

# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West Seventh Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

### Alcoholic Beverage Control Board Meeting Agenda January 5, 2021 at 9:00 am

#### Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/91412141147?pwd=V0QyR3ZQRVVsSEZId0N0Qm9DME0zdz09

Meeting ID: 914 1214 1147 Passcode: 488264

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Passcode: 488264

All times are approximate. Lunch from 12:00 noon to 1:00pm

#### ADMINISTRATION

9:00 am

A. Call to Order

9:00 am

#### B. Roll Call

Glenn Brady, Industry Member & Chair Charlie Cross, Rural Public Member Sara Erickson, Public Member Dana Walukiewicz, Industry Member

Rex Leath, Public Safety Member & Vice Chair, has resigned

Glen Klinkhart, Interim Director Joan Wilson, Assistant Attorney General James Hoelscher, Enforcement Supervisor Carrie Craig, Records and Licensing Supervisor

#### C. Approval of Agenda

9:01 am – Glenn B. would like to include a reconsideration of the Board's approval to move to CBPL which was given at the January 2020 meeting in Juneau. Sara E. moves to adopt the addition to the agenda. Dana W. seconds. None opposed, motion passes.

D. AMCO Meeting Code of Conduct

**TAB 1** 

E. Top 10 Zoom FAQ

**TAB 2** 

#### BOARD GOVERNANCE

9:05 am

9:05 am: Joan Wilson summarizes Dana W.'s authority - The Senate passed his appointment to the Board however got hung up in the House. However, it is Joan's opinion that he still has full rights as a board member. Rex Leath has resigned as well. There are only four active members of the Board and for purposes of licensing decisions, etc., you only need a majority of the four so two to two votes would not get you there. But a two to one vote should one person abstain would be a submission that makes sense. If there are close calls they can cross that bridge when it comes.

#### RECONSIDERATION OF SUPPORT TO APPROVE AMCO'S MOVE TO CBPL

9:10 am: Glenn Brady provides background of the proposal at the 2020 January Board meeting in Juneau. The ABC Board voted to support the change. Within the last year, there has been interference to allowing AMCO to staff themselves and fulfill their mission. There has been no resolution or mitigation. He would like to reconsider the Board's support of this move to CBPL. Sara Erickson motions to reconsider the Board's support. Charlie Cross seconds. Director Klinkhart provides additional background information. There is further discussion by the Board. Glenn Brady askes for any public comments. Sarah Oates, President and CEO of Alaska CHARR, states that Sara Chambers (Division Director of CBPL) gave a false statement that the industry supported this change at the 2020 January Board meeting. Industry opposes this move. Bob Klein, former ABC Board Chair, agrees that the Board should withdraw their recommendation. None opposed, motion passes.

9:45 am: Glenn Brady was not reconfirmed and will not be continuing with the ABC Board – this is his last meeting.

9:46 am: This is Sara Erickson's last meeting as well. She is displeased with the Governor's administration — lack of cooperation and ignorance and ignoring the needs of the industry and people of Alaska. Glenn Brady states that the Board meeting is not a forum for political discourse.

9:57 am: Dana W. asks if they need to appoint a vice chair considering Rex Leath's resignation.

There is discussion regarding the legality of nominating a vice chair for the March meeting as well as the legality of Dana W.'s votes due to the lawsuit against Governor Dunleavy and his unconfirmed appointments to various boards. **Glenn Brady nominates Charlie Cross as Vice Chair.** Charlie Cross defers to legal and the need of appointing a Vice Chair now or waiting for the March 30, 2021 meeting. Joan Wilson would need to research the legality. Bob Klein speaks to Robert's Rules. **Sara Erickson chooses not to second the motion. Motion dies. There is no Vice Chair appointed.** 

PUBLIC TESTIMONY 9:10 am

Based on current circumstances, the Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations.

10:21 am: Malan Paquette speaks about AMCO's lack of filling positions and the number of investigators in the Enforcement Unit. She asks if the investigators are certified by the Police Standards Council. She mentions that executive directors should be considered US citizens. She is concerned that AMCO is not enforcing drug free school zones by allowing alcohol and marijuana businesses advertise close to schools. She circles back to staff and AMCO's funding for said staff. Ms. Paquette says goodbye to Sara Erickson. Glenn Brady stops her public comment, which the Board is allowed to do.

10:26 am: Sarah Oates, President and CEO of Alaska CHARR, thanks the outgoing Board members for their service. A special thank you to staff and Ms. Wilson for their tireless efforts and support.

10:28 am: Jana Weltzin, with JDW Law, states that some of the comments from Ms. Paquette was uncalled for and not helpful. Ms. Weltzin speaks of the hard work and increased communication/support from AMCO's staff all during a pandemic. She would like to speak to the Director's review at the appropriate time if allowed. She additionally states that whoever is holding up any hiring positions to get out of the way, let them get business done and this office has been better than it's ever been.

DIRECTOR'S REPORT
 9:30 am TAB 3

10:30 am: Director Klinkhart provides his report.

● ENFORCEMENT REPORT 9:35 am <u>TAB 4</u>

10:32 am: James Hoelscher provides his report.

#### A. Notices of Violation Issued and Licensee Responses

**TAB 5** 

10:41 am: Glenn Brady speaks about creating a framework to review these NOV's for the future. James Hoelscher asks if the Board has reviewed the NOV for #4915 and he provides a background. Glenn Brady states there doesn't seem to be enough background documentation/information regarding the NOV. There is further discussion with Enforcement and Cindy Franklin, the licensee's legal counsel. Enforcement should check the alcohol/food sales and get information from City of Seward regarding the different addresses. Glenn B. would like this circumstance addressed at next Enforcement Meeting.

● LICENSING REPORT 9:40 am TAB 6

11:18 am: Carrie Craig provides her report.

BOARD CONSIDERATION
 9:45 am

A. Dean Rand Complaint TAB 7

Regarding Common Carrier requirements in AS 04.11.180(a) and 3 AAC 304.340(e)

11:24 am: Herbert Viergutz, legal representative for Mr. Rand, is present. Director Klinkhart and Carrie Craig provide background information. Mr. Viergutz presents Mr. Rand's argument. Glenn Brady asks staff how many licenses have been issued to vessels without COI's. Carrie Craig answers very few. Dean Rand disagrees. Carrie Craig will review the common carrier licensee applications to see what was provided and check the previous meeting minutes from April 2016 thru April 2017 regarding a regulation project. USCG Cecil McNutt, program manager for the 5 Star Program, says that commercial vessels are not required to have a COI – it depends on the number of passengers and gross tonnage. Glenn Brady wishes to keep this an open item to allow staff to gather more data. He asks Mr. Rand to provide his information to staff. Director Klinkhart will form a working group. Sarah Oates, as a former AMCO employee, provides historical context. Joan Wilson suggests that other licensees be involved in the working group.

B. 59 American Legion Post #28: American Legion Post 28

**TAB 8** 

7001 Brayton Drive, Anchorage

**License: Club** 

Requesting time extension on renewal with NOV to obtain fingerprints under AS 04.06.090(b), 04.11.295(a), 04.11.270 (a)(1), 04.11.260(b).

12:10 pm: Nate Hall, Licensing Examiner, provides background information. Michael Hayward, licensee, is present. Glenn Brady suggests that the organization grant a leave of absence and replace this officer with someone who could obtain the required documents for a background investigation. Dana W. suggests to table the request to the March meeting. Glenn Brady concurs and asks that Mr. Hayward work with staff to resolve the situation.

C. 383 Fairview Inn: Denali Fairview Inn, Inc.

**TAB 9** 

101 Main Street, Talkeetna License: Beverage Dispensary

Received Matanuska-Susitna Borough's protest lift after the 180-day abeyance for 2020/2021 renewal.

12:16 pm: Director Klinkhart provides background information. Marne Gunderson, manager for the licensee, is present. Charlie Cross motions to accept the protest lift and instructs staff to renew the license and issue the license. Sara E. seconds. None opposed, motion passes.

12:27 pm: Break 12:37 pm: Reconvene

D. 3219 Mom & Pops Grocery & Liquor: LeeFamily Corporation

**TAB 10** 

601 West 36th Avenue, Suite 3 & 4, Anchorage

**License: Package Store** 

#### Protest not lifted

1:19 pm: Carrie Craig and Joan Wilson provides background information. Assembly Chair Felix Rivera, Todd Sherwood Asst. Municipal Attorney, Tim Potter & Peggy Robinson from the Midtown Community Council are present. Mr. Lee, licensee, is having difficulty with connecting to Zoom. Brian Swartzenberger, manages an office building that is next door to the strip mall where the premises is

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located and a member of the Midtown Community Council, is present as well. Edward Lee, licensee, is present. Discussion of options. Sara E. motions to reconsider prior denial for purpose of discussion. Dana W. seconds. None opposed, motion carries. Sara E. motions to undo the previous motion. Dana W. seconds. None opposed, motion passes. Protest is upheld and stands.

#### E. Latitude 65 Brewing Company LLC

**TAB 11** 

150 Eagle Avenue, Fairbanks

Appealing the denial of two new license applications due to the City of Fairbanks not lifting the protest by the abeyance deadline of October 19, 2020.

- 1. 5877 Lat 65 Brewing Company Brewery
- 2. 5878 Lat 65 Ciderhouse Winery

12:38 pm: Director Klinkhart provides background information. Zeb Mabie, licensee, is present. Charlie C. motions to approve with delegation. Sara E. seconds. None opposed, motion passes.

#### ALCOHOL SERVER EDUCATIONAL COURSE RENEWAL

**A.** Training for Alcohol Professionals (TAP): Alaska Cabaret, Hotel, Restaurant & Retailers TAB 12
Association (CHARR)

12:41 pm: Sarah Oates requests that the Board postpone this review following Tab 41.

2:33 pm: **Dana W. motions to approve the renewal of the server course. Sara W. seconds.** Sarah Oates, with CHARR, is present and asks that they be allowed to begin teaching webinars as soon as Tab 41 is approved and in effect. **None opposed, motion passes.** 

#### PROTESTS

A. 4547 Ethos Brewing Company: Humble Roots LLC

**TAB 13** 

314 Wendell Avenue, Fairbanks

**License: Beverage Dispensary** 

From: North Star Dining LLC dba McCoy's Underground located at 636 28th Avenue, Suite 2

#### Transfer of ownership, location and dba name change.

Local governing body action: protest by City of Fairbanks, pending Fairbanks North Star Borough Approved: Department of Labor Employment Security, Department of Revenue, Department of Labor Workers Compensation

Background investigations: complete

City of Fairbanks protests due to pending a Certificate of Occupancy issued by the City Building Official.

12:42 pm: Director Klinkhart provides background. Rick Mensik, licensee, is present. Mr. Mensik asks that the Board tables the consideration of the application like Lat 65, Tab 11. **Charlie Cross motions to table to March meeting. Sara E. seconds. None opposed, motion passes.** 

#### B. 4919 Northern Lights Liquor: Alaska Liquor, Inc

343 West Benson Boulevard #10, Anchorage

**License: Package Store** 

From: KDAJ Investment Group, Inc. dba Alaska Liquor located at 2844 East Tudor Road

#### Transfer of ownership, location and dba name change.

Local governing body action: protest by Municipality of Anchorage

Approved: Department of Labor Employment Security, Department of Labor Workers Compensation,

Department of Revenue

Background investigations: pending

Municipality of Anchorage protests due to pending full payment of taxes and certification from Land Use Enforcement.

12:53 pm: Director Klinkhart provides background. Jana Weltzin, legal counsel for the licensee is present, suggests a regulation project to change the 180-day requirement and requests tabling to March meeting. Sara E. motions to table to March. Dana W. seconds. Charlie Cross left the meeting. None opposed, motion carries.

Dana W. motions to open a regulation project to review the 180-day limitation. Sara E. seconds. Sara E. withdraws her second. The motion dies.

#### OBJECTIONS

#### A. 170 Vitus Energy LLC: Vitus Energy LLC

**TAB 15** 

**TAB 14** 

Mile 210.4 George Parks Highway, Cantwell

**License: Package Store** 

From: Nathan Merryman dba Mountain View Liquor & Grocery located at Healy Spur & Coal Street

#### Transfer of ownership, location and dba name change.

Local governing body action: waived protest by Denali Borough

Approved: Department of Labor, Department of Revenue, Department of Environmental Conservation,

State Fire Marshal

Background investigations: complete

The Native Village of Cantwell objects and the Internal Revenue Service filed a lien against the licensee.

1:09 pm: Carrie Craig provides background information. Mr. Brown, licensee, is present. Dana suggests that no action is the appropriate course.

#### SECURITY INTEREST TRANSFERS & INVOLUNTARY TRANSFERS

#### A. 556 International Hotel & Bar: Hard Work LLC

**TAB 16** 

122 North Turner Street, Fairbanks License: Beverage Dispensary From: Dakota Ventures Inc

#### Transfer of ownership with security interest

Local governing body action: protest waived by City of Fairbanks, pending Fairbanks North Star Borough Background investigations: complete

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2:24 pm: Nate Hall provides background. John Jackovich, licensee, is present and states that he is confident in all staff. **Dana W. motions to approve the transfer with delegation. Sara Erickson seconds. None opposed, motion passes.** 

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

**TAB 17** 

2:30 pm: Dana W. motions to approve all the licenses in this tab with delegation. Sara E. seconds. None opposed, motion passes.

#### A. 466 Senor Panchos Mexican Restaurant: Francisco Jabier Rodriguez Rincon

44096 Sterling Hwy, Suite B, Soldotna

**License: Beverage Dispensary** 

From Charles L Cunningham dba Good Time Charlies

#### Transfer of ownership and location with dba name change

Local governing body action: waive of protest by City of Soldotna, pending Kenia Peninsula Borough

Background investigations: completed

#### B. 4475 Magpye's Pizzeria: Margaret K. Lupton

34311 Sterling Highway, Sterling License: Restaurant/Eating Place

From: Margaret K. Lupton & Jeffrey T. Clonts (deceased)

#### Transfer of ownership.

Local governing body action: pending Kenai Peninsula Borough

Approved: Department of Labor Workers Compensation, Department of Labor Employment Security

Pending: Department of Revenue Background investigations: pending

#### C. 5104 Kim's Cuisine: R&K Enterprises, LLC

12400 Old Glenn Highway, Suite 3, Eagle River

**License: Restaurant/Eating Place** 

From: SSB Gourmet Food LLC dba Shine's Fusion Asian Bistro

#### Transfer of ownership and dba name change.

Local governing body action: waive of protest by Municipality of Anchorage

Approved: Department of Labor, Department of Revenue

Background investigations: pending

#### D. 5938 Turnagain Vines: Turnagain Vines Distributors, LLC

230 East Potter Drive #1, Anchorage

License: Wholesale - General

#### New license application.

Local governing body action: pending Municipality of Anchorage

Background investigations: pending

#### E. 135 Mariella Valencia: El Dorado

4300 Old Seward Highway, Suite GD01, Anchorage

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**License: Beverage Dispensary** 

From: Venture Bar, LLC dba Last Frontier Bar

#### Transfer of ownership with location and dba name change.

Local governing body action: pending Municipality of Anchorage

Approved: Department of Labor Workers Compensation, Department of Labor Employment Security,

Department of Revenue Background checks: passed

F. 5936 Ducey Sisters: SteamDot Coffee

600 East Northern Lights Boulevard, Unit 121, Anchorage

**License: Restaurant or Eating Place** 

New license application.

Local governing body action: pending Municipality of Anchorage

Background checks: pending

#### TOURISM LICENSES – RENEWALS

#### A. Renewal Applications for Licensees with 2019 and 2020 Notices of Violation

1. 537 Hunger Hut Bar: Hunger Hut, Inc.

**TAB 18** 

51815 Kenai Spur Highway, Kenai

Local governing body: Kenai Peninsula Borough License: Beverage Dispensary – Tourism

12/17/19 – Allowed patrons to smoke inside establishment. Violation of AS 18.35.301, Prohibition of Smoking

2:40 pm: **Dana W. motions to approve the renewal with delegation. Sara Erickson seconds.** Jana Weltzin, legal counsel for the licensee, is present. **None opposed, motion passes.** 

#### **B.** Other Tourism Renewals

2:46 pm: Dana W. motions to approve Tabs 19 through 30 with delegation. Sara E. seconds. None opposed, motion passes.

1. 1788 Latitude 62 Lodge: Latitude 62, LLC

**TAB 19** 

22687 South Talkeetna Spur Road, Talkeetna

Local governing body: Matanuska-Susitna Borough

License: Beverage Dispensary – Tourism

2.	1962 The Silver Fox Inn: Cassandra J Alley MP 50 Parks Highway, Meadow Lakes Local governing body: Matanuska-Susitna Borough License: Beverage Dispensary – Tourism	TAB 20
3.	2063 Long Rifle Lodge: Glacier View Ventures LLC Mile 102 Glenn Hwy, Glennallen Local governing body: Matanuska-Susitna Borough License: Beverage Dispensary – Tourism	TAB 21
4.	2948 Cape Fox Lodge: Cape Fox Lodge, LLC 800 Venetia Way, Ketchikan Local governing body: Ketchikan Gateway Borough License: Beverage Dispensary – Tourism	<u>TAB 22</u>
5.	3694 Courtyard by Marriott: JL Airport Hotel LLC 4901 Spenard Road, Anchorage Local governing body: Municipality of Anchorage License: Beverage Dispensary – Tourism	<u>TAB 23</u>
6.	4844 Crowne Plaza Midtown Anchorage-Juno: Anchorage Hospitality LLC 109 West International Airport Road, Anchorage Local governing body: Municipality of Anchorage License: Beverage Dispensary – Tourism	TAB 24
7.	4869 Crowne Plaza Midtown Anchorage-Concierge: Anchorage Hospitality LLC 109 West International Airport Road, Anchorage Local governing body: Municipality of Anchorage License: Beverage Dispensary – Tourism Duplicate	<u>TAB 25</u>
8.	4924 Inn at Whittier: Whittier Lodging, LLC 5A Harbor Loop Road, Whittier Local governing body: City of Whittier License: Beverage Dispensary - Tourism Seasonal	TAB 26

9. 5078 The Board Room: Totem Inn, Inc. TAB 27

154 East Egan Drive, Valdez

Local governing body: City of Valdez

License: Beverage Dispensary - Tourism Duplicate

10. 5507 Hyatt House Anchorage: MT Four, LLC TAB 28

5141 Business Park Boulevard, Anchorage

Local governing body: Municipality of Anchorage

**License: Beverage Dispensary - Tourism** 

11. 5530 Chilkoot Trail Outpost: Fred & Kathleen Hosford TAB 29

7 Mile Dyer Road, Skagway

Local governing body: City and Borough Skagway

**License: Beverage Dispensary - Tourism** 

**12. 5678 Staybridge Suites - Anchorage:** JPK TR Anchorage LLC TAB 30

200 Calais Drive, Anchorage

Local governing body: Municipality of Anchorage

License: Beverage Dispensary – Tourism

#### RECREATIONAL SITE LICENSES – RENEWALS

2:49 pm: Dana W. motions to approve Tabs 31 through 33 with delegation. Sara E. seconds. None opposed, motion passes.

A. 196 Capitol Speedway: Capitol Speedway, Inc TAB 31

525475 Speedway Road, Willow

Local governing body: Matanuska-Susitna Borough

**License: Recreational Site** 

B. 3409 Gold Creek Salmon Bake: Alaska Travel Adventures Inc TAB 32

1061 Salmon Creek Lane, Juneau

Local governing body: City & Borough of Juneau

License: Recreational Site

C. 4881 Alaska Travel Adventures: Alaska Travel Adventures Inc TAB 33

9999 Glacier Highway, Juneau

Local governing body: City & Borough of Juneau

**License: Recreational Site** 

#### RENEWAL APPLICATIONS FOR LICENSEES WITH 2019 AND 2020 NOTICES OF VIOLATION

2:49 pm: Dana W. motions to approve Tabs 34 through 37 with delegation. Sara E. seconds. None opposed, motion passes.

A. 188 Bullwinkle's Pizza: Bullwinkle's, Inc. TAB 34

318 Willoughby Avenue, Juneau

Local governing body: City & Borough of Juneau

**License: Restaurant/Eating Place** 

#### 10/8/2019 - Lack of valid server education.

B. 615 Van's Dive Bar: Hellroaring Partners, LLC

1027 East 5th Avenue, Anchorage

Local governing body: Municipality of Anchorage

**License: Beverage Dispensary** 

2/1/19 - Pricing & Marketing

10/30/20 - Unapproved change of ownership

C. 5032 Arkose Brewery Brew Barons, LLC

**TAB 36** 

**TAB 35** 

650 East Steel Loop Road, Palmer

Local governing body: City of Palmer, Matanuska-Susitna Borough

**License: Brewery** 

1/16/2019 – Change of Ownership

D. 5368 La Baleine Café Within the Wild Adventure Co.

**TAB 37** 

4460 Homer Spit Road, Homer

Local governing body: City of Homer, Kenai Peninsula Borough

License: Restaurant/Eating Place-Public Convenience

5/22/2019 – Lack of valid server card, Lack of required alcohol signage

#### DELEGATED CONSENT AGENDA – RENEWAL APPLICATIONS

**TAB 38** 

2:53 pm: Dana W. motions to approve all the renewals in Tab 38 with delegation. Sara E. seconds. None opposed, motion passes.

License Number	DBA	License Type	City LGB	Borough LGB
8	Alaska Commercial Company	Package Store	Sand Point	Aleutians East Borough
53	American Legion Post #5	Club	Seward	Kenai Peninsula Borough
75	Alaska Fish House	Beverage Dispensary - Seasonal	Ketchikan	Ketchikan Gateway Borough
80	Cape Fox Lodge	Package Store	Ketchikan	Ketchikan Gateway Borough
93	Barry's Baranof Lounge	Beverage Dispensary	Anchorage, Muni. of	Anchorage
113	Bettles Lodge	Package Store	Bettles	Unorganized Borough
140	The Blue Fox	Beverage Dispensary	Anchorage, Muni. of	Anchorage
162	Brown Jug - Eagle River	Package Store	Anchorage, Muni. of	Anchorage

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172	Breakers Bar	Beverage Dispensary	Nome	Unorganized Borough
179	Rayme's Bar	Beverage Dispensary	Wrangell	Wrangell
187	The CAVE Wine Bar & Grille	Beverage Dispensary	Delta Junction	Unorganized Borough
201	Carpentier's Cocktail Lounge	Beverage Dispensary	Anchorage, Muni. of	Anchorage
216	Reilly's	Beverage Dispensary	Anchorage, Muni. of	Anchorage
237	City Market	Package Store	Wrangell	Wrangell
254	Tropic Lanes & Lounge	Beverage Dispensary	Kodiak	Kodiak Island Borough
270	Lavelle's Taphouse	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
302	Valley Country Store #3	Package Store	Outside City Limits	Matanuska- Susitna Borough
306	Arctic Bar	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
321	Chili's Bar and Grill	Beverage Dispensary	Anchorage, Muni. of	Anchorage
322	Brown Jug	Package Store	Anchorage, Muni. of	Anchorage
363	BPO Elks Lodge #1662	Club	Sitka	Sitka
364	BPO Elks Lodge #1772	Club	Kodiak	Kodiak Island Borough
373	Ernie's Bar	Beverage Dispensary	Sitka	Sitka
396	Fisherman's Bar	Beverage Dispensary	Outside City Limits	Bristol Bay Borough
464	Goldstream General Store	Package Store	Outside City Limits	Fairbanks North Star Borough
466	Good Time Charlies	Beverage Dispensary	Soldotna	Kenai Peninsula Borough
479	The Grog Shop	Package Store	Homer	Kenai Peninsula Borough
489	Skinny Dick's Halfway Inn	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
498	Harbor Bar	Beverage Dispensary	Petersburg	Petersburg Borough
503	Harbor Liquor Store	Package Store	Petersburg	Petersburg Borough
529	Manley Trading Post	Package Store	Outside City Limits	Unorganized Borough
538	Bearfoot Inn Alaska	Beverage Dispensary	Cold Bay	Aleutians East Borough
539	Bearfoot Inn Alaska	Package Store	Cold Bay	Aleutians East Borough
565	Ivory Jacks	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
581	Joe's Liquor Store	Package Store	Outside City Limits	Bristol Bay Borough
596	Knik Liquor Store	Package Store	Outside City Limits	Matanuska- Susitna Borough
597	Knik Bar & Liquor Store	Beverage Dispensary	Outside City Limits	Matanuska- Susitna Borough
615	Van's Dive Bar	Beverage Dispensary	Anchorage, Muni. of	Anchorage

645	Land's End	Beverage Dispensary	Homer	Kenai Peninsula Borough
652	Lighthouse Grocery	Package Store	Outside City Limits	Ketchikan Gateway Borough
664	2 Go Mart #54	Package Store	Anchorage, Muni. of	Anchorage
674	Lucky Lady	Beverage Dispensary	Juneau	Juneau
686	Brown Jug - Whaler	Package Store	Anchorage, Muni. of	Anchorage
713	Cape Fox Lodge	Beverage Dispensary	Outside City Limits	Ketchikan Gateway Borough
725	Midnite Mine	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
741	2 Go Mart #012	Package Store	Wasilla	Matanuska- Susitna Borough
744	Loyal Order of Moose Lodge #793	Club	Palmer	Matanuska- Susitna Borough
762	F Street Station	Beverage Dispensary	Anchorage, Muni. of	Anchorage
814	The Bradley House	Beverage Dispensary	Anchorage, Muni. of	Anchorage
828	Thibodeaus Douglas Depot	Package Store	Juneau	Juneau
855	Peters Creek Liquor	Package Store	Anchorage, Muni. of	Anchorage
865	Pioneer Bar	Beverage Dispensary	Sitka	Sitka
872	Pioneer Liquor Store	Package Store	Sitka	Sitka
876	The Pit	Beverage Dispensary	Outside City Limits	Kenai Peninsula Borough
877	The Pit	Package Store	Outside City Limits	Kenai Peninsula Borough
916	The Potlatch Bar	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
946	Ranch House Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Unorganized Borough
970	The Cabin Tavern	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1061	Henry's Great Alaskan Restaurant	Beverage Dispensary	Kodiak	Kodiak Island Borough
1064	Sorrento's	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
1071	Speedway Inn	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
1074	Sportsman's Inn	Beverage Dispensary - Seasonal	Whittier	Unorganized Borough
1122	Tazlina Liquor	Package Store	Outside City Limits	Unorganized Borough
1248	Nome Liquor Store	Package Store	Nome	Unorganized Borough
1274	The Palmer Bar	Beverage Dispensary	Palmer	Matanuska- Susitna Borough
1283	Summit Lake Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Kenai Peninsula Borough
1302	Safety Roadhouse	Beverage Dispensary - Seasonal	Outside City Limits	Unorganized Borough

1312	The Bow	Beverage Dispensary	Kenai	Kenai Peninsula Borough
1326	The Pump House Restaurant	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
1329	2 Go Mart #53	Package Store	Wasilla	Matanuska- Susitna Borough
1422	Marx Bros Café	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
1478	Gwennie's Old Alaska Restaurant	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1551	Double Musky Inn	Beverage Dispensary - Public Convenience	Anchorage, Muni. of	Anchorage
1568	2 Go Mart #62	Package Store	Anchorage, Muni. of	Anchorage
1591	Safety Roadhouse	Package Store- Seasonal	Outside City Limits	Unorganized Borough
1596	2 Go Mart #55	Package Store	Anchorage, Muni. of	Anchorage
1634	Speedway Inn	Restaurant/Eating Place-Seasonal	Outside City Limits	Matanuska- Susitna Borough
1666	Pepper Mill, LLC	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1794	Chitina Liquor	Package Store	Outside City Limits	Unorganized Borough
1839	Great Alaskan Bush Co & Show Club II	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1848	Riptide Liquor and Video Store	Package Store	Thorne Bay	Unorganized Borough
1850	White Raven Liquor	Package Store- Seasonal	Outside City Limits	Denali Borough
1912	The Crepery	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
1948	Alaska Commercial Company	Package Store	Craig	Unorganized Borough
2020	Costco Wholesale #10	Package Store	Anchorage, Muni. of	Anchorage
2115	Kincaid Grill	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
2159	Whisky & Ramen	Beverage Dispensary	Anchorage, Muni. of	Anchorage
2225	2 Go Mart #201	Package Store	Outside City Limits	Kenai Peninsula Borough
2227	2 Go Mart #112	Package Store	North Pole	Fairbanks North Star Borough
2276	Kumagoro Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
2278	2 Go Mart #003	Package Store	Anchorage, Muni. of	Anchorage
2326	Fu Kung Restaurant	Restaurant/Eating Place	Valdez	Unorganized Borough
2512	2 Go Mart #114	Package Store	Fairbanks	Fairbanks North Star Borough
2531	Homer Liquor & Wine Company	Package Store- Seasonal	Homer	Kenai Peninsula Borough
2546	2 Go Mart #111	Package Store	Outside City Limits	Fairbanks North Star Borough
2553	2 Go Mart #007	Package Store	Anchorage, Muni. of	Anchorage
2614	2 Go Mart #10	Package Store	Anchorage, Muni. of	Anchorage

2639	The Rendezvous	Beverage Dispensary	Outside City Limits	Kodiak Island Borough
2652	Windmill Grille	Restaurant/Eating Place	Dillingham	Unorganized Borough
2662	Arigato Japanese Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
2787	Olsen's Liquor Store	Package Store	Dillingham	Unorganized Borough
2789	Vitus Energy LLC	Package Store	Outside City Limits	Matanuska- Susitna Borough
2790	Ray's Waterfront Bar & Grill	Beverage Dispensary - Seasonal	Seward	Kenai Peninsula Borough
2795	Vitus Energy LLC	Package Store	Outside City Limits	Kenai Peninsula Borough
2803	2 Go Mart #002	Package Store	Anchorage, Muni. of	Anchorage
2908	VIP-Yong Bin Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
2915	Fast Eddy's Restaurant	Restaurant/Eating Place-AS 04.11.400(e)	Outside City Limits	Unorganized Borough
2940	MC's	Beverage Dispensary	King Cove	Aleutians East Borough
3148	Red Fox Bar & Grill	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
3149	Costco Wholesale #63	Package Store	Anchorage, Muni. of	Anchorage
3176	Patel's	Package Store- Seasonal	Homer	Kenai Peninsula Borough
3230	Apollo Restaruant	Restaurant/Eating Place	Seward	Kenai Peninsula Borough
3241	BPO Elks Lodge #2682	Club	Anchorage, Muni. of	Anchorage
3243	Froso's Family Dining	Beverage Dispensary	Soldotna	Kenai Peninsula Borough
3259	AMVETS Post #9	Club	Wasilla	Matanuska- Susitna Borough
3262	2 Go Mart #203	Package Store	Soldotna	Kenai Peninsula Borough
3268	Salty Sal's Liquor Cabinet	Package Store	Sitka	Sitka
3283	Hole In The Wall Marina	Beverage Dispensary	Outside City Limits	Ketchikan Gateway Borough
3352	Costco Wholesale #107	Package Store	Juneau	Juneau
3363	Las Margaritas	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3378	49er Bar and Liquor Store	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
3379	49er Bar and Liquor Store	Package Store	Ketchikan	Ketchikan Gateway Borough
3399	Joan Mei Family Restaurant	Restaurant/Eating Place	Petersburg	Petersburg Borough
3465	2 Go Mart #78	Package Store	Outside City Limits	Matanuska- Susitna Borough
3472	Patel's #2	Package Store- Seasonal	Homer	Kenai Peninsula Borough

3504	Pioneer Lodge	Beverage Dispensary	Outside City Limits	Matanuska- Susitna Borough
3558	Hightower Pub	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
3576	Thai Village Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
3588	AMVETS Post #49	Club	Anchorage, Muni. of	Anchorage
3651	Alaska King Crab Company	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
3732	2 Go Mart #071	Package Store	Anchorage, Muni. of	Anchorage
3736	Winterlake Lodge	Restaurant/Eating Place	Outside City Limits	Matanuska- Susitna Borough
3738	W. M. Likors	Package Store	Outside City Limits	Kenai Peninsula Borough
3882	Haines Brewing Company	Brewery	Haines	Haines, City & Borough
3894	Townsite Liquor	Package Store	Outside City Limits	Matanuska- Susitna Borough
3898	Y2K Liquors	Package Store	Anchorage, Muni. of	Anchorage
3917	Twin Rivers Store	Package Store	Outside City Limits	Kenai Peninsula Borough
3921	Organic Oasis Health Foods & Juice Bar	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
3991	2 Go Mart #73	Package Store	Anchorage, Muni. of	Anchorage
4003	The Raven Bar	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4054	2 Go Mart #15	Package Store	Anchorage, Muni. of	Anchorage
4069	Brown Jug - College Mall	Package Store	Anchorage, Muni. of	Anchorage
4076	Brown Jug - Fairbanks	Package Store	Fairbanks	Fairbanks North Star Borough
4123	Ding How Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
4142	Bar Harbor Alehouse	Restaurant/Eating Place	Ketchikan	Ketchikan Gateway Borough
4153	The Salmon Bake	Restaurant/Eating Place	Outside City Limits	Kenai Peninsula Borough
4157	Hard Rock Cafe	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4200	Texas Roadhouse	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4216	2 Go Mart #115	Package Store	Fairbanks	Fairbanks North Star Borough
4253	Zat's Pizza	Restaurant/Eating Place	Craig	Unorganized Borough
4261	Subzero Bistro & Microlounge	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
4274	Mountain High Pizza Pie	Restaurant/Eating Place	Outside City Limits	Matanuska- Susitna Borough
4284	Coral Princess	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4315	Fat Olives	Restaurant/Eating Place-Public Convenience	Homer	Kenai Peninsula Borough

4318	Tonsina River Lodge	Beverage Dispensary	Outside City Limits	Unorganized Borough
4319	Tonsina River Lodge	Package Store	Outside City Limits	Unorganized Borough
4362	Settler's Bay Lodge	Beverage Dispensary	Outside City Limits	Matanuska- Susitna Borough
4432	Rum Locker	Package Store	Homer	Kenai Peninsula Borough
4466	American Legion Post 30	Club	Outside City Limits	Fairbanks North Star Borough
4476	Grand View Café & RV Campground	Restaurant/Eating Place-Seasonal	Outside City Limits	Matanuska- Susitna Borough
4478	White Pass & Yukon Route (NB)	Common Carrier - Seasonal	Alaskan Railroad	Other (Common Carrier)
4488	R.J.'s Lounge & Grill	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4507	Miguel's Restaurant	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4511	White Pass & Yukon Route (SB)	Common Carrier - Seasonal	Alaskan Railroad	Other (Common Carrier)
4520	Brown Jug / Northern Lights at Spenard	Package Store	Anchorage, Muni. of	Anchorage
4528	Yes International Bistro	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
4529	Samurai Sushi	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
4536	Oceanview Restaurant	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
4544	2 Go Mart	Package Store	Kenai	Kenai Peninsula Borough
4565	2 Go Tesoro	Package Store	Fairbanks	Fairbanks North Star Borough
4574	Valley Country Store #1	Package Store	Outside City Limits	Matanuska- Susitna Borough
4580	907 Alehouse & Grill	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4598	Ketchikan Crab & Grille	Restaurant/Eating Place	Ketchikan	Ketchikan Gateway Borough
4701	Emerald Princess	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4712	Chicken Gold Camp & Outpost	Restaurant/Eating Place-Public Convenience Seasonal	Outside City Limits	Unorganized Borough
4760	Evangelos	Beverage Dispensary	Wasilla	Matanuska- Susitna Borough
4766	CCL	Restaurant/Eating Place-Public Convenience	Outside City Limits	Kenai Peninsula Borough
4806	Vitus Energy LLC	Restaurant/Eating Place	Outside City Limits	Matanuska- Susitna Borough
4837	Knik Kountry Liquor	Package Store	Outside City Limits	Matanuska- Susitna Borough
4855	Conoco Phillips Alaska Inc - N792CP	Common Carrier	Alaskan Skies	Other (Common Carrier)

4880	Friar Tuck's Hoagie House	Restaurant/Eating Place	Fairbanks	Fairbanks North Star Borough
4894	Fresh Catch Cafe	Restaurant/Eating Place-Public Convenience Seasonal	Homer	Kenai Peninsula Borough
4928	Tutka Bay Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Kenai Peninsula Borough
5016	Kodiak Raspberry Island Remote Lodge	Outdoor Recreation Lodge	Outside City Limits	Kodiak Island Borough
5030	O'Malley on the Green	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
5044	Korean Garden	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5045	Unwined	Package Store	Anchorage, Muni. of	Anchorage
5089	Revolving Sushi Bar OEC	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5111	La Bodega	Package Store	Anchorage, Muni. of	Anchorage
5155	Skyline Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Denali Borough
5216	Flattop Pizza + Pool	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
5223	Grand Princess	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5257	Jimmy Eastern Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5321	Resolution Brewing Company	Brewery	Anchorage, Muni. of	Anchorage
5355	Ranch House Lodge	Package Store- Seasonal	Outside City Limits	Unorganized Borough
5366	Sea Wolf	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5368	La Baleine Cafe	Restaurant/Eating Place-Public Convenience Seasonal	Homer	Kenai Peninsula Borough
5370	Jimmy Sushi Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5373	Ruby Princess	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5382	Odd Man Rush Brewing	Brewery	Anchorage, Muni. of	Anchorage
5383	Acapulco Mexican Restaurant	Restaurant/Eating Place-Public Convenience	Soldotna	Kenai Peninsula Borough
5396	Fairbanks Golf Course, Inc	Golf Course – Seasonal	Outside City Limits	Fairbanks North Star Borough
5419	Gakona Brewing Company, LLC	Brewery	Outside City Limits	Unorganized Borough
5426	Skagway Spirits, LLC	Distillery	Skagway	Skagway
5502	China Town Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5517	Devil's Club Brewing Company	Brewery	Juneau	Juneau
5525	Husky Restaurant	Restaurant/Eating Place-Public Convenience	Nome	Unorganized Borough

5548	Round Table Pizza	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5566	Matanuska Brewing Company	Brewery	Palmer	Matanuska- Susitna Borough
5576	Radiance of the Seas	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5577	Celebrity Solstice	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5612	Valdez Food Cache	Package Store	Valdez	Unorganized Borough
5629	Midnite Mine	Beverage Dispensary - Duplicate	Fairbanks	Fairbanks North Star Borough
5634	Growler Bay Brewing Company	Brewery	Valdez	Unorganized Borough
5640	Bahn Thai Express	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
5719	Cook Inlet Distillery, LLC	Distillery	Anchorage, Muni. of	Anchorage
5720	Tsaina Lodge	Beverage Dispensary	Outside City Limits	Unorganized Borough
5722	Basarabia Wine Company	Wholesale - Malt Beverage & Wine	Anchorage, Muni. of	Anchorage
5729	Forbidden Peak Brewery LLC	Brewery	Juneau	Juneau
5733	Viking Orion	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5736	SOBA LLC	Restaurant/Eating Place	Fairbanks	Fairbanks North Star Borough
5750	Two Seasons Meadery	Winery	Anchorage, Muni. of	Anchorage
5751	Siam Cuisine AK LLC	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5763	Moose - Aka's	Restaurant/Eating Place-Public Convenience Seasonal	Outside City Limits	Denali Borough
5764	Midnite Mine Brewing Company	Brewpub	Fairbanks	Fairbanks North Star Borough
5766	Onsite Brewing Company	D		
		Brewery	Anchorage, Muni. of	Anchorage
5767	Denny's	Restaurant/Eating Place	Anchorage, Muni. of Fairbanks	Anchorage Fairbanks North Star Borough
5767 5772		Restaurant/Eating		Fairbanks North
	Denny's	Restaurant/Eating Place Restaurant/Eating	Fairbanks	Fairbanks North Star Borough
5772	Denny's  Northern China Restaurant	Restaurant/Eating Place Restaurant/Eating Place Common Carrier - Seasonal Common Carrier - Seasonal	Fairbanks Anchorage, Muni. of	Fairbanks North Star Borough  Anchorage  Other (Common Carrier)  Other (Common Carrier)
5772 5776	Denny's  Northern China Restaurant  Ovation of the Seas	Restaurant/Eating Place Restaurant/Eating Place Common Carrier - Seasonal Common Carrier -	Fairbanks  Anchorage, Muni. of  Alaskan Waters	Fairbanks North Star Borough  Anchorage Other (Common Carrier) Other (Common Carrier) Matanuska- Susitna Borough
5772 5776 5778	Denny's  Northern China Restaurant  Ovation of the Seas  Celebrity Eclipse	Restaurant/Eating Place Restaurant/Eating Place Common Carrier - Seasonal Common Carrier - Seasonal Wholesale - Malt	Fairbanks  Anchorage, Muni. of  Alaskan Waters  Alaskan Waters	Fairbanks North Star Borough  Anchorage  Other (Common Carrier)  Other (Common Carrier)  Matanuska- Susitna Borough  Kenai Peninsula Borough
5772 5776 5778 5781	Denny's  Northern China Restaurant  Ovation of the Seas  Celebrity Eclipse  907WINE  Kenai Golf Course  Valdez Brewing LLC	Restaurant/Eating Place Restaurant/Eating Place Common Carrier - Seasonal Common Carrier - Seasonal Wholesale - Malt Beverage & Wine	Fairbanks  Anchorage, Muni. of  Alaskan Waters  Alaskan Waters  Wasilla	Fairbanks North Star Borough  Anchorage Other (Common Carrier) Other (Common Carrier) Matanuska- Susitna Borough Kenai Peninsula
5772 5776 5778 5781 5788	Denny's  Northern China Restaurant  Ovation of the Seas  Celebrity Eclipse  907WINE  Kenai Golf Course	Restaurant/Eating Place Restaurant/Eating Place Common Carrier - Seasonal Common Carrier - Seasonal Wholesale - Malt Beverage & Wine Golf Course – Seasonal	Fairbanks  Anchorage, Muni. of  Alaskan Waters  Alaskan Waters  Wasilla  Kenai	Fairbanks North Star Borough  Anchorage  Other (Common Carrier)  Other (Common Carrier)  Matanuska- Susitna Borough  Kenai Peninsula Borough Unorganized

5821	Hump Island Oyster Company	Restaurant/Eating Place	Outside City Limits	Ketchikan Gateway Borough
5822	Sami's City Diner	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5824	M/V Forge	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5825	Anchorage Brewing Company	Brewpub	Anchorage, Muni. of	Anchorage
5832	Alaska Airlines - Red Dog	Common Carrier - Single Destination	Alaskan Skies	Other (Common Carrier)
5864	Carnival Miracle	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5866	Star Breeze	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)

#### REGULATIONS

#### A. Board Requests

#### **B.** Opened Regulations Projects

2:57 pm

#### 1. Public Comment Period Closed

## A. Death of a Licensee

Status: Public comment closed December 11, 2020. No comments received.

**Potential Board Actions:** Vote to adopt; amend draft and put out for public comment; send back to staff for more work; close project without action.

Tabled to March 30, 2021 meeting.

## B. Curbside/Home Delivery – extension – emergency regulations becoming permanent.

**TAB 40** 

**TAB 39** 

Status: Public comment closed December 21, 2020. Comments received.

**Potential Board Actions:** Vote to adopt; amend draft and put out for public comment; send back to staff for more work; close project without action.

Glenn B. provides a summary. **Dana W. motions to adopt. Sara E. seconds. None opposed, motion passes.** 

#### 2. Other

#### A. Internet-based Alcohol Server Course: rekeyed.

**TAB 41** 

Counsel to address board.

3:04 pm: Break

3:15 pm: Reconvened. Charlie Cross is back in the meeting.

ABC Board Meeting Agenda: January 5, 2021

Joan Wilson provides updated information. There is a discussion regarding the residency issue. **Sara E. motions to adopt. Charlie C. seconds. None opposed, motion passes.** Sarah Oates, with CHARR, requests that the board allow them to begin teaching webinars as soon as the regulation is in effect. Glenn Brady suggests that an inspector attend one of the webinars as part of the delegation. **Dana W. motions to approve the online portion of the Training for Alcohol Professionals (TAP) with delegation to AMCO staff (Enforcement). Sara E. seconds. None opposed, motion passes.** 

#### ONGOING DISCUSSION BY ABC BOARD

Enforcement Priorities

3:37 pm: Director Klinkhart provides an update.

Staffing/Resources

3:42 pm: Glenn Brady provides background on these issues. Loren Jones, Chairman of the Marijuana Control Board, is present.

#### TOPICS FOR FUTURE DISCUSSION BY ABC BOARD

Board Development

Glenn Brady mentions this is regarding education on the history of Alaska alcohol laws and regulations for board members.

- Online Licensing Portal
  - Budget discussion for a request

Director Klinkhart provides information regarding the Governor's proposed budget.

Sara Erickson says it has been a privilege to serve the State of Alaska in this capacity. It's important to get involved. It's just so easy for people to complain but she is an advocate about jumping in and creating the change that people want to see. Sometimes we feel like it's just too big and there's nothing we can do. She always tells people to start with their neighbor, bring them dinner. Make the change, be the change. It takes a strong person to be on this Board. Sara would challenge her replacement to be tough, vocal, learn quickly and fight for the public. She speaks more about her disappoint with the Governor's administration.

#### DIRECTOR KLINKHART'S PERFORMANCE EVALUATION

- o Previous 12 months
- o Expectations for 2021

3:50 pm: Glenn Brady asks if the Director wishes to go into Executive Session to discuss his evaluation. Director Klinkhart chooses the public forum. Glenn Brady reads the draft evaluation into the record. He speaks about the communication issue with the Board earlier this summer with regard to special event permitting and that was less of a failure of the Director and more of a failure of the Chairman. He thinks they

have since refined how they do things and are keeping the rest of the Board up to speed on everything that's going on. Glenn B. would like to see the Director continue to build communication with the Board, the office and the industry. Continue to work on the policy and procedure manual for the Enforcement staff. Continue to work towards filling the vacant staff positions. He says Director Klinkhart is professional, proactive, intelligent, rational and the right person in the right place at the right time.

Glenn B. opens the floor for industry and staff to comment on the Director's performance.

Sarah Oates, with CHARR, prior to Director Klinkhart there was an adversarial relationship between the industry and AMCO. She has found the Director to be extremely receptive to ideas and concerns she has brought to him. They have a standing monthly meeting and sometimes more frequent check-ins to discuss such things. She says that from having previously worked at AMCO for seven and a half years that the fact that their staff is being able to function the way that it has and to get the amount of work done and the amount of information out and hold the number of board meetings and emergency board meetings and special board meetings that they have over the past year, while having some very important and significant positions remain vacant, is remarkable. And she believes that speaks very highly, not only of the staff, but also of the current leadership. HE has made things/processes quicker while also protecting and preserving public health and safety and then trying to make some written expectations and consistency for the industry to understand and the staff to understand - in order to reduce the amount of fluctuation in interpretation and enforcement from one director or one set of board members to another.

Jana Weltzin, with JDW Law, says the more she has gotten to know him the more she realized that what he says is what he means. He has let the staff's true talents and abilities shine through which is one of the hallmarks of an effective leader. Staff is only as strong as you let them be. The industry has really seen staff develop, bloom and blossom – including Enforcement. The investigators work with the licensees and the lines of communication are more open. The industry now sees Enforcement more as a colleague and not an adversary. The Director did all this during a pandemic. She also thanks Glenn Brady and Sara Erickson for their service on the Board.

Bob Klein, former ABC Board Chair, says that Glenn Brady and Sara Erickson has done a wonderful job. Sara has embraced her role as public member with a tenacity that they have never seen. He then speaks of his 20+ years' experience with this Board and the various directors of AMCO. Director Klinkhart brought a unique background. A unique perception with his skills and his background as a detective gave him some abilities and perception that they hadn't seen before. He will take any kind of criticism as long as you back it up with facts. Bob is very happy to get to work with the Director earlier in the year.

Charlie Cross echoes the previous comments and says what the Director brings to the group is structure and the processes in a way that doesn't pin down anyone, but in in fact highlights staff strengths. He is doing great work.

Dana Walukiewicz says he was impressed when the Director reached out to him before Dana's first Board meeting – just to make acquaintance. What Director Klinkhart has brought to the position, which he thinks is invaluable, is the transparency that he struggles for and that is to bring issues to the Board, so that they are well informed and can gather their opinions of the industry on the public and public safety, so they can make informed decisions. Dana says it is night and day from the previous director. He looks forward to continuing to work with him in the future and that despite the pandemic, the office is doing a lot better.

Carrie Craig states that the last year has been super challenging but under the Director's leadership it's been great. She supports and echoes Ms. Oates' and Ms. Weltzin's comments. She recalls the staff's shocked,

uncertain reaction when his appointment was made at the November 2019 Board meeting. The Director made the effort right from the first day to get to know staff, understand their jobs, their goals and their wants for the office in the future. Even during Covid, the office has reached many of their goals in the last year. She is thankful he is her boss.

Glenn Brady tells the Director to keep up the good work and stay the course. He will miss working with him and he has learned a lot. He adds that the Director has enabled the staff and the Board to help move the ball forward for the betterment of the state. That's no small thing, and he will have his eternal gratitude for that.

Charlie C. motions to adopt the draft evaluation with minor technical edits. Sara E. seconds. None opposed, motion passes.

● ALCOHOL MAILBOX TAB 42

All correspondence received in the <a href="mailto:alcohol@alaska.gov">alcohol@alaska.gov</a> inbox from October 10, 2020 – December 18, 2020.

#### NEXT ABC BOARD MEETING

Agenda deadline for March 30, 2021 meeting in Anchorage: March 12, 2021

#### ADJOURN

4:38 pm: Sara E. motions to adjourn. Glenn B. seconds. None opposed, motion passes.