



**Alcoholic Beverage Control Board
Meeting Minutes
July 20, 2016
Fourth Judicial District
Department of Environmental Conservation Building
610 University Drive, Conference Room B & C
Fairbanks, Alaska**

*Meeting minutes are 37 minutes fast (actual start time is 9:15am)

Board Members Present:

Bob Klein, Chair, Industry Member
Ellen Ganley, Vice Chair, Public Member
Marvin Yoder, Public Member
Bobby Evans, Rural Member (telephonic)
Thomas Manning, Industry Member

Staff Members Present:

Cynthia Franklin, Director
Sarah Oates, Program Coordinator

Legal Counsel Present:

Harriet Milks, Assistant Attorney General (telephonic)

Call to Order

9:52:46 AM

● **DIRECTOR BRIEFING**

A. Director's Report

9:53:54 AM TAB 1

Bob Klein thanks the Administration for waiving the travel restriction for this board meeting.

10:00:37 AM

Cynthia Franklin specifically thanks Commissioner Hladick for acknowledging the importance of meeting in-person and supporting the travel for this meeting.
Bob Klein thanks John Calder for his work.

● **ADMINISTRATION** [10:04:46 AM](#)

A. Approve Minutes of the April 26 and May 4, 2016 Board Meetings [TAB 2](#)

Ellen Ganley motions to approve the meeting minutes.

Marvin Yoder seconds the motion.

Motion carries unanimously.

● **PUBLIC TESTIMONY**

A. Period of time for public testimony on issues not on this agenda. [10:05:43 AM](#)

Please phone 1-800-315-6338 code 69173#.

Kyle Crow from Kodiak states that it is very difficult to hear all discussion.

● **BOARD CONSIDERATION**

A. Discussion of Policies

1. New Forms and Dates [10:09:40 AM](#) [TAB 3](#)

Bob Klein states that the approval of the forms is delegated to the Director and asks the board members if there are any issues with the forms or recommendations for changes. No changes requested.

Cynthia Franklin informs the board that the deadline for the mandatory use of the new permit application forms was July 11, 2016, and the deadline for the mandatory use of the new license application forms is August 1, 2016.

Harriet Milks states that it would be a good idea for the board to take a vote to specifically delegate the Director the authority to approve the forms.

Ellen Ganley motions to approve the concept of new forms and delegate approval of forms to the Director.

Marvin Yoder seconds the motion.

Motion carries unanimously.

2. Permits [10:19:18 AM](#) [TAB 4](#)

Cynthia Franklin discusses different scenarios where she believes applicants are abusing the use of catering permits.

Alfred Burgo, Bering Sea Saloon / Nome Nugget Inn speaks to the board about special events permits.

The board states that it does not have an issue with issuing catering permits for the Wednesdays in the Park concept, but that it does have a problem with issuing catering permits for the Paint & Sip concept.

3. Wholesale Licenses in Storage Units [10:37:55 AM](#) [TAB 5](#)

Cynthia Franklin asks the board for additional guidance and clarification regarding having the licensed premises of a wholesale license be location in a personal storage unit.

Marvin Yoder motions to uphold the previous decision to deny the use of personal storage units as licensed premises.

Ellen Ganley seconds the motion.

Motion carries unanimously.

4. Winery Privileges and Prohibitions

[10:47:09 AM](#) **TAB 6**

Cynthia Franklin asks the board if there are any concerns about the lack of rules around consumption or tasting limits at wineries.

Ellen Ganley motions to open a regulations project regarding consumption at wineries.

Marvin Yoder seconds the motion.

Motion carries unanimously.

B. 2973 Pangea Restaurant and Lounge: Eureka Services, Inc.

[10:51:34 AM](#) **TAB 7**

508 West 6th Avenue; Anchorage

License: Beverage Dispensary

Consideration of Reinstatement, Renewal, and Stock Transfer

Tom Amodio, legal counsel for Eureka Services, Inc., identifies himself for the record and provides testimony regarding the requested reinstatement and renewal of the license, as well as the requested stock transfer.

Robert Leuis, one of the “chef owners” for Pangea, provides testimony.

Abraham Gallo confirms that Mr. Leuis is not a current owner of the license.

Jose Martigra provides testimony.

Ellen Ganley motions to reinstate and renew the license.

Marvin Yoder seconds the motion.

Motion carries unanimously.

Marvin Yoder motions to approve the stock transfer with delegation.

Tom Manning seconds the motion.

Motion carries unanimously.

C. 5454 Sue Karaoke Deli: Man Wook Han

[11:01:03 AM](#) **TAB 8**

101 E International Airport Road; Anchorage

License: Restaurant / Eating Place

Consideration of Temporary Denial per AS 04.06.080

Cynthia Franklin informs the board that she temporarily denied the application under AS 04.06.080, AS 04.11.100, AS 04.11.320(a)(1), and AS 04.11.320(a)(4).

Ellen Ganley motions to uphold the denial of the application.

Marvin Yoder seconds the motion.

Motion carries unanimously.

BREAK

[11:03:28 AM](#)

- D. **5247 Tequila Kitchen Express:** Tequila Kitchen Express, LLC [11:14:59 AM](#) TAB 9
2514 E Tudor Road; Anchorage
License: Restaurant / Eating Place

Previously Delegated Transfer Still Pending; Protested Renewal

Cynthia Franklin informs the board that this license has come before the board at almost every board meeting in the past two years for various issues, and tells the board that the matters before the board are a protested license renewal and an objected license transfer.

Marvin Yoder motions to uphold the protest and deny the renewal of the license.

Tom Manning seconds the motion.

Motion carries unanimously.

Bob Klein confirms to the Director that this means immediate seizure of the license and cessation of operation.

● **MATTERS TABLED AT PREVIOUS MEETINGS**

- A. **5460 Alaska Stillman:** Alaska Stillman, LLC [11:19:48 AM](#) TAB 10
3 Liarsville Road; Skagway
License: Distillery

New license application. Exceeds population limits.

Background Investigations: Complete

Municipality & Borough of Skagway waived their right to protest, with condition.

State Fire Marshal and Department of Environmental Conservation object.

Investigator Steve Johnson tells the board that he had spoken with the owner of Skagway Spirits and that they do not intend to open until at least the end of the year. Additionally, Skagway Spirits told Investigator Johnson that he intends to contact the licensing staff to have his application changed to year-round rather than seasonal.

Cynthia Franklin reminds the board that they had approved the Skagway Spirits license (the only distillery license allowed by population in Skagway) with delegation a number of months ago, and that the applicant is nowhere near being ready to open. She informs the board that the only thing that Skagway Spirits is waiting on before issuance of the license is a preliminary inspection.

The board agrees that they want to wait until the October, 2016 board meeting to make a decision about this, which will give Investigator Johnson an opportunity to check out Skagway Spirits and the owner to speak to the board.

Joel Probst, representing Alaska Stillman, provides testimony regarding Skagway Spirits and submits documents from TTB's website and photos of the Skagway Spirits building. He additionally requests that the board table the Alaska Stillman application until the October meeting.

Marvin Yoder motions to table the application for Alaska Stillman until the next meeting.

Tom Manning seconds the motion.

Motion carries unanimously.

- B. 1078 Fantasies on 5th:** Fantasies on 5th Avenue, LLC
1911 East 5th Avenue; Anchorage
License: Beverage Dispensary

[11:47:56 AM](#) [TAB 11](#)

Renewal license application.

Municipality of Anchorage protests due to DOL objection.

Department of Labor and four members of the public object.

Cynthia Franklin reminds the board that the renewal of this license has been protested by the Municipality of Anchorage and objected to by the Department of Labor and four individuals who were employees of the licensee.

Todd Sherwood, Municipal Attorney, identifies himself for the record, provides testimony, and answers board questions.

Yana Tatarinova, former employee and individual objector, identifies herself for the record.

Donna Nass, Wage and Hour Investigator, identifies herself for the record and states that the audit is not concluded because Fantasies has interfered with the audit by not providing the records that were requested and by having their attorney submit a letter saying that the Department of Labor may not interview any employees, which is something that is allowed by statute. She asks the board if the dollar amount of what's due to employees makes a difference. She states that there are approximately 40 employees involved and the low-ball amount owed is around \$500,000.

Brian Stibitz, legal counsel for Fantasies on 5th, provides testimony and answers board questions.

Cynthia Franklin reminds the board that they have already held a AS 04.11.510(b)(2) hearing for the objections received and that they are entitled to deny renewal of the license based on AS 04.11.330(a)(1).

Marvin Yoder motions to deny the renewal.

Ellen Ganley seconds the motion.

Tom Manning asks for clarification on the basis for denial.

Cynthia Franklin states that the denial would be based on the objections and the best interests of the public.

Yana Tatarinova states that employees were not allowed to contact 911 when things were going wrong at the establishment because the licensee was afraid of losing the liquor license.

Bob Klein reminds the board that they need to vote based on whether this is in the best interests of the public.

Marvin Yoder's motion to deny the renewal carries unanimously.

Bob Klein confirms that the licensee will have to cease operations immediately.

5486 Explorer of the Seas: Royal Caribbean Cruises, Ltd.
Alaskan Waters
License: Common Carrier

[12:11:35 PM](#)

New license application. Statutory requirements met?

Background investigations: Pending
Temporary has been issued

Cynthia Franklin requests that the board pull from the Delegated Consent Agenda license #5486 Explorer of the Seas to discuss independently.
She informs the board that the statute requires that all officers be fingerprinted, and the licensee, Royal Caribbean Cruises, Ltd., has approximately 57 officers around the globe.

John Binkley, identifies himself for the record and provides testimony.

Cynthia Franklin informs the board that the applicable statutes are AS 04.11.260(b), AS 04.11.295(a), and AS 04.11.295(b)(1).

Harriet Milks tells the board that the statute is what it is, and it requires all officers. She states that she does not believe that the board has any authority to interpret it to mean otherwise.

Brian Stibitz, legal counsel for Royal Caribbean Cruises, Ltd., provides testimony and requests that the board adopt an interpretation of AS 04.11.260(b) to mean that the officers are singular.

Dale Fox, Alaska CHARR, identifies himself for the record and provides testimony.

Cynthia Franklin proposes that the licensee provide a certification that none of the officers have particular criminal histories.

Bob Klein recommends that staff comes up with a solution for the next meeting, that the Director continue to issue temporaries, that Mr. Stibitz ceases his pursuit of the fingerprint cards of the 57 officers, and that the applicant talks with the legislature about amending the statute.

LUNCH BREAK

[12:41:14 PM](#)

- C. 622 KBI Spirits:** Wayne L Sargent
1633 Airport Way; Kodiak Island Borough
License: Package Store
From: Mile 29 Chiniak Highway; DBA Kalsin Bay Inn

[1:39:08 PM](#)

TAB 12

Transfer of location and DBA change. Awaiting valid lease.

Local governing body action: Kodiak Island Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

Multiple public objections received.

Kyle Crow, objector, provides testimony and answers questions regarding the public objections.

Wayne Sargent, licensee, provides testimony and answers board questions regarding his application.

Ellen Ganley motions to table this until the next meeting to give the applicant time to figure things out with staff.

Bobby Evans seconds the motion.

Motion carries, 4-1 (Tom Manning votes No).

- D. 5332 Wings N Things:** Wings N Things, Inc. [2:06:23 PM](#) [TAB 13](#)
701 West 36th Avenue, A-17; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Background investigations: Complete

Board meeting delegated: December 1, 2014

Municipality of Anchorage protests pending Administrative Site Plan Review and approvals from Anchorage Fire Department and Building Safety.

Cynthia Franklin informs the board that this application was approved with delegation at the December, 2014 board meeting, pending lifting of the protest from the Municipality of Anchorage. Applicant is not present.

Marvin Yoder motions to remove the delegation and deny the license.

Ellen Ganley seconds the motion.

Motion carries unanimously.

● **EXTENSION REQUESTS** [2:08:46 PM](#) [TAB 14](#)

Bob Klein informs the board that these extension requests need to be removed from the agenda, as these licenses will appear in a different section later on in the meeting.

- A. 1302 Safety Roadhouse:** Charles M Reader
21 Miles East of Nome (Safety); Outside/Unorganized
License: Beverage Dispensary

Extension Request for License Transfer.

- B. 1591 Safety Roadhouse:** Charles M Reader
21 Miles East of Nome (Safety); Outside/Unorganized
License: Package Store

Extension Request for License Transfer.

● **RENEWAL PROTESTS**

- A. **3213 1st City Saloon:** First City Saloon, Inc. [2:09:07 PM](#) TAB 15
830 Water Street; Ketchikan
License: Beverage Dispensary

City of Ketchikan protests due to delinquent and unpaid taxes.

Marvin Yoder motions to uphold the protest and deny the renewal with a 30-day abeyance to have the protest removed.

Tom Manning seconds the motion.

Motion carries unanimously.

● **PROTESTS**

- A. **5483 Jinmi Koreana Restaurant:** Seung H Chu & Jung Min Seo [2:11:38 PM](#) TAB 16
4505 Spenard Road; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Background investigations: Complete

Municipality of Anchorage protests pending approval from Building Safety and from the Planning Department for a special land use permit.

Ellen Ganley motions to approve the license with delegation pending lifting of the protest.

Marvin Yoder seconds the motion.

Motion carries unanimously.

● **OBJECTIONS**

[2:12:30 PM](#)

Cynthia Franklin informs the board that the objection to Ester Gas has been lifted, and that Dimitri's Restaurant has been protested by the City of Bethel.

- A. **4388 Central Corner:** Central Corner, LLC [2:13:39 PM](#) TAB 17
Mile 128 Steese Highway (Central); Outside/Unorganized
License: Package Store
From: Michael J Scott (50%) to Randi L Scott (50%)

Transfer of controlling interest. All statutory requirements have been met.

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

Objection received from Alaska Fuel Distributors, Inc. for debt owed.

Tom Manning motions to approve the license with delegation, pending removal of the objection.

Marvin Yoder seconds the motion.

Motion carries unanimously.

- B. 5491 Dimitri's Restaurant:** Maro Kargas [2:14:36 PM](#) TAB 18
281 Fourth Avenue; Bethel
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending City of Bethel
Background investigations: Complete

Objections received from the State Fire Marshal and Department of Environmental Conservation.

Marvin Yoder motions to approve the license with delegation to see if the objections and protests are lifted by the next meeting.

Tom Manning seconds the motion.

Motion carries unanimously.

- C. 71 Ester Gas:** Market Basket, Inc. [2:19:19 PM](#) TAB 19
3571 Old Nenana Highway (Ester); Fairbanks North Star Borough
License: Package Store

From: Steven Verbanac DBA Angel Creek Trading Post; 50 Mile Chena Hot Springs

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Local governing body action: Pending Fairbanks North Star Borough

Approvals: Department of Labor

Background investigations: Complete

Objection received from Department of Revenue.

Moved to the consent agenda, as the objection was lifted.

● **RESTAURANT / EATING PLACE – PUBLIC CONVENIENCE LICENSES** TAB 20

- A. 5482 Deckhand Dave's:** Alaska's Sustainable Seafoods [2:20:17 PM](#)
356 S Franklin Street; Juneau
License Type: Restaurant/Eating Place – Public Convenience

New license application. All statutory requirements have been met.
Local governing body: City and Borough of Juneau does not protest
Approvals: Department of Environmental Conservation
Background investigations: Complete

Cynthia Franklin asks the board to review this license independently, as this application is for a food truck.

David McCasland identifies himself for the record, shows the board updated pictures of his establishment, provides testimony regarding his application, and answers questions.

Investigator Steve Johnson provides testimony regarding the differences between this proposed premises and that of Tracy's Crab Shack and enforcement concerns.

Investigator James Hoelscher states that he shares the same concerns as Investigator Johnson. Bobby Evans agrees with the investigators.

Tom Manning motions to grant the license with the condition that the applicant sufficiently secures the area to prevent diversion of alcohol and receives approval from the Director and enforcement team.

Ellen Ganley seconds the motion.

Motion carries, 3-2 (Marvin Yoder and Bobby Evans vote No).

B. 5407 Denali River Cabins:

[2:49:51 PM](#)

ARAMARK Sports and Entertainment Services, LLC

Mile 231.1 George Parks Highway; Denali Borough

License Type: Restaurant/Eating Place – Public Convenience

New license application. Statutory requirements met?

Local governing body: Denali Borough does not protest

Approvals: State Fire Marshal, Department of Environmental Conservation

Background investigations: Complete

Temporary has been issued

Cynthia Franklin and James Hoelscher voice concerns about the application regarding the lack of qualification of the establishment as a bona fide restaurant.

Marvin Yoder motions to deny the application.

Ellen Ganley seconds the motion.

Motion carries unanimously.

C. 5508 Harborside Pizza: Brian Wildrick

[2:54:09 PM](#)

131 Harbor Loop Road; Cordova

License Type: Restaurant/Eating Place – Public Convenience

New license application. All statutory requirements have been met.

Local governing body: Pending City of Cordova

Pending: State Fire Marshal, Department of Environmental Conservation

Background investigations: Pending

Ellen Ganley motions to approve both applications with delegation.

Marvin Yoder seconds the motion.

Motion carries unanimously.

D. 5475 Young's Downtown Restaurant & Inn: Ock Kyung Lee

[2:54:09 PM](#)

565 E Pioneer Avenue; Homer

Restaurant/Eating Place – Public Convenience

New license application. All statutory requirements have been met.

Local governing body: City of Homer does not protest

Approvals: State Fire Marshal, Department of Environmental Conservation

Background investigations: Complete

Ellen Ganley motions to approve both applications with delegation.

Marvin Yoder seconds the motion.

Motion carries unanimously.

● **BEVERAGE DISPENSARY – DUPLICATE LICENSES**

[2:54:59 PM](#)

[TAB 21](#)

Marvin Yoder motions to approve both licenses with delegation.
Ellen Ganley seconds the motion.
Motion carries unanimously.

- A. 2244 Crossroads Lounge:** Where Friends Meet, Inc.
1402 Gambell Street; Anchorage

License: Beverage Dispensary – Duplicate

From: Tami Feagler (50%) to Jennipher Jenner (50%), DBA Crossroads Lounge Dart Pub

Transfer of controlling interest and DBA change. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

- B. 5504 Mayan Palace:** Taco Azteca, Inc.
3403 Airport Way; Fairbanks

License: Beverage Dispensary – Duplicate

New license application. All statutory requirements have been met.
Local governing body action: Pending City of Fairbanks
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: Pending

● **BEVERAGE DISPENSARY – TOURISM LICENSES**

[2:56:32 PM](#)

Marvin Yoder motions to approve all licenses with delegation.
Ellen Ganley seconds the motion.
Motion carries unanimously.

- A. 5489 Aramark Sports & Entertainment Services:**
ARAMARK Sports and Entertainment Services, LLC
Mile Post 231.1 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism

[TAB 22](#)

New license application. All statutory requirements have been met.
Local governing body action: Pending Denali Borough
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete

- B. 5470 Cantwell Lodge and Longhorn Saloon:** Longhorn Liquor, Inc.
Mile 136 Denali Highway; Denali Borough
License: Beverage Dispensary – Tourism

[TAB 23](#)

New license application. All statutory requirements have been met.
Local governing body action: Denali Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete

- C. 3731 Mt. McKinley Princess Lodge – Base Camp Bar & Grill:** **TAB 24**
 Alaska Hotel Properties, LLC
 Mile 133.1 Parks Highway; Matanuska-Susitna Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%), DBA Grizzly’s Bar
- Transfer of controlling interest and DBA change.** All statutory requirements have been met.
 Local governing body action: Matanuska-Susitna Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- D. 4387 Central Corner:** Central Corner, LLC **TAB 25**
 Mile 128 Steese Highway (Central); Outside / Unorganized
License: Beverage Dispensary – Tourism
 From: Michael Scott (50%) to Randi Scott (50%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Complete
- E. 4206 Copper River Princess Wilderness Lodge:** Alaska Hotel Properties, LLC **TAB 26**
 102 Richardson Highway (Copper Center); Outside / Unorganized
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- F. 3724 Denali North Star Inn:** Alaska Hotel Properties, LLC **TAB 27**
 Mile 248.8 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Denali Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- G. 4901 Denali Princess Lodge – Grizzly Bar & Grill:** Alaska Hotel Properties, LLC **TAB 28**
 Mile 238.5 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%),
 DBA Denali Princess Wilderness Lodge – Base Camp Bistro
- Transfer of controlling interest and DBA change.** All statutory requirements have been met.
 Local governing body action: Denali Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending

- H. 4592 Denali Princess Wilderness Lodge – Rapids:** Alaska Hotel Properties, LLC **TAB 29**
 Mile 238.5 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Denali Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- I. 3002 Eagle Crest Dining Room & Lounge:** Alaska Hotel Properties, LLC **TAB 30**
 17245 Frontier Circle Complex 1 (Cooper Landing); Kenai Peninsula Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Kenai Peninsula Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- J. 3316 Fairbanks Princess Riverside Lodge:** Alaska Hotel Properties, LLC **TAB 31**
 4477 Pikes Landing Road; Fairbanks North Star Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Fairbanks North Star Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- K. 5477 Hooligan’s Lodging & Saloon:** Hooligan’s Lodging & Saloon, Inc. **TAB 32**
 44715 Sterling Highway; Soldotna
License: Beverage Dispensary – Tourism
- New license application.** All statutory requirements have been met.
 Local governing body action: City of Soldotna does not protest
 Approvals: Department of Environmental Conservation
 Background investigations: Complete
- L. 5507 Hyatt House Anchorage:** MT Four, LLC **TAB 33**
 5141 Business Park Boulevard; Anchorage
License: Beverage Dispensary – Tourism
- New license application.** All statutory requirements have been met.
 Local governing body action: Pending Municipality of Anchorage
 Background investigations: Pending

- M. 3660 King Salmon Restaurant / Denali Princess Lodge:** **TAB 34**
 Alaska Hotel Properties, LLC
 Mile 238.5 George Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Denali Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- N. 2633 Lynx Creek Pizza / Denali Princess Lodge:** Alaska Hotel Properties, LLC **TAB 35**
 Mile 238.5 George Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Denali Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- O. 4972 Mt. McKinley Princess – The Hangar:** Alaska Hotel Properties, LLC **TAB 36**
 133 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Matanuska-Susitna Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- P. 5258 Mt. McKinley Princess Wilderness Lodge – The Snack Cache:** **TAB 37**
 Alaska Hotel Properties, LLC
 133 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism Duplicate
 From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)
- Transfer of controlling interest.** All statutory requirements have been met.
 Local governing body action: Matanuska-Susitna Borough does not protest
 Approvals: Department of Labor, Department of Revenue
 Background investigations: Pending
- Q. 5469 Sleeping Lady Airport Lounge:** Host International, Inc. **TAB 38**
 5000 West International Airport Road, Room C3119; Anchorage
License: Beverage Dispensary – Tourism
- New license application.** All statutory requirements have been met.
 Local governing body action: Pending Municipality of Anchorage
 Background investigations: Complete

- R. **4902 Denali Princess – Music of Denali:** Alaska Hotel Properties, LLC TAB 39
238.5 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Denali Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

- S. **4593 Mt. McKinley Princess Wilderness Lodge – 20,320 Bar & Grill:** TAB 40
Alaska Hotel Properties, LLC
133 Parks Highway; Denali Borough
License: Beverage Dispensary – Tourism
From: Princess Cruises and Tours, Inc. (100%) to Westmark Hotels, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Denali Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

● **CONSENT AGENDA** 3:01:58 PM TAB 41

Cynthia Franklin requests that the board remove license #5476 Fat Grape Wines from the Consent Agenda, as it is an application for a premises in a personal storage unit. She additionally tells the board that she will work with the applicant to make her application acceptable.
Bob Klein removes license #5476 from and adds #71 Ester Gas to the Consent Agenda.

Ellen Ganley motions to approve the Consent Agenda.
Tom Manning seconds the motion.
Motion carries unanimously.

71 Ester Gas: Market Basket, Inc.
3571 Old Nenana Highway (Ester); Fairbanks North Star Borough
License: Package Store
From: Steven Verbanac DBA Angel Creek Trading Post; 50 Mile Chena Hot Springs

Transfer of location, ownership, and DBA change. All statutory requirements have been met.
Local governing body action: Pending Fairbanks North Star Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

5090 Alaska Denali Winery: McBess Enterprises, LLC
11901 Industry Way, Building A Unit 1 & 2; Anchorage
License: Winery
From: 1301 E Dowling Road, #107 & 108

Transfer of location. All statutory requirements have been met.
Local governing body action: Municipality of Anchorage does not protest
Background investigations: Complete

5467 Alpine Creek Lodge: Alpine Creek Lodge, LLC
Mile 68 Denali Highway; Mat-Su Borough
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete
Temporary has been issued

1690 Bullwinkle's Pizza: Bullwinkle's, Inc.
9108 Mendenhall Mall Road; Juneau
License: Restaurant / Eating Place
From: 2687 Mendenhall Mall Road

Transfer of location. All statutory requirements have been met.
Local governing body action: City and Borough of Juneau does not protest
Background investigations: Complete
Temporary has been issued

5484 Captain Steve's Fishing Lodge: Steven Smith & LeAnne Smith
22780 Shady Drive (Ninilchik); Kenai Peninsula Borough
License: Lodge

New license application. All statutory requirements have been met.
Local governing body action: Kenai Peninsula Borough does not protest
Approvals: Department of Environmental Conservation
Background investigations: Complete

5492 Chichagof Dream: Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier

New license application. All statutory requirements have been met.
Background investigations: Complete

3692 College Wine & Liquor: Michael Rasmussen
1986 College Road; Fairbanks North Star Borough
License: Package Store
From: George M Rasmussen & Dawn Rasmussen

Transfer of ownership. All statutory requirements have been met.
Local governing body action: Fairbanks North Star Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

5487 Corvus Airlines N49FE: Corvus Airlines, Inc.
Alaskan Skies
License: Common Carrier

New license application. All statutory requirements have been met.
Background investigations: Complete
Temporary has been issued

5481 Crystal Creek Lodge: Crystal Creek Lodge, LLC
46 Big Creek Road (King Salmon); Bristol Bay Borough
License: Lodge

New license application. All statutory requirements have been met.
Local governing body action: Bristol Bay Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete

512 Hideaway Club: ATSS, Inc.
2828 W Dimond Boulevard; Anchorage
License: Beverage Dispensary
From: Michael J. Baker (75%) and Maryanne S. Baker (25%) to Maryanne S. Baker (100%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Municipality of Anchorage does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

2531 Homer Liquor & Wine Company: MSA, Inc.
4474 Homer Spit Road #4; Homer
License: Package Store
From: 4306 Homer Spit Road #4

Transfer of location. All statutory requirements have been met.
Local governing body action: City of Homer does not protest
Approvals: State Fire Marshal
Background investigations: Complete

5480 Mariner: Seven Seas Cruises S. DE R.L., LLC
Alaskan Waters
License: Common Carrier

New license application. All statutory requirements have been met.
Background investigations: Complete

5493 Melissa Ann M/V: Seward Wildlife Cruises, LLC
Alaskan Waters
License: Common Carrier

New license application. All statutory requirements have been met.
Background investigations: Complete
Temporary has been issued

200 No DBA: Donald P Skewis & Frank Dahl
No Premises; Anchorage
License: Beverage Dispensary
From: Tiempo Beverage Company, Inc. DBA Carousel Lounge; 3206 Spenard Road

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Municipality of Anchorage does not protest
Background investigations: Complete

5478 Pita Place: Savta Ventures, LLC
1491 Dolly Varden Lane; Fairbanks North Star Borough
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body: Fairbanks North Star Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete

5458 Quake! Brewing Company: Quake! Brewing Company, LLC
12812 Old Glenn Highway #A12; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body: Municipality of Anchorage does not protest
Background investigations: Complete
Temporary has been issued

5459 Quake! Brewing Company: Quake! Brewing Company, LLC
12812 Old Glenn Highway #A12; Anchorage
License: Brewpub

New license application. All statutory requirements have been met.
Local governing body: Municipality of Anchorage does not protest
Background investigations: Complete
Temporary has been issued

5479 Raven's Perch at Kink River Lodge: Knik River Lodge, LLC
29979 E Knik River Road; Mat-Su Borough
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body: Matanuska-Susitna Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete
Temporary has been issued

5488 Riversong Lodge: Riversong Lodge, Inc.
Yentna River at Lake Creek; Mat-Su Borough
License: Lodge

New license application. All statutory requirements have been met.
Local governing body: Matanuska-Susitna Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Complete
Temporary has been issued

3268 Salty Sal's Liquor Cabinet: House of Liquors, Inc.
321-B Lincoln Street; Sitka
License: Package Store
From: No Premises

Transfer of location. All statutory requirements have been met.
Local governing body action: City and Borough of Sitka does not protest
Background investigations: Complete

4838 Sled Dog Liquor: Sled Dog Liquor, Inc.
Mile 238.4 Parks Highway; Denali Borough
License: Package Store
From: Denali Park Grocery, Inc.

Transfer of ownership. All statutory requirements have been met.
Local governing body action: Denali Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete
Temporary has been issued

1536 The Sluice Box: Alaska Adventures Services, LLC
Mile 82.2 Denali Highway; Mat-Su Borough
License: Beverage Dispensary
From: Gracious House, LLC

Transfer of ownership. All statutory requirements have been met.
Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete
Temporary has been issued

1388 Three Bears: Three Bears Alaska, Inc.
14468 W Hollywood Road (Big Lake); Mat-Su Borough
License: Package Store
From: Ruth Page DBA Fishhook Liquor Store; Mile 6.5 Fishhook Road

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: State Fire Marshal, Department of Labor, Department of Revenue
Background investigations: Complete

4686 WWE: Welsh & Wheeler Enterprises, LLC
No Premises; Mat-Su Borough
License: Beverage Dispensary
From: AGG Investments, Inc. DBA Sicily's Pizza; 259 S McCallister Drive

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA** [3:06:53 PM](#) [TAB 42](#)

Ellen Ganley motions to approve the Delegated Consent Agenda with delegation.
Tom Manning seconds the motion.
Motion carries unanimously.

4854 Agave Restaurant: Alejandro Vazquez
236 Lincoln Street, Suite 107; Sitka
License: Restaurant / Eating Place
From: Juan Carlos Macias DBA Agave Mexican Restaurant; 236 Lincoln Street, Suite 106

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: City and Borough of Sitka does not protest
Approvals: Department of Environmental Conservation, Department of Revenue
Pending: State Fire Marshal, Department of Labor
Background investigations: Complete

2837 Alaska Rainbow Lodge: ARL, LLC
Kvichak River 30 Miles NE of King Salmon; Outside / Unorganized
License: Beverage Dispensary
From: Alaska Rainbow Lodge, Inc.

Transfer of ownership. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

5485 Alaska's Gold Creek Lodge: Alaska's Gold Creek Lodge, LLC
Mile 11 Peninsula Highway (King Salmon); Bristol Bay Borough
License: Lodge

New license application. All statutory requirements have been met.
Local governing body action: Bristol Bay Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Pending

5506 Amalga Distillery: Amalga Distillery, LLC
134 North Franklin; Juneau
License: Distillery

New license application. All statutory requirements have been met.
Local governing body action: Pending City and Borough of Juneau
Pending: Department of Environmental Conservation
Background investigations: Pending

4727 A Taste of Thai: Alaska's Taste of Thai II, LLC
11109 Old Seward Highway, Suite 6; Anchorage
License: Restaurant / Eating Place
From: Alaska's Taste of Thai, LLC

Transfer of ownership. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

5501 Baba Pizza & Sub: Surasak Suwanprapa
1725 Chief Eddy Hoffman Highway; Bethel
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending City of Bethel
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: Pending

182 Brooks Lodge: Katmailand, Inc.
Katmai National Park; Lake & Peninsula Borough
License: Package Store
From: Raymond Petersen (100%) to Bristol Bay Alaska Tourism, LLC

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Lake & Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

1692 Brooks Lodge: Katmailand, Inc.
Katmai National Park; Lake & Peninsula Borough
License: Beverage Dispensary
From: Raymond Petersen (100%) to Bristol Bay Alaska Tourism, LLC

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Lake & Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

5502 China Town Restaurant: WMAN Alaska, LLC
836 East Loop Road; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Pending

286 Crossroads Lounge: Where Friends Meet, Inc.
1402 Gambell Street; Anchorage
License: Beverage Dispensary
From: Tami Feagler (50%) to Jennipher Jenner (50%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4904 Crystal Serenity: Crystal Cruises, LLC
Alaskan Waters
License: Common Carrier
From: Crystal Cruises, Inc.

Transfer of ownership. All statutory requirements have been met.
Approvals: Department of Revenue
Pending: Department of Labor
Background investigations: Pending

5497 Doriola's: The New Doriola's, LLC
510 West Tudor Road, Suite 7; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Pending

4381 ESS Support Services Worldwide (Anch-Fbks): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4382 ESS Support Services Worldwide (Fbks-Anch): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4384 ESS Support Services Worldwide (Anch-Seward): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4386 ESS Support Services Worldwide (Seward-Anch): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4481 ESS Support Services Worldwide (Anch-Gran-Whit): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

4482 ESS Support Services Worldwide (Whit-Gran-Anch): Statewide Services, Inc.
Alaskan Railroad
License: Common Carrier
From: Compass Holdings, Inc. (100%) to Compass Group USA, Inc. (100%)

Transfer of controlling interest. All statutory requirements have been met.
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

5486 Explorer of the Seas: Royal Caribbean Cruises, Ltd.
Alaskan Waters
License: Common Carrier

New license application. Statutory requirements met?
Background investigations: Pending
Temporary has been issued

410 Forks Roadhouse: The Forks Reborn, LLC
Mile 19 Petersville Road; Mat-Su Borough
License: Beverage Dispensary
From: DBA The Forks Reborn; No Premises

Transfer of location and DBA change. All statutory requirements have been met.
Local governing body action: Pending Matanuska-Susitna Borough
Pending: Department of Environmental Conservation
Approvals: State Fire Marshal
Background investigations: Complete

5498 Girdwood Picnic Club: Girdwood Picnic Club, LLC
194 Hightower Road (Girdwood); Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Pending

1377 Grizzli's: Wildberry, LLC
44 College Road, Suite B; Fairbanks
License: Beverage Dispensary
From: Scruff-N-Pork's, Inc. DBA Rock N Rodeo Bar & Grill; 600 Old Steese Highway

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Pending City of Fairbanks
Approvals: Department of Labor, Department of Revenue
Pending: Department of Environmental Conservation
Background investigations: Pending

1530 Grosvenor Lodge: Katmailand, Inc.
Grosvenor Lake; Lake and Peninsula Borough.
License: Beverage Dispensary
From: Raymond Petersen (100%) to Bristol Bay Alaska Tourism, LLC

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Lake and Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

5494 K & L Distributors Alaska: White Mountain Beverage, LLC
6307 Arctic Spur Road; Anchorage
License: Wholesale – Malt Beverage and Wine

New license application. All statutory requirements have been met.
Local governing body action: Municipality of Anchorage does not protest
Background investigations: Pending
Temporary has been issued

5495 K & L Distributors Alaska: White Mountain Beverage, LLC
8420 Airport Boulevard, Suite 201; Juneau
License: Wholesale – Malt Beverage and Wine

New license application. All statutory requirements have been met.
Local governing body action: City and Borough of Juneau does not protest
Background investigations: Pending
Temporary has been issued

5500 K & L Distributors Alaska: White Mountain Beverage, LLC
945 Elizabeth Street; Fairbanks
License: Wholesale – Malt Beverage and Wine

New license application. All statutory requirements have been met.
Local governing body action: City of Fairbanks does not protest
Background investigations: Pending
Temporary has been issued

5017 Kim's Asian Cuisine: Matthew Son Corporation
601 West 36th Avenue #8; Anchorage
License: Restaurant / Eating Place
From: Larry's Cocoon, LLC DBA Larry's Cocoon

Transfer of ownership and DBA change. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

602 Kulik Lodge: Katmai Air, LLC
Nonvianuk Lake (Katmai National Park); Lake and Peninsula Borough
License: Package Store
From: Raymond Petersen (100%) to Bristol Bay Alaska Tourism, LLC (100%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Lake and Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

1531 Kulik Lodge: Katmai Air, LLC,
Nonvianuk Lake (Katmai National Park); Lake and Peninsula Borough
License: Beverage Dispensary
From: Raymond Petersen (100%) to Bristol Bay Alaska Tourism, LLC (100%)

Transfer of controlling interest. All statutory requirements have been met.
Local governing body action: Pending Lake and Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

892 Mike's Palace: Herrera, LLC
201 North Harbor Drive; Valdez
License: Restaurant/Eating Place
From: Ok Hee Cho

Transfer of ownership. All statutory requirements have been met.
Local governing body action: Pending City of Valdez
Approvals: Department of Labor, Department of Revenue
Background investigations: Complete

2787 Olsen's Liquor Store: Kvicahk Pacific, LLC
Ahklvn View Estates North Edition Lot 1; Dillingham
License: Package Store
From: 1.25 Mile Willow Lane

Transfer of location. All statutory requirements have been met.
Local governing body action: Pending City of Dillingham
Pending: State Fire Marshal
Background investigations: Complete

5352 Oriental Garden: Oriental Garden, LLC
720 Muldoon Road; Anchorage
License: Restaurant / Eating Place
From: Ronnie 4, Inc. DBA Casa Mexican Restaurant

Transfer of ownership and DBA change. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

876 Pit Bar and Liquor Store: Wildlife Investments, LLC
11857 Seward Highway; Kenai Peninsula Borough
License: Beverage Dispensary
From: Clear Creek Investments, Inc. DBA The Pit

Transfer of ownership and DBA change. All statutory requirements have been met.
Local governing body action: Pending Kenai Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: Pending

877 Pit Bar and Liquor Store: Wildlife Investments, LLC
11857 Seward Highway; Kenai Peninsula Borough
License: Package Store
From: Clear Creek Investments, Inc. DBA The Pit

Transfer of ownership and DBA change. All statutory requirements have been met.
Local governing body action: Pending Kenai Peninsula Borough
Approvals: Department of Labor
Pending: Department of Revenue
Background investigations: Pending

1302 Safety Roadhouse: Safety Roadhouse, LLC
Mile 21 Nome – Council Highway (Safety); Outside / Unorganized
License: Beverage Dispensary
From: Charles M Reader

Transfer of ownership. All statutory requirements have been met.
Pending: Department of Labor, Department of Revenue
Background investigations: Pending

1591 Safety Roadhouse: Safety Roadhouse, LLC
Mile 21 Nome – Council Highway (Safety); Outside / Unorganized
License: Package Store
From: Charles M Reader

Transfer of ownership. All statutory requirements have been met.
Approvals: Department of Revenue
Pending: Department of Labor
Background investigations: Pending

220 Salcha Store: Salcha Store, Inc.
7666 Richardson Highway; Fairbanks North Star Borough
License: Package Store
From: Luna Vino, Inc. DBA Northern Vines; No Premises

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Pending Fairbanks North Star Borough
Approvals: State Fire Marshal, Department of Labor, Department of Revenue
Background investigations: Pending

714 Salmon Falls Resort: SF Alaska, LP
16707 North Tongass Highway; Ketchikan Gateway Borough
License: Package Store
From: Kyle Thomas Burnette DBA Hornet's Nest; 11794 North Tongass Highway

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Pending Ketchikan Gateway Borough
Approvals: State Fire Marshal, Department of Labor, Department of Revenue
Background investigations: Complete

5490 Smashburger: Alaska SB, LLC
317 West 104th Avenue; Anchorage
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Complete

5499 Snack Shack: Kwang Hee Lee
520 3rd Avenue; Bethel
License: Restaurant / Eating Place

New license application. All statutory requirements have been met.
Local governing body action: Pending City of Bethel
Pending: State Fire Marshal, Department of Environment Conservation
Background investigations: Pending

1804 The Yukon Inn: The Yukon Inn, LLC
68 River Front Drive; Galena
License: Beverage Dispensary
From: Marlene R Marshall; Riverside Drive

Transfer of ownership and location. All statutory requirements have been met.
Local governing body action: City of Galena does not protest
Approvals: Department of Revenue
Pending: Department of Labor
Background investigations: Complete

302 Three Bears: Three Bears Alaska, Inc.
14468 W Hollywood Road (Big Lake); Mat-Su Borough
License: Package Store
From: Del Rois Package Store, Inc. DBA Del Rois Bar & Liquor; Mile 39.5 Old Palmer Highway

Transfer of ownership, location, and DBA change. All statutory requirements have been met.
Local governing body action: Pending Matanuska-Susitna Borough
Pending: Department of Labor, Department of Revenue
Background investigations: Complete

4991 Turnagain Arm BBQ Pit: Turnagain Arm BBQ Pit, LLC
27957 Seward Highway (Indian); Anchorage
License: Restaurant / Eating Place
From: 27635 Seward Highway

Transfer of location. All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Complete

5496 Viking Sushi: KDK, LLC
639 W International Airport Road #1A; Anchorage
License: Restaurant / Eating Place

New license application: All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Pending

5505 Won Jo Tofu House: Han's Tofu House, LLC
515 W Fireweed Lane #B; Anchorage
License: Restaurant / Eating Place

New license application: All statutory requirements have been met.
Local governing body action: Pending Municipality of Anchorage
Background investigations: Pending

END OF DELEGATED CONSENT AGENDA

BREAK

[3:18:23 PM](#)

● **REGULATIONS**

A. Alcohol Server Education for Permittees

[3:29:43 PM](#)

1. Draft (no public comments received)

TAB 43

Cynthia Franklin informs the board that the original draft language does not accomplish the stated intended purposes of the board.

Dale Fox, Alaska CHARR, asks the Director questions about the intent.

Marvin Yoder motions to table the regulation for alcohol server education until the October, 2016 meeting in order to give staff time to come up with better language.

Ellen Ganley seconds the motion.

Motion carries unanimously.

B. Common Carrier

[3:36:01 PM](#)

- 1. Draft TAB 44
- 2. Public Comments Received TAB 45

Cynthia Franklin informs the board that original draft language is missing language that addresses the issue of minors on the premises of common carriers.

Dale Fox, Alaska CHARR, reiterates the written public comment that he had submitted regarding the draft.

The board members discuss the public comments and voice concerns about the verbiage used and the staterooms.

Ellen Ganley motions to move the common carrier regulation to the October, 2016 meeting and ask staff if the language today can use some tweaking based on the public comments received and if the staff can add language that addresses the minors on premises issue.

Marvin Yoder seconds the motion.

Motion carries unanimously.

C. Distillery

[3:51:26 PM](#)

- 1. Draft TAB 46
- 2. Public Comments Received TAB 47

Bob Klein states, for the record, that he played no part in this drafting, and that this came forward due to concerns of the enforcement staff.

Bob Klein hands the gavel to Ellen Ganley and recuses himself.

Cynthia Franklin recommends adding language, as seen in her memo, to the draft regulation. The board considers the public comments received.

Marvin Yoder motions to adopt the regulation with the added language in the memo, which would add a new subsection (b) between the two existing subsections that reads *“At least 80% of the final product offered for sale by the distillery must be distilled on the licensed premises in Alaska”*.

Tom Manning seconds the motion.

Motion carries unanimously (4-0, Bob Klein recused).

Ellen Ganley passes the gavel back to Bob Klein.

[4:01:16 PM](#)

D. Management Agreements

[4:03:23 PM](#)

- 1. Draft TAB 48
- 2. Public Comments Received TAB 49

The board considers the public comments received and discusses the draft language.

Marvin Yoder motions to adopt the regulation with the amendment that 3 AAC 304.980(b)(1) to replace “*the licensee, a majority shareholder of a corporate licensee, or a majority member of a LLC licensee*” with “*a licensee whose name is required to be provided with an application for a new license under AS 04.11.260*”.

Ellen Ganley seconds the motion.

Motion carries unanimously.

Tom Manning motions to open a regulation project to clarify [4:22:59 PM](#)
some of the parameters around AS 04.11.400(d) tourism licenses.

Ellen Ganley seconds the motion.

Motion carries unanimously.

E. Alternating Premises [4:25:28 PM](#)

1. Draft **TAB 50**

2. Public Comments Received **TAB 51**

The board discusses public comments received and discusses the draft language.

Ellen Ganley motions to adopt the regulation.

Tom Manning seconds the motion.

Motion carries unanimously.

F. Restaurant Designation Permit [4:35:41 PM](#)

1. Draft (no public comments received) **TAB 52**

Cynthia Franklin informs the board that no public comments were received.

Marvin Yoder motions to adopt the regulation.

Tom Manning seconds the motion.

Motion carries unanimously.

● **NOTICES OF VIOLATION** [4:37:46 PM](#)

A. Notices of Violation Issued and Licensee Responses **TAB 53**

No Action

● **NEXT ABC BOARD MEETING** [4:38:11 PM](#)

Wednesday, October 26, 2016 in Nome.

● **ADJOURN** [4:41:06 PM](#)

Minutes reviewed and approved by:



Cynthia A. Franklin
Director



Sarah D. Oates
Program Coordinator