State of Alaska Alcoholic Beverage Control Board Meeting Minutes April 29, 2015 Anchorage, Alaska

*Meeting minutes are thirteen minutes fast.

Board Members Present:

Ellen Ganley, Vice Chair (Acting Chair) Marvin Yoder, Member Bobby Evans, Member Tom Manning, Member

Board Members Absent:

Bob Klein, Chair

Staff Members Present:

Cynthia Franklin, Director Sarah Oates, Records & Licensing Supervisor Robert Beasley, Enforcement Supervisor John Calder, Administrative Officer I

ABC Board Counsel Present:

Harriet Milks, Assistant Attorney General

	Call t	o Order	<u>11:13:04 AM</u>	
•	DIRECTOR BRIEFING			
	Α.	Director's Report	<u>11:14:38 AM</u>	<u>TAB 1</u>
•	ADM	INISTRATION		
	Α.	Approve Minutes of the February 11-12, 2015 Board Meeting	<u>11:22:31 AM</u>	<u>TAB 2</u>
		Bobby Evans motions to approve the minutes. Marvin Yoder seconds the motion. Motion carries. Approved 4-0		
	в.	Approve Minutes of the February 24, 2015 Board Meeting	<u>11:23:24 AM</u>	<u>TAB 3</u>
		Marvin Yoder motions to approve the minutes. Bobby Evans seconds the motion. Motion carries. Approved 4-0		

	C.	Approve Minutes of the April 9, 2015 Board Meeting	<u>11:23:39 AM</u>	<u>TAB 4</u>
		Marvin Yoder motions to approve the minutes. Bobby Evans seconds the motion. Motion carries. Approved 4-0		
•	PUBL	IC TESTIMONY	<u>11:24:05 AM</u>	
	Α.	Period of time for public testimony on alcohol issues not on this agenda. Please phone 1-800-315-6338 code 69173#.		
		Testimony received from: Dan Loring, Fairview resident, about alcohol and communities.	<u>11:26:22 AM</u>	
•	BOAF	RD CONSIDERATION		
	Α.	 1034 "907 Club": Nine OH Seven Corporation 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. Testimony opposing the transfer received from: Susan Lee, Planner, Matanuska-Susitna Borough Mike Butcher, Big Lake Resident John Rush, Big Lake Resident John Rush, Big Lake Resident 	<u>12:02:10 PM</u>	<u>TAB 5</u>
		Testimony in favor of the transfer received from: Robert Mark Button, Applicant		
		Marvin Yoder motions to uphold the Borough's protest. Bobby Evans seconds the motion. Motion carries. Approved 4-0		

В.	1368 Akutan Roadhouse: Akutan Roadhouse, Inc. West Marine Drive; Akutan License: Beverage Dispensary	<u>2:08:01 PM</u>	<u>TAB 6</u>
	Extension Request for License Transfer		
	Testimony received from: Darryl Pelkey, Son of Licensee		
	Marvin Yoder motions to deny the request based on the fact that the request was not made by the executor of the estate. Tom Manning seconds the motion. Motion carries. Approved 4-0		
C.	2895 Homestead Lounge/Sourdough Bowl: Eagle River Bowl, LLC 12130 Regency Drive; Anchorage Renewal: Beverage Dispensary	<u>2:04:20 PM</u>	<u>TAB 7</u>
	Municipality of Anchorage (MOA) protests renewal due to unpaid taxes.		
	Testimony opposing the renewal received from: Jamie Heinz, Business License Official, MOA		
	Marvin Yoder motions to uphold the Municipality's protest. Bobby Evans seconds the motion. Motion carries. Approved 4-0		
D.	3556 Spirits of Alaska #1: T & M Enterprises, Inc. 1149 Gambell Street; Anchorage Renewal: Package Store	<u>12:31:15 PM</u>	<u>TAB 8</u>
	Municipality of Anchorage (MOA) protests renewal due to public health and public safety concerns.		
	Testimony opposing the renewal received from: Jamie Heinz, Business License Official, MOA Mark Mew, Chief of Police, Anchorage Police Department Todd Sherwood, Assistant Municipal Attorney, MOA Christopher Constant, President, Fairview Community Council Pat Krochina, Fairview Business & Property Owner Regina Manteu Fel, Fairview Business Owner Tim Potter, Fairview Resident Elizabeth Quinn, Fairview Business Owner Ella Demoski, Fairview Resident Dan Loring, Fairview Resident		

Testimony in favor of the renewal received from: Darryl Thompson, Legal Counsel for T & M Enterprises, Inc. Bridget Thompson, Licensee

Impartial testimony received from: Bob Winn, MOA Resident

Bobby Evans motions to uphold the Municipality's protest. Marvin Yoder seconds the motion. Motion carries. Approved 3-1 Tom Manning votes no.

 E.
 1176 Tundra Lodge & R/V Park: Donald E & Barbara A Abbott
 2:26:27 PM
 TAB 9

 Milepost 1315 Alaska Highway; Outside/Unorganized
 License: Beverage Dispensary
 TAB 9

Extension Request for License Transfer

Testimony received from: Barbara Abbott, Licensee

Bobby Evans motions to extend the period of time allowed for transfer of the license to June 15, 2015. Marvin Yoder seconds the motion. Motion carries. Approved 4-0

RENEWAL PROTESTS

Bristol Bay Borough

 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

Testimony received from: Paul Koval, Licensee

Marvin Yoder motions to table consideration of the Borough's protest until the July 1, 2015 board meeting. Bobby Evans seconds the motion. Motion carries. Approved 4-0 2:38:33 PM

TAB 10

City of Fairbanks

 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

Testimony received from: Darrin Lemons, Licensee

Marvin Yoder motions to uphold the City's protest with a 30-day abeyance. Tom Manning seconds the motion. Motion carries. Approved 4-0

City & Borough of Juneau

 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

Testimony received from: Laurie Sica, Municipal Clerk, City & Borough of Juneau

Marvin Yoder motions to uphold the City & Borough's protest. Bobby Evans seconds the motion. Motion carries. Approved 4-0

Matanuska-Susitna Borough

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Testimony stating that protests for Knik Bar & Grill, Knik Liquor Store, and Skwentna Roadhouse have been rescinded from: Susan Lee, Planner, Matanuska-Susitna Borough

Bobby Evans motions to table consideration of the Borough's remaining protests until the July 1, 2015 board meeting in order to give the Borough time to meet the requirements of 3 AAC 304.145(d). Marvin Yoder seconds the motion. Motion carries. Approved 4-0

banks

<u>3:04:30 PM</u> TAB 12

3:07:03 PM TAB 13

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

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

Testimony regarding Bare Distillery, Bombay Deluxe Restaurant, and Dish received from: Jamie Heinz, Business License Official, Municipality of Anchorage

Marvin Yoder motions to uphold the Municipality's protests for these three licenses. Tom Manning seconds the motion. Motion carries. Approved 4-0

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

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

Testimony received from: Jamie Heinz, Business License Official, Municipality of Anchorage Young Kim, Licensee

Marvin Yoder motions to uphold the Municipality's protest with a **30-day abeyance**. Tom Manning seconds the motion. **Motion carries.** Approved 4-0 3:15:01 PM

Ε. 5038 Ling and Louie's Asian Bar and Grill: Hapa Ventures, LLC 3:32:17 PM 3801 Old Seward Highway License: Restaurant / Eating Place 3 AAC 304.145(d) meeting requirement has been met. **Protest: Pending payment of unpaid taxes** Testimony received from: Jamie Heinz, Business License Official, Municipality of Anchorage John DeHaven, Licensee Marvin Yoder motions to uphold the Municipality's protest with a 30-day abeyance. Tom Manning seconds the motion. Motion carries. Approved 4-0 F. **1139 Spenard Paradise Inn & Lounge:** Hyun Ju & Kyong Teak Song 3:34:55 PM 3001 Spenard Road License: Beverage Dispensary – Tourism 3 AAC 304.145(d) meeting requirement has been met. Protest: Pending payment of unpaid taxes Testimony received from: Jamie Heinz, Business License Official, Municipality of Anchorage Dennis Elstad, Manager Marvin Yoder motions to uphold the Municipality's protest with a 30-day abeyance. Bobby Evans seconds the motion. Motion carries. Approved 4-0 **REINSTATEMENTS & RENEWALS** Α. 5041 Avalanche Spirits: Bill's Distributing, Inc. 3:40:59 PM 7900 Schoon Street; Anchorage License: Wholesale – General Testimony received from: Mike Webster, Licensee Tom Manning motions to reinstate the license.

Marvin Yoder seconds the motion. Motion carries. Approved 4-0 **TAB 15**

В.	2106 Golden International: Kingdom Corporation 41776 Sterling Highway; Kenai Peninsula Borough License: Beverage Dispensary	<u>3:49:05 PM</u>	<u>TAB 16</u>
	Testimony received from: Sharon Hu, Licensee		
	Tom Manning motions to reinstate the license. Marvin Yoder seconds the motion. Motion carries. Approved 4-0		
C.	4493 Little Tokyo: Kwang, LLC 140 Seward Street; Juneau License: Restaurant / Eating Place	<u>3:51:59 PM</u>	<u>TAB 17</u>
	Testimony received from: Steve Lee, Manager		
	Marvin Yoder motions to reinstate the license. Tom Manning seconds the motion. Motion carries. Approved 4-0		
D.	4718 Pataya Sushi Restaurant: Khamprasay K Sundara 290 N Yenlo Street; Wasilla License: Restaurant / Eating Place – Public Convenience	<u>4:01:59 PM</u>	<u>TAB 18</u>
	Testimony received from: Khamprasay Sundara, Licensee Alexander Makadrin, translating for Mrs. Sundara, wife of licensee		
	Marvin Yoder motions to deny reinstatement of the license. Bobby Evans seconds the motion. Motion carries. Approved 3-1 Tom Manning votes no.		
E.	1821 Peggy's Restaurant: Peggy's Restaurant, Inc. 1675 E 5 th Avenue; Anchorage License: Restaurant / Eating Place	<u>4:28:43 PM</u>	<u>TAB 19</u>
	Testimony received from: Francis Burley, Jr., Licensee		
	Bobby Evans motions to reinstate the license. Marvin Yoder seconds the motion. Motion carries. Approved 4-0		
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F. 527 The Moose Creek Lodge: H54B, Inc.
 3560 Old Richardson Highway; Fairbanks North Star Borough
 License: Beverage Dispensary

Testimony received from: Melanie White, Licensee

Marvin Yoder motions to reinstate the license. Tom Manning seconds the motion. Motion carries. Approved 4-0

• PROTESTS

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.

Marvin Yoder motions to table consideration of the Municipality's protest until the July 1, 2015 board meeting. Bobby Evans seconds the motion. Motion carries. Approved 4-0

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.**

Sarah Oates informs the board that the protest was lifted at the April 28, 2015 Municipal assembly meeting. Marvin Yoder **motions to approve the license**. Tom Manning **seconds the motion**. **Motion carries**. Approved 4-0 <u>TAB 21</u>

5:28:20 PM

5:02:46 PM

<u>TAB 20</u>

4:30:39 PM

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.
Marvin Yoder motions to approve the license with delegation.

Bobby Evans seconds the motion.

Motion carries. Approved 4-0

Morning Wood Hotel Bar: Elizabeth F Smith; Skagway

OBJECTIONS

5372

609 F Street Transfer: Beverage Dispensary

Williwaw: Fish or Cut Bait, LLC; Anchorage

217

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.

Sarah Oates informs the board that the protest was lifted at the April 28, 2015 Municipal assembly meeting. Marvin Yoder **motions to approve the transfer.** Tom Manning **seconds the motion. Motion carries.** Approved 4-0

5374 Williwaw/SteamDot: Fish or Cut Bait, LLC; Anchorage 5:28:36 PM 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.

Sarah Oates informs the board that the protest was lifted at the April 28, 2015 Municipal assembly meeting. Marvin Yoder **motions to approve the license.** Tom Manning **seconds the motion. Motion carries.** Approved 4-0



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5:25:11 PM

TAB 22

5:28:07 PM

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.**

Testimony received from: Larry Compton, Bankruptcy Trustee

Tom Manning motions to approve the transfer with delegation. Bobby Evans seconds the motion. Motion carries. Approved 4-0

• BEVERAGE DISPENSARY – TOURISM LICENSES

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.

Marvin Yoder motions to approve the transfer with delegation. Bobby Evans seconds the motion. Motion carries. Approved 4-0

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.

Marvin Yoder motions to approve the transfer with delegation. Tom Manning seconds the motion. Motion carries. Approved 4-0

TAB 23

<u>5:35:53 PM</u>

<u>4:49:46 PM</u>

CONSENT AGENDA

Marvin Yoder **motions to approve all licenses.** Bobby Evans **seconds the motion. Motion carries.** Approved 4-0

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.

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. Moneymaker 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

Marvin Yoder motions to approve all licenses with delegation. Bobby Evans seconds the motion. Motion carries. Approved 4-0

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.

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.

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

5:38:27 PM **TAB 26**

Marvin Yoder motions to approve all waivers. Tom Manning seconds the motion. Motion carries. Approved 4-0

- 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

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

> Testimony received from: Larry Compton, Bankruptcy Trustee

Bobby Evans motions to approve the third waiver with the condition that a fourth waiver will not be granted. Marvin Yoder seconds the motion. Motion carries. Approved 4-0

NOTICES OF VIOLATION

A. Notices of Violation Issued and Licensee Responses

Adjourn

5:54:16 PM

TAB 28

Minutes reviewed and approved by:

Cynthia A. Franklin, Director	K. Frankl
Date: 05/11/15	
/ Sarah D. Oates, Records & Licensing Supervisor _	Cali
Date: 05/11/15	\bigcirc

State of Alaska Alcoholic Beverage Control Board Meeting Minutes April 30, 2015 Anchorage, Alaska				
*Meeting minutes are thirteen minutes fast.				
Board Members Present: Bob Klein, Chair Ellen Ganley, Vice Chair Marvin Yoder, Member Bobby Evans, Member Tom Manning, Member				
Staff Members Present: Cynthia Franklin, Director Sarah Oates, Records & Licensing Supervisor Robert Beasley, Enforcement Supervisor John Calder, Administrative Officer I				
ABC Board Counsel Present: Harriet Milks, Assistant Attorney General				
Call to Order	<u>9:13:25 AM</u>			
DIRECTOR BRIEFING				
A. Director's Report	<u>9:13:53 AM</u>	<u>TAB 29</u>		
PUBLIC TESTIMONY				
A. Period of time for public testimony on marijuana issues not on this agenda. Please phone 1-800-315-6338 code 69173#.	<u>9:18:30 AM</u>			
Testimony received from: Sara Williams: CEO, Midnight Greenery Justin Rolland: CEO, Dream Green Farms Cory Wray: Alaska Cannabis Institute Leif Abel: Kenai Peninsula resident, potential future licensee Ryan Smith: Alaska Hydrogardens Mark Tylermier: Kenai resident Zane Ulin: Medical marijuana user Belinda Phelps: Alaska Greenery James Barrett: Juneau resident Mark Beaslack: Anchorage resident	9:18:55 AM 9:25:47 AM 9:31:26 AM 9:34:33 AM 9:38:42 AM 9:42:19 AM 9:50:57 AM 9:53:55 AM 9:58:06 AM 10:04:28 AM			

•	LEGIS	SLATIVE UPDATE	<u>10:07:03 AM</u>	
	Α.	Bill Summary		<u>TAB 30</u>
	в.	House Bill 116		<u>TAB 31</u>
	C.	House Bill 123		<u>TAB 32</u>
•	ΤΙΜΕ	LINE	<u>10:46:44 AM</u>	<u>TAB 33</u>
		Document introduced by Director: "Illustrative Timeline – Marijuana Regulations and Meeting Dates"		
•	PERM	IANENT ADOPTION OF EMERGENCY REGULATION		
	Α.	Copy of Regulation		<u>TAB 34</u>
	В.	Fairbanks North Star Borough Comment		<u>TAB 35</u>
		Ellen Ganley motions to approve the emergency regulation. Marvin Yoder seconds the motion.	<u>12:18:14 PM</u>	
		AAG Harriet Milks clarifies that the Board is voting to make the emergency regulation permanent, or if the Board makes changes, to put the regulation back out for public comment.		
		The Board votes unanimously to approve the regulation as written.		
•	REGL	JLATORY PROCESS PRESENTATION – DEPARTMENT OF LAW	<u>11:13:00 AM</u>	
		Presentation by: Susan Pollard, Attorney VI Steve Weaver, Attorney V Linda Miller, Associate Attorney II Documents introduced: "Overview of the Regulations Process: Marijuana Regulations" "Steps in the Regulation Adoption Process"		

•	DRAFT REGULATIONS	<u>12:40:26 PM</u>	<u>TAB 36</u>
	Draft Regulations introduced by Director regarding:		
	3 AAC 306.200 Local options	<u>12:54:36 PM</u>	
	Tom Manning requests to amend 3 AAC 306.200(a)(4) and 3 AAC 306.200(b)(3) to each read "the sale or importation for sale of marijuana and marijuana products." All board members agree.		
	3 AAC 306.210 Change of local option	<u>1:16:28 PM</u>	
	3 AAC 306.220 Removal of local option	<u>1:17:38 PM</u>	
	3 AAC 306.230 Procedure for local option election	<u>1:18:19 PM</u>	
	3 AAC 306.240 Prohibition of importation or purchase after election	<u>1:18:36 PM</u>	
	Director amended the language of 3 AAC 306.240(a) to read "If a majority of the voters vote to prohibit the importation for sale of marijuana and marijuana products"		
	3 AAC 306.250 Effect on licenses of restriction on sale	<u>1:20:44 PM</u>	
	3 AAC 306.260 Licensing after prohibition on sale except in premises operated by a municipality	<u>1:25:27 PM</u>	
	3 AAC 306.270 Notice of the results of a local option election	<u>1:29:00 PM</u>	
	3 AAC 306.990 Definitions	<u>1:29:30 PM</u>	
	Virginia Rusch requests to amend 3 AAC 306.990(a) to read from "this section" to "AS 17.38.020".		
•	NEXT ABC BOARD MEETINGS	<u>1:53:45 PM</u>	
	Tentatively scheduled for: July 1, 2015 in Fairbanks September 9, 2015 in the 4 th Judicial District November 18, 2015 in Anchorage		
	Adjourn	<u>2:01:14 PM</u>	

Minutes reviewed and approved by:

Date: 05 11 15