

***Meeting minutes are 33 minutes fast**

Call to Order

[10:34:24 AM](#)

All present telephonically

Bob Klein

Ellen Ganley

Marvin Yoder

Bobby Evans

Tom Manning

Cynthia Franklin

Sarah Oates

Extreme Fun Center

[10:35:36 AM](#)

Bob Klein informs the board that they will be revisiting the Extreme Fun Center, as there were only three board members present for the April 26, 2016 vote, and the vote was 2-1. AS 04.06.060 requires that a majority of the whole membership of the board approve license applications.

Martin Metiva, Director of Operations, provides testimony regarding the facility and operating hours.

The board members discuss whether or not this facility meets the definition of a recreational site license.

Ellen Ganley motions to approve the transfer

Marvin Yoder seconds the motion

Motion fails (2-3, Marvin Yoder and Bob Klein vote Yes)

Brown Bag Sandwich Co. (Beverage Dispensary – Duplicate)

[10:49:46 AM](#)

Ellen Ganley motions to approve the license

Tom Manning seconds the motion

Motion carries unanimously

Sicily's Pizza (Third Waiver)

[10:51:15 AM](#)

Marvin Yoder motions to approve the waiver

Tom Manning seconds the motion

Ellen Ganley requests to amend the motion with a stipulation that a fourth waiver will not be granted.

Marvin Yoder and Tom Manning approve of the amendment

Motion carries unanimously

First & Second Waivers

[10:53:50 AM](#)

Bobby Evans motions to approve all waivers

Ellen Ganley seconds the motion

Motion carries unanimously

NOTICES OF VIOLATION

Notices of Violation Pending Accusations

[10:56:07 AM](#)

Cynthia Franklin informs the board that she will be bringing NOV's to the board for action through accusations instead of just through court convictions, as the current State budget scenario means that less violations will be prosecuted.

Loyal Order of Moose #1092

[10:58:47 AM](#)

Cynthia Franklin informs the board that she is waiting to see if the licensee will request an informal conference, and that she will update the board at the next meeting.

Suite 907

[10:58:54 AM](#)

Cynthia Franklin discusses the licensees' due process rights and informs the board that she met with Suite 907 in an informal conference last week regarding a dedesignation permit. The matter was settled by a written agreement that the licensee is a bar, not a youth center, and the licensee will no longer apply for dedesignation permits.

EXECUTIVE SESSION

Bobby Evans motions to enter into Executive Session

[11:03:20 AM](#)

Tom Manning seconds the motion

Motion carries unanimously (4-0, Marvin Yoder already hung up)

Ellen Ganley motions to end Executive Session

[11:24:34 AM](#)

Marvin Yoder seconds the motion

Motion carries unanimously

Bobby Evans comments that he's finding the telephonic board meetings to be extremely difficult.

[11:25:22 AM](#)

Ellen Ganley agrees.

Bob Klein informs the other members that once the legislature approves the budget, he and the Director will petition the Commissioner to lift the travel ban for the board.

Cynthia Franklin informs the board that she is working hard to enable the board to meet in person or at least obtain better tools to improve board meetings.

Harriet Milks comments that the ABC Board is very different than other boards, particularly because of the social and economic implications that this board's decisions have.

Next ABC Board Meeting Date

[11:31:05 AM](#)

Wednesday, July 20, 2016 in Fairbanks

Adjourn

[11:36:05 AM](#)