



**Alcoholic Beverage Control Board
Meeting Agenda
November 13, 2017
Third Judicial District
Regulatory Commission of Alaska
East Hearing Room
701 West 8th Avenue, Suite 300
Anchorage, Alaska**

All times are approximate.

Lunch from 12:00 noon to 1:00pm

- **ADMINISTRATION** 9:00am
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of the September 13, 2017 Meeting Minutes TAB 1
 - E. Approval of the amended July 11, 2017 Meeting Minutes TAB 2

- **DIRECTOR BRIEFING**
 - A. Director's Report 9:10am TAB 3
 - B. Beverage Dispensary – Tourism License Report TAB 4
 - C. Other Manufacturing License Issues TAB 5

- **PUBLIC TESTIMONY**
 - A. Period of time for public testimony on issues not on this agenda. 10:10am
Please phone 1-800-315-6338 code 69173#.

- **BOARD GOVERNANCE** **10:25am**

- **ENFORCEMENT UPDATE** **10:30am**
 - A. **Enforcement Report** **TAB 6**
 - B. **Notices of Violation Issued and Licensee Responses** **TAB 7**

- **LICENSING UPDATE** **11:00am** **TAB 8**

- **MATTERS FROM PREVIOUS MEETINGS** **11:15am**
 - A. **1377 No DBA: Papa Sugar Daddy’s, LLC** **TAB 9**
 No premises; Fairbanks
License: Beverage Dispensary
 From: Wildeberry, LLC DBA Grizzli’s; at 44 College Road, Suite B

Transfer of ownership and location, and DBA change.
 Local governing body action: City of Fairbanks does not protest
 Approvals: Department of Revenue
 Background investigations: complete
Objections received from the Department of Labor and multiple creditors.
 - B. **MUTUALLY EXCLUSIVE AND COMPETING APPLICATIONS** **TAB 10**
 - 1. **5533 Kusko Liquor: Cezary J Maczynski** **TAB 11**
 801 Front Street; Bethel
License: Package Store

New license application.
 Local governing body action: **City of Bethel lifted protest**
 Approvals: State Fire Marshal
 Background investigations: complete
 - 2. **5542 Tundra Liquor Cache: Steve Chung** **TAB 12**
 105 Hoffman; Bethel
License: Package Store

New license application.
 Local governing body action: **City of Bethel protests**
 Approvals: State Fire Marshal
 Background investigations: complete

3. **5544 ACC Liquor Store:** The North West Company (International), Inc. TAB 13
1110 Bridge Avenue, Unit 1; Bethel
License: Package Store

New license application.

Local governing body action: **City of Bethel protests**

Pending: State Fire Marshal

Background investigations: complete

● **BOARD CONSIDERATION**

1:00pm

- A. **642 Lamplight Bar:** Ronald Mika TAB 14
52136 Holt Lamplight Road; Kenai Peninsula Borough
License: Beverage Dispensary

Request for time extension under AS 04.11.030

- B. **643 Lamplight Liquor Store:** Ronald Mika TAB 15
52136 Holt Lamplight Road; Kenai Peninsula Borough
License: Package Store

Request for time extension under AS 04.11.030

- C. **2124 McCoy's on 28th:** 636, LLC TAB 16
636 28th Avenue (upstairs); Fairbanks
License: Beverage Dispensary

Reconsideration of 2017/2018 renewal; City of Fairbanks protests due to noncompliance with Fairbanks Fire Department

- D. **5120 AK Wine Guy:** AWG, Inc. TAB 17
3700 Old Seward Highway #5; Anchorage
License: Package Store

Appeal of license forfeiture under AS 04.11.030

- E. **5358 The Perfect Cup – Family Bistro:** The Perfect Cup Plus, LLC TAB 18
800 E Dimond Boulevard, Suite 204; Anchorage
License: Restaurant or Eating Place

Municipality of Anchorage protests 2017/2018 renewal due to taxes owed

● **OBJECTIONS**

TAB 19

- A. 3039 Don Jose’s Mexican Restaurant:** Don Jose’s, LLC
205 S Willow Street; Kenai
License: Beverage Dispensary
From: The Mad Moose Bar & Grill, LLC DBA The Mad Moose Bar & Grill

Transfer of ownership and DBA change.

Local governing body action: pending City of Kenai

Approvals: Department of Revenue

Background investigations: complete

**Noncompliant with Department of Labor – Employment Security
Creditor objection**

● **RESTAURANT OR EATING PLACE – PUBLIC CONVENIENCE LICENSES**

- A. 5600 The Potato:** Uber Tubers, Inc. **TAB 20**
255 N Harbor Drive; Valdez
License: Restaurant or Eating Place – Public Convenience

New license application.

Local governing body action: pending City of Valdez

Approvals: State Fire Marshal, Department of Environmental Conservation

Background investigations: pending

- B. 5607 Wild Honey Bistro:** Broad Point, LLC **TAB 21**
106 West Bunnell Avenue, Unit 2; Homer
License: Restaurant or Eating Place – Public Convenience

New license application.

Local governing body action: pending City of Homer

Pending: State Fire Marshal, Department of Environmental Conservation

Background investigations: pending

● **TRANSFERS WITH SECURITY INTERESTS**

- A. 596 Knik Bar & Liquor Store:** SKAB, LLC **TAB 22**
10204 S Knik Goose Bay Road; Mat-Su Borough
License: Package Store
From: Donnelly, Inc. DBA Knik Liquor Store

Transfer of ownership with security interest agreement, and DBA change.

Local governing body action: pending Matanuska-Susitna Borough

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

- B. 597 Knik Bar & Liquor Store:** SKAB, LLC
10204 S Knik Goose Bay Road; Mat-Su Borough
License: Beverage Dispensary
From: Donnelly, Inc.

TAB 23

Transfer of ownership with security interest agreement.

Local governing body action: pending Matanuska-Susitna Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- C. 1909 D & D Restaurant:** D Restaurant, LLC
1 Main Street (Naknek Avenue & Airport Avenue); Bristol Bay Borough
License: Restaurant or Eating Place
From: George Kastanas

TAB 24

Transfer of ownership with security interest agreement.

Local governing body action: pending Bristol Bay Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

● **CONSENT AGENDA**

TAB 25

- A. 5082 M/V Wilderness Adventurer:** Innersea Discoveries Alaska, Inc.
Alaskan Waters
License: Common Carrier
From: Innersea Discoveries, LLC

Transfer of ownership.

Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- B. 5570 The World:** ROW Management, Ltd.
Alaskan Waters
License: Common Carrier

New license application.

Background investigations: complete
Temporary has been issued.

- C. 5594 Turnagain Brewing:** Turnagain Brewing, LLC
7920 and 7924 King Street; Anchorage
License: Brewery

New license application.

Local governing body action: Municipality of Anchorage does not protest
Background investigations: complete

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA**

TAB 26

- A. 200 Anchorage Alehouse:** Anchorage Alehouse, LLC
2830 C Street; Anchorage
License: Beverage Dispensary
From: Donald P Skewis & Frank Dahl; No DBA; No Premises

Transfer of ownership and location, and DBA change.
Local governing body action: pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- B. 523 Homestead Restaurant:** Homestead Restaurant, LLC
55829 East End Road; Kenai Peninsula Borough
License: Beverage Dispensary
From: Homestead Fine Dining, Inc.

Transfer of ownership.
Local governing body action: pending Kenai Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- C. 725 Midnite Mine:** Midnight Mine, LLC
308 Wendell Avenue; Fairbanks
License: Beverage Dispensary
From: Borealis Investments, Inc. DBA Midnight Mine

Transfer of ownership and DBA change.
Local governing body action: pending City of Fairbanks
Pending: Department of Labor, Department of Revenue
Background investigations: complete

- D. 810 Mike's Elbow Room:** Abbott & Abbott, LLC
108 Main Street; Ketchikan
License: Beverage Dispensary
From: Michael William Abbott (deceased, 50%) to A. Norene Abbott

Transfer of controlling interest.
Local governing body action: pending City of Ketchikan
Approvals: Department of Revenue
Pending: Department of Labor
Background investigations: pending

- E. 828 Thibodeaus Douglas Depot:** Thibodeau's Market, Inc.
1017 3rd Street; Juneau
License: Package Store
From: No premises; DBA Thibodeaus Liquor

Transfer of location and DBA change.

Local governing body action: pending City & Borough of Juneau
Pending: Department of Environmental Conservation
Background investigations: pending

- F. 3917 Twin Rivers Store:** LJ Holdings, LLC
16035 Sterling Highway (Ninilchik); Kenai Peninsula Borough
License: Package Store
From: 66475 Oilwell Road

Transfer of location.

Local governing body action: pending Kenai Peninsula Borough
Approvals: State Fire Marshal
Pending: Department of Environmental Conservation
Background investigations: complete

- G. 5593 Last Frontier Brewery:** Last Frontier Brewery, Inc.
238 N Boundary Street; Wasilla
License: Brewery

New license application.

Local governing body action: City of Wasilla does not protest
Pending: Department of Environmental Conservation
Background investigations: complete

- H. 5601 Pacific Provider:** Offshore Outpost, LLC
Alaskan Waters
License: Common Carrier

New license application.

Background investigations: pending

- I. 5603 Hope Beer Crafters:** James W. Skogstad
64881 5th Street (Hope); Kenai Peninsula Borough
License: Brewery

New license application.

Local governing body action: pending Kenai Peninsula Borough
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

- J. 5606 Lazy Mountain Brewing Company:** Lazy Mountain Brewing Company, LLC
15905 E Helmaur Place (Palmer); Mat-Su Borough

License: Brewery

New license application.

Local governing body action: pending Matanuska-Susitna Borough

Pending: State Fire Marshal, Department of Environmental Conservation

Background investigations: pending

- K. 5608 That Wing Place:** That Wing Place, LLC
360 Boniface Parkway, Unit B-12; Anchorage

License: Restaurant or Eating Place

New license application.

Local governing body action: pending Municipality of Anchorage

Background investigations: pending

END OF DELEGATED CONSENT AGENDA

● **WAIVERS**

A. First and Second Waiver Applications

TAB 27

- 1. 80 Alaska Fish House:** Slagle, LLC
3 Salmon Landing; Ketchikan
License: Package Store

Second waiver application (2017)

- 2. 426 Composite Holdings:** Composite Holdings, LLC
No premises; Fairbanks
License: Beverage Dispensary

First waiver application (2017)

- 3. 447 No DBA:** Alaska Promotions, LLC
No premises; Juneau
License: Beverage Dispensary

First waiver application (2017)

- 4. 642 Lamplight Bar:** Ronald Mika (deceased)
52136 Holt Lamplight Road; Kenai Peninsula Borough
License: Beverage Dispensary

First waiver application (2017)

5. **643 Lamplight Liquor Store:** Ronald Mika (deceased)
52136 Holt Lamplight Road; Kenai Peninsula Borough
License: Package Store

First waiver application (2017)

6. **806 Dave & Buster's:** Dave & Buster's of Alaska, Inc.
545 E Northern Lights Boulevard; Anchorage
License: Beverage Dispensary

First waiver application (2017)

7. **1161 Totem Inn:** Totem Inn, Inc.
144 E Egan; Valdez
License: Beverage Dispensary – Tourism

First waiver application (2017)

8. **3607 TennFlo:** TennFlo, LLC
No premises; Anchorage
License: Beverage Dispensary

Second waiver application (2017)

9. **4170 Lavelle's Bistro:** Café de Paris Catering Co.
No premises; Fairbanks
License: Beverage Dispensary

Second waiver application (2017)

10. **4350 Coyote Santo:** Coyote Santo, LLC
135 W Dimond Boulevard; Anchorage
License: Beverage Dispensary

Second waiver application (2017)

11. **4584 Tracy's King Crab Shack:** Genuine Ventures, LLC
Lot C1 Juneau Subport, Section 23, Township 31 S, Range 67 East; Juneau
License: Restaurant or Eating Place

First waiver application (2017)

B. Third Waiver Applications for Calendar Year 2017

1. **828 Thibodeaus Liquor:** Thibodeau's Market, Inc.
No premises; Juneau
License: Package Store

TAB 28

- 2. **1034 Sheep Mountain Lodge:** Zachary & Anjanette Steer TAB 29
 No premises; Matanuska-Susitna Borough
License: Beverage Dispensary

- 3. **4694 No DBA:** Moreland Properties, LLC TAB 30
 2550 Spenard Road; Anchorage
License: Beverage Dispensary

C. Requests to Waive Waiver Fee

- 1. **4170 Lavelle’s Bistro:** Café de Paris Catering Co. TAB 31
 No premises; Fairbanks
License: Beverage Dispensary

- 2. **4584 Tracy’s King Crab Shack:** Genuine Ventures, LLC TAB 32
 Lot C1 Juneau Subport, Section 23, Township 31 S, Range 67 East; Juneau
License: Restaurant or Eating Place

● **REGULATIONS**

A. Proposed Regulations Projects

- 1. **Bona Fide Restaurant; Background Checks; Tribal Identification** TAB 33
Status: Comment period closed September 11, 2017
Potential Board Actions: Vote to adopt; OR
 Substantially amend and put out for public comment

- 2. **Seasonal Licensed Premises Changes; Fees for Premises Changes** TAB 34
Status: One proposal for initial board consideration
Potential Board Actions: Open a regulations project; amend and/or put out for public comment

- 3. **Application Fees** TAB 35
Status: One proposal for initial board consideration
Potential Board Actions: Open a regulations project; amend and/or put out for public comment

- 4. **Restaurant or Eating Place License – Public Convenience** TAB 36
Status: One proposal for initial board consideration
Potential Board Actions: Open a regulations project; amend and/or put out for public comment

- 5. **Distillery AS 04.11.170(d) and (e)** TAB 37
Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

- **NEXT ABC BOARD MEETING**

Agenda deadline for January 23 meeting: January 5, 2018

- **ADJOURN**