenakee Springs Market: Kenneth Merrill; Tenakee Springs

Tenakee Avenue & E Street

Transfer: Package Store

From: TKE MERC, LLC

All statutory requirements have been met. City of Tenakee Springs does not protest.
Departments of Labor and Revenue approve. Background investigations complete.

5376 Waterfall Resort: Resort Associates; Outside/Unorganized

55°17'48.19"N by 133°14'38.49"W (west coast Prince of Whales Island)

New: Lodge

All statutory requirements have been met. Department of Environmental Conservation and
State Fire Marshal approve. Background investigations complete.

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA**

TAB 25

4772 Ajimi Japanese Restaurant: J & BY, Inc.; Fairbanks
550 3rd Street

Transfer: Restaurant / Eating Place

From: Kwang Yul Lee

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City of Fairbanks. Background investigations pending.

4470 Alaska Centre For Creative Renewal: Alaska Centre For Creative Renewal, LLC

Lot 4, USS 4734 Halibut Cove; Kenai Peninsula Borough

Stock Transfer: Restaurant / Eating Place

From: James W Thurston (50%) and Janet W Thurston (50%) to James and Janet Thurston
Joint Revocable Trust (100%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Kenai Peninsula Borough. Background investigations complete.

4142 Bar Harbor Restaurant: Martin and Cammy Smith; Ketchikan

75 Schoenbar Court Suite #102

Transfer: Restaurant / Eating Place

From: 2813 Tongass Avenue; Martin Smith, Cammy Smith, and James Jones
to Martin and Cammy Smith

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending the City of Ketchikan and Department of Environmental Conservation.
Background investigations complete.

1294 Big John's: Irini, Inc.; Kenai Peninsula Borough

43750 Kalifornsky Beach Road

Transfer: Package Store

From: No Premises; Konstantinos Alexandropoulos (51%) and Shannon E. Schilling (49%)
to David Schilling (50%) and Shannon Schilling (50%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Kenai Peninsula Borough and State Fire Marshal.
Background investigations complete.

2822 Big John's: Irini, Inc.; Kenai Peninsula Borough

41437 Sterling Highway

Stock Transfer: Package Store

From: Konstantinos Alexandropoulos (51%) and Shannon E. Schilling (49%)
to David Schilling (50%) and Shannon Schilling (50%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Kenai Peninsula Borough. Background investigations complete.

306 Happy Bear Bar: Lucky Stars, Inc.; Ketchikan
509 Water Street
Transfer: Beverage Dispensary
From: Derby Room, Inc.; 2200 Tongass Avenue

All statutory requirements have been met. City of Ketchikan does not protest.
Departments of Labor and Revenue approve.
Pending Department of Environmental Conservation. Background investigations complete.

714 Hornet's Nest: Kyle T. Burnette; Ketchikan Gateway Borough
11794 North Tongass Highway
Transfer: Package Store
From: Last Frontier, LLC DBA Last Frontier; 11119 North Tongass Highway

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Ketchikan Gateway Borough and State Fire Marshal.
Background investigations pending.

4756 Jester's Palace: Nenana A Street, Inc.; Nenana
802 North A Street
Transfer: Beverage Dispensary
From: Nenana Industries, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City of Nenana. Background investigations pending.

4757 Jester's Palace Liquor Store: Nenana A Street, Inc.; Nenana
802 North A Street
Transfer: Package Store
From: Nenana Industries, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City of Nenana. Background investigations pending.

4970 Kay's Family Restaurant: Yuk's, LLC; Anchorage
3002 Spenard Road #101
Transfer: Restaurant / Eating Place
From: CNY, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Municipality of Anchorage. Background investigations pending.

3480 Kodiak Harbor Convention Center: Island Hotels, LLC; Kodiak
211 W Rezanof Drive
Transfer: Beverage Dispensary
From: Kodiak Inn, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City of Kodiak. Background investigations pending.

2795 Log Cabin Liquor: JFS, Inc.; Kenai Peninsula Borough
37133 Funny River Road
Stock Transfer: Package Store
From: Terri L Segesser (49%) and John F Segesser (51%) to Terri L Segesser (100%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Kenai Peninsula Borough. Background investigations complete.

5386 Pescaritos: Chandos, LLC; Skagway
205 Congress Way
New: Restaurant / Eating Place – Public Convenience

All statutory requirements have been met. Municipality of Skagway does not protest.
Department of Environmental Conservation and State Fire Marshal approve.
Background investigations pending.

5377 Olds River Inn: Circle B, LLC; Kodiak Island Borough
32233 Pasagshak Road
New: Brewpub

All statutory requirements have been met. Kodiak Island Borough does not protest.
Pending Department of Environmental Conservation. Background investigations complete.

5378 Sunnyside Market: Glacier Bay Natural Foods, LLC; Gustavus
3 Dock Road
New: Restaurant / Eating Place – Public Convenience

All statutory requirements have been met.
Department of Environmental Conservation approves.
Pending City of Gustavus and State Fire Marshal. Background investigations pending.

5379 Sushi Yako: Kyong S Kim & Thomas Wood; Anchorage
3501 Old Seward Highway
New: Restaurant / Eating Place

All statutory requirements have been met. Pending Municipality of Anchorage.
Background investigations complete.

5279 The Taqueria: Midnight Ninja Ventures, Inc.; Juneau
245 Marine Way
Transfer: Restaurant / Eating Place
From: Russian Alaska, LLC

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City & Borough of Juneau. Background investigations complete.

3720 Timberline Bar & Grill: Goldbelt Aerial Tramway, LLC; Juneau
490 S Franklin Street (1800 foot level)
Stock Transfer: Beverage Dispensary
From: Goldbelt Aerial Tramway, Inc. (100%) to Goldbelt, Inc. (100%)

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending City & Borough of Juneau. Background investigations complete.

END OF DELEGATED CONSENT AGENDA

● **FIRST & SECOND WAIVERS**

TAB 26

4547 Chili's Grill & Bar: Duke Investments, LLC; Fairbanks
No Premises
License: Beverage Dispensary
Second Waiver

1852 Tanana Sand Bar: City of Tanana; Tanana
249 Second Street
License: Package Store
First Waiver

1852 Tanana Sand Bar: City of Tanana; Tanana
249 Second Street
License: Package Store
Second Waiver

● **THIRD WAIVERS**

2:30 PM

TAB 27

4547 Chili's Grill & Bar: Duke Investments, LLC; Fairbanks
No Premises
License: Beverage Dispensary

● **NOTICES OF VIOLATION**

A. Notices of Violation Issued and Licensee Responses

TAB 28

State of Alaska
Alcoholic Beverage Control Board
Marijuana Agenda
April 30, 2015
Anchorage, Alaska

- **DIRECTOR BRIEFING**
 - A. Director's Report 9:00 AM TAB 29
- **PUBLIC TESTIMONY** 9:15 AM
 - A. Period of time for public testimony on marijuana issues not on this agenda. Please phone 1-800-315-6338 code 69173#.
- **LEGISLATIVE UPDATE** 9:45 AM
 - A. Bill Summary TAB 30
 - B. House Bill 116 TAB 31
 - C. House Bill 123 TAB 32
- **TIMELINE** 10:10 AM TAB 33
- **PERMANENT ADOPTION OF EMERGENCY REGULATION** 10:20 AM
 - A. Copy of Regulation TAB 34
 - B. Fairbanks North Star Borough Comment TAB 35
- **REGULATORY PROCESS PRESENTATION – DEPARTMENT OF LAW** 11:00 AM
- **DRAFT REGULATIONS** 1:00 PM TAB 36
- **NEXT ABC BOARD MEETING**

**Alcoholic Beverage Control Board
Schedule of Appearance
April 29, 2015
Anchorage, Alaska**

<u>Time</u>	<u>Name/D.B.A.</u>	<u>Name of person to appear</u>	<u>Tab</u>
11:00 AM	Director Briefing	Director Cindy Franklin	1
11:20 AM	Public Testimony		
11:50 AM	907 Club: Transfer Protest	R. Mark Button, Applicant 982-4365 Susan Lee, Borough Planner 861-7862	5
12:00 PM	Spirits of Alaska #1: Renewal Protest	Bridget Thompson, Licensee 360-2893 Todd Sherwood, MOA Attorney In-person	8
12:30 PM	Homestead Lounge: Renewal Protest	Lynn Lythgoe, Jr., Licensee 522-1616 Jamie Heinz, MOA Licensing Official In-person	7
12:40 PM	Akutan Roadhouse: Extension Request	Darryl Pelkey, Son of Licensee 698-2234 or 381-1007	6
12:45 PM	Tundra Lodge & R/V Park: Extension Request	Barbara Abbott, Licensee 940-5370	9
12:50 PM	King Ko Inn: Renewal Protest	Paul Koval, Licensee 562-0648	10
12:55 PM	Frontier Club: Renewal Protest	Darrin Lemons, Licensee 452-2266	11
1:00 PM	Canton House: Renewal Protest	Thuy Thi Thu Kwong, Licensee 789-5075	12

<u>Time</u>	<u>Name/D.B.A.</u>	<u>Name of person to appear</u>	<u>Tab</u>
1:05 PM	Mat-Su Borough Renewal Protests	Susan Lee, Borough Planner 861-7862 Larry Compton, Trustee for Del Rois 276-6660 ext. 103 David Freeman, Hangar Lounge 242-8879 or 892-7976 Sharon Antilla, Knik Bar & Grill 357-1724 or 315-8382 Cassandra Alley, Silver Fox Inn 892-6179 Mark Torkelson, Skwentna Roadhouse 733-2726	13
1:25 PM	Muni. of Anchorage: Renewal Protests	Jamie Heinz, MOA Licensing Official In-person Kyle Ryan, Bare Distillery 230-1187 Sunil Sethl, Bombay Deluxe 277-1200 Clyde Kim, Dish 562-1275 Young Kim, KOGI 277-5644 John DeHaven, Ling & Louie's 338-5464 Hyun Ju Song, Spenard Paradise Inn 563-8770	14
2:00 PM	Avalanche Spirits: Reinstatement & Renewal	Mike Webster, Licensee 349-4631	15
2:05 PM	Golden International: Reinstatement & Renewal	YiHui "Sharon" Hu, Licensee 262-7862	16
2:10 PM	Little Tokyo: Reinstatement & Renewal	Kwang Su Yoon, Licensee 523-0344 or 738-3982	17
2:15 PM	Pataya Sushi: Reinstatement & Renewal	Khamprasay Sundara, Licensee 373-0706 or 315-1317	18

<u>Time</u>	<u>Name/D.B.A.</u>	<u>Name of person to appear</u>	<u>Tab</u>
2:20 PM	Peggy's Restaurant: Reinstatement & Renewal	Francis Burley, Jr., Licensee 223-7364	19
2:25 PM	Moose Creek Lodge: Reinstatement & Renewal	Allen Vacura, Stepovich & Vacura Law 456-6600	20
2:30 PM	Chili's Grill & Bar: Third Waiver	Larry Compton, Trustee for Del Rois 276-6660 ext. 103	27

License List by Tab Numbers
April 29, 2015

License #	Establishment	Tab #
4544	2 Go Mart	24
2803	2 Go Mart #002	24
2278	2 Go Mart #003	24
2553	2 Go Mart #007	24
741	2 Go Mart #012	24
3732	2 Go Mart #071	24
2614	2 Go Mart #10	24
2546	2 Go Mart #111	24
2227	2 Go Mart #112	24
2512	2 Go Mart #114	24
4216	2 Go Mart #115	24
4054	2 Go Mart #15	24
2225	2 Go Mart #201	24
3262	2 Go Mart #203	24
1329	2 Go Mart #53	24
664	2 Go Mart #54	24
1596	2 Go Mart #55	24
1568	2 Go Mart #62	24
3991	2 Go Mart #73	24
3465	2 Go Mart #78	24
4565	2 Go Tesoro	24
1034	907 Club	5
5213	Agave	24
4772	Ajimi Japanese Restaurant	25
5367	AK Alchemist	21
1368	Akutan Roadhouse	6
4470	Alaska Centre for Creative Renewal	25
3924	Alaska Raceway Park	24
3021	Alaska Seafood Grill	24
5041	Avalanche Spirits	15
4142	Bar Harbor Restaurant	25
4985	Bare Distillery	14
1294	Big John's	25
2822	Big John's	25
5375	Blues Central	21
4158	Bombay Deluxe Restaurant	14
3969	BoomTown Grill and Bar	24
2185	Canton House	12
600	Chart Room	23
4547	Chili's Grill & Bar	26 & 27
301	Del Rois Bar & Liquor	13
302	Del Rois Bar & Liquor	13
4685	Dish	14

License List by Tab Numbers
April 29, 2015

426	Frontier Club	11
2106	Golden International	16
3123	Hangar Lounge	13
306	Happy Bear Bar	25
2895	Homestead Lounge/Sourdough Bow	7
714	Hornet's Nest	25
4756	Jester's Palace	25
4757	Jester's Palace Liquor Store	25
5370	Jimmy Sushi	24
4970	Kay's Family Restaurant	25
610	King Ko Inn	10
597	Knik Bar & Grill	13
596	Knik Liquor Store	13
3480	Kodiak Harbor Convention Center	25
4232	Kodiak Jack's	24
5107	KOGI	14
5038	Ling and Louie's Asian Bar and Grill	14
4493	Little Tokyo	17
2795	Log Cabin Liquor	25
5138	M/V Glacier Quest	24
3334	M/V Klondike Express	24
5372	Morning Wood Hotel Bar	22
270	No DBA (Franklin Eagle)	24
4547	No DBA (North Star Dining)	22
5377	Olds River Inn	25
4718	Pataya Sushi Restaurant	18
1821	Peggy's Restaurant	19
5386	Pescaritos	25
5364	Serrano's Mexican Grill	24
5303	Sheep Mountain Lodge	24
5026	Skwentna Roadhouse	13
1139	Spenard Paradise Inn & Lounge	14
3556	Spirits of Alaska #1	8
5378	Sunnyside Market	25
4404	Sushi on the Fly	23
5379	Sushi Yako	25
5095	Taku Lanes	24
1852	Tanana Sand Bar	26
1060	Tenakee Springs Market	24
527	The Moose Creek Lodge	20
1962	The Silver Fox Inn	13
5279	The Taqueria	25
3720	Timberline Bar & Grill	25
1176	Tundra Lodge & R/V Park	9

License List by Tab Numbers
April 29, 2015

5376	Waterfall Resort	24
217	Williwaw	21
5374	Williwaw/SteamDot	21

Tab 1



MEMORANDUM

TO: Robert Klein, Chair
and Members of the ABC Board

DATE: April 20, 2015

FROM: Cynthia Franklin, Director

RE: Director's Report – Alcohol Business

Licensing Section

Since the last meeting, the licensing section has processed 32 last-minute renewals. The section is happy to welcome Erwin Domingo, our new Business Registration Examiner, whose first day was April 1, 2015. Records & Licensing Supervisor, Sarah Oates, provided much-needed assistance to the Title 4 stakeholder's steering committee cleaning up revision language in the statutory draft for Senate Bill 99. Ms. Oates was commended by that group for providing technical assistance and subject matter expertise. Ms. Oates has been training Jane Sawyer in board meeting preparation, and Ms. Sawyer assisted with the agenda for this meeting.

Enforcement Section

The enforcement section attended a week long law enforcement conference sponsored by the Alaska Peace Officers Association. With all enforcement officers present in Anchorage last week, the team was able to meet and map out a plan for alcohol enforcement while Title 4 revisions (Senate Bill 99) wait for the legislature to return next year. The enforcement team continued conducting inspections and compliance checks on licensees across the state. On March 23, 2015, the Anchorage enforcement team moved from 2400 Viking Drive to a suite in the Atwood building. The team is co-located with the Revenue investigators. Their phone numbers remain the same.

Title 4 Revisions Introduced in SB 99

The Title 4 revisions were introduced in the legislature by Senator Peter Micciche in Senate Bill 99. The bill was introduced late in the session and had two hearings in the Senate Labor and Commerce Committee. Due to the size and breadth of the bill, it will be held over the interim and work will continue toward passage when the legislature resumes work in January, 2016. Chuck Kopp, aide to Senator Micciche, has indicated he would like to see one or two public hearings on the bill over the interim. ABC staff will work closely with the Title 4 steering committee and Mr. Kopp to accomplish the needed work on the bill in time for the next session.



Legislation relating to the ABC

HB 116 extending the ABC's sunset date to June 30, 2018, passed both houses and is awaiting transmittal to the Governor. Your director testified three times in three committees on the bill, along with the auditor who completed our sunset audit. Legislators responded positively to my reports of the board coming into compliance with the recommendations of the audit and to hearing of our stakeholder work.

Other Agency Business

The ABC has agreed to partner with the Department of Health and Social Services (DHSS) on their new Partnerships for Success grant program. The grant provides a strategic prevention framework for educational programming for reducing underage drinking in Alaska. Over the past three years the prevention section of the Division of Behavioral Health at DHSS has been instrumental in working with the ABC board in the Title 4 stakeholder's group. We look forward to continuing our collaboration with DBH and the other partner agencies involved in this grant.

The ABC has a new Administrative Officer. John Calder's first day was April 1, 2015. John brings a wealth of administrative and leadership experience from his military service and contract work teaching survival training to military officers. John is the ABC's first ever Administrative Officer. We look forward to John providing needed leadership in the administrative functions of the agency.

The ABC staff will be moving to their new office space in the Atwood building in May. Currently the move is set for May 4, assuming the necessary construction is completed by the time. The staff will be housed in Suite 1600, while the enforcement team will remain on floor 6 of the Atwood with the Revenue investigators.

Tab 2

State of Alaska
Alcoholic Beverage Control Board
Meeting Minutes
February 11, 2015
Juneau, Alaska

*Meeting minutes are twelve minutes fast.

Board Members Present:

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

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Records & Licensing Supervisor
Robert Beasley, Enforcement Supervisor

ABC Board Counsel Present:

Harriet Milks, Assistant Attorney General

● **DIRECTOR BRIEFING**

A. Director's Report

[11:16:50 AM](#)

[TAB 1](#)

● **ADMINISTRATION**

Call to Order

[11:26:10 AM](#)

Nominations for Chair and Vice Chair

[11:27:35 AM](#)

Marvin Yoder **nominates Bob Klein as Chair.**

Bobby Evans **nominates Ellen Ganley as Vice Chair.**

Motion carries.

Approved 5-0

Ethan not retained by Governor.

A. Approve minutes of the December 1-2, 2014 Board Meeting

[11:29:22 AM](#)

[TAB 2](#)

Ellen Ganley **motions to approve the minutes.**

Ethan Billings **seconds the motion.**

Motion carries.

Approved 5-0

● **PUBLIC TESTIMONY** [11:29:48 AM](#)

- A. Period of time for public testimony on alcohol issues not on this agenda. Please phone 1-800-315-6338 code 69173#.

● **BOARD CONSIDERATION**

- A. Recommend Investigator Robert Beasley to Carry Firearm [12:00:55 PM](#) TAB 3

Ellen Ganley **motions to approve.**
Bobby Evans **seconds the motion.**
Motion carries.
Approved 5-0

- B. **5146 Eagle Hotel Restaurant & Lounge:** Eagle Hotel, LLC [12:04:33 PM](#) TAB 4
918 S Colony Way; Palmer
License: Beverage Dispensary – Tourism

No Response to NOV

No Action (Licensee will submit written response to Viking Drive).

- B. **484 Gwin’s Lodge / Gwin’s Roadhouse:** Gwin’s Resorts, LLC [12:24:54 PM](#) TAB 5
14865 Sterling Highway; Kenai Peninsula Borough
License: Beverage Dispensary
From: Gwin’s Lodge, Inc. DBA Gwin’s Lodge; No Premises

Consideration of License Transfer

Marvin Yoder **motions to approve with delegation.**
Ethan Billings **seconds the motion.**
Motion carries.
Approved 5-0

- C. **897 The Place Bar & Motel:** John R. Young [12:27:56 PM](#) TAB 6
53791 Sparrow Lane; Kenai Peninsula Borough
License: Beverage Dispensary – Tourism

Extension Request for License Transfer

Marvin Yoder **motions to grant six-month extension.**
Ethan Billings **seconds the motion.**
Motion carries.
Approved 5-0

● **ACTION ON LICENSEE CONVICTION/VIOLATION**

A. Prior Licensee Sanctions

TAB 7

B. **1295 4 Royle Parkers:** Taek Young & Hee Hwan Lee
36185 Kenai Spur Highway; Kenai Peninsula Borough
License: Package Store

[12:40:40 PM](#)

TAB 8

Violation: Give/Sell Alcohol to Drunken Person

Marvin Yoder **motions to table discussion.**

Bobby Evans **motions to suspend license for 30 days with 23 days suspended, with the condition that there are no new violations for one year.**

Marvin Yoder **seconds the motion.**

Motion carries.

Approved 4-1 (Bob Klein votes No)

C. **3772 Circle M Bar:** DEL, Inc.
1323 Old Richardson Highway; Fairbanks North Star Borough
License: Beverage Dispensary

[1:02:14 PM](#)

TAB 9

Violation: Furnishing to Persons Under 21

Plea/Conviction: Disorderly Conduct

Bobby Evans **motions to suspend license for 45 days with 38 days suspended and a \$500 fine, with the condition that there are no new violations for one year.**

Ellen Ganley **seconds the motion.**

Motion carries.

Approved 3-2 (Ethan Billings & Marvin Yoder vote No)

● **BEVERAGE DISPENSARY – TOURISM LICENSES**

[11:49:38 AM](#)

TAB 10

Marvin Yoder **motions to approve all licenses with delegation.**

Ethan Billings **seconds the motion.**

Motion carries.

Approved 5-0

5371 Cannery Bay Restaurant: Ocean Shores, Inc.; Homer
451 Sterling Highway
New: Beverage Dispensary – Tourism

All statutory requirements have been met. Department of Environmental Conservation approves. Pending City of Homer and State Fire Marshal.
Background investigations pending.

4945 Last Call Tavern: Alaska’s Two Sisters Holdings, LLC; Denali Borough
Mile Post 136 Denali Highway (Cantwell)
Transfer: Beverage Dispensary – Tourism
From: Longhorn Liquor, Inc. DBA Cantwell Lodge & Longhorn Saloon

All statutory requirements have been met. Department of Labor approves.
Pending Denali Borough and Department of Revenue. Background investigations complete.

207 Tustumena Lodge: Fish ‘N Hole Lodge, LLC; Kenai Peninsula Borough
58840 Sterling Highway (Kasilof)
Transfer: Beverage Dispensary – Tourism
From: Susan V. Cook

All statutory requirements have been met. Departments of Labor & Revenue approve.
Pending Kenai Peninsula Borough. Background investigations pending.

● **PROTESTS** [1:31:31 PM](#) TAB 11

5361 Terra Bella Bakery Cafe: Terra Bella, Inc.; Anchorage
601 E Dimond Blvd #6
New: Restaurant / Eating Place

All statutory requirements have been met. Background investigations complete.
Municipality of Anchorage protests pending administrative site plan review approved by the Planning Department.

Ellen Ganely **motions to uphold the protest and delegate issuing authority to the Director.**
Marvin Yoder **seconds the motion.**
Motion carries.
Approved 5-0

● **OBJECTIONS** TAB 12

4930 El Dorado: Mariella Valencia; Anchorage [1:33:24 PM](#)
4300 Old Seward Highway, Ste D1
Transfer: Restaurant / Eating Place
From: Tarascos, LLC

All statutory requirements have been met. Department of Revenue approves.
Pending Municipality of Anchorage. Background investigations pending.
Department of Labor objects.

Bobby Evans **motions to approve with delegation.**
Ethan Billings **seconds the motion.**
Motion carries.
Approved 5-0

5247 Tequila Kitchen Express: Serranos, LLC; Anchorage
2514 E Tudor Road
Transfer: Restaurant / Eating Place
From: Tequila Kitchen Express, LLC

[1:34:11 PM](#)

All statutory requirements have been met. Department of Revenue approves.
Pending Municipality of Anchorage. Background investigations complete.
Department of Labor objects.

Bobby Evans **motions to approve with delegation.**
Ethan Billings **seconds the motion.**
Motion carries.
Approved 5-0

● **RENEWAL PROTESTS**

A. 4251 Settler's Bay Golf Course: Settler's Bay Golf Course, LLC
7307 S Frontier Drive; Mat-Su Borough
License: Golf Course

[1:20:21 PM](#)

[TAB 13](#)

Protest: MSB Tobacco Tax License expired.

Sarah Oates informs Board that protest has been lifted.
No Action.

● **PROTESTS OF CONTINUED OPERATION**

A. 4192 Seong's Sushi Bar & Chinese Takeout: Seong S. Kim
740 W 9th Street; Juneau
License: Restaurant / Eating Place

[1:20:47 PM](#)

[TAB 14](#)

Protest: Delinquent taxes owed; unfiled sales tax returns.

Marvin Yoder **motions to uphold the protest.**
Ellen Ganley **seconds the motion.**
Motion carries.
Approved 5-0

Bob Klein **clarifies that the Board is delegating the authority to the Director to cease operation of the license until the protest has been lifted.**

Ellen Ganley **motions to approve all licenses.**

Bobby Evans **seconds the motion.**

Motion carries.

Approved 5-0

4345 Blue Ginger Cafe: Shine's Sushi Restaurant, LLC; Anchorage

11401 Old Glenn Highway, Ste 103

Stock Transfer: Restaurant / Eating Place

From: Min Hui Zheng and Shi Wu Huang (100%) to Zhi Hao Zhang

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

3639 Carnival Legend: Carnival Corporation

Alaskan Waters

Transfer: Common Carrier

From: Carnival Miracle, M/V (different vessel)

All statutory requirements have been met. Background investigations complete.

5359 Cynosure Brewing: Clapp Liquid Industries, LLC; Anchorage

144 E Potter Drive

New: Brewery

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

565 Ivory Jacks: Ivory Jacks, LLC; Fairbanks North Star Borough

2581 Goldstream Road

Transfer: Beverage Dispensary

From: JoAnne E. Ellsworth

All statutory requirements have been met. Fairbanks North Star Borough does not protest. Departments of Labor and Revenue approve. Background investigations complete.

4591 ms Noordam: Holland America Line N.V., LLC

Alaskan Waters

Transfer: Common Carrier

From: ms Zuiderdam (different vessel)

All statutory requirements have been met. Background investigations complete.

5300 Orca Song, M/V: Seward Wildlife Cruises, LLC
Alaskan Waters
New: Common Carrier

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

5373 Ruby Princess: Princess Cruise Lines, Ltd.
Alaskan Waters
New: Common Carrier

All statutory requirements have been met. Background investigations complete.

5357 Sourdough Mining Company: Sourdough Mining Co., an AK Restaurant, Inc.; Anchorage
5200 Juneau Street
New: Restaurant / Eating Place

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

5358 The Perfect Cup – Family Bistro: The Perfect Cup Plus, LLC; Anchorage
800 E Dimond Blvd #204
New: Restaurant / Eating Place

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

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA**

[11:53:01 AM](#)

[TAB 16](#)

Marvin Yoder **motions to approve all licenses with delegation.**

Ellen Ganley **seconds the motion.**

Motion carries.

Approved 5-0

5365 Icy Strait Brewing Company: Icy Strait Brewing Company, LLC; Hoonah
155 Front Street
New: Brewery

All statutory requirements have been met. Department of Environmental Conservation
approves. Pending City of Hoonah and State Fire Marshal.
Background investigations complete.

5033 Jimmy Sushi: Jimmy Restaurant, Inc.; Anchorage
301 E Dimond Blvd
Transfer: Restaurant / Eating Place
From: Jimmy Zhou

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

4345 Jimmy Sushi Restaurant: Shine's Sushi Restaurant, LLC; Anchorage
11401 Old Glenn Highway, Ste 103
Stock Transfer: Restaurant / Eating Place
From: Zhi Hao Zhang (100%) to JianRong Ke

All statutory requirements have been met. Department of Revenue approves.
Pending Municipality of Anchorage and Department of Labor.
Background investigations pending.

5368 La Baleine Cafe: Within the Wild Adventure Company; Homer
4460 Homer Spit Road
New: Restaurant / Eating Place – Public Convenience

All statutory requirements have been met. Department of Environmental Conservation approves. Pending City of Homer and State Fire Marshal.
Background investigations pending.

645 Land's End: Land's End Acquisition Corporation; Homer
4786 Homer Spit Road
Stock Transfer: Beverage Dispensary
From: Jonathan and Sara Faulkner (51.7%) to the Jonathan and Sara Faulkner Living Trust

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

4369 Majestic Valley Lodge: Majestic Valley Wilderness Lodge, LLC; Mat-Su Borough
16162 W Glenn Highway (Sutton)
Transfer: Restaurant / Eating Place
From: Jodi Lynn Talcott & Hilda Cordean Talcott DBA Majestic Valley Wilderness Lodge

All statutory requirements have been met. Matanuska-Susitna Borough does not protest.
Department of Revenue approves. Pending Department of Labor.
Background investigations complete.

698 Marine Bar: Hungry Beaver, Inc.; Wrangell
640 Shakes Street
Transfer: Beverage Dispensary
From: Beaver Connection, Inc.

All statutory requirements have been met. City & Borough of Wrangell does not protest.
Department of Labor approves. Pending Department of Revenue.
Background investigations complete.

701 Marine Liquor Store: Hungry Beaver, Inc.; Wrangell
640 Shakes Street
Transfer: Package Store
From: Beaver Connection, Inc.

All statutory requirements have been met. City & Borough of Wrangell does not protest.
Department of Labor approves. Pending Department of Revenue.
Background investigations complete.

806 Office Cocktail Lounge: PGM Investments, LLC; Anchorage
545 E Northern Lights Blvd
Transfer: Beverage Dispensary
From: KDAJ Investment Group, Inc.

All statutory requirements have been met. Departments of Labor and Revenue approve.
Pending Municipality of Anchorage. Background investigations complete.

5366 Sea Wolf: Sea Wolf Adventures, Inc.
Alaskan Waters
New: Common Carrier

All statutory requirements have been met. Background investigations pending.

4923 South Restaurant + Coffee House: South Restaurant and Café, LLC; Anchorage
11124 Old Seward Highway, Ste A
Transfer: Beverage Dispensary
From: JL-LL Holding, LLC DBA JL-LL Holding; No Premises

All statutory requirements have been met. Department of Labor approves.
Pending Municipality of Anchorage and Department of Revenue.
Background investigations pending.

2097 Tap Root: TR2, Inc.; Anchorage
3300 Spenard Road
Transfer: Beverage Dispensary
From: Tap Root Alaska, Inc.

All statutory requirements have been met. Department of Labor approves.
Pending Municipality of Anchorage and Department of Revenue.
Background investigations pending.

5369 The Cannery Lodge: The Cannery Lodge, LLC; Kenai
2101 Bowpicker Lane, Unit 13
New: Lodge

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

89 The Liquor Well: The Liquor Well, Inc.; Fairbanks North Star Borough
771 Badger Road
Transfer: Package Store
From: McPeak, Inc. DBA McPeak's Badger Store

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

5181 Ursa Major Distilling: Big Bear Enterprises, LLC; Fairbanks North Star Borough
2922 Parks Highway
Transfer: Distillery
From: Robert Borland; 3738 Mariposa Lane

All statutory requirements have been met. Department of Revenue approves.
Pending Fairbanks North Star Borough, State Fire Marshal, and Departments of Environmental Conservation and Labor. Background investigations complete.

5362 West Berlin Restaurant: William Hoopai; Anchorage
4133 Mountain View Drive
New: Restaurant / Eating Place

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

- 5363 Winterlake Lodge:** Within the Wild Adventure Company; Mat-Su Borough
North Shore Finger Lake (45 miles from Skwentna)
New: Lodge

All statutory requirements have been met. Matanuska-Susitna Borough does not protest. Department of Environmental Conservation approves. Pending State Fire Marshal. Background investigations pending.

END OF DELEGATED CONSENT AGENDA

● **FIRST & SECOND WAIVERS**

[11:57:00 AM](#)

[TAB 17](#)

Marvin Yoder **motions to approve all waivers.**
Bobby Evans **seconds the motion.**
Motion carries.
Approved 5-0

- 416 2Go Tesoro:** Tesoro Northstore Company; Mat-Su Borough
3600 E Palmer-Wasilla Highway
License: Package Store
First Waiver

- 1294 Big John's:** Irini, Inc.; Kenai Peninsula Borough
No Premises
License: Package Store
First Waiver

- 1198 Brown Jug:** Liquor Stores USA North, Inc.; Anchorage
No Premises
License: Package Store
First Waiver

- 1488 Cache Creek Lodge:** Cache Creek Lodge, LLC; Mat-Su Borough
Mile 114.8 Parks Highway
License: Beverage Dispensary – Tourism
Second Waiver

- 301 Del Rois Bar & Liquor:** Del Rois Bar, Inc.; Mat-Su Borough
Mile 39.5 Old Palmer Highway
License: Beverage Dispensary
First Waiver

- 302 Del Rois Bar & Liquor:** Del Rois Package Store, Inc.; Mat-Su Borough
Mile 39.5 Old Palmer Highway
License: Package Store
First Waiver

- 622 Kalsin Bay Inn:** Wayne L. Sargent; Kodiak Island Borough
Mile 29 Chiniak Highway
License: Package Store
First Waiver
- 4377 New Party Time Liquors:** New Party Time Liquors, Inc.; Anchorage
No Premises
License: Package Store
First Waiver
- 534 No DBA:** Burkeshore Marina Enterprises, LLC; Houston
No Premises
License: Package Store
First Waiver
- 4530 Regency Fairbanks Hotel:** Pacific Rim Associates I, Inc.; Fairbanks
1288 Sadler Way
License: Beverage Dispensary
First Waiver
- 3268 Salty Sals Liquor Cabinet:** House of Liquors, Inc.; Sitka
No Premises
License: Package Store
First Waiver
- 4686 Sicily's Pizza:** AGG Investments, Inc.; Mat-Su Borough
259 S McCallister Drive
License: Beverage Dispensary
Second Waiver
- 410 The Forks Reborn:** The Forks Reborn, LLC; Mat-Su Borough
No Premises
License: Beverage Dispensary
First Waiver
- 5261 The Rack:** Paul & Mikki's, Inc.; Dillingham
3310 Nina Way
License: Restaurant / Eating Place
First Waiver
- 207 Tustumena Lodge:** Susan V. Cook; Kenai Peninsula Borough
58840 Sterling Highway (Kasilof)
License: Beverage Dispensary – Tourism
First Waiver

1244 Woodshed: Woodshed, LLC; Anchorage
535 West 3rd Avenue
License: Beverage Dispensary
First Waiver

● **THIRD WAIVERS**

[1:28:36 PM](#)

TAB 18

5170 La Bodega: Isles, Inc.; Anchorage
1200 W Northern Lights Blvd, Ste F
License: Beverage Dispensary

Ellen Ganley **motions to grant waiver with a warning that no 4th waiver will be granted.**

Marvin Yoder **seconds the motion.**

Motion carries.

Approved 5-0

● **FOURTH WAIVERS**

[12:09:14 PM](#)

TAB 19

484 Gwin's Lodge: Gwin's Lodge, Inc.; Kenai Peninsula Borough
No Premises
License: Beverage Dispensary

Marvin Yoder **motions to approve waiver.**

Bobby Evans **suggests changes.**

Marvin Yoder **amends motion to grant waiver with the condition that closing of the license sale happens within 30 days.**

Ellen Ganley **seconds the motion.**

Motion carries.

Approved 5-0

● **NOTICES OF VIOLATION**

A. Notices of Violation Issued and Licensee Responses

[1:35:37 PM](#)

TAB 20

● **TITLE 04 STATUTE REVIEW UPDATE**

[1:55:11 PM](#)

Adjourned for the day

[2:20:18 PM](#)

**State of Alaska
Alcoholic Beverage Control Board
Meeting Minutes
February 12, 2015
Juneau, Alaska**

*Meeting minutes are twelve minutes fast.

Call to Order

[9:14:31 AM](#)

Board Members Present:

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

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Records & Licensing Supervisor
Robert Beasley, Enforcement Supervisor

ABC Board Counsel Present:

Harriet Milks, Assistant Attorney General

● **MARIJUANA PRESENTATIONS & DISCUSSION**

Sarah Oates & Bob Beasley Present Colorado Trip 21.1

[9:15:46 AM](#)

Cynthia Franklin Presentation (Cindy's Memo) 21.2

[10:11:05 AM](#)

21.3 Preliminary Consideration for Implementation of AS 17.38

[10:28:10 AM](#)

Discussion about what needs to happen February 24, 2015

[11:31:44 AM](#)

Chair calls emergency meeting February 24, 2015 at 7:00am
via teleconference

[11:36:27 AM](#)

Budget Discussion

[11:38:41 AM](#)

Regulation Process Discussion

[11:43:51 AM](#)

● **NEXT ABC BOARD MEETING**
April 29-30, 2015 in Anchorage

[11:49:26 AM](#)


Adjourned

[11:51:17 AM](#)

Minutes reviewed and approved by:

Cynthia A. Franklin, Director 

Date: 02/13/15

Sarah D. Oates, Records & Licensing Supervisor 

Date: 02/12/15

Tab 3

**State of Alaska
Alcoholic Beverage Control Board
Emergency Meeting Minutes
February 24, 2015
Telephonic**

***Meeting minutes are ten minutes fast.**

Call to Order

[7:34:03 AM](#)

Board Members Present Telephonically:

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

Staff Members Present Telephonically:

Cynthia Franklin, Director
Sarah Oates, Records & Licensing Supervisor

ABC Board Counsel Present Telephonically:

Harriet Milks, Assistant Attorney General

Ellen Ganley **moves and** Ethan Billings **seconds the motion to adopt the finding of emergency as attached.**

[7:34:03 AM](#)

Motion carries.

Approved 5-0

Bobby Evans **moves and** Ethan Billings **seconds the following motion regarding the attached draft regulation:**

[7:37:26 AM](#)

"I move to adopt 3 AAC 304.990(b) as written in the February 24, 2015 draft regulation."

Motion carries.

Approved 5-0

Cynthia Franklin updates the Board on Legislative bills and clarifies that the next board meeting is April 29-30, 2015 in Anchorage.

[7:38:25 AM](#)


Adjourn

[7:46:40 AM](#)

Minutes reviewed and approved by:

Cynthia A. Franklin, Director 

Date: 02/24/15

Sarah D. Oates, Records & Licensing Supervisor 

Date: 02/24/15

FINDING OF EMERGENCY

The Alcoholic Beverage Control Board finds that an emergency exists and that the attached regulations are necessary for the immediate preservation of the public peace, health, safety, and general welfare. The facts constituting the emergency include the following:

Effective February 24, 2015 Alaska Statute (AS) 17.38 significantly expands the circumstances in which a citizen may lawfully possess, transport, and transfer marijuana. Alaska Statute 17.38.040 expressly makes it unlawful to “consume marijuana in public.” Alaska Statute 17.38.900 defines “consumption” as “the act of ingesting, inhaling, or otherwise introducing marijuana into the human body.” But AS 17.38 does not define “in public.”

Testimony before the legislature and local governing bodies has revealed widespread concern that persons charged with enforcement of Alaska’s existing drug laws as well as the new marijuana law will lack sufficient guidance as to the meaning of “in public” to effectively enforce the new law, and that confusion and disorder will result, putting the public at risk.

Tab 04

State of Alaska
Alcoholic Beverage Control Board
Meeting Minutes
April 9, 2015
Anchorage, Alaska

*Meeting minutes are twelve minutes fast.

Call to Order

[9:13:19 AM](#)

Board Members Present Telephonically:

Bob Klein, Chair
Ellen Ganley, Vice Chair
Marvin Yoder, Member
Bobby Evans, Member
Tom Manning, Member

Staff Members Present:

Cynthia Franklin, Director (Telephonically)
Sarah Oates, Records & Licensing Supervisor
Robert Beasley, Enforcement Supervisor

ABC Board Counsel Present Telephonically:

Harriet Milks, Assistant Attorney General

Bob Klein introduces meeting and states purpose is to welcome public testimony about emergency meeting on February 24, 2015 in regards to definition of "public". At the April 30, 2015 meeting, the board will decide whether to make the emergency regulation permanent.

[9:14:11 AM](#)

Public Testimony Opens

[9:14:19 AM](#)

Bob Klein clarifies that public testimony is open until 10:00 AM.

Bob Klein informs the Board that Title 04 rewrite bill has been introduced as Senate Bill 99.

[9:17:57 AM](#)

Bob Klein welcomes new industry board member, Tom Manning, to the board.

[9:18:54 AM](#)

Bob Klein and Cynthia Franklin discuss bills being discussed by the legislature today and who will be testifying or available for questions.

[9:23:41 AM](#)

Bob Klein clarifies that this meeting is for oral comments only. Written comments will be included in the April 30, 2015 board meeting.
Cynthia Franklin notifies the board that a new staff position has been created and filled.

[10:01:58 AM](#)

[10:08:36 AM](#)

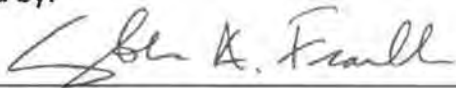
Public testimony period ends.

[10:11:54 AM](#)


Adjourned

[10:12:03 AM](#)

Minutes reviewed and approved by:

Cynthia A. Franklin, Director 

Date: 04/15/15

Sarah D. Oates, Records & Licensing Supervisor 

Date: 04/10/15