



**Alcoholic Beverage Control Board  
Meeting Minutes  
December 17, 2018  
Third Judicial District  
550 West 7<sup>th</sup> Avenue, Room 102  
Anchorage, Alaska**

● **ADMINISTRATION**

**1:01pm**

**A. Call to Order**

**B. Roll Call**

**Board Members Present**

Bob Klein, Chair, Industry Member

Rex Leath, Vice Chair, Public Safety Member

Robert (Bobby) Evans, Rural Member

Glenn Brady, Industry Member

**Board Members Not Present**

Sarah Erickson, Public Member

**Staff Members Present**

Erika McConnell, Director

Mikal Milton, Records and Licensing Supervisor

**Legal Counsel Present**

Harriet Milks, Assistant Attorney General

**C. Approval of Agenda**

**1:04pm**

*Glenn Brady moves to approve the agenda with the addendum to add Tab 74.*

*Erika McConnell states that they should place Tab 74 between tabs 14 and 15.*

*Bobby Evans seconds the motion and clarifies that it is acceptable to add in that manner.*

*Bob Klein states that Sorrento's has been added after tab 15.*

*None opposed. Motion carries.*

**D. Approval of the October 15, 2018 Meeting Minutes**

**1:05pm**

**TAB 1**

*Glenn Brady moves to approve the October 15 meeting minutes.*

*Rex Leath seconds the motion.*

*None opposed. Motion carries.*

● **BOARD GOVERNANCE**

1:06pm

*Bob Klein asks for any declarations.  
No declarations are made.*

● **PUBLIC TESTIMONY**

1:07pm

- 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#.

*Sarah Oates, President and CEO of Alaska CHARR states that she looks forward to working with the board in her new role. She states that the industry and CHARR membership is interested in the board creating a definition of controlling interest and asks that the board consider discussing controlling interest at the next meeting.*

*Erika McConnell states that there has been a subcommittee meeting on this matter and that she will try to get the information from that meeting and the definition of controlling interest on the February agenda.*

*No other individuals are present via phone or in person to testify on matters not already on the agenda.*

*Bob Klein states that he will keep the matter of public testimony open and that if during the meeting anyone would like to bring up a matter for public testimony; they should come forward.*

● **DIRECTOR'S REPORT**

1:11pm

TAB 2

*Erika McConnell provides information regarding staffing and hiring within the Alcohol and Marijuana Control Office. She discusses the physical expansion that will help provide better customer service. She states that there is one issue that she would like to bring to the boards attention: there had been two recent accounts of individuals or licensees contacting AMCO staff on personal media accounts outside of work hours to inquire about permit applications that had not received a final permit. She states that staff attempted to contact the applicant multiple times in both situations, and in the more recent occurrence, that staff stayed late to attempt to receive the required payment. She states that she hopes that the board will support her in stating that it is inappropriate to contact staff off of work hours on their personal time and on their social media accounts. She states that the regulations status sheet is attached to Tab 2 as usual. She also says that the November meeting for next year (2019) has been rescheduled due to a conflict with the AML yearly conference; the November meeting has been reduced to a single day but otherwise the previously provided schedule has remained the same. The next ABC Board meeting is February 19-20, 2019, in Juneau with a full day on the 19<sup>th</sup> and a half day on the 20<sup>th</sup>. Applications must be complete and all documents submitted to AMCO by February 1, 2019 to be considered on the February agenda.*

*Bobby Evans states that the next meeting is February 19-20 and asks why Monday the 18th was not considered.*

*Erika McConnell states that it's a state holiday. The board meetings are scheduled to meet statutory requirements and sometimes this schedule will fall on holiday weeks.*

Glenn Brady asks, regarding the use of personal social media accounts to contact staff outside of work hours, what the board can do to support the Director.

Erika McConnell says that the board putting on the record their support of AMCO staff finding this type of contact inappropriate that it would be sufficient to show the boards support.

Brady states that he is in complete support of the position that the use of personal social media for official business is inappropriate.

Bob Klein asks what the disconnect with license holders was in the situations that Ms. McConnell described.

Erika McConnell states that permit applications are general received by email and that AMCO staff must use the contact information provided on the permit application to request corrections and payment. The message is that the permit applicants must monitor the contact information that is provided with their permit applications because that is the only way staff has to contact them.

**A. Resolution of Appreciation for Sarah Daulton Oates**

**1:16**

**TAB 3**

Erika McConnell asks that Bob Klein read the resolution of appreciation into the record.

Bob Klein reads the resolution for the record:

*Alcoholic Beverage Control Board*

*Resolution of Appreciation for Sarah Daulton Oates*

*Adopted on December 17, 2018*

*WHEREAS, Sarah Daulton Oates started working for the Alcoholic Beverage Control Board on August 8, 2011, as a business registration examiner and quickly learned the statutes and regulations to become a thorough and conscientious examiner; and WHEREAS, Sarah was promoted to Records and Licensing Supervisor in June of 2014, due to her comprehensive knowledge of the licensing process, and was later re-classed to Program Coordinator to recognize her the breadth of her duties and responsibilities; and WHEREAS, Sarah brought a greater level of accuracy and statutory and regulatory compliance to the licensing process through forms and processing changes; and WHEREAS, after the passage of the 2014 marijuana initiative, Sarah went above and beyond to assist in the development of the marijuana regulations; and WHEREAS Sarah was always supportive of the mission of the office and had a genuine interest in the licensees and their businesses; and WHEREAS, the board, the licensees, and especially the staff will miss Sarah's institutional knowledge and encyclopedic familiarity with the statutes and regulations; and WHEREAS, the board appreciates Sarah's hard work, her cheerful countenance, and her commitment to fairness even in difficult circumstances, and wishes her well in all her future endeavors; NOW, THEREFORE, BE IT RESOLVED that the Alcoholic Beverage Control Board recognizes and honors Sarah Daulton Oates for her seven years of excellent service to alcohol and marijuana licensees, the Alcoholic Beverage Control Board, the Marijuana Control Board, her coworkers, and the public at large.*

Glenn Brady moves to adopt the resolution of appreciation.

Bobby Evans seconds the motion.

None opposed. Motion carries.

**B. Draft Title 4 Rewrite Letter to Legislature**

**1:18pm**

**TAB 4**

*Erika McConnell states that at the last meeting the board asked her to draft a letter to the legislators regarding title 4. She states that the letter is drafted regarding title 4 and that it is proposed that the board support the proposal.*

*Glenn Brady states that the letter encapsulates an appropriate decision.*

*Glenn Brady moves to endorse the letter.*

*Rex Leath seconds the motion.*

*None opposed. Motion carries.*

## **ENFORCEMENT REPORT**

**1:22 pm**

**TAB 5**

*Enforcement Supervisor James Hoelscher is present in person to provide his report.*

*James Hoelscher states that both Marijuana and Alcohol licensees stated that there was damage in retail stores from the earthquake. He further states that there were some package stores that asked if there were packaged alcohol they could change to single servings and they did allow it within parameters. He states that minors accessing alcohol and use of marijuana and alcohol is still an enforcement priority. He says that he has also included his statistics in his report and that he is present to answer questions if necessary.*

*Glenn Brady asks James Hoelscher about a new database system that would be created to track catering or special events permits. He asks if there is anything in the works regarding tracking of catering permits or special events.*

*James Hoelscher states that the current database is basically an address book. He states that you cannot search events by local government, event name, or by location. He states that the individuals who are creating a new database are working with enforcement to help create a better database.*

*Bob Klein asks why the number of "shoulder taps" has gone down.*

*McConnell states that there are concerns regarding hiring and liability for underage confidential informants and it is taking a long time to work out the details.*

*James Hoelscher answers board questions regarding information that enforcement can attain from local law enforcement regarding underage drinking; enforcement does work with local law enforcement but it's a mixed bag of information that they are able to attain due to the procedural requirements. There is a new form that is being created for yearly title 4 violations report from each local government area.*

*Rex Leath states that there is a new database being used called "Accurant" that provides a geo-spacial recording of crime. He offers to provide the information for it to James Hoelscher so that enforcement can look into gaining access.*

*Glenn Brady asks if the marijuana functions are the only ones that are effected by the lack of enforcement access to law enforcement databases.*

*Rex Leath offers to talk about CJIS issues and possibly providing Enforcement with data.*

*James Hoelscher states that it is a safety issue for the investigators, but that he will appreciate any information they can provide in the interim.*

*Bobby Evans asks if the December 10<sup>th</sup> report covers the whole year.  
James Hoelscher confirms that it is the calendar year, and not between board meetings.  
Bobby Evans asks for a verbal report on rural activity.  
James Hoelscher states that he has been to Dillingham and that there was an individual who went to Unalaska. He further states that rural travel slows down from October-March due to weather constraints.*

*Bobby Evans states that in recent meetings the board has discussed the expense of rural investigations. He states that training for local law enforcement may provide monetary solutions.*

*James Hoelscher states that he recently presented to Alaska Associations of Chiefs of Police. He says that he provided a preview of the statistics reporting available. Alaska Police Standards Council is being provided the AMCO training for title 4 and 17. He states that the enforcement team is interested in providing more information for law enforcement because there is lots of information out there regarding marijuana particularly that may or may not be accurate.*

**Notices of Violation Issued and Licensee Responses** **1:36 pm**      **TAB 6**

*James Hoelscher states that any NOV's that needed to be addressed were listed on the agenda.  
Bob Klein exercises the right of the chair to hold consideration of the executive session items until later in the meeting.*

● **LICENSING REPORT** **1:38 pm**      **TAB 7**

*Mikal Milton provides updates regarding the workloads, staffing in the licensing section, and alcohol renewal season.*

● **INFORMAL CONFERENCES** **1:41 pm**

**A. Kenny H Lee & Jong R Lee** **TAB 8**

- 1. 4123 Ding How Restaurant**  
1241 Muldoon Road, Anchorage  
**License: Restaurant or Eating Place**

**Denial of 2017/2018 license renewal application.**

- 2. 4529 Samurai Sushi Garden**  
1265 Muldoon Road, Anchorage  
**License: Restaurant or Eating Place**

**Denial of 2017/2018 license renewal application.**

*Erika McConnell provides a summary of the information for Tab 8.  
Licensee is requesting reinstatement and renewal and approval of the transfers for licenses 4123 and 4529.*

*Bob Klein asks if a separate motion is needed for the transfers.*

*Erika McConnell states that if the board puts on the record that October approval is still in place they can move forward without a separate motion.*

*Bob Klein states that a motion to reinstate and renew and to have the record show that the transfers are still approved is the motion.*

*Dan Coffey, counsel, states that the final day of the original abeyance was a Sunday and that the taxes were paid on a Monday.*

*Sarah Oates, President and CEO of Alaska CHARR, states that the reinstatement and renewal is for when a renewal application is not finalized and that the motion should be to reconsider the previous abeyance and license denial.*

*Harriet Milks states that either approach is fine.*

*Bob Klein states that he is comfortable with reinstatement and renewal.*

**Glenn Brady moves to reinstate and renew license 4123 and 4529 and approve the transfers with delegation.**

**Rex Leath seconds the motion.**

**No discussion.**

**None opposed. Motion carries.**

● **BOARD CONSIDERATION**

**1:47 pm**

- A. 2847 Goldie's AK:** Nash Holland, LLC  
659 5<sup>th</sup> Avenue, Fairbanks  
**License: Beverage Dispensary**  
From: No premises, No DBA

**TAB 9**

**Transfer of location and DBA name change.**

Local governing body action: protested by City of Fairbanks

Approvals: Department of Environmental Conservation

Background investigations: complete

**City of Fairbanks protest (pending certificate of occupancy) was upheld with 120- day abeyance at 7/11/2018 board meeting; request for extension of abeyance period.**

*Erika McConnell gives history of application: the board upheld a local government protest with 120 day abeyance at the July board meeting. The applicant has submitted request to extend abeyance period by 60 days. She states that there was a regulations project in place that would place a 180 day cap on the abeyance period and that in order to be consistent the board should not extend the abeyance to more than the 180 days total.*

*Ryan Holland, applicant, is present in person. He states that there has been significant progress in renovations but that there are also delays. He says that the work could be finished by the abeyance period but that the inspections may not be done by then. He states that the extension of the abeyance would be easiest on everyone.*

**Glenn Brady moves to extend the abeyance period by 60 days.**

**Bobby Evans seconds the motion.**

**None opposed. Motion carries.**

**B. 4003 The Raven Bar**

**TAB 10**

- 1. 4003 The Raven Bar:** Richard Kaiser  
708 East 4<sup>th</sup> Avenue, Anchorage  
**License: Beverage Dispensary**  
From: The Raven Bar, Inc. To: Richard Kaiser

**TAB 11**

**Transfer of ownership.**

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

- 2. 4003 The Raven Bar:** S&R Investments, Inc.  
708 East 4<sup>th</sup> Avenue, Anchorage  
**License: Beverage Dispensary**  
From: Richard Kaiser

**TAB 12**

**Transfer of ownership with security interest agreement.**

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

*Erika McConnell provides background information regarding these concurrent transfer applications. She also states that the recorded security interest documents will be required before the transfer occurs. Further, one of the requirements for the transfer with security interest is that the license be operated by the transferor for 30 days and that this requirement has been met since Mr. Kaiser has been operating the license since the licensee's death.*

***Bobby Evans moves to approve both of the license transfers.***

***Glenn Brady seconds the motion.***

*Bob Klein clarifies that the approval for the 2<sup>nd</sup> transfer includes the security interest.*

***None opposed. Motion carries.***

*Dan Coffey, counsel is present in person.*

**C. 5447 Caribou Traders Liquor:** Caribou Traders Liquor, LLC

**TAB 13**

750 Front Street, Bethel  
**License: Package Store**  
From: Bethel Spirits LLC DBA Bethel Spirits

**Transfer of ownership and DBA Name Change.**

Local governing body action: no response from the City of Bethel  
Background investigations: complete

**Consideration of transfer, tabled from May meeting. Objection received.**

*Erika McConnell provides history of application, tabled from special meeting in Bethel on May 22<sup>nd</sup>. She states that there was a public hearing to consider the objection and that the license transfer was tabled until after the Bethel local option vote. The vote did not change Bethel's local option status.*

*Dan Coffey, counsel is present in person. He states that there have been many delays regarding this application, including the public comments.*

*Anna Hoffman, CEO of Bethel Native Corporation, current shareholding entity is present in person. She states that Bethel voted to remain a wet community and that as such the board should allow normal title 4 activity in the area. She states that the problems regarding alcohol abuse are present in all communities. She asks that the transfer be treated like all other businesses and not be singled out.*

*Bob Klein asks if there is anyone who wishes to speak regarding this matter on the phone lines. No one is present via phone to speak.*

**Glenn Brady moves to approve the transfer of license 5447.**

*Bob Klein states that the City of Bethel did not respond.*

*Erika McConnell confirms that there was no response within the 60 day deadline.*

**Bobby Evans seconds.**

*Glenn Brady states for the record that for the record he would like to discuss Anna Hoffman's comments. He states that alcohol should be treated differently from other commodities; lumping alcohol in with other products would be inappropriate and there should be a high standard of operation and community engagement for individuals who sell alcohol.*

*Bobby Evans states that the board went to Bethel and that he went into the licensed premises that is under consideration. He states that it was a clean operation and that the board will be watching the transfer and the new ownership. He wishes the best of luck.*

*Rex Leath states that the general area where the store is, is a concern, and it's not the license specifically that he's concerned about. He states that in the Bethel meeting they heard from the community and that their testimony was very important.*

*Dan Coffey states that he understands the problems in rural Alaska. He agrees with Anna Hoffman that it's important to be a responsible purveyor and the responsibility of the licensee goes beyond the front door.*

*Rex Leath states that he wasn't saying the licensee doesn't have responsibility. He was referring to the licensee not being held responsible for possibility resale of alcohol by other parties in a local-option community.*

*Dan Coffey states that the idea is to be a responsible retailer.*

*Sloan Unwin, owner of Caribou Traders is present in person, he states that it is their intention to operate lawfully.*

*Glenn Brady states that the board is urging a more stringent look from the applicant to the general operation of the license, not just to operate lawfully but to operate responsibly.*

*Bobby Evans states that a lot of testimony was heard in Bethel, one of the main points at that hearing was that there was not a good working relationship with the local governing body and he urges the transferee to work closely with the local government to prevent problems before they come before the board.*

*Sloan Unwin states that the general manager will be working with the Bethel alcohol task force.*



Bob Klein asks for further questions.

**On the motion to approve the transfer:  
No objections. Motion carries.**

Dan Coffey, counsel, asks that the fourth waiver for license 1566, Steve's Sports Bar and Grill be tabled to a later date.

Erika McConnell states that she has no objection to tabling tab 25 this matter to a later meeting.

Tab 25 is considered.

## ● WAIVERS OF MINIMUM OPERATING REQUIREMENTS

### A. Fourth Waiver Applications

1. **1566 Steve's Sports Bar and Grill: SLF International, Inc.**  
No Premises  
**Waiver for 2018.**

**TAB 25**

Klein states that the motion would be to table consideration of the waiver to the February meeting.

**Glenn Brady moves to table consideration to the February meeting.**

**Rex Leath seconds the motion.**

Bobby Evans asks if the license would be operated in the interim period.

Erika McConnell states that it is a no premises license and would not be operated between meetings.

**None opposed. Motion carries.**

- D. **Request for Board Authorization to Allow Alcohol Sales Under AS 04.11.020(a)**  
Alaska Marine Highway/State Property Management Office; Juneau

**TAB 14**

Erika McConnell provides history of this request and explains that it is a request to sell off excess inventory as a single lot at auction. She states that she and Harriet Milks agree that the board holds the authority to approve this request.

Bob Klein asks why the applicant is not just selling their alcohol on the other ferries whose licenses are current.

Erika McConnell states that the alcohol would not be sold from the licensed premises and so the request is to sell off of the licensed premises.

Harriet Milks states that the alcohol is not on one of the common carriers, but in storage.

Bob Klein clarifies that his concern is that the goods weren't just transferred to the remaining vessels that are still licensed.

Aaron Dinney, state property officer is present via phone. He states that the alcohol is not being served, but he is requesting to "surplus" the inventory through state surplus.

Bob Klein states that it is not as clean of a request as the board was led to believe.

Aaron Dinney states that he was requested to surplus liquor because they are no longer operating the bar facilities on the Marine Highway.

Erika McConnell states that there are at least 3 licenses currently active for this licensee.

Bob Klein asks if approving this is a slippery slope.

Glenn Brady states that the warehouse, possibly offsite storage, may not be an approved offsite storage. Erika McConnell states that she believes an offsite storage permit is not held. Klein asks that AMCO provide more information be provided regarding the current operation of the remaining licenses.

**Glenn Brady moves to postpone action on this item pending additional information.**

**Rex Leath seconds.**

Bob Klein clarifies that they are going postpone consideration of this request to the next meeting. Rex Leath states that he finds it important to have enforcement look at this type of situation so that if things are occurring that are not permissible it be addressed.

**No objection. Motion carries.**

#### **ADDENDUM**

**A. 1064 Sorrento's:** Venus Restaurant Corporation  
610 E. Fireweed Lane, Anchorage  
**License: Restaurant or Eating Place**

**TAB 74**

**Request for Reinstatement and Renewal.**

Local governing body action: pending Municipality of Anchorage

Erika McConnell summarizes tab 74.

David Weed, counsel, is present in person and states that there was confusion regarding the 2017/2018 renewal and that the correction and notice letters were not received. He states that the director's summary is appropriate, that the renewal was not finalized due to an ownership discrepancy from a previous biennial report changing the ownership from 100% to 50%/50%. He states that the renewal application was stalled, but that the renewal was filed and the fees were paid. He apologizes for the errors made and states that they are attempting to resolve the matter as quickly as possible. They are not currently serving alcohol and are experiencing financial hardship and attempting to reinstate as soon as possible.

Erika McConnell states that there were many errors made by both the licensee and staff regarding this application.

**Glenn Brady moves to approve reinstatement and renewal of license 1064 with delegation.**

**Rex Leath seconds.**

**None opposed. Motion carries.**

#### **● EXECUTIVE SESSION UNDER AS 44.62.310(c)(2): Criminal History Reports 2:25 pm**

The board goes into executive session to consider the criminal history for license 5728. All individuals present aside from staff, applicant, and the board, are excused and leave the room.

**A. 5728 Wings 'N Things and The Salad Bowl:** WingCorp LLC  
701 West 36<sup>th</sup> Avenue Suite A17, Anchorage  
**License: Restaurant/Eating Place**

**New License Application.**

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

5 minute break initiated at 2:37pm.

Klein states executive session is over 2:45pm.

**Glenn Brady moves to approve the new license application for 5728 with delegation.**

**Rex Leath seconds the motion.**

**None opposed. Motion carries.**

● **PUBLIC HEARINGS – PROTESTS**

2:47 pm

- A. 5676 Fire Island Rustic Bake Shop:** Fire Island Rustic Bake Shop, LLC  
2530 East 16<sup>th</sup> Avenue, Anchorage  
**License: Restaurant or Eating Place**

**TAB 15**

**New license application; qualification as bona fide restaurant.**

Local governing body action: protested by Municipality of Anchorage

Background investigations: complete

**Municipality of Anchorage protests pending special land use permit from planning department.**

*Erika McConnell provides the history of this application and the staff recommended 90 day abeyance.*

**Brady moves to deny license 5676 with 90 day abeyance to receive a lift of protest from the Municipality.**

**Bobby Evans seconds the motion.**

**No discussion.**

**None opposed. Motion carries.**

- B. 5710 Miso Sushi:** Miso Sushi Restaurant, LLC  
1111 E Dimond Boulevard, Anchorage  
**License: Restaurant or Eating Place**

**TAB 16**

**New license application.**

Local governing body action: protested by Municipality of Anchorage

Background investigations: complete

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

*McConnell gives history of application and staff recommendation.*

**Glenn Brady moves to reconsider the October approval of this license application and uphold the protest with a 90 day abeyance.**

**Bobby Evans seconds the motion.**

**None opposed. Motion carries.**

- C. 5723 Matanuska Brewing Company:** Anchorage Alehouse, LLC  
2830 C Street, Anchorage  
**License: Package Store**

**TAB 17**

**New license application.**

Local governing body action: Protested by Municipality of Anchorage

Background investigations: complete

**Municipality of Anchorage protests pending assembly approval of a special land use permit and certification by the Anchorage Fire Department.**

*McConnell gives history of application and her recommendation, to reconsider the October approval and deny the application with a 90 day abeyance.*

*Bob Klein states that this was the license that asked for restrictions and that it was for both.*

***Glenn Brady moves to uphold the protest with 90 day abeyance.***

***Rex Leath seconds the motion.***

***None opposed. Motion carries.***

- D. 5724 Matanuska Brewing Company:** Eagle River Alehouse, LLC  
11901 Old Glenn Highway (Eagle River), Anchorage  
**License: Package Store**

**TAB 18**

**New license application.**

Local governing body action: protested by Municipality of Anchorage

Background investigations: complete

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

*Klein states that the situation for Tab 18 is the same as Tab 17 and that the licensee is the same.*

***Glenn Brady moves to uphold the protest with a 90 day abeyance.***

***Rex Leath seconds the motion.***

***None opposed. Motion carries.***

**● PUBLIC HEARINGS – OBJECTIONS**

**2:50 pm**

- A. 1244 Woodshed:** Woodshed LLC  
535 West 3<sup>rd</sup> Avenue, Anchorage  
**License: Beverage Dispensary**  
From: Brown Bag Sandwich Co., LLC DBA Brown Bag Sandwich Company

**TAB 19**

**Transfer of ownership and DBA name change.**

Local governing body action: pending Municipality of Anchorage

Approvals: Department of Revenue, Department of Labor-Workers' Compensation

Pending: Multiple Creditors

Background investigations: complete

**Department of Labor-Employment Security non-compliant; creditor objection.**

*Erika McConnell provides a summary of application including objections received and possible board actions.*

*Michael Squalling, applicant, Woodshed, LLC, states that they are foreclosing on the license and that he believes that they have resolved all debts and pending requirements.*

*Erika McConnell clarifies that Department of Labor gets two notices, to Employment Security and Workers' Compensation.*

*Bob Klein asks if anyone has questions.*

*Glenn Brady asks a procedural question regarding 30 day abeyances.*

*McConnell states that objections do not have a requirement for abeyance, and that the application can be approved with delegation resolve the pending items.*

**Glenn Brady moves to approve transfer with delegation.**  
**Bobby Evans seconds the motion.**  
**None opposed. Motion carries.**

● **WAIVERS OF MINIMUM OPERATING REQUIREMENTS**

2:56 pm

**B. Third Waiver Applications**

*Erika McConnell reads 304.170(e) for the record. She states that tab 24 is also requesting that the fee be refunded and reads the Waiver fee regulation 304.170(i).*

*Bob Klein states that the board history is to put a caveat on approvals of 3<sup>rd</sup> waivers that a 4<sup>th</sup> waiver will not be granted. He offers to take items 1-4 separately or together.*

**Glenn Brady moves to approve the 3<sup>rd</sup> waiver applications for licenses 80, 1156, 2050, and 3886 with the stipulation that no 4<sup>th</sup> waiver will be granted.**

**Rex Leath seconds the motion.**

*Bobby Evans asks if staff recommends approval of the listed licenses regarding their 3<sup>rd</sup> waivers.*

*Erika McConnell states that precedent is that 3<sup>rd</sup> waivers have been approved.*

*Bob Klein confirms that the board has historically granted 3<sup>rd</sup> waivers.*

*No further discussion.*

**None opposed. Motion carries.**

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|--|----------------------|
| <b>1. 80 Alaska Fish House:</b> Slagle LLC<br>3 Salmon Landing, Ketchikan<br><b>Waiver for 2018.</b>   | <b><u>TAB 20</u></b> |
| <b>2. 1156 Tony's Liquor:</b> CNG Inc.<br>518 W Marine Way, Kodiak<br><b>Waiver for 2018.</b>  | <b><u>TAB 21</u></b> |
| <b>3. 3050 Gambardella's:</b> Gambardella's II Inc.<br>706 2 <sup>nd</sup> Avenue, Fairbanks<br><b>Waiver for 2018.</b>                                      | <b><u>TAB 22</u></b> |
| <b>4. 3886 Brown Jug:</b> Liquor Stores USA North, Inc.<br>603 Lacey Street, Fairbanks<br><b>Waiver for 2018.</b>  | <b><u>TAB 23</u></b> |
| <b>5. 4170 Lavelle's Bistro:</b> Café de Paris Catering Co.<br>603 Lacey Street, Fairbanks<br><b>Waiver for 2018; request to refund waiver fee for 2018.</b> | <b><u>TAB 24</u></b> |

**Glenn Brady moves to approve the 3<sup>rd</sup> waiver for 4170 with the condition that no 4<sup>th</sup> waiver will be granted.**

**Bobby Evans seconds the motion.**

**None opposed. Motion carries.**

*Brady states that based on the regulations it would not be appropriate to refund the fee as requested.*

*No action is taken to refund the waiver fee.*

● SECURITY INTEREST TRANSFERS & INVOLUNTARY RETRANSFERS

3:02pm

- A. **2184 Point Lodge Alaska:** Point Lodge Alaska, LLC  
Mile 17.2 Lake Louise Road, Glennallen  
**License: Beverage Dispensary – Tourism**  
From: Prospect Ventures, LLC

TAB 26

**Transfer of ownership with security interest agreement.**

Local governing body action: waive protest from Matanuska-Susitna Borough  
Approvals: Department of Labor, Department of Revenue  
Background Investigations: complete

*Bob Klein reads Tab 26.*

*Glenn Brady moves to approve the transfer of license 2184 with security interest.*

*Rex Leath seconds the motion.*

*None opposed. Motion carries.*

● TOURISM LICENSES – NEW & TRANSFER APPLICATIONS

3:03 pm

*McConnell reminds the board that these licenses fall under 04.11.090 and 4.11.400(d)(2); reads qualifications for tourism licenses for the record.*

- A. **2486 The Lakefront Anchorage – A Millennium Hotel:**

Anchorage – Lakefront Ltd Partnership  
4800 Spenard Road, Anchorage  
**License: Beverage Dispensary – Tourism**  
From: CDL Hotels USA Inc. 99%, Regal Hotel Management Inc. 1%  
To: Cincinnati SI Company 99%, Regal Hotel Management, Inc. 1%

TAB 27

**Transfer of controlling interest.**

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

*Bob Klein reads the information on Tab 27.*

*Glenn Brady moves to approve 2486 with delegation.*

*Rex Leath seconds the motion.*

*No discussion.*

*None opposed. Motion carries.*

Bob Klein states that the next group of licenses is for Alyeska Resort , licenses 3445, 3446, 3447, 5210, 5211, 5466, and 3449 (Package Store) on Tab 34 H.

*Dick Rosston, Jessica Brown, counsel for transferor and transferee, are present in person.*

*Dick Rosston asks that the transfer be approved with delegation to the director, and contingent upon request from the applicants due to lease-back agreement with an expiration of April 30. He states that the real world transfers don't always line up with the liquor license transfer, which is why they are making the request.*

*Bob Klein clarifies what is being requested.*

*Dick Rosston confirms that they are asking the board to hold the effectuation of the transfer until finalization is requested by the applicants.*

*Jessica Brown states that they don't anticipate anything "going wrong" for these applications. However, she confirms that they are requesting as stated.*

*McConnell states that she does not see a problem with the requested action.*

**Glenn Brady moves to approve the transfers of licenses 3445, 3446, 3447, 5210, 5211, 5466, and 3449 (Package Store) on Tab 34 H with delegations including stipulation on timing as requested by transferor and transferee.**

**Rex Leath seconds the motion.**

**None opposed. Motion carries.**

- B. 3445 Hotel Alyeska:** Alyeska Resort Operations Limited Partnership **TAB 28**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- C. 3446 Seven Glaciers Lounge:** Alyeska Resort Operations Limited Partnership **TAB 29**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism Duplicate**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- D. 3447 Sitzmark Bar & Grill:** Alyeska Resort Operations Limited Partnership **TAB 30**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism Duplicate**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- E. 5210 Sakura Asian Bistro:** Alyeska Resort Operations Limited Partnership **TAB 31**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism Duplicate**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- F. 5211 The Pond Café:** Alyeska Resort Operations Limited Partnership **TAB 32**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism Duplicate**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- G. 5466 Bore Tide Deli:** Alyeska Resort Operations Limited Partnership **TAB 33**  
1000 Arlberg Avenue, Girdwood  
**License: Beverage Dispensary – Tourism Duplicate**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

*3449 moved from Delegated Consent Agenda at Board Chair request.*

- H. 3449 The Sundry Shop at Alyeska:** Alyeska Resort Operations Limited Partnership  
1000 Arlberg Avenue, Girdwood  
**License: Package Store**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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



*Bob Klein reads delegated consent agenda, removing license 3449 because it was considered with the other Alyeska licenses above.*

***Brady moves to approve the listed delegated consent agenda items with delegation (except 3449 because it was already approved with delegation with the other Alyeska Licenses).***

***Rex Leath seconds the motion.***

***None opposed. Motion carries.***

- A. 426 The Bakery Restaurant:** The Bakery Restaurant, Inc.  
44 College Road Suite A, Fairbanks  
**License: Beverage Dispensary**

**Transfer of location and ownership.**

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

- B. 904 Airport Pizza:** Airport Pizzeria LLC  
404 Warren Place, Nome  
**License: Beverage Dispensary**  
From: S.J. Investment LLC DBA Polaris Bar

**Transfer of ownership and location, and DBA name change.**

Local governing body action: pending City of Nome  
Approvals: Department of Revenue  
Pending: Department of Environmental Conservation, Department of Labor, State Fire Marshal  
Background investigations: pending

- C. 1302 Safety Roadhouse:** Safety Roadhouse LLC  
Safety – 21 miles East of Nome, Unorganized Borough, Outside City Limits  
**License: Beverage Dispensary**  
From: Charles J Reader 25%, Julia Jones 25%, Virginia Emmons 25% and Caroline Kauer 25%  
To: Charles J Reader 33.33%, Julia Jones 33.33% and Virginia Emmons 33.33%

**Transfer of controlling interest.**

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

- D. 1591 Safety Roadhouse:** Safety Roadhouse LLC  
Safety – 21 miles East of Nome, Unorganized Borough, Outside City Limits  
**License: Package Store**  
From: Charles J Reader 25%, Julia Jones 25%, Virginia Emmons 25% and Caroline Kauer 25%  
To: Charles J Reader 33.33%, Julia Jones 33.33% and Virginia Emmons 33.33%

**Transfer of controlling interest.**

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

- E. 1912 The Crepery:** Bulgar Corp  
523 2<sup>nd</sup> Avenue, Fairbanks  
**License: Beverage Dispensary**  
From: DBA Eastern Treats, 535 2<sup>nd</sup> Avenue Suite 106

**Transfer of location and DBA name change.**

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

- F. 3050 Irashai:** 3Giro, Inc.  
1448 South Cushman Street, Fairbanks  
**License: Restaurant/Eating Place**  
From Gambardella's II, Inc., No Premises

**Transfer of ownership and location.**

Local governing body action: Pending City of Fairbanks  
Approvals: Department of Revenue  
Pending: Department of Labor, Department of Environmental Conservation, State Fire Marshal  
Background investigations: complete

- G. 3412 Sullivan's Steakhouse:** Sullivan's of Alaska, Inc.  
320 West 5<sup>th</sup> Avenue Room C01, Anchorage  
**License: Beverage Dispensary**  
From: Lone Star Finance LLC-100% To Sullivan's Holding LLC-100%

**Transfer of controlling interest.**

Local governing body action: Pending Municipality of Anchorage  
Approvals: Department of Revenue; Department of Labor  
Background investigations: pending

- H. 3449 The Sundry Shop at Alyeska:** Alyeska Resort Operations Limited Partnership  
1000 Arlberg Avenue, Girdwood  
**License: Package Store**  
From: Alyeska Resort Management Company

**Transfer of ownership.**

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

- I. **4374 Bear Creek Winery, LLC:** Bear Creek Winery, LLC  
60203 Bear Creek Drive, Homer  
**License: Winery**  
From: Bill Fry 50% & Dorothy Fry 50% To: Louis Maurer 49% & Jasmine Maurer 51%

**Transfer of controlling interest.**

Local governing body action: Pending City of Kachemak  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: pending

- J. **4547 McCoy's Underground:** North Star Dining, LLC  
636 28<sup>th</sup> Avenue Suite 2, Fairbanks  
**License: Beverage Dispensary**  
From: No Premises, No DBA, Dana Martens-100%  
To: Dana Martins 0%, North Star Holding, LLC-100%

**Transfer of location and controlling interest, DBA name change.**

Local governing body action: Pending City of Fairbanks  
Approvals: Department of Environmental Conservation, Department of Revenue  
Pending: Department of Labor  
Background investigations: complete

- K. **4929 Bear Creek Winery, LLC:** Bear Creek Winery, LLC  
60473 Bear Creek Drive, Homer  
**License: Bottling Works**  
From: Bill Fry 50% & Dorothy Fry 50% To: Louis Maurer 49% & Jasmine Maurer 51%

**Transfer of controlling interest.**

Local governing body action: Pending City of Kachemak  
Approvals: Department of Revenue  
Pending: Department of Labor  
Background investigations: pending

- L. **5502 China Town Restaurant:** WMAN Alaska LLC  
836 East Loop Road, Anchorage  
**License: Restaurant/Eating Place**  
From: Junyang Wang 40% and Xiaoli Han 10% To: Weiran Man 40% and Xuedong Man 10%

**Transfer of controlling interest.**

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

**M. 5719 Cook Inlet Distillery, LLC:** Cook Inlet Distillery, LLC  
6820 Rosewood Street #3, Anchorage  
**License: Distillery**

**New license application.**

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

**N. 5720 Tsaina Lodge:** Blue Hole Properties, LLC  
Mile Post 35 Richardson Highway, Outside City Limits (Valdez)  
**License: Beverage Dispensary**

**New license application.**

Local governing body action: Unorganized Borough, Outside City Limits  
Pending: Department of Environmental Conservation, State Fire Marshal  
Background investigations: complete

**O. 5722 Basarabia Wine Company:** Basarabia Wines LLP  
10263 Nigh Road Unit 10, Anchorage  
**License: Wholesale – Malt Beverage & Wine**

**New license application.**

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

**P. 5726 CO-HO Imports AK:** GFA Corporation  
601 West 58<sup>th</sup> Avenue Unit #U28, Anchorage  
**License: Wholesale-General**

**New license application.**

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

**Q. 5729 Forbidden Peak Brewery LLC:** Forbidden Peak Brewery LLC  
11798 Glacier Highway, Juneau  
**License: Brewery**

**New license application.**

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

- R. 5730 Mt. Marathon Brewing Company:** Seward Enterprises LLC  
31832 Herman Leirer Road, Seward  
**License: Brewery**

**New license application.**

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

● **TOURISM LICENSES – RENEWALS**

*Bob Klein reads the Tourism Licenses-Renewals (Tabs 35-45).*

*Glenn Brady moves to approve Tabs 35-45 with delegation.*

*Rex Leath seconds the motion.*

*No objections. Motion carries.*

**A. Renewal Applications for Licensees with 2016 and 2017 Notices of Violation**

- 1. 5078 The Board Room:** Totem Inn, Inc. **TAB 35**  
154 E Egan Drive, Valdez  
**License: Beverage Dispensary – Tourism Duplicate**

**6/19/2018- Drunken person on premises; Removal of alcohol from premises**

- B. 6 Airport Lounge & Snack Bar:** Airport Lounge & Snack Bar LLC **TAB 36**  
1600 Airport Terminal, Ketchikan Gateway Borough  
**License: Beverage Dispensary – Tourism**

- C. 248 Clover Pass Resort:** Clover Pass Investments LLC **TAB 37**  
708North Point Higgins Road, Ketchikan Gateway Borough  
**License: Beverage Dispensary – Tourism - Seasonal**

- D. 537 Hunger Hut Bar:** Hunger Hut, Inc. **TAB 38**  
51815 Kenai Spur Highway, Kenai Peninsula Borough  
**License: Beverage Dispensary – Tourism**

- E. 897 The Place Bar & Motel:** The Place, Inc. **TAB 39**  
53791 Sparrow Lane, Kenai Peninsula Borough  
**License: Beverage Dispensary – Tourism**

- F. 954 Reluctant Fisherman Inn:** Cannery Row, Inc. **TAB 40**  
407 Railroad Ave, Cordova  
**License: Beverage Dispensary – Tourism**

- G. 2063 Long Rifle Lodge:** Glacier View Ventures LLC **TAB 41**  
Mile 102 Glenn Highway, Matanuska-Susitna Borough  
**License: Beverage Dispensary – Tourism**

- H. **4924 Inn at Whittier:** Whittier Lodging, LLC TAB 42  
5A Harbor Loop Road, Whittier  
**License: Beverage Dispensary – Tourism**
  
- I. **5210 Sakura Asian Bistro:** Alyeska Resort Management Company TAB 43  
1000 Arlberg Avenue (Girdwood), Municipality of Anchorage  
**License: Beverage Dispensary – Tourism Duplicate**
  
- J. **5211 The Pond Cafe:** Alyeska Resort Management Company TAB 44  
1000 Arlberg Avenue (Girdwood), Municipality of Anchorage  
**License: Beverage Dispensary – Tourism Duplicate**
  
- K. **5530 Chilkoot Trail Outpost:** Fred & Kathleen Hosford TAB 45  
7 Mile Dyer Road, Skagway  
**License: Beverage Dispensary – Tourism**

● **RECREATIONAL SITE LICENSES – RENEWALS**

**A. Recreational Site Renewal Applications for Licensees with 2016 and 2017 Notices of Violation**

*Erika McConnell reads Recreational Site requirements for the record. She provides the history regarding recreational site licenses being brought for separate consideration to determine if they meet the recreational site license statute.*

- 1. **39 Alaska State Fair:** Alaska State Fair Inc. TAB 46  
1 Mile South of Palmer, Palmer  
**License: Recreational Site**

**9/20/2017- Person and Location; Licensed Premises**

*Erika McConnell summarizes the memorandum for license 39, Tab 46, and states that the state fair has agreed that they do not meet the requirements for a recreational site license. She states that her official recommendation is to deny the renewal application because it is not consistent with the statute, but that her personal recommendation is to postpone consideration of this renewal until a later meeting to see if there is relevant action being considered during this legislative session.*

*Bob Klein states that holding this license until a decision is made regarding title 4 may be useful. He says that no one is harmed by holding this decision.*

*Bobby Evans states that denying the license would put more pressure on the legislature to resolve the pending matters than tabling consideration would.*

*Sarah Oates, president and CEO of Alaska CHARR, is present in person. She says that she disagrees with Erika McConnell’s statement regarding the recreational site license and that the state fair does believe they meet the statutory requirements. She further states that the state fair is working with AMCO to submit an alternating premises application that has not been brought to the board. She says that there are other licenses that have been determined to meet the statute that hold similar events.*

*Erika McConnell states that if the board believes that there **are** events held at the fairgrounds that do meet the statutory requirements, the board should specify that only those items be allowed to be held under the recreational site license and that other, non-qualifying, events would require separate permits.*

*Rex Leath states that he agrees with the director that if the application is approved, it should be constrained to the qualifying events. He states that this particular application should not be used as leverage against the legislature; he believes that the board should not “hold the license hostage.”*

**Glenn Brady** states that given the nuanced situation regarding this license he **moves to postpone consideration of this license application to the next meeting** wherein a possible alternative mechanism to operate or bring this license into compliance with 04.11.210 can be proposed.

**Rex Leath seconds the motion.**

*Bobby Evans states that this postponement should give staff time to resolve their recommendation regarding this application.*

*Glenn Brady states that there seem to have been discussions regarding this matter and that if there can be a written record provided, the board will be better able to make a decision regarding this application.*

*Bob Klein asks for additional discussion.*

*Sarah Oates states that she doesn't believe that the applicant would be opposed to the tabling of this application, she notes that regarding catering permits she knows that the licensee would not be particularly in favor of them because the licensee would be required to have a Beverage Dispensary assist them, and special events permits are limited to 5 per year.*

*Regarding the motion to table consideration of the renewal of license #39 to the next meeting, **None opposed. Motion carries.***

## **B. Other Recreational Site Renewals**

- 1. 1842 George Sullivan Arena: SMG of Alaska, Inc.**  
1600 Gambell Street, Anchorage  
**License: Recreational Site**

**TAB 47**

*Erika McConnell states that this licensee seems to have events that would qualify such as hockey games and events that would not qualify such as concerts, trade shows and catered meal services. Staff recommendation is that the board renew the license but that they communicate to the licensee that the license may only be used for qualifying events. Non-qualifying events would require the use of a catering permit and that they also be notified that they can only serve for 1 hour before and after the qualifying events, not the 1.5 hours listed in their tourism statement.*

**Glenn Brady so moves to renew the license with communication that alcohol may only be served 1 hour before and 1 hour after qualifying events; non-qualifying events would require a separate permit application.**

**Bobby Evans seconds.**

*Rex Leath asks if we know if they plan on using the license for concerts.*

*Erika McConnell refers to the recreational statement on page 2 that indicates that they do.*

*Rex Leath confirms that the board would say no to non-qualifying events.*

*Bobby Evans clarifies that staff will communicate with the licensee regarding their requirement only to sell alcohol with this license during qualifying events.*

**None opposed. Motion carries.**

- 2. 2931 Mat-Su Miners:** Mat-Su Baseball Inc. **TAB 48**  
Hermon Brothers Field, Palmer  
**License: Recreational Site-Seasonal**

*Erika McConnell states that 2931 appears to meet the statute and that the staff recommendation is to approve the renewal application.*

**Glenn Brady moves to renew license 2931.**

**Bobby Evans seconds the motion.**

**None opposed. Motion carries.**

- 3. 2982 Carlson Community Center:** SMG of Alaska Inc. **TAB 49**  
2010 Second Avenue, Fairbanks  
**License: Recreational Site**

**Glenn Brady moves adopt the recommendation for license 2982 as adopted for 1842; renew the license with communication that alcohol may only be served 1 hour before and 1 hour after qualifying events; non-qualifying events would require a separate permit application.**

**Bobby Evans seconds the motion.**

**None opposed. Motion carries.**

- 4. 4881 Alaska Travel Adventures:** Alaska Travel Adventures Inc. **TAB 50**  
9999 Glacier Highway, Juneau  
**License: Recreational Site – Seasonal**

*Erika McConnell states that this license does not appear to meet the requirements for this license type. This license was renewed in 2017/2018 with the indication that it was the final renewal.*

*Glenn Brady confirms that this is the first license that was given a final renewal period.*

**Bobby Evans moves to deny the renewal.**

**Rex Leath seconds the motion.**

*Glenn Brady asks if the licensee is fully aware of what is going to be occurring.*

*Erika McConnell states that the licensee was informed about the boards previous action regarding the license renewal by physical mail to the address that was kept on file for this license.*

*Sarah Oates, president and CEO of Alaska CHARR, is present in person. She asks if these licensees were notified that they were going to be recommended for denial on this agenda.*

*Erika McConnell states that the applicant was not notified of the recommendation regarding the license renewal.*

*Sarah Oates asks that the application be considered on the next agenda so that they can be notified of the recommendation regarding their license and could have an opportunity to speak to the board.*



*Erika McConnell states that she is comfortable postponing this application to the next meeting but that there is not a requirement that applicants be notified of specific staff recommendation.*

*Bob Klein states that he is in support of tabling the application.*

*Bobby Evans states that there is a motion to deny.*

*Erika McConnell clarifies that motions to table can occur at any time.*

*Glenn Brady states that regarding this matter, this application being the first one, it would be in the public interest to have a higher level of transparency. He states that it is worth hearing more information from the applicant as to the qualifications of this license.*

***Glenn Brady moves to table consideration of this license application to the February meeting.***

***Rex Leath seconds the motion.***

***Motion carries. Application is tabled.***

● **RENEWAL APPLICATIONS FOR LICENSEES WITH 2017 AND 2018 NOTICES OF VIOLATION 3:50 pm**

*Erika McConnell discusses why renewal applications with NOV's are brought before the board.*

*Bob Klein asks if there is any specific action that is requested.*

*Glenn Brady states that tabs 51-66 should be taken together, tabs 67 and 68 are different and should be separately considered.*

*Bob Klein reads tabs 51-66.*

***Glenn Brady moves to approve the renewals listed in tabs 51-66.***

***Rex Leath seconds the motion.***

*Erika McConnell States that on Tab 55, the owner is Midnite Mine LLC and asks that delegation be added to the motion.*

***Glenn Brady moves to amend the motion to include delegation and with the understanding that the licensee for tab 55, license 725, is Midnite Mine LLC.***

***Rex Leath seconds the motion.***

*Bobby Evans states that he wants to make sure that it is understood that there will be no more action or follow-up with these licensees.*

*Glenn Brady states that as McConnell mentioned there is a statutory requirement for the board to review renewals with NOV's.*

*Erika McConnell states that it does not appear that these licensees have more than 1 NOV. She states that the board has discussed the civil fines and that it is currently a time consuming and difficult system, accusations take lots of time to finalize. She states that there may be situations where just an NOV is not an appropriate final action but that is all that occurs at this time. Staff is aware that this is a matter that merits more consideration but that this is a workload issue.*

*Rex Leath states that it is important to note that the NOV does not address the legality of the matter; NOV's do not appear to address these matters in a manner consistent with the legal ramifications that can occur for the same type of violation or infraction. He further states that the NOV's appear to be addressed in each rebuttal statement to prevent reoccurrence.*

*No further comments.*

***None opposed. Motion carries.***

**A. The North West Company (International), Inc. 12/11/2017-Unreported change of officials.**

**1. 8 Alaska Commercial Company** **TAB 51**  
100 Main Street, Sand Point  
**License: Package Store**

**2. 1248 Nome Liquor Store** **TAB 52**  
205 Front Street, Nome  
**License: Package Store**

**3. 1948 Alaska Commercial Company** **TAB 53**  
1310 Craig Klawock Highway, Craig  
**License: Package Store**

**B. 270 Lavelle's Taphouse: Lavelle's Taphouse, LLC** **TAB 54**  
414 2nd Ave. Ste. B, Fairbanks  
**License: Beverage Dispensary**

**5/15/2018- Posting of warning signs, licensed premises.**

**C. 725 Midnite Mine: The New Peanut Farm Inc.** **TAB 55**  
308 Wendell Ave, Fairbanks  
**License: Beverage Dispensary**

**1/27/2018-Furnishing of Alcoholic Beverages to Underage Persons**

**D. The New Peanut Farm Inc. 8/1/2018 - Pricing and Marketing**

**1. 842 The New Peanut Farm: The New Peanut Farm Inc.** **TAB 56**  
5227 Old Seward Highway, Anchorage  
**License: Beverage Dispensary**

**2. 4469 The Peanut Farm Sports Grill: The New Peanut Farm Inc.** **TAB 57**  
5227 Old Seward Highway, Anchorage  
**License: Beverage Dispensary - Duplicate**

**E. 866 The Pioneer Bar: Old Timers, Inc.** **TAB 58**  
739 W 4th Avenue, Anchorage  
**License: Beverage Dispensary**

**7/13/2017- Drunken person on premises.**

**F. Don Jose's LLC-3/21/2018- Service during caterer's permit.**

**1. 2252 Don Jose's Mexican Restaurant: Don Jose's LLC** **TAB 59**  
127 W Pioneer Ave., Homer  
**License: Beverage Dispensary**

- 2. 3039 Don Jose’s Mexican Restaurant:** Don Jose’s LLC TAB 60  
 205 S Willow Street, Kenai  
**License: Beverage Dispensary**
- 3. 3311 Don Jose’s Mexican Restaurant:** Don Jose’s LLC TAB 61  
 127 W Pioneer Ave., Anchorage  
**License: Beverage Dispensary**
- G. 3148 Red Fox Bar & Grill:** Scooters Inc. TAB 62  
 398 Old Chena Pump Road, Fairbanks North Star Borough  
**License: Beverage Dispensary**

**5/3/2018- Furnishing of alcoholic beverages to underage persons.**
- H. 4157 Hard Rock Café:** Hard Rock Café International (STP), Inc. TAB 63  
 415 E Street, Anchorage  
**License: Beverage Dispensary**

**2/28/2018 - Pricing and marketing.**
- I. 4488 R.J.’s Lounge & Grill:** Roy J Stoltz TAB 64  
 3450 Airport Road, Fairbanks  
**License: Beverage Dispensary**

**5/22/2018 - Unreported premises diagram change, lack of valid DEC permit.**
- J. 5045 Unwined:** NW Alaska Properties LLC TAB 65  
 751 E 36<sup>th</sup> Avenue #113, Anchorage  
**License: Package Store**

**1/9/2018-Alcohol service without permit.**
- K. 5224 Playa Azul:** Ramon Gonzalez TAB 66  
 12498 Kenai Spur Highway, #1, Kenai  
**License: Restaurant/Eating Place**

**12/27/2017- Lack of server education.**

*Glenn Brady states that tabs 67 & 68 are related to the turmoil stemming from Title 4 reform. He states that some of these NOV’s are related specifically to items that will be addressed by the proposed changes. He states that they have significant implications regarding the industry.*

**Glenn Brady moves to renew licenses 5321 and 5506 with delegation.  
 Bobby Evans seconds the motion.**

*Rex Leath states that for Amalga distillery (5506) there are concerning comments from the license holder. He is concerned that the statements from Amalga make it seem like definitive action was not taken by the license*

holder and that he believes that they should be required to take immediate and decisive action. He states that asking someone to stop when it's convenient is not "immediate" action.

Bob Klein asks if Rex Leath is requesting action from staff.

Rex Leath states that he is open to suggestions regarding possible staff action.

Glenn Brady states that tab 67, their answer, appears to be willful disregard and he advocates that the board through the director provide a sternly worded warning and a general educational notice to all manufacturing license holders reminding them of the restrictions on those license types.

Bob Klein points out to the board members that license holders may be listening to their comments.

Rex Leath states that he is going off of the information provided in response to the NOV.

Bob Klein states that his point was that the license holders are listening to the board's discussion.

**No objections. Motion carries.**

- L. 5321 Resolution Brewing Company:** Resolution Brewing Company LLC **TAB 67**  
3024 Mt. View Drive, Anchorage  
**License: Brewery**

**2/28/2017 - Live music on brewery premises.**

- M. 5506 Amalga Distillery:** Amalga Distillery LLC **TAB 68**  
134 N. Franklin, Juneau  
**License: Distillery**

**8/29/2017 - Live music on distillery premises.**

Frank Eagle, present via phone, asks the board to reconsider their action on Tab 24 due to his presence.

● **WAIVERS OF MINIMUM OPERATING REQUIREMENTS**

**A. Third Waiver Applications**

1. **4170 Lavelle's Bistro:** Café de Paris Catering Co. **TAB 24**  
603 Lacey Street, Fairbanks  
**Waiver for 2018; request to refund waiver fee for 2018.**

Frank Eagle, present via phone, provides information regarding his waiver application and why he is asking for a waiver of the fees associated with his 3<sup>rd</sup> waiver.

Bob Klein thanks Eagle from being present.

No further action is taken.

Frank Eagle requests that the board explain their rationale.

Bob Klein states that the board declines to explain their rationale at this time.

**Glenn Brady moves to approve tab 69 with delegation.**

**Rex Leath seconds the motion.**

*Bobby Evans states that for license 1319, his brother sits on their board of directors.*

*Bob Klein states that this is not a reason for Mr. Evans to recuse himself.*

**None opposed. Motion carries.**

Lic #	Doing Business As	License Type	Local Governing Body
37	Alaska Liquor Store	Package Store	Municipality of Skagway Borough
53	American Legion Post #5	Club	City of Seward
55	American Legion Post #12	Club	City & Borough of Haines
76	The Narrows Bar LLC	Beverage Dispensary	City & Borough of Juneau
93	Barry's Baranof Lounge	Beverage Dispensary	Municipality of Anchorage
140	The Blue Fox	Beverage Dispensary	Municipality of Anchorage
162	Brown Jug - Eagle River	Package Store	Municipality of Anchorage
164	The Bottle Stop	Package Store	Bristol Bay Borough
176	Breeze-In Liquor	Package Store	City & Borough of Juneau
188	Bullwinkle's Pizza	Restaurant or Eating Place	City & Borough of Juneau
201	Carpentier's Cocktail Lounge	Beverage Dispensary	Municipality of Anchorage
212	Channel Club	Beverage Dispensary	City & Borough of Sitka
213	Chatanika Lodge	Beverage Dispensary	Fairbanks North Star Borough
216	Reilly's	Beverage Dispensary	Municipality of Anchorage
237	City Market	Package Store	City & Borough of Wrangell
248	Clover Pass Resort	Beverage Dispensary - Tourism Seasonal	Ketchikan Gateway Borough
258	Club Paris	Beverage Dispensary	Municipality of Anchorage
302	Valley Country Store #3	Package Store	Matanuska-Susitna Borough
321	Chili's Bar and Grill	Beverage Dispensary	Municipality of Anchorage
322	Brown Jug	Package Store	Municipality of Anchorage
328	Drop In Lounge	Beverage Dispensary	City of Fairbanks
346	Egegik Liquor Store	Package Store	City of Egegik
369	BPO Elks Lodge #2537	Club	City of Valdez
373	Ernie's Bar	Beverage Dispensary	City & Borough of Sitka
396	Fisherman's Bar	Beverage Dispensary	Bristol Bay Borough
426	Composite Holdings	Beverage Dispensary	City of Fairbanks
433	Galena Liquor Store	Package Store	City of Galena
464	Goldstream General Store	Package Store	Fairbanks North Star Borough
466	Good Time Charlies	Beverage Dispensary	City of Soldotna
479	The Grog Shop	Package Store	City of Homer

Lic #	Doing Business As	License Type	Local Governing Body
489	Skinny Dick's Halfway Inn	Beverage Dispensary	Fairbanks North Star Borough
498	Harbor Bar	Beverage Dispensary	Petersburg Borough
503	Harbor Liquor Store	Package Store	Petersburg Borough
529	Manley Trading Post	Package Store	None
538	Bearfoot Inn Alaska	Beverage Dispensary	City of Cold Bay
539	Bearfoot Inn Alaska	Package Store	City of Cold Bay
565	Ivory Jacks	Beverage Dispensary	Fairbanks North Star Borough
576	Club Manchu	Beverage Dispensary	City of Fairbanks
581	Joe's Liquor Store	Package Store	Bristol Bay Borough
596	Knik Liquor Store	Package Store	Matanuska-Susitna Borough
597	Knik Bar & Liquor Store	Beverage Dispensary	Matanuska-Susitna Borough
656	Linwood Bar	Beverage Dispensary	City of Seldovia
657	Linwood Bar	Package Store	City of Seldovia
662	Douglas Island Breeze-In	Package Store	City & Borough of Juneau
664	2 Go Mart #54	Package Store	Municipality of Anchorage
671	49th State Brewing Company	Beverage Dispensary	Denali Borough
674	Lucky Lady	Beverage Dispensary	City & Borough of Juneau
679	McGuire's Tavern	Beverage Dispensary	City of McGrath
680	McGuire's Tavern	Package Store	City of McGrath
686	Brown Jug - Whaler	Package Store	Municipality of Anchorage
716	Mentasta Lodge	Beverage Dispensary	None
717	Mentasta Lodge	Package Store	None
733	Twin Dragon	Restaurant or Eating Place	Municipality of Anchorage
741	2 Go Mart #012	Package Store	City of Wasilla
753	Wasabi	Beverage Dispensary	City of Kachemak
762	F Street Station	Beverage Dispensary	Municipality of Anchorage
814	The Bradley House	Beverage Dispensary	Municipality of Anchorage
822	Seasalt, Alaskan Bar & Grill	Beverage Dispensary	City of Seward
849	Percy's Liquor Store	Package Store	City & Borough of Juneau
855	Peters Creek Liquor	Package Store	Municipality of Anchorage
865	Pioneer Bar	Beverage Dispensary	City & Borough of Sitka
872	Pioneer Liquor Store	Package Store	City & Borough of Sitka
899	Point Baker Trading Post	Beverage Dispensary - Seasonal	None
900	Point Baker Trading Post	Package Store	None
916	The Potlatch Bar	Beverage Dispensary	City Ketchikan
946	Ranch House Lodge	Beverage Dispensary	None
950	Naknek Red Dog Inn	Beverage Dispensary	Bristol Bay Borough
970	The Cabin Tavern	Beverage Dispensary	Municipality of Anchorage

Lic #	Doing Business As	License Type	Local Governing Body
1061	Henry's Great Alaskan Restaurant	Beverage Dispensary	City of Kodiak
1071	Speedway Inn	Beverage Dispensary	Fairbanks North Star Borough
1075	The Outpost Liquor Door	Package Store - Seasonal	City of Whittier
1122	Tazlina Liquor	Package Store	None
1245	Yukon Bar	Beverage Dispensary	City of Seward
1263	Yakutat Lodge	Beverage Dispensary	City & Borough of Yakutat
1264	Yakutat Lodge	Package Store	City & Borough of Yakutat
1274	Lou-Jacks Palmer Bar	Beverage Dispensary	City of Palmer
1276	Chicken Creek Liquor Store	Package Store - Seasonal	None
1277	Chicken Creek Saloon	Beverage Dispensary - Seasonal	None
1302	Safety Roadhouse	Beverage Dispensary - Seasonal	None
1312	The Bow	Beverage Dispensary	City of Kenai
1319	Arctic Native Brotherhood Club	Club	City of Nome
1326	The Pump House Restaurant	Beverage Dispensary	Fairbanks North Star Borough
1329	2 Go Mart #53	Package Store	City of Wasilla
1386	Ruby Commercial Company	Package Store	City of Ruby
1478	Gwennie's Old Alaska Restaurant	Beverage Dispensary	Municipality of Anchorage
1551	Double Musky Inn	Beverage Dispensary - Public Convenience	Municipality of Anchorage
1568	2 Go Mart #62	Package Store	Municipality of Anchorage
1591	Safety Roadhouse	Package Store - Seasonal	None
1596	2 Go Mart #55	Package Store	Municipality of Anchorage
1666	Sea Galley	Beverage Dispensary	Municipality of Anchorage
1847	George Inlet Lodge	Beverage Dispensary - Seasonal	Ketchikan Gateway Borough
1850	White Raven Liquor	Package Store - Seasonal	Denali Borough
1956	The Saltry	Beverage Dispensary - Seasonal	Kenai Peninsula Borough
2004	Hunger Hut	Package Store	Kenai Peninsula Borough
2020	Costco Wholesale #10	Package Store	Municipality of Anchorage
2115	Kincaid Grill	Restaurant or Eating Place	Municipality of Anchorage
2225	2 Go Mart #201	Package Store	Kenai Peninsula Borough
2227	2 Go Mart #112	Package Store	City of North Pole
2278	2 Go Mart #003	Package Store	Municipality of Anchorage
2326	Fu Kung Restaurant	Restaurant or Eating Place	City of Valdez
2362	Big Lake Moonshine Shop	Package Store	Matanuska-Susitna Borough
2512	2 Go Mart #114	Package Store	City of Fairbanks

Lic #	Doing Business As	License Type	Local Governing Body
2531	Homer Liquor & Wine Company	Package Store - Seasonal	City of Homer
2546	2 Go Mart #111	Package Store	Fairbanks North Star Borough
2553	2 Go Mart #007	Package Store	Municipality of Anchorage
2614	2 Go Mart #10	Package Store	Municipality of Anchorage
2639	The Rendezvous	Beverage Dispensary	Kodiak Island Borough
2662	Arigato Japanese Restaurant	Restaurant or Eating Place	Municipality of Anchorage
2684	Kasilof Riverview Lodge	Package Store	Kenai Peninsula Borough
2787	Olsen's Liquor Store	Package Store	City of Dillingham
2789	Trapper Creek Trading Post	Package Store	Matanuska-Susitna Borough
2795	Log Cabin Liquor	Package Store	Kenai Peninsula Borough
2803	2 Go Mart #002	Package Store	Municipality of Anchorage
2870	Delta Sportsman's Association	Club	None
2908	VIP-Yong Bin Restaurant	Restaurant or Eating Place	Municipality of Anchorage
2915	Fast Eddy's Restaurant	Restaurant or Eating Place	None
2940	MC's	Beverage Dispensary	City of King Cove
2943	AMVETS Post #2	Club	Municipality of Anchorage
3149	Costco Wholesale #63	Package Store	Municipality of Anchorage
3176	Patel's	Package Store - Seasonal	City of Homer
3197	Northwoods Lodge	Restaurant or Eating Place	Matanuska-Susitna Borough
3198	The Marlin	Beverage Dispensary	Fairbanks North Star Borough
3234	William A Egan Civic & Convention Center	Beverage Dispensary	Municipality of Anchorage
3243	Froso's Family Dining	Beverage Dispensary	City of Soldotna
3262	2 Go Mart #203	Package Store	City of Soldotna
3268	Salty Sal's Liquor Cabinet	Package Store - Seasonal	City & Borough of Sitka
3352	Costco Wholesale #107	Package Store	City & Borough of Juneau
3378	49er Bar and Liquor Store	Beverage Dispensary	City Ketchikan
3379	49er Bar and Liquor Store	Package Store	City Ketchikan
3399	Joan Mei Family Restaurant	Restaurant or Eating Place	Petersburg Borough
3449	The Sundry Shop at Alyeska	Package Store	Municipality of Anchorage
3465	2 Go Mart #78	Package Store	Matanuska-Susitna Borough
3472	Patel's #2	Package Store - Seasonal	City of Homer
3480	Kodiak Harbor Convention Center	Beverage Dispensary	City of Kodiak
3483	Fairbanks Curling Club	Beverage Dispensary	City of Fairbanks
3504	Pioneer Lodge	Beverage Dispensary	Matanuska-Susitna Borough
3514	Hilltop Café	Restaurant or Eating Place	Fairbanks North Star Borough
3576	Thai Village Restaurant	Restaurant or Eating Place	Municipality of Anchorage
3607	Kcornis	Beverage Dispensary	Municipality of Anchorage



Lic #	Doing Business As	License Type	Local Governing Body
3675	Bentalit Lodge	Restaurant or Eating Place	Matanuska-Susitna Borough
3687	Thai House Restaurant	Restaurant or Eating Place	City of Fairbanks
3696	La Fiesta Mexican Restaurant	Restaurant or Eating Place	City of Palmer
3732	2 Go Mart #071	Package Store	Municipality of Anchorage
3738	W. M. Likors	Package Store	Kenai Peninsula Borough
3760	Rough Woods Inn and Cafe	Restaurant or Eating Place	City of Nenana
3767	HumDingers Gourmet Pizza Co.	Restaurant or Eating Place	City of Palmer
3882	Haines Brewing Company	Brewery	City & Borough of Haines
3887	Fred Meyer - Wasilla #653	Package Store	City of Wasilla
3917	Twin Rivers Store	Package Store	Kenai Peninsula Borough
3991	2 Go Mart #73	Package Store	Municipality of Anchorage
4003	The Raven	Beverage Dispensary	Municipality of Anchorage
4054	2 Go Mart #15	Package Store	Municipality of Anchorage
4064	Palmer Municipal Golf Course	Golf Course	City of Palmer
4069	Brown Jug - College Mall	Package Store	Municipality of Anchorage
4076	Brown Jug - Fairbanks	Package Store	City of Fairbanks
4083	Aleutian China	Restaurant or Eating Place	City of Sand Point
4116	Discovery, M/V	Common Carrier - Seasonal	None
4139	Knudson Cove Marina	Package Store	Ketchikan Gateway Borough
4150	KK Hometown Restaurant	Restaurant or Eating Place	Municipality of Anchorage
4153	Seward Salmon Bake	Restaurant or Eating Place	Kenai Peninsula Borough
4179	Fred Meyer #11	Package Store	Municipality of Anchorage
4200	Texas Roadhouse	Beverage Dispensary	Municipality of Anchorage
4216	2 Go Mart #115	Package Store	City of Fairbanks
4279	T.G.I. Fridays	Beverage Dispensary	Municipality of Anchorage
4282	Kenai Riverside Lodge	Restaurant or Eating Place - Seasonal	Kenai Peninsula Borough
4318	Tonsina River Lodge	Beverage Dispensary	None
4319	Tonsina River Lodge	Package Store	None
4325	Kodiak Hana Restaurant	Beverage Dispensary	City of Kodiak
4362	Settler's Bay Lodge	Beverage Dispensary	Matanuska-Susitna Borough
4367	El Rodeo Mexican Restaurant	Beverage Dispensary	Municipality of Anchorage
4390	Cascade Convenience Center	Package Store	City & Borough of Sitka
4432	Rum Locker	Package Store	City of Homer
4464	Fred Meyer #224	Package Store	City of Fairbanks
4466	American Legion Post 30	Club	Fairbanks North Star Borough
4478	White Pass & Yukon Route (NB)	Common Carrier - Seasonal	None
4511	White Pass & Yukon Route (SB)	Common Carrier - Seasonal	None
4520	Brown Jug / Northern Lights at Spenard	Package Store	Municipality of Anchorage
4543	Breeze-In	Package Store	City & Borough of Juneau

Lic #	Doing Business As	License Type	Local Governing Body
4544	2 Go Mart	Package Store	City of Kenai
4549	Snug Harbor Liquor	Package Store	City of Gustavus
4565	2 Go Tesoro	Package Store	City of Fairbanks
4574	Valley Country Store #1	Package Store	Matanuska-Susitna Borough
4666	The Bottle Shop	Package Store	Petersburg Borough
4698	Klutina Lodge	Outdoor Recreation Lodge - Seasonal	None
4705	Aialik Voyager, M/V	Common Carrier - Seasonal	None
4708	Kenai Golf Course	Golf Course – Seasonal	City of Kenai
4712	Chicken Gold Camp & Outpost	Restaurant or Eating Place - Public Convenience Seasonal	None
4727	A Taste of Thai	Restaurant or Eating Place	Municipality of Anchorage
4737	City of Nulato Package Store	Package Store - Community	City of Nulato
4760	Evangelos	Beverage Dispensary	City of Wasilla
4766	CCL	Restaurant or Eating Place - Public Convenience	Kenai Peninsula Borough
4773	Valley Country Store #2	Package Store	Matanuska-Susitna Borough
4806	Trapper Creek Trading Post	Restaurant or Eating Place	Matanuska-Susitna Borough
4821	Alaska Sea Adventures	Common Carrier - Seasonal	None
4837	Knik Kountry Liquor	Package Store	Matanuska-Susitna Borough
4847	Table 6	Beverage Dispensary	Municipality of Anchorage
4871	Orca Voyager M/V	Common Carrier - Seasonal	None
4879	Kenai Fjords Glacier Lodge	Outdoor Recreation Lodge - Seasonal	Kenai Peninsula Borough
4894	Fresh Catch Cafe	Restaurant or Eating Place - Public Convenience Seasonal	City of Homer
4914	Flying Squirrel Bakery Cafe	Restaurant or Eating Place	Matanuska-Susitna Borough
4928	Tutka Bay Lodge	Outdoor Recreation Lodge - Seasonal	Kenai Peninsula Borough
4929	Bear Creek Winery, LLC	Bottling Works	City of Kachemak
4946	49th State Brewing Co.	Brewpub	Denali Borough
5020	The Last Frontier Brew Pub	Restaurant or Eating Place - Public Convenience	City of Wasilla
5027	Corvus Airlines N884EA	Common Carrier	None
5039	Barbie's Cafe	Restaurant or Eating Place	Municipality of Anchorage
5044	Korean Garden	Restaurant or Eating Place	Municipality of Anchorage
5051	Asiana Restaurant	Restaurant or Eating Place	City of Fairbanks
5055	Kalinin Express	Common Carrier - Seasonal	None
5056	St. Michael	Common Carrier - Seasonal	None
5057	St. Eugene	Common Carrier - Seasonal	None
5058	St. Tatiana	Common Carrier - Seasonal	None
5059	St. Nona	Common Carrier - Seasonal	None

Lic #	Doing Business As	License Type	Local Governing Body
5060	St. John	Common Carrier - Seasonal	None
5061	Baranof Wind	Common Carrier - Seasonal	None
5062	American Eagle	Common Carrier - Seasonal	None
5063	St. Aquilina	Common Carrier - Seasonal	None
5064	St. Maria	Common Carrier - Seasonal	None
5065	St. Nicholas	Common Carrier - Over 10 Seasonal	None
5066	St. Peter	Common Carrier - Over 10 Seasonal	None
5067	St. Yakov	Common Carrier - Over 10 Seasonal	None
5068	St. Phillip	Common Carrier - Over 10 Seasonal	None
5069	St. Juvenaly	Common Carrier - Over 10 Seasonal	None
5070	St. Gregory	Common Carrier - Over 10 Seasonal	None
5071	Katlina Express	Common Carrier - Over 10 Seasonal	None
5077	Spirit of Adventure	Common Carrier - Seasonal	None
5080	M/V Wilderness Discoverer	Common Carrier - Seasonal	None
5086	Great Alaska Adventure Lodge	Outdoor Recreation Lodge - Seasonal	Kenai Peninsula Borough
5099	Fuji Japanese Restaurant Inc	Restaurant or Eating Place	Fairbanks North Star Borough
5103	The Bridge	Restaurant or Eating Place	Municipality of Anchorage
5109	St. Herman	Common Carrier - Over 10 Seasonal	None
5182	Port Chilkoot Distillery	Distillery	City & Borough of Haines
5214	Yukon Queen, M/V	Common Carrier - Seasonal	None
5215	ViewFinder, M/V	Common Carrier - Seasonal	None
5222	Corvus Airlines N887EA	Common Carrier	None
5225	George Inlet Lodge (Private Dining Room #1)	Beverage Dispensary - Duplicate Seasonal	Ketchikan Gateway Borough
5226	George Inlet Lodge (Priv. Din. Room #2-3)	Beverage Dispensary - Duplicate Seasonal	Ketchikan Gateway Borough
5233	RoughWoods Inn and Cafe	Brewpub	City of Nenana
5238	St. Nadezhda	Common Carrier - Over 10 Seasonal	None
5259	Corvus Airlines N880EA	Common Carrier	None
5342	Happy Face Restaurant	Restaurant or Eating Place - Public Convenience	City of Homer

Lic #	Doing Business As	License Type	Local Governing Body
5355	Ranch House Lodge	Package Store	None
5366	Sea Wolf	Common Carrier - Seasonal	None
5368	La Baleine Cafe	Restaurant or Eating Place - Public Convenience Seasonal	City of Homer
5369	The Cannery Lodge	Outdoor Recreation Lodge	City of Kenai
5382	Odd Man Rush Brewing	Brewery	Municipality of Anchorage
5392	Inga's Galley	Restaurant or Eating Place - Seasonal	Petersburg Borough
5396	Double Eagle Restaurant	Golf Course – Seasonal	Fairbanks North Star Borough
5398	The Grape Tap	Restaurant or Eating Place - Public Convenience	City of Wasilla
5416	Corvus Airlines N892EA	Common Carrier	None
5419	Gakona Brewing Company, LLC	Brewery	None
5502	China Town Restaurant	Restaurant or Eating Place	Municipality of Anchorage
5517	Devil's Club Brewing Company	Brewery	City & Borough of Juneau
5525	Husky Restaurant	Restaurant or Eating Place - Public Convenience	City of Nome
5536	33' Cat 2	Common Carrier - Over 10 Seasonal	None
5537	Sea Otter Express	Common Carrier - Over 10 Seasonal	None
5538	Sea Lion Express	Common Carrier - Over 10 Seasonal	None
5539	St. Innocent	Common Carrier - Over 10 Seasonal	None
5540	St. Anastasia	Common Carrier - Over 10 Seasonal	None
5541	Valley Cinema	Restaurant or Eating Place - Public Convenience	City of Wasilla
5549	Bread & Brew	Restaurant or Eating Place	Municipality of Anchorage
5563	Homer Spit Oyster Bar	Restaurant or Eating Place - Public Convenience Seasonal	City of Homer
5566	Matanuska Brewing Company	Brewery	City of Palmer
5568	Ninilchik 132-6 Cabins and R.V. Park	Restaurant or Eating Place - Seasonal	Kenai Peninsula Borough
5570	The World	Common Carrier - Seasonal	None
5573	Cooper Landing Brewing Company	Brewery	Kenai Peninsula Borough
5588	East Ramp Wood-fired Pizza	Restaurant or Eating Place	Fairbanks North Star Borough

**A. Proposed Regulations Projects**

**1. Board Requests**

*Bob Klein requests that if the board has additional requests for regulations projects that the board submit those to staff.*

**B. Open Regulations Projects**

**1. Security Interest Transfers/Involuntary Retransfers**

**TAB 70**

**Status:** Public comment period closed June 1, 2018

**Potential Board Actions:** Vote to adopt; OR  
Substantially amend and put out for public comment

*McConnell states the history of this regulations project Security Interest Transfers/Involuntary Retransfers; that staff was directed to make the reasonable, important changes as suggested in public comment. She summarizes the requested changes as shown in Tab 70.*

*She states that in discussion with staff an additional matter has arisen: the security interest documents should not be recorded until the transfer is approved by the board. She summarizes the additional changes necessary to clarify that the documents are recorded after approval.*

*The staff recommendation is to put the amended regulation out for public comment.*

***Glenn Brady moves to republish the amended regulations for public comment as amended (including staff proposed changes).***

***Bobby Evans seconds the motion.***

***None opposed. Motion carries.***

*Leath comments that he does not see it written – asks that we specify that the draft as approved must be recorded.*

*Klein states that it is implicit that the draft and recorded document must be the same.*

*Brady states that the body of the transfer states that under perjury, asks if this statement covers the filing.*

*Milks states that the board could take action if they found a discrepancy.*

*Leath states he is satisfied.*

**2. On-line Server Education Course**

**TAB 71**

**Status:** Proposed draft for board consideration

**Potential Board Actions:** Amend and/or put out for public comment

*McConnell gives history of regulations project On-line Server Education Course, summarizes the changes proposed. She states that she knows that there are strong opinions about this and suggests that it be put out for public comment.*

***Bobby Evans moves to put On-line Server Education Course out to public comment.***

***Leath seconds.***

***None opposed. Motion carries.***

**3. Fee for Server Education Course**

**TAB 72**

**Status:** Proposed draft for board consideration  
**Potential Board Actions:** Amend and/or put out for public comment

*McConnell gives history of regulation, summarizes the changes proposed.*

***Glenn Brady moves to put Fee for Server Education Course out to public comment.***

***Bobby Evans seconds the motion.***

***None opposed. Motion carries.***

**4. Definition of Moral Turpitude**

**TAB 73**

**Status:** Proposed draft for board consideration  
**Potential Board Actions:** Amend and/or put out for public comment

*McConnell states that she was unable to finalize a draft for the Definition of Moral Turpitude, but that one will be available next meeting.*

● **NEXT ABC BOARD MEETING**

Agenda deadline for February 19-20, 2019, meeting: February 1, 2019

*Bobby Evans states that he has a conflict with the meeting date but that a 1 day meeting would be fine.  
Bob Klein congratulates Sarah Oates on her change and thanks her.*

● **ADJOURN**

**4:28 pm**

***Bobby Evans moves to adjourn.***

***Rex Leath seconds.***

***None opposed. Motion carries.***