



**Alcoholic Beverage Control Board
Meeting Minutes
June 12, 2018
Third Judicial District
Atwood Building, Room 104
550 W. 7th Avenue
Anchorage, Alaska
Call-in Number: 1-800-315-6338, code 69173#**

● **ADMINISTRATION**

9:00am

A. Call to Order

B. Roll Call

Board Members Present:

Bob Klein, Chair, Industry Member
Bobby Evans, Rural Member
Sara Erickson, Public Member
Glenn Brady, Industry Member

Staff Members Present:

Erika McConnell, Director
Sarah Oates, Program Coordinator

Legal Counsel Present:

Harriet Milks, Assistant Attorney General

C. Approval of Agenda

9:01am

Glenn Brady moves to move Tab 14 to be considered with the other Executive Session items on the agenda.

Bobby Evans seconds the motion.

None opposed, motion carries.

D. Approval of the April 3, 2018 Meeting Minutes

9:02am

TAB 1

Glenn Brady moves to approve the April 3, April 10, and May 22, 2018 meeting minutes.

*Bobby Evans seconds the motion.
None opposed, motion carries.*

E. Approval of the April 10, 2018 Emergency Meeting Minutes **TAB 2**

F. Approval of the May 22, 2018 Meeting Minutes **TAB 3**

● **BOARD GOVERNANCE**

A. Selection of Board Chair and Vice Chair **9:03am**

Bob Klein states that he was selected as Chair during the January meeting, and that the Board will need to select a Vice Chair.

*Glenn Brady moves to nominate Rex Leath as Vice Chair.
Sara Erickson seconds the motion.
None opposed, motion carries.*

**B. Shirley Marquardt, Director, Boards & Commissions,
Office of the Governor** **9:05am**

Shirley Marquardt, Director of Boards & Commissions, hands out guidance documents to the Board members regarding ground rules for successful meetings, and she reads a letter to the Board.

C. Disclosures **9:12am**

Erika McConnell states that she has a prior friendship with one of the licensees for license 5643, so she will have Sarah Oates address that agenda item.

Bob Klein states that he has a business relationship with that same license number – the licensee would distribute his product – but not a personal one.

Glenn Brady states that he does not have any conflicts or disclosures to declare at this meeting.

Bobby Evans states that he does not have any changes since the last meeting.

Sara Erickson states that George's Nightclub, Tab 13, is a gentleman who she knows, having grown up on the Kenai Peninsula. She states that she was actually wondering if she could ask for recusal on that because she's not sure she could be very fair in her voting, or if (the Board) just wants her to go ahead and vote on that.

Bob Klein states that if she can be objective, the fact that between Glenn and he, they know everybody in the industry.

Sara Erickson says yeah, that's fine.

Harriet Milks states that she thought she heard Ms. Erickson said she wasn't sure she could be – she isn't sure of the adjective – but any member of the Board can recuse themselves at any time.

Sara Erickson states that the Board can talk about it at that time, that there's no personal, financial (conflict), it's just that he's a nice guy.

Harriet Milks states that there are all kinds of reasons why a Board member might want to recuse themselves, that it's a personal decision. She adds that the executive branch ethics act really deals with matters that boil down to financial interest that would, in the public's mind, create a situation where (Ms. Erickson's) vote might be swayed, or where the direction in which she deliberates might be swayed. She adds that if there's any other reason (Ms. Erickson) feels that she's uncomfortable deliberating or voting on any particular application, then absolutely – any member of the Board can recuse themselves. She states that the only time that creates a problem is a situation when a Board member recuses themselves and it results in there not being a quorum.

Harriet Milks reminds the Board members about ex parte contact, and states that those contacts should be disclosed to the Board members and the public.

● **PUBLIC TESTIMONY**

9:19am

- A. Public testimony is limited to issues not on this agenda and that are not proposed regulations. The call-in number is 1-800-315-6338, code 69173#.

No persons present to testify.

● **DIRECTOR BRIEFING**

A. **Director's Report**

9:21am

TAB 4

Erika McConnell updates the Board on the results of the legislative session.

Bob Klein, Erika McConnell, and Harriet Milks discuss the change in SB 45 regarding fingerprint requirements for officers of corporations that file reports with the Securities and Exchange Commission (SEC), and its implications.

Bobby Evans states that he is not totally aware of what is being talked about, that he didn't see this on the agenda and is not sure why the Board is discussing it at this time. He requests that the Board stay on the agenda.

Sara Erickson states that she agrees with Bobby.

Bob Klein asks the director to bring this to another meeting.

Erika McConnell states that she will add this to the next agenda.

Bob Klein states that there are now term limits, and that his term will be up in (2020) unless Senator Stevens rethinks that amendment.

Erika McConnell reminds the Board that legislative requests will be due in early fall and asks that Board members bring any requested Title 04 changes to the next meeting. She adds that there will be new statute books printed, and states that there was an error regarding the statutory authority for the bona fide restaurant regulation project. She states that the deadline for the August 14th agenda is July 27th.

● **BOARD INTERPRETATIONS**

A. Seasonal Licenses

9:41am

TAB 5

Erika McConnell asks for guidance regarding what a seasonal license is permitted to do during the non-licensed period. She reads AS 04.11.680, which states that “A seasonal license may not be effective for more than 12 months in a two-year period.”

Bobby Evans moves to open a regulations project to address the concerns of the seasonal licenses.

Sara Erickson seconds the motion.

None opposed, motion carries.

B. Interpretation of “fraternal, civic, or patriotic” in AS 04.11.240

9:46am

TAB 6

Erika McConnell asks for guidance regarding who may be issued a special events permit, as AS 04.11.240 states that only nonprofit fraternal, civic, or patriotic organizations are eligible to get a special events permit. She states that staff has found these terms to be so broad that AMCO has been issuing permits to pretty much any nonprofit organization that is incorporated under AS 10.20. She states that Patty Burley, City Attorney for the City of Bethel, seems to be of the opinion that the interpretation should be tighter than that, and she requests that the Board determine how it wishes to interpret these three terms.

Bob Klein asks whether anyone besides the City of Bethel has had an issue with the way staff has been doing things.

Erika McConnell and Sarah Oates state that nobody else has voiced an issue.

Sarah Oates states that without requesting that an applicant provide a record showing its federal designation as a specific type of nonprofit entity, the staff has no way of determining how it is incorporated federally.

Bob Klein states that he does not see a need to solve this problem quickly, and that if it’s not a problem, that he would rather not open a regulation project.

The other Board members nod in agreement.

C. Operation of Beverage Dispensary – Duplicate Licenses

9:49am

TAB 7

Erika McConnell asks for guidance regarding whether a duplicate license may be operated if the parent license to which the duplicate license is attached is not operating.

The Board members discuss different situations in which it might be interested in allowing the licensee to continue operating a duplicate when the parent license is not operational.

Bobby Evans states that because this is a particular issue, there needs to be particular license, and that this isn’t always a black and white issue.

Erika McConnell states that what she's hearing the Board say is that it wants to address these issues on a case-by-case basis, rather than setting a policy.

The Board members nod in agreement and request that facts for each case be brought separately.

Bobby Evans requests that the license that Ms. McConnell mentioned be brought to the next meeting for consideration.

● **ENFORCEMENT BRIEFING**

A. Enforcement Supervisor's Report

9:59am

TAB 8

James Hoelscher welcomes the newest Board members and provides the Board with updates regarding enforcement statistics, travel, training, and the compliance check and shoulder tap program.

Glenn Brady requests that compliance check and inspection statistics be broken down into successes and failures. He asks whether local law enforcements are reporting their statistics to AMCO enforcement.

James Hoelscher states that local governments with law enforcements are required to be reporting alcohol enforcement activity to AMCO as justification for receipt of alcohol license fees from the Division of Tax.

Bob Klein states that he is alarmed by the fact that of the 88 notices of violation that have been issued, 46 of those were for changes of ownership.

James Hoelscher states that during the renewal period, when the licensing team discovered that there was an unreported ownership change, it would forward that information to the enforcement team to issue a boiler-plate-type NOV.

Sarah Oates states that each year during the renewal period, the licensing team spends an extraordinary amount of time helping licensees get into compliance when they have changed the ownership or added officers and not reported the change as required by statute. She adds that if licensees reported the changes within ten days after the changes occur, as required by statute, or filed transfer applications before transferring the ownership, it would make things run more smoothly. She states that she has heard many licensees complain during the previous few Board meetings about processing times for renewal applications, and that a significant reason for the delays was the fact that so many licensees had made ownership or officer changes that they had not reported within the timeframes set forth in statute.

Glenn Brady asks whether the Board could see the syllabus for the local law enforcement training.

James Hoelscher states that he will bring that to the August meeting.

B. Notices of Violation Issued and Licensee Responses

10:25am

TAB 9

Sara Erickson states that she appreciates Mr. Hoelscher's attitude toward enforcement.

James Hoelscher states that some of these might be presented to the Board at a later date in the form of an accusation, but that he doesn't have anything specific to speak with the Board about today.

Bobby Evans states that he saw a couple of NOVs for selling to minors.

James Hoelscher states that he is waiting for court judgements for some of these.

Bobby Evans asks if the Board can impose fines for any of these.

Erika McConnell states that an accusation from her is required in order for the Board to impose a civil penalty.

Sarah Oates states that the exception to that is if there is a court conviction of a violation of Title 04.

● LICENSING BRIEFING

A. Program Coordinator's Report

10:33am

TAB 10

Sarah Oates provides the Board with updates regarding staff and vacancies, marijuana license renewals, and training and education plans.

Bobby Evans requests that training and travel schedules be provided to the Board, once they are available.

● ALCOHOL SERVER EDUCATION COURSES

A. 360 Training – Learn2Serve AK

10:39am

TAB 11

Erika McConnell states that there have been many iterations of this course, and that staff has spent an extraordinary amount of time on this application without satisfaction that appropriate changes have been made. She adds that she is uncertain whether the Board delegated to her the authority to deny an application for a course.

Bob Klein states that what the Board delegated to the staff was review of the applications.

Glenn Brady moves to adopt the staff recommendation to deny the approval of the course.

Bobby Evans seconds the motion.

None opposed, motion carries.

● BOARD CONSIDERATION

A. 39 Alaska State Fair: Alaska State Fair, Inc.

10:42am

TAB 12

1 Mile South of Palmer; Palmer

License: Recreational Site

Licensed premises diagram change for non-contiguous spaces

Erika McConnell recommends that the Board table this until the regulation project regarding noncontiguous spaces is completed.

*Glenn Brady moves to table the application.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- B. 204 George's Nightclub: G & P, Inc.** **10:46am** **TAB 13**
815 Frontage Road; Kenai
License: Beverage Dispensary

Renewal license application; lacking proof of minimum operation for 2016 and 2017; NOV issued 01/13/2017 – Operating requirements; responsibility of licensee

Erika McConnell states that this licensee indicated that they were operating solely to meet minimum operating requirements.

Dan Coffey, legal counsel for G & P, Inc., hands out documents to the Board and informs the Board that the regular license was sent to the licensee on April 17th. He states that his client has accepted what the staff recommends, and that waivers will be filed for 2016 and 2017 within 30 days. He adds that his client has made a lot of mistakes regarding the operation of the license, citing health issues, and states that he believes that his daughter will take over management of the license.

Glenn Brady moves to deny the renewal of the license, with a 30-day abeyance for the licensee to file 2016 and 2017 waivers.

Bobby Evans seconds the motion.

Sara Erickson states that the only reason she would vote for this is because of the 30-day abeyance, as this license is such a huge advantage for the community.

Dan Coffey states that he will get on it right away, and (the waivers) will be filed in very short order.

None opposed, motion carries.

- D. Liquor Stores USA North, Inc.** **10:53am**

Erika McConnell states that it is her understanding that the licensee has accepted these requested conditions. She summarizes the conditions for the Board.

Gerald Proctor, Brown Jug, states that he does not have any objection to the requested conditions.

Glenn Brady moves to adopt staff recommendations for the renewal of licenses (759 and 1561) with conditions.

Sara Erickson seconds the motion.

None opposed, motion carries.

- 1. 759 Brown Jug – Mountain View** **TAB 15**
119 Klevin Street; Anchorage
License: Package Store

Renewal license application; public hearing to consider renewing the license with conditions, as requested by the Municipality of Anchorage under AS 04.11.480(c)

2. 1561 Brown Jug – West Mt. View
131 S Bragaw; Anchorage
License: Package Store

TAB 16

Renewal license application; public hearing to consider renewing the license with conditions, as requested by the Municipality of Anchorage under AS 04.11.480(c)

● **COMMISSIONER NAVARRE TO ADDRESS THE BOARD**

10:57am

Mike Navarre, Commissioner of the Department of Commerce, Community, and Economic Development thanks the Board members for their service. He states that one of the goals that the Governor approached him about was making government more user-friendly. He states that ensuring compliance with the statutes and customer service are not mutually exclusive. He adds that he would like to work on some conflict resolution at an earlier stage with licensees and the staff, and that he would like to be a part of the discussion pertaining to the Title 04 rewrite and what changes need to be made.

Mike Navarre states that with the concurrence of the Board, he will work with the director in order to identify ideas and brainstorm with the staff to see if there need to be statutory changes or process improvements, and to work cooperatively in order to make it better for everybody. He adds that he is always available if the Board members have suggestions.

Sara Erickson asks whether the Board needs to have a motion to vote to have (Commissioner Navarre and the staff) work together.

Bob Klein says no.

Bob Klein, Sara Erickson, and Glenn Brady thank Commissioner Navarre for his willingness to work with the staff and the Board.

● **BREAK**

11:08am

● **BOARD GOVERNANCE**

A. Selection of Board Chair and Vice Chair

11:30am

Bob Klein states that during the break, it was pointed out to him that the selection of the Board Chair had been tabled at a previous meeting.

Glenn Brady nominates Bob Klein as Chair.

Bobby Evans seconds the motion.

None opposed, motion carries.

● **BOARD CONSIDERATION**

- E. 838 Alaska Roadhouse Bar and Grill:** Alaska Roadhouse Company **11:31am** **TAB 17**
48289 Golddust Drive (Soldotna); Kenai Peninsula Borough
License: Beverage Dispensary
From: Brent Elkington (50%) and Julie Latta (50%) to Brent Elkington (100%)

Transfer of controlling interest including prior security interest agreement.

Local governing body action: pending Kenai Peninsula Borough
Approvals: Department of Labor, Department of Revenue
Pending: approval from security interest holder
Background investigations: complete

Erika McConnell provides background to the Board regarding the security interest of this license.

Glenn Brady moves to approve the transfer with delegation, specifically allowing the security interest to remain.

Sara Erickson seconds the motion.

None opposed, motion carries.

- F. 1031 Westmark Sitka Hotel:** JL Sitka, Inc. **11:35am** **TAB 18**
330 Seward Street; Sitka
License: Beverage Dispensary – Tourism

Renewal license application; public hearing to consider renewing the license with conditions, as requested by the City and Borough of Sitka under AS 04.11.480(c)

Glenn Brady moves to renew the license with the requested City and Borough of Sitka condition.

Bobby Evans seconds the motion.

None opposed, motion carries.

- G. 1156 Tony's Liquor:** CNG, Inc. **11:37am** **TAB 19**
518 Marine Way; Kodiak
License: Package Store

Renewal license application; lacking proof of minimum operation for 2016 and 2017

Erika McConnell states that the photos of the stocked alcohol is the item missing from the documentation that is required to be provided by a licensee to show that it has met the minimum operating requirements.

Glenn Brady moves to renew this license application, recognizing that because they were operating, there definitely was stock on the shelves, and so the Board deems them as meeting the operating requirements.

Sara Erickson seconds the motion.

Glenn Brady states that he is not comfortable denying a license just because the licensee is missing a photo.

Sara Erickson states that she finds it weird that the licensee isn't present at the meeting when it could be losing its license.

None opposed, motion carries.

- H. **2587 The Gandy Dancer Bar: Copper River & Northwest Limited, Inc.** 11:47am TAB 20
Lot 1 Block 88 Cordova Airport; Cordova
License: Beverage Dispensary

Renewal license application; lack of proof of operations

Erika McConnell states that apparently there was some information that was provided by the licensee that she did not know about or receive, and she requests that the Board table this application until August.

Dan Coffey, legal counsel, and Becky Chapek, licensee, identify themselves for the record. Dan Coffey states that he carried materials up to the office in a cardboard box on (May) 25th that were delivered to the staff. He informs the Board that he and Ms. McConnell have agreed that if there is sufficient evidence in the box to show that the license has been operated, that he ask that the Board grant the director the authority to approve the license with the requirement that 2016 and 2017 waivers be filed.

*Bobby Evans moves to table to application until August.
Glenn Brady seconds the motion.
None opposed, motion carries.*

- I. **2847 Goldie's AK: Nash Holland, LLC** 11:54am TAB 21
659 5th Avenue; Fairbanks
License: Beverage Dispensary
From: No premises, No DBA

Transfer of location and DBA change; mobile bar portion of licensed premises.

Local governing body action: pending City of Fairbanks
Pending: Department of Environmental Conservation
Background investigations: complete

Erika McConnell states that staff has concerns about the fact that having a mobile bar that would be moved to cater events would require the licensee to alter the functional floor plan on a regular basis, which requires prior approval from the director.

Ryan Holland, licensee, identifies himself for the record and describes his business plan, which includes a mobile Air Stream trailer bar that would be moved to cater events. He states that he wants the trailer to be the shining beacon of alcohol catering in Fairbanks.

Glenn Brady states that as long as the public welfare is protected, and as long as everything is being done in accordance with statute and regulation, then he is in support of this, with the caveat that DEC certification is received.

*Glenn Brady moves to approve the transfer.
Sara Erickson seconds the motion.*

Bobby Evans states that he is very hesitant whenever somebody introduces a new idea that is not within statute or that stretches the rules, and that during his time has a Board member, he has had to spend a lot of time clearing up muddy waters created by previous Boards.

Erika McConnell states that in her judgement, the proposed business plan does not fit within what the current rules say (in 3 AAC 304.185(c)).

Glenn Brady states that admittedly, he is going outside of what the regulation says, but that he is in favor of this, because requiring there to be a fixed bar does not have any public health or safety purpose.

Bobby Evans states that he would rather that the licensee works with staff so that both sides say that the proposal is workable. He adds that he has seen licensees come before the Board before with great ideas that the public wants, but if it doesn't follow statute, he doesn't want the Board to put itself out there.

Sarah Oates clarifies that the staff's concern isn't just the fact that the bar is not fixed – the Board has approved a number of licenses that have functional non-fixed bars on the premises – but the fact that the licensee intends to regularly remove the bar from the licensed premises. She adds that each time the trailer would be removed from the premises for catering, it would alter the functional floor plan, which requires a form and (starting July 1st) a fee to be filed and approved each time.

Bob Klein asks that if the Board approves the license as offered with the Air Stream in that exact spot, would the Board consider that to not be an alteration of the functional floor plan. Glenn Brady states that what the public perceives would not change, so he would concur.

Harriet Milks states that it was her recollection that for the food trucks in Juneau, the Board required that the licensees provide proof that the wheels would not be made functional, and the truck would not be moved.

Bob Klein states that with this license, they have a building and a fixed location, so it's different.

Erika McConnell states that she has a concern about treating the licensed premises differently when the facility is open versus when it's closed.

Bobby Evans states that he does not believe he has enough information at this time to make a decision.

*Bobby Evans moves to table (the license application).
Sara Erickson seconds the motion.*

Harriet Milks states that the primary way that a regulatory board communicates with the public is through meetings and through regulation. She adds that in her view, a regulation pertaining to the functional floor plan is something that the Board should consider very carefully, and that the public should know what the Board's definition of that is.

Glenn Brady states that if the trailer was always in the same location when the public is there. He states that if a business is not open to the public, then it is not functioning.

Motion to table fails, 2-2 (Glenn Brady and Bob Klein vote No).

Bobby Evans reiterates that he wants to protect the Board members, and that if the Board approves this, it might have ten more in August.

Sarah Oates reminds the Board that the legislature removed the application of precedent statute, so decisions made today would affect future applications. She adds that Mr. Brady stated that if a business is not open to the public, then it is not functioning, and although she assumes he was referring to specifically this license, there are manufacturing and wholesale licenses that operate without being open to the public.

Glenn Brady clarifies that he was referring to a beverage dispensary license.

Erika McConnell states that an alternate solution might be the alternating premises concept, and that the Board will be voting on that regulation project today.

Bob Klein asks for another motion to table, in order for the Board and staff to work out the alternating premises concept.

Bobby Evans moves to table.

Sara Erickson seconds the motion.

Motion carries, 3-1 (Glenn Brady votes No).

● **LUNCH**

12:42pm

● **BOARD CONSIDERATION**

- J. 3824 Frontier Suites Hotel:** Hospitality Group, LLC
9400 Glacier Highway; Juneau
License: Beverage Dispensary – Tourism

1:44pm

TAB 22

Reconsideration of denial of license renewal

Erika McConnell states that this request for reinstatement and renewal was denied at the April meeting, and she has received additional information from the licensee that she had brought forward to the Board.

Donald Madsen, licensee, states that he missed the email with the incomplete letter from the staff, and that his sister accidentally sorted the hard copy of the letter into a junk mail pile.

Glenn Brady moves to reconsider.

Bobby Evans seconds the motion.

None opposed, motion carries.

Glenn Brady moves to renew the license.

Sara Erickson seconds the motion.

Glenn Brady clarifies by amending the motion to reinstate and renew the license.

Sara Erickson states that she agrees with the amendment.

Bobby Evans states that it is on the owners and the establishment to be on top of (the paperwork).

None opposed, motion to reinstate and renew the license carries.

K. Michael C Stormont

1:51pm

Glenn Brady moves to adopt the staff recommendation for both license 3925 and 4597 (to deny the renewal with a 30-day abeyance for the licensee to submit waiver applications for 2017.

Bobby Evans seconds the motion.

None opposed, motion carries.

1. 3925 Boon Dox Bar

TAB 23

7271 Richardson Highway (Salcha); Fairbanks North Star Borough

License: Beverage Dispensary

Renewal license application; lacking proof of minimum operation for 2017

2. 4597 Boon Dox Bar

TAB 24

7271 Richardson Highway (Salcha); Fairbanks North Star Borough

License: Package Store

Renewal license application; lacking proof of minimum operation for 2017

L. 4234 Isanotski Liquors: Isanotski Liquors, Inc.

1:53pm

TAB 25

185 Unimak Drive; Aleutians East Borough

License: Package Store

Request for license reinstatement and renewal; lacking proof of minimum operation for 2016 and 2017

Glenn Brady moves to adopt the staff recommendation to reinstate the license, and deny the renewal with a 30-day abeyance for the licensee to submit waiver applications for 2016 and 2017.

Bobby Evans seconds the motion.

None opposed, motion carries.

M. 4733 No DBA: Triplets, Inc.

1:54pm

TAB 26

No premises; Wasilla

License: Beverage Dispensary

Reconsideration of denial of 3rd and 4th waivers and license renewal

Erika McConnell informs the Board that the April meeting, the Board considered this application for renewal, along with applications for third and fourth waivers. She adds that an informal conference was held between she and the licensee, during which the licensee informed her that they had been in the process of transferring the license to a new location, which was not information that was provided to the Board.

Darryl Thompson, legal counsel, and Ernie Emmi, licensee, identify themselves for the record and provide testimony that a transfer application had been filed and approved with delegation in 2016, to move the location of this license to the grill. They state that as soon as the inspection is completed for the transfer, that the license will be ready to operate.

Ernie Emmi states that he did not read and does not know who wrote the explanation that was provided as to why the licensed premises was not operated, before he signed the applications for waiver of operations for 2016 and 2017.

Sara Erickson states that it's hard to believe that Mr. Emmi neither wrote nor read what he was signing and swearing to in front of a notary. She adds that the handwriting in the written explanation matches the handwriting in his printed name next to his signature, and that the story Mr. Emmi is telling the Board just doesn't make sense.

Erika McConnell states that ultimately, this license hasn't been operated in four years.

Glenn Brady moves to reconsider, for purposes of discussion.

Sara Erickson seconds the motion.

Sara Erickson and Glenn Brady point out that as a licensee, the document he signed in front of a notary states that "As a liquor licensee, I declare under penalty of perjury that this form, including all attachments, is true, correct, and complete."

Motion carries, 3-1 (Bobby Evans votes No).

Glenn Brady moves to grant the waivers and approve the renewal with the condition that there's a place to put this at the next meeting – that the other transfer (of the beverage dispensary – tourism license that is currently at that location, to a different location in the hotel) has occurred, and that every other requirement working through with the staff to place this license and have it ready for operation so that the Board can have it ready at the next meeting in the new location.

Sarah Oates clarifies that AS 04.11.340(9) states that "An application requesting approval for the relocation of licensed premises shall be denied if the license was issued under AS 04.11.400(d)". She explains that this means that the existing tourism license could not be relocated, and that the licensee would essentially need to apply for a new one.

Glenn Brady clarifies that there needs to be a place to put this license (#4733), which is the condition he's putting in his motion.

Bobby Evans seconds the motion, for discussion.

Motion fails, 2-2 (Bobby Evans and Sara Erickson vote No).

The Board members and staff discuss the licensee's due process rights at this point.

Sara Erickson states that there is a giant responsibility in all of us whenever we sign a notarized statement, that we're signing something that we understand is truth. She adds that it's really hard for her to ignore that signed statement under oath and penalty of (perjury) by giving false information that was just ignored – that she just can't even morally vote to reinstate when this was just signed four months ago as a notarized statement.

N. 5182 Port Chilkoot Distillery: Port Chilkoot Distillery, LLC
34 Blacksmith Street; Haines
License: Distillery

2:38pm

TAB 27

Licensed premises diagram change for multiple buildings

Licensee not present.

Glenn Brady moves to table this until the next meeting, so that the Board can get further information from the licensee.

Bobby Evans seconds the motion.

None opposed, motion carries.

O. 5367 AK Alchemist: AK Alchemist, LLC
103 East 5th Avenue; Anchorage
License: Restaurant or Eating Place

2:43pm

TAB 28

**Renewal license application and licensed premises diagram change;
public hearing to consider Municipality of Anchorage protests**

Dan Coffey, legal counsel, passes out a document to the Board members, which requests that this be postponed until the next meeting. He informs the Board that there is an Assembly meeting on this on June 26th.

Glenn Brady moves to table this until such time that further developments occur.

Erika McConnell reminds the Board that it is both required to hold a public hearing, and that the Board is required to uphold a protest unless it finds that the protest is arbitrary, capricious, and unreasonable.

Glenn Brady withdraws his motion.

Glenn Brady moves to uphold the protest with a 90-day abeyance to have the protest lifted.

Bobby Evans seconds the motion.

Margaret Auth, Anchorage resident, provides testimony in opposition of the license, stating that she thinks it is wrong that somebody with a temporary structure can be issued a license.

Erika McConnell states that she would request that the Board require the licensee to submit a new premises diagram.

Dan Coffey states that he will get back to Ms. McConnell promptly.

Glenn Brady instructs Mr. Coffey to come back with a much-more-detailed premises diagram.

None opposed, motion to uphold the protest with a 90-day abeyance carries.

● **PUBLIC HEARINGS – PROTESTS**

- F. 3219 Mom & Pops Grocery & Liquor:** LeeFamily Corporation **2:52pm** **TAB 43**
601 W 36th Avenue, Suites 3 & 4; Anchorage
License: Package Store

Renewal license application.

Municipality of Anchorage protests pending a public hearing on June 12, 2018 regarding conditions to be placed on the license.

Dan Coffey, legal counsel, passes out a document to the Board members and provides testimony regarding possible conditions.

Glenn Brady moves to uphold the protest with a 90-day abeyance to have the protest lifted.

Sara Erickson seconds the motion.

None opposed, motion carries.

● **BOARD CONSIDERATION**

- P. 5652 Zip Kombucha:** Zip Kombucha, LLC **2:57pm** **TAB 29**
3404 Arctic Boulevard; Anchorage
License: Restaurant or Eating Place

New license application; qualification as bona fide restaurant

Local governing body action: pending Municipality of Anchorage

Background investigations: complete

Jesse James, licensee, identifies himself for the record and states that he has recently hired a head cook, will be adding four pasta dishes that will be prepared onsite, and has purchased two electric pizza ovens.

Bobby Evans moves to approve the license with delegation.

Glenn Brady seconds the motion.

None opposed, motion carries.

● **EXECUTIVE SESSION UNDER AS 44.62.310(c)(2): Criminal History Reports** **3:02pm**

Glenn Brady moves to go into executive session under AS 44.62.310(c)(2), to include the staff, legal counsel, and each specific licensee.

Bobby Evans seconds the motion.

None opposed, motion carries.

Glenn Brady moves to exit executive session.

3:33pm

Sara Erickson seconds the motion.

None opposed, motion carries.

Harriet Milks states for the record that Bobby Evans has had to leave the meeting.

Glenn Brady moves to approve the transfer of license 302 with delegation, to table the renewal applications of licenses 54 and 335, to approve the renewal applications for license 3313, and to approve the new license application for 5643.

Sara Erickson seconds the motion.

Sarah Oates states that the Matanuska-Susitna Borough protest for license 302 has been lifted, and because this transfer application was approved with delegation at a previous meeting, the motion should just be to continue delegation.

Glenn Brady states that he is modifying his motion to conform to those points.

None opposed, motion carries.

- C. 302 Valley Country Store #3:** Valley Country Store & Fuel, LLC
4644 N Trunk Road (Palmer); Matanuska-Susitna Borough
License: Package Store
From: Three Bears Alaska, Inc. DBA Three Bears, No Premises

TAB 14

Transfer of ownership and location, and DBA change.

Approvals: Department of Labor, Department of Revenue

Pending: State Fire Marshal

**Public hearing to consider Matanuska-Susitna Borough protest;
executive session to consider criminal history reports**

- A. 54 American Legion Post #11:** Dorman H Baker Post #11
129 1st Avenue; Fairbanks
License: Club

Renewal license application.

- B. 335 Fraternal Order of Eagles #1971:** Fraternal Order of Eagles #1971
121 Hazelet Street; Valdez
License: Club

Renewal license application.

- C. 3313 Fraternal Order of Eagles #4200:** Fraternal Order of Eagles Aerie #4200
2055 Jordan Avenue #1; Juneau
License: Club

Renewal license application.

- D. 5643 Jade Mountain Spirits:** Jade Mountain Spirits, LLC
511 W 41st Avenue, Suite H; Anchorage
License: Wholesale – General

New license application.

Local governing body action: pending Municipality of Anchorage

● **ACCUSATIONS**

- A. 338 Eagles Nest:** Fraternal Order of Eagles Aerie #162 **3:36pm**
#7 Creek Street; Ketchikan
License: Club

Public Solicitation

James Hemphill, licensee, identifies himself for the record and states that members have been educated about the club requirements. He states that he has been looking into making sure that everybody who uses Facebook who is a member does not do this.

Glenn Brady states that what he is seeing here is not ignorance of the rules – it’s knowing the rules and willfully skirting around them – which is a very serious offense. He adds that he feels that what is being proposed here today is very light.

*Glenn Brady moves to impose a \$1000 fine.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- B. 3315 Old Town Liquor:** Old Town Liquor, LLC **3:43pm**
607 Mission Street, Suite 101; Ketchikan
License: Package Store

Controlling Interest Transfer Required

*Glenn Brady moves to adopt the staff recommendation and revoke the license.
Sara Erickson seconds the motion.
None opposed, motion carries.*

● **REQUESTS FOR LICENSE REINSTATEMENT AND RENEWAL** **3:50pm**

*Glenn Brady moves to reinstate and renewal all licenses.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- A. 748 Loyal Order of Moose #1350:** Sitka Moose Lodge #1350 **TAB 30**
337 Lincoln Street; Sitka
License: Club

- B. 1557 The Galley:** Melodie & Danilo Rodriguez **TAB 31**
2334 Tongass Avenue; Ketchikan
License: Restaurant or Eating Place

- C. 4344 Thai & Chinese Cuisine #3:** Chiang Mai Restaurant, LLC **TAB 32**
338 Old Steese Highway; Fairbanks
License: Restaurant or Eating Place

- D. 4440 Flying Chinook Bar & Grill:** LC Star Investment Co.
4616 Spenard Road; Anchorage
License: Beverage Dispensary – Tourism

TAB 33
- E. 4521 Catalyst M/V:** Pacific Catalyst II, Inc.
Alaskan Waters
License: Common Carrier

TAB 34
- F. 4735 China Sea Restaurant:** Kyung O Yoo
Lot 6 & 7 Whittier Harbor Triangle; Whittier
License: Restaurant or Eating Place – Public Convenience

TAB 35
- G. 4798 The Lodge at Black Rapids:** The Black Rapids Lodge, LLC
227.4 Richardson Highway; Outside/Unorganized
License: Restaurant or Eating Place – Public Convenience

TAB 36
- H. 5352 Oriental Garden:** Oriental Garden, LLC
720 Muldoon Road; Anchorage
License: Restaurant or Eating Place

TAB 37

● **PUBLIC HEARINGS – PROTESTS**

3:54pm

- A. 582 The Pit:** HOH, Inc.
Mile Post 3.1m Alaska Peninsula Highway, Lot 7A, Egemo-Allen; Bristol Bay Borough
License: Beverage Dispensary
From: 800 Airport Road; John Heard (45%), Michael Ongaro (45%), and Daniel Havenor (10%)
To: Michael Ongaro (50%) and Julie Ongaro (50%)

TAB 38

Transfer of controlling interest and location.

Approvals: State Fire Marshal, Department of Labor, Department of Revenue

Pending: Department of Environmental Conservation

Background investigations: complete

Bristol Bay Borough protests due to public safety concerns.

Erika McConnell informs the Board that the Bristol Bay Borough had originally protested this license, but that on Saturday, staff received information stating that the Borough had rescinded the original letter submitted and is replacing it with another that states that the Borough has public safety concerns. She hands out a copy of the letter to the Board members.

Glenn Brady moves to approve the transfer with delegation.

Sara Erickson seconds the motion.

Michael Ongaro, licensee, provides testimony regarding the validity of the protest letters, and stating that he has been working with the Borough to address the concerns in the letters.

None opposed, motion carries.

- B. 1034 Aardvark Catering/Pizza Thyme:**
Claude Sherman & Eugena Marie Weinberger-Caruthers
5120 S Big Lake Road, Suites A & B (Big Lake); Matanuska-Susitna Borough
License: Beverage Dispensary

TAB 39

From: Zachary & Anjanette Steer DBA Sheep Mountain Lodge; No premises

Transfer of ownership and location, and DBA change.

Approvals: Departments of Environmental Conservation, Labor, and Revenue

Pending: State Fire Marshal

Background investigations: complete

Matanuska-Susitna Borough protests pending issuance of a Conditional Use Permit.

No persons present to provide testimony.

- C. **1242 Willow Tree Inn: Alaska '49, LLC** **TAB 40**
513 Wood River Road; Dillingham
License: Beverage Dispensary

Renewal license application.

City of Dillingham protests due to unpaid taxes and utility bills.

No persons present to provide testimony.

- D. **2808 Anchorage Wine House at Minnesota Drive: TCCH, Incorporated** **TAB 41**
3020 Minnesota Drive, Unit 24; Anchorage
License: Package Store
From: 1901 W Dimond Boulevard

Transfer of location.

Background investigations: complete

Municipality of Anchorage protests pending certifications from the Anchorage Fire Department and the Building Safety Official, and an approved special land use permit.

Irene Pearsson-Gambel, Vice President of Spenard Community Council, states that she wants to ensure that this Board has heard the Memorandum of Understanding (MOU) that has been agreed to by the licensee. She reads the points of the MOU for the Board.

Margaret Auth, member of the Spenard Community Council, provides testimony regarding the MOU and the density of alcohol outlets in the community.

- E. **3043 The Green Store: The Green Store, Inc.** **TAB 42**
3655 S Old Glenn Highway; Matanuska-Susitna Borough
License: Package Store

Renewal license application.

Matanuska-Susitna Borough protests due to a violation of the Conditional Use Permit.

Sarah Oates informs the Board that the Matanuska-Susitna Borough has rescinded its protest.

Glenn Brady moves to approve the renewal.

Sara Erickson seconds the motion.

None opposed, motion carries.

- G. **4405 Dragon Inn: Tides Complex, Inc.** **TAB 44**
5000 Glacier Highway; Juneau

License: Restaurant or Eating Place

Renewal license application.

City and Borough of Juneau protests due to non-compliance with the Fire Code.

No persons present to provide testimony.

- H. 5191 Noodle World Restaurant:** John Bahn Group, LLC
2844 E Tudor Road, Unit A; Anchorage
License: Restaurant or Eating Place
From: Yuk's, LLC DBA Noodle World Alaska

TAB 45

Transfer of ownership and DBA Change.

Approvals: Department of Labor, Department of Revenue

Background investigations: complete

Municipality of Anchorage protests pending certification from the Anchorage Fire Department.

No persons present to provide testimony.

- I. 5475 Young's Downtown Restaurant & Inn:** Ock Kyung Lee
565 E Pioneer Avenue; Homer
License: Restaurant or Eating Place – Public Convenience

TAB 46

Renewal license application.

City of Homer protests due to unpaid taxes.

Kenai Peninsula Borough protests due to unpaid taxes.

No persons present to provide testimony.

- J. 5522 Fat Grape Wines:** Ann Byker
333 W 4th Avenue, Suite 500; Anchorage
License: Wholesale – Malt Beverage & Wine

TAB 47

New license application.

Background investigations: complete

Municipality of Anchorage protests pending certification from the Anchorage Fire Department and Building Safety Official.

No persons present to provide testimony.

- K. 5598 Out of the Box:** Make or Break, LLC
3807 Spenard Road; Anchorage
License: Restaurant or Eating Place

TAB 48

New license application.

Background investigations: complete

Municipality of Anchorage protests pending approval of a special land use permit.

No persons present to provide testimony.

- L. **5628 Midnite Mine Brewing Company:** Midnight Mine, LLC
308 Wendell Avenue; Fairbanks
License: Brewpub

TAB 49

New license application.

Local governing body action: No response from City of Fairbanks

Pending: Department of Environmental Conservation

Background investigations: complete

Fairbanks North Star Borough protests due to a brewpub not being a permitted use in the CBD zoning district.

No persons present to provide testimony.

Erika McConnell states that she has been informed that the Fairbanks North Star Borough has been considering rezoning this district.

- M. **5648 49th State Spirits and Gifts:** Northern Hospitality Group, Inc.
717 West 3rd Avenue; Anchorage
License: Package Store

TAB 50

New license application.

Background investigations: complete

Municipality of Anchorage protests pending issuance of a conditional use permit; consideration of whether additional entrance is necessary under AS 04.11.150(f).

Jason Motyka, licensee, provides testimony that this application is scheduled to go in front of the Assembly tonight for approval, and that the current door was determined by the Municipality to be adequate.

Erika McConnell reads AS 04.11.150(f) and clarifies that AMCO enforcement recommends requiring that the door be moved, not added, so that the package store has a separate entrance from the outside.

Glenn Brady states that he doesn't know if relocating the door would, in any material way, improve the public convenience, health, safety, or enforcement.

Jason Motyka provides testimony regarding how the proposed relocation of the door would negatively impact traffic patterns, and regarding the financial cost of the relocation.

Bob Klein states that he feels that having the door where the licensee has it now is the safest, most-controlled approach.

Erika McConnell states that the enforcement team has concerns about removal and introduction of alcohol. She suggests that the Board require a sign that states that alcohol purchased in the package store may not be consumed on the licensed premises of the beverage dispensary license.

Glenn Brady moves to uphold the original protest with a 90-day abeyance, and require that the licensee post a sign on the door (of the package store) warning that a patron may not consume alcohol purchased on the premises.

Sara Erickson seconds the motion.

None opposed, motion carries.

Glenn Brady moves to uphold the protests for 1034, 2808, 4405, 5191, 5522, 5598, and 5628 with a 90-day abeyance to have the protest lifted, and to uphold the protests for 1242 and 5475 with a 30-day abeyance to have the protest lifted.

Sara Erickson seconds the motion.

None opposed, motion carries.

● **RECREATIONAL SITE LICENSES – RENEWAL APPLICATIONS**

4:32pm

Glenn Brady moves to approve the renewal application for 3323 Home Run Concessions with the requirement that the licensee clarify its hours of service in relation to events on the premises.

Sara Erickson seconds the motion.

None opposed, motion carries.

Erika McConnell states that Tabs 55, 56, 57, and 59 are those for which she has specifically recommended denial of the renewal applications.

John Robinson-Wilson, General Manager of Arctic Valley Ski Area, provides testimony regarding the ski area and how the recreational site license has improved the establishment. He states that at the April 3, 2018 Board meeting, the staff recommendation had been to approve the renewal, and he notes that the 2014 and 2018 did not cite this license as one that did not meet the statutory requirements for a recreational site license. He states that he provided a formal response to the director yesterday.

Erika McConnell hands out printed copies of the formal response to the Board members. She states that the audits state that the licenses that do not meet the requirements include certain ones, which to her indicates that the list is not all-inclusive. She adds that she did change her recommendation since the last meeting, as she has had more time to think about this.

Glenn Brady moves to table these (the rest of the recreational site licenses) for the next meeting's discussion, or until at such time the Board can give it due consideration.

Sara Erickson states that her thoughts are for these licenses that they are supposed to be open for events, and that when someone is open all of the time, that it doesn't conform to the intent.

Harriet Milks states that it might be helpful for her to provide a 1-2 page summary of the history of the recreational site licenses issue.

The Board members not in agreement and state that they would like Ms. Milks to do so.

John Robinson-Wilson states that Senator Micciche, and Representatives Hughes and Birch agreed that a ski resort meets the requirements of a recreational site license.

Sara Erickson seconds the motion.

None opposed, motion to table carries.

Bob Klein asks whether Tab 61 should be included in the tabling.

The other Board members agree to table Tab 61.

- A. **1314 Anchorage Glacier Pilots:** Anchorage Glacier Pilots, Inc. TAB 51
Mulcahy Stadium; Anchorage
- B. **1789 Mitchell Raceway:** Greater Fairbanks Racing Association TAB 52
5 Mile Peger Road; Fairbanks North Star Borough
- C. **3323 Home Run Concessions:** Home Run Concessions, LLC TAB 53
901 Mystery Avenue; Wasilla
- D. **3968 Blue Line Pub and Cafe:** O'Malley Ice and Sports Center, LLC TAB 54
11111 O'Malley Center Drive; Anchorage
- E. **4567 Liarsville:** Alaska Travel Adventures, Inc. TAB 55
Mile 1 Liarsville Road; Skagway
- F. **4674 Dimond Bowl:** Dimond Center, LLC TAB 56
800 E Dimond Boulevard #3-023; Anchorage
- G. **4850 Arctic Valley Ski Area:** Anchorage Ski Club, Inc. TAB 57
18800 Arctic Valley Road; Anchorage
- H. **4932 The Gardens:** O'Malley Ice and Sports Center, LLC TAB 58
11051 O'Malley Centre Drive; Anchorage
- I. **4969 Fireweed Meadows:** Kyllonen Enterprises, Inc. TAB 59
72749 Milo Fritz Avenue; Kenai Peninsula Borough
- J. **5328 Alaska Airlines Center:** NANA Management Services, LLC TAB 60
3550 Providence Drive; Anchorage

● **NEW RECREATIONAL SITE LICENSE APPLICATIONS**

The Board members agree to table Tab 61.

- A. **5650 Adventure Karts:** Alaska Rainforest Sanctuary, LLC 5:01pm TAB 61
12609 Whipple Spur Road; Ketchikan Gateway Borough
License: Recreational Site

New license application.

Local governing body action: pending Ketchikan Gateway Borough
Approvals: Department of Environmental Conservation
Background investigations: complete

● **NEW RESTAURANT OR EATING PLACE – PUBLIC CONVENIENCE LICENSE APPLICATIONS (5:02pm)**

*Glenn Brady moves to approve both licenses.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- A. 5646 Alpenglow:** The Pilotlight, LLC TAB 62
214 Main Street; Haines
License: Restaurant or Eating Place – Public Convenience

New license application.

Local governing body action: Haines Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete
Temporary has been issued

- B. 5658 Jewell Gardens:** Garden City Enterprises, LLC TAB 63
1.5 Mile Klondike Highway; Skagway
License: Restaurant or Eating Place – Public Convenience

New license application.

Local governing body action: Municipality of Skagway Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete
Temporary has been issued

● **NEW BEVERAGE DISPENSARY – DUPLICATE APPLICATIONS** 5:03pm

*Glenn Brady moves to approve both licenses.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- A. 5638 Palmer City Alehouse:** Palmer Alehouse, LLC TAB 64
320 E Dahlia Street; Palmer
License: Beverage Dispensary – Duplicate

New license application.

Local governing body action: City of Palmer does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete
Temporary has been issued

- B. 5639 Eagle River Alehouse:** Eagle River Alehouse, LLC TAB 65
11901 Old Glenn Highway (Eagle River); Anchorage
License: Beverage Dispensary – Duplicate

New license application.

Local governing body action: Municipality of Anchorage does not protest
Background investigations: complete
Temporary has been issued

● **TOURISM LICENSES – NEW & TRANSFER APPLICATIONS**

- A. 2541 Juneau Airport Travelodge:** MGO, Inc. **5:04pm** **TAB 66**
9200 Glacier Highway; Juneau
License: Beverage Dispensary – Tourism
From: David Allison (50%) to Lynda Foreman (25%) and Sherry Perkins (25%)

Transfer of controlling interest.

Local governing body action: pending City and Borough of Juneau
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

*Glenn Brady moves to approve the license with delegation.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- B. 4387 Gold Country Services:** Richard G Symons & Sheila L Symons **5:04pm** **TAB 67**
Mile 128 Steese Highway (Central); Outside/Unorganized
License: Beverage Dispensary – Tourism
From: Central Corner, LLC DBA Central Corner

Transfer of ownership and DBA change.

Pending: Department of Labor, Department of Revenue
Background investigations: pending

*Glenn Brady moves to approve the license with delegation.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- C. 5631 Tailwind Concessions:** Tailwind JNU, LLC **5:04pm** **TAB 68**
1873 Shell Simmons Drive, Suite 220; Juneau
License: Beverage Dispensary – Tourism

New license application.

Local governing body action: City and Borough of Juneau does not protest
Approvals: Department of Environmental Conservation
Background investigations: complete

*Glenn Brady moves to approve the license.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- D. 5642 Sockeye Saloon:** Kvichak Management Services, LLC **5:05pm** **TAB 69**
Mile 15 Alaska Peninsula Highway; Bristol Bay Borough
License: Beverage Dispensary – Tourism

New license application.

Local governing body action: Bristol Bay Borough does not protest
Approvals: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

Temporary has been issued

*Glenn Brady moves to approve the license.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- E. 5649 Tailwind Concessions:** Tailwind JNU, LLC
1873 Shell Simmons Drive, Suite 220; Juneau
License: Beverage Dispensary – Tourism

5:05pm

TAB 70

New license application.

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

*Glenn Brady moves to approve the license with delegation.
Sara Erickson seconds the motion.
None opposed, motion carries.*

● **DELEGATED CONSENT AGENDA – RENEWAL APPLICATIONS**

5:06pm

TAB 71

*Glenn Brady moves to approve all licenses with delegation.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- A. 745 Loyal Order of Moose #1092:** Petersburg Lodge #1092
103 Fram Street; Petersburg
License: Club
- B. 847 Solstice Cafe:** Westmark Hotels, Inc. & Anchorage Hotel Associates
720 W 5th Avenue; Anchorage
License: Beverage Dispensary
- C. 1142 Tips Bar:** Hae Won Incorporated
12349 Old Glenn Highway; Anchorage
License: Beverage Dispensary
- D. 2534 Alaskan Brewing Co.:** Alaskan Brewing, LLC
5429 Shaune Drive; Juneau
License: Brewery
- E. 3021 Alaska Seafood Grill:** Seward Lodging III, LLC
1321 4th Avenue; Seward
License: Restaurant or Eating Place
- F. 3886 Brown Jug – Dimond & Old Seward:** Liquor Stores USA North, Inc.
8840 Old Seward Highway, Unit F; Anchorage
License: Package Store

- G. 4194 Allen Marine Tours:** Allen Marine Tours, Inc.
Tract "D" Colt Island (Orca Point); Outside/Unorganized
License: Restaurant or Eating Place
- H. 4214 A Taste of Alaska Lodge:** Kory Walter Eberhardt
551 Eberhardt Road; Fairbanks North Star Borough
License: Restaurant or Eating Place
- I. 4360 Sushi Ya:** Kyong S Kim & Thomas Wood
1111 E Dimond Boulevard; Anchorage
License: Restaurant or Eating Place
- J. 4531 Tri-Grill:** Robert Alexander
901 W 6th Avenue; Anchorage
License: Beverage Dispensary
- K. 4535 TJ Seggy's:** TLS, Inc.
50470 Sterling Highway; Kenai Peninsula Borough
License: Package Store
- L. 4551 L.E.D. Ultra Lounge & Grill:** Robert Alexander
901 W 6th Avenue; Anchorage
License: Beverage Dispensary – Duplicate
- M. 4552 L.E.D. Ultra Lounge & Grill:** Robert Alexander
901 W 6th Avenue; Anchorage
License: Beverage Dispensary – Duplicate
- N. 5101 Alaska's Bearclaw Lodge:** The Bearclaw Group, LLC
Mile 10, Lake Aleknagik, North Shore; Aleknagik
License: Outdoor Recreation Lodge
- O. 5492 Chichagof Dream:** Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier

● **CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

5:06pm

TAB 72

*Glenn Brady moves to approve all licenses.
Sara Erickson seconds the motion.
None opposed, motion carries.*

- A. 119 Palmer City Alehouse:** Palmer Alehouse, LLC
320 Dahlia Street; Palmer
License: Beverage Dispensary
From: Tomter Enterprises, LLC

Transfer of ownership.

Local governing body action: City of Palmer does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
Temporary has been issued

- B. 4173 Eagle River Alehouse:** Eagle River Alehouse, LLC
11901 Old Glenn Highway (Eagle River); Anchorage
License: Beverage Dispensary
From: Kodiak Apple, Inc. DBA Applebee's II; No premises

Transfer of ownership and location, and DBA change.

Local governing body action: Municipality of Anchorage does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
Temporary has been issued

- C. 4194 Allen Marine Tours:** Allen Marine Tours, Inc.
Tract "D" Colt Island (Orca Point); Outside/Unorganized
License: Restaurant or Eating Place
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

Approvals: Department of Labor, Department of Revenue
Background investigations: complete
Temporary has been issued

- D. 4214 A Taste of Alaska Lodge:** A Taste of Alaska Lodge, LLC
551 Eberhardt Road; Fairbanks North Star Borough
License: Restaurant or Eating Place
From: Kory Walter Eberhardt

Transfer of ownership.

Local governing body action: Fairbanks North Star Borough does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- E. 5055 Kalinin Express:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- F. 5056 St. Michael:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- G. 5057 St. Eugene:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- H. 5058 St. Tatiana:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- I. 5059 St. Nona:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- J. 5060 St. John:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- K. 5061 Baranof Wind:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- L. 5062 American Eagle:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- M. 5063 St. Aquilina:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- N. 5064 St. Maria:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- O. 5065 St. Nicholas:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
- P. 5066 St. Peter:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
- Q. 5067 St. Yakov:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
- R. 5068 St. Phillip:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Background investigations: complete
- S. 5069 St. Juvenaly:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- T. 5070 St. Gregory:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- U. 5071 Katlian Express:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- V. 5109 St. Herman:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- W. 5238 St. Nadezhda:** Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

- X. 5506 Amalga Distillery:** Amalga Distillery, LLC
134 N Franklin; Juneau
License: Distillery
From: Brandon Howard (50%) and Maura Selenak (50%)
To: Brandon Howard (10%), Maura Selenak (10%), James Alexander (12%), and numerous members who each hold less than 10%

Transfer of controlling interest.

Local governing body action: City and Borough of Juneau does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

Y. 5536 33' Cat 2: Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

Z. 5537 Sea Otter Express: Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

AA. 5538 Sea Lion Express: Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

BB. 5539 St. Innocent: Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

CC. 5540 St. Anastasia: Allen Marine Tours, Inc.
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (100%)

Transfer of controlling interest.

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

DD. 5591 Carnival Splendor: Carnival License Holdings Limited

Alaskan Waters

License: Common Carrier

From: Carnival Miracle

Transfer of location (new vessel).

Background investigations: complete

EE. 5630 MV SS Legacy: Innersea Discoveries Alaska, Inc.

Alaskan Waters

License: Common Carrier

New license application.

Background investigations: complete

Temporary has been issued

FF. 5647 Bear Trail Lodge: Bear Trail Lodge, LLC

Wally Circle Lot 6A, Theljon Subdivision Addition No. 1; Bristol Bay Borough

License: Outdoor Recreation Lodge

New license application.

Local governing body action: Bristol Bay Borough does not protest

Approvals: State Fire Marshal, Department of Environmental Conservation

Background investigations: complete

Temporary has been issued

GG. 5655 Celebrity Millennium: Royal Alaska Beverage Cruise Sales, LLC

Alaskan Waters

License: Common Carrier

New license application.

Background investigations: complete

Temporary has been issued

● **DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

5:07pm

TAB 73

Glenn Brady moves to approve all licenses with delegation.

Sara Erickson seconds the motion.

None opposed, motion carries.

A. 745 Loyal Order of Moose #1092: Petersburg Lodge No. 1092 Loyal Order of Moose

15 Fram Street; Petersburg

License: Club

From: 103 Fram Street

Transfer of location.

Local governing body action: pending Petersburg Borough

Approvals: Department of Environmental Conservation

Pending: State Fire Marshal

Background investigations: complete

- B. 847 Solstice Cafe:** Westmark Hotels, Inc.
720 W 5th Avenue; Anchorage
License: Beverage Dispensary
From: Westmark Hotels, Inc. and Anchorage Hotel Associates

Transfer of ownership.

Local governing body action: Municipality of Anchorage does not protest
Approvals: Department of Revenue
Pending: Department of Labor
Background investigations: complete

- C. 1805 Shanghai Tea Garden:** Shanghai Tea Garden, LLC
9150 Jewel Lake Road; Anchorage
License: Restaurant or Eating Place
From: Jade Dynasty, Inc. DBA Jewel Lake Pizza & Tea Garden

Transfer of ownership and DBA change.

Local governing body action: pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- D. 2052 Elf's Den Restaurant & Lounge:** Iwalani, Inc.
2556 Mistletoe Drive; North Pole
License: Beverage Dispensary
From: Lunar Chin DBA Elf's Den

Transfer of ownership and DBA change.

Local governing body action: pending City of North Pole
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- E. 2534 Alaskan Brewing Co:** Alaskan Brewing, LLC
5429 Shaune Drive; Juneau
License: Brewery
From: Alaskan Brewing Holding, LLC (100%) to Alaskan Brewing & Bottling Co. (100%)

Transfer of controlling interest.

Local governing body action: pending City & Borough of Juneau
Approvals: Department of Labor, Department of Revenue
Pending: approval from multiple creditors
Background investigations: complete

- F. 3021 Alaska Seafood Grill:** Seward Lodging III, LLC
1321 4th Avenue; Seward
License: Restaurant or Eating Place
From: Charles Jackson (100%) to ZPA, LLC (100%)

Transfer of controlling interest.

Local governing body action: pending City of Seward
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- G. 3886 Brown Jug:** Liquor Stores USA North, Inc.
No premises; Anchorage
License: Package Store
From: DBA Brown Jug – Dimond & Old Seward; 8840 Old Seward Highway, Unit F

Transfer of location and DBA change.

Local governing body action: pending Municipality of Anchorage
Background investigations: complete

- H. 4344 Bahn Thai Restaurant:** Somnuk, LLC
541 Third Avenue; Fairbanks
License: Restaurant or Eating Place
From: Chiang Mai Restaurant, LLC DBA Thai & Chinese Cuisine #3; 338 Old Steese Highway

Transfer of ownership and location, and DBA change.

Local governing body action: City of Fairbanks does not protest
Approvals: Department of Environmental Conservation, Department of Revenue
Pending: Department of Labor
Background investigations: complete

- I. 4360 Sushi Ya Japanese Restaurant:** Sushi Ya Restaurant, Inc.
1111 E Dimond Boulevard; Anchorage
License: Restaurant or Eating Place
From: Kyong S Kim & Thomas Wood DBA Sushi Ya

Transfer of ownership and DBA change.

Local governing body action: pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- J. 4388 Gold Country Services:** Richard G Symons & Sheila L Symons
Mile 128 Steese Highway (Central); Outside/Unorganized
License: Package Store
From: Central Corner, LLC DBA Central Corner

Transfer of ownership and DBA change.

Pending: Department of Labor, Department of Revenue
Background investigations: pending

- K. 4535 TJ Seggy's:** TLS, Inc.
50470 Sterling Highway; Kenai Peninsula Borough
License: Package Store
From: Terri Segesser (50%) and John Segesser (50%) to John Segesser (100%)

Transfer of controlling interest.

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

- L. 5073 Alaskan Dream:** Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (98%)

Transfer of controlling interest.

Approvals: Department of Labor, Department of Revenue
Pending: approval from Northrim Bank
Background investigations: complete

- M. 5074 Baranof Dream:** Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (98%)

Transfer of controlling interest.

Approvals: Department of Labor, Department of Revenue
Pending: approval from Northrim Bank
Background investigations: complete

- N. 5075 Admiralty Dream:** Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (98%)

Transfer of controlling interest.

Approvals: Department of Labor, Department of Revenue
Pending: approval from Northrim Bank
Background investigations: complete

- O. 5218 Naruto Japanese Restaurant:** KS Enterprise, LLC
3600 Minnesota Drive, Suite A; Anchorage
License: Restaurant or Eating Place
From: HS Food, LLC DBA Japanese Restaurant Naruto

Transfer of ownership and DBA change.

Local governing body action: pending Municipality of Anchorage
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- P. 5365 Icy Strait Brewing:** Icy Strait Ventures, LLC
286 Front Street; Hoonah
License: Brewery
From: Icy Strait Brewing Company, LLC DBA Icy Strait Brewing Company; 155 Front Street
- Transfer of ownership and location, and DBA change.**
Local governing body action: City of Hoonah does not protest
Approvals: Department of Revenue
Pending: State Fire Marshal, Department of Environmental Conservation, Department of Labor
Background investigations: complete
- Q. 5492 Chichagof Dream:** Alaska Catamaran, LLC
Alaskan Waters
License: Common Carrier
From: David Allen (50%), Betty Allen (25%), and Robert Allen, Sr. (25%) to David Allen (98%)
- Transfer of controlling interest.**
Approvals: Department of Labor, Department of Revenue
Pending: approval from Northrim Bank
Background investigations: complete
- R. 5633 Star Legend:** Windstar Cruises Marshall Islands, LLC
Alaskan Waters
License: Common Carrier
- New license application.**
Background investigations: pending
Temporary has been issued
- S. 5635 Pho Lena Downtown:** Pho Lena East, LLC
137 W 5th Avenue; Anchorage
License: Restaurant or Eating Place
- New license application.**
Local governing body action: pending Municipality of Anchorage
Background investigations: complete
- T. 5640 Bahn Thai Express:** Somnuk, LLC
3677 College Road, Suite 9; Fairbanks North Star Borough
License: Restaurant or Eating Place
- New license application.**
Local governing body action: Fairbanks North Star Borough does not protest
Approvals: Department of Environmental Conservation
Pending: State Fire Marshal
Background investigations: complete

- U. 5641 Erleninsel Brewing Company:** Erleninsel Brewing, LLC
810 B Water Street; Ketchikan
License: Brewery

New license application.

Local governing body action: pending City of Ketchikan
Pending: Department of Environmental Conservation
Background investigations: complete

- V. 5651 Black Spruce Brewing Company:** Black Spruce Brewing Company, LLC
3290 Peger Road, Suite B; Fairbanks North Star Borough
License: Brewery

New license application.

Local governing body action: pending Fairbanks North Star Borough
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

- W. 5653 Baja Taco:** Baja Taco, LLC
137 Harbor Loop Road; Cordova
License: Restaurant or Eating Place

New license application.

Local governing body action: City of Cordova does not protest
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

- X. 5657 M/V Kenai Fjords 360:** Seward Wildlife Cruises, LLC
Alaskan Waters
License: Common Carrier

New license application.

Background investigations: pending

- Y. 5677 Bell's Vineyard and Winery, LLC:** Bell's Vineyard and Winery, LLC
1227 E 75th Avenue; Anchorage
License: Winery

New license application.

Local governing body action: pending Municipality of Anchorage
Background investigations: pending

● **REGULATIONS**

A. Proposed Regulations Projects

1. Add Wine Raffles to Wine Auction Permit **5:11pm** **TAB 74**

Status: One proposal for initial board consideration
Potential Board Actions: Open a regulations project; amend and/or put out for public Comment

*Erika McConnell requests that the Board table this until the next meeting.
No action – item will be included in August agenda.*

2. Operating Requirements **5:14pm** **TAB 75**

No action – draft language will be brought to August meeting.

3. Local Governing Body Protests **5:15pm** **TAB 76**

No action – draft language will be brought to August meeting.

B. Open Regulations Projects

1. Definition of Recreational Opportunities **5:16pm** **TAB 77**

Status: One proposal for initial board consideration
Potential Board Actions: Amend and/or put out for public comment

Glenn Brady states that SB 76 failed at the eleventh hour because of the conflict created by this issue and others regarding allowable acts by manufacturers. He adds that this language probably needs to be strengthened a bit, and that the Board should get back to legislative intent – that these are manufacturers, and not retailers.

Erika McConnell suggests that she goes back and looks at the legislative intent back in 2006 regarding the brewery tasting provisions, and then make some amendments to her draft. The Board members nod and voice agreement with the suggestion.

*Glenn Brady moves to table this item.
Sara Erickson seconds the motion.
None opposed, motion carries.*

2. Tribal Identification **5:22pm** **TAB 78**

Status: Public comment period closed June 1, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Glenn Brady states that from a licensee’s perspective, this could create a lot of confusion and potential liability.

*Glenn Brady moves to stop spending resources on this regulatory effort and table this indefinitely.
Sara Erickson seconds the motion.*

None opposed, motion carries.

- 3. Deadline for Reinstatement and Renewal; Renewals with Transfers (5:27pm) TAB 79**
Status: Public comment period closed April 27, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Glenn Brady moves to adopt the recommended change to 3 AAC 304.175(e) from October 1 to November 1.

Sara Erickson seconds the motion.

None opposed, motion carries.

The Board discusses the public comments received regarding the deadline for reinstatement and renewal.

Erika McConnell suggests that if the Board does not want to implement a drop-dead date, that it considers adding a criterion within the reinstatement provisions that says if this license has been granted to someone else, then you can't get reinstated.

The Board members voice support of Ms. McConnell's recommendation.

Erika McConnell states that she will bring a new draft to the next meeting.

- 4. Security Interest Transfers/Involuntary Retransfers 5:47pm TAB 80**
Status: Public comment period closed June 1, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Erika McConnell requests that the Board postpones this, as it is a very complicated issue.

No action – item will be included in August agenda.

- 5. Licensed Premises Requirements; Alternating Premises 5:48pm TAB 81**
Status: Public comment period closed June 1, 2018
Potential Board Actions: Vote to adopt; OR
Substantially amend and put out for public comment

Sara Erickson moves to adopt the (alternating premises) regulation changes.

Glenn Brady seconds the motion.

None opposed, motion carries.

Glenn Brady moves to adopt the licensed premises requirements regulation changes.

Sara Erickson seconds the motion.

None opposed, motion carries.

● **NEXT ABC BOARD MEETING 5:50pm**

Agenda deadline for August 14, 2018, meeting: July 27, 2018

Bob Klein states that after the May meeting in Bethel, it came to his attention that the Board's current method of regulations – that public comments must be written and submitted during a specific time period – could be revised to include verbal public testimony.

The Board members discuss the possibility and process of receiving verbal public comment.

Bob Klein recommends that the Board have windows for when regulations are released so that constituents have a chance to know when projects are coming.

● **EXECUTIVE SESSION UNDER AS 44.62.310(c)(2): Director's One-Year Evaluation (5:56pm)**

The Board members agree to go into executive session under AS 44.62.310(c)(2) to do the director's one-year evaluation, which will include the Board and the director.

The Board comes out of executive session, having taken no action.

6:13pm

● **ADJOURN**

6:14pm

Glenn Brady moves to adjourn.

None opposed, meeting is adjourned.

Minutes prepared by:



Sarah D. Oates
Program Coordinator