State of Alaska Alcoholic Beverage Control Board Informal Conference Minutes May 22, 2015 Anchorage, Alaska

*Meeting minutes are fourteen minutes fast.

Board Members Present:

Bob Klein, Chair Ellen Ganley, Vice Chair (telephonically) Marvin Yoder, Member (telephonically) Tom Manning, Member (telephonically)

Board Members Absent:

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 (telephonically)

PUBLIC TESTIMONY

A. Period of time for public testimony on non-agenda issues.
Please phone 1-800-315-6338 code 69173#.

INFORMAL CONFERENCES

A. 3556 Spirits of Alaska #1: T & M Enterprises, Inc. 9:21:01 AM TAB 1
1149 Gambell Street; Anchorage
License: Package Store

Board upheld Municipality of Anchorage renewal protest (due to public health and public safety concerns) at April 29, 2015 board meeting.

Testimony from Darryl Thompson, legal counsel for T&M 9:22:31 AM Enterprises, Inc.

Harriet Milks clarifies due process procedures 9:42:50 AM

reconsider decision. No motion. Public testimony from Christopher Constant: President, Fairview 9:57:59 AM Community Council. All municipal renewal protests due to taxes considered: 10:01:13 AM **Bare Distillery Bombay Deluxe Restaurant** Dish Homestead Lounge / Sourdough Bowl Bob Klein recuses himself due to a conflict. Jamie Heinz, MOA Business License Office, testifies that taxes for all four licenses have been paid and protests have been lifted. Marvin Yoder motions to reverse the denials and renew the licenses. Tom Manning seconds the motion. Motion carries. Approved 3-0 В. 4985 Bare Distillery: Bare Distillery Alaska, LLC TAB 2 6310 A Street; Anchorage **License: Distillery** Board upheld Municipality of Anchorage renewal protest (due to unpaid taxes) at April 29, 2015 board meeting. C. **4158 Bombay Deluxe Restaurant:** Bombay Deluxe, Inc. TAB 3 555 W Northern Lights Blvd; Anchorage **License: Restaurant / Eating Place** Board upheld Municipality of Anchorage renewal protest (due to unpaid taxes) at April 29, 2015 board meeting. D. 4685 Dish: DISH, LLC **TAB 4** 639 W International Airport Road #1A; Anchorage **License: Restaurant / Eating Place** Board upheld Municipality of Anchorage renewal protest (due to unpaid taxes) at April 29, 2015 board meeting. E. 2895 Homestead Lounge/Sourdough Bowl: Eagle River Bowl, LLC **TAB 5** 12130 Regency Drive; Anchorage **License: Beverage Dispensary** Board upheld Municipality of Anchorage renewal protest (due to unpaid taxes) at April 29, 2015 board meeting.

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Bob Klein asks if any board members wish to reopen and

9:55:29 AM

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Dan Loring, Anchorage resident, makes a comment about public testimony.

10:07:53 AM

Adjourn

10:08:51 AM

Minutes reviewed and approved by:

Cynthia A. Franklin, Director She K. Franklin, Director Sarah D. Oates, Records & Licensing Supervisor