



**Alcoholic Beverage Control Board
Meeting Agenda
June 22, 2021 at 9:00 am
Fourth Judicial District**

Join Zoom Meeting

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

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:04 am

B. Roll Call

*Dana Walukiewicz, Industry Member
Diane Thompson, Industry Member
David Koch, Public Safety Member
Doug Moore, Rural Public Member
Janice Hill, Public Member*

*Glen Klinkhart, Director
Joan Wilson, Assistant Attorney General
Jane Sawyer, Regulations Specialist
James Hoelscher, Enforcement Supervisor
Carrie Craig, Records and Licensing Supervisor*

C. Approval of Agenda

Dana W. reschedules the deliberative session to approx. 11 am. David K. motions to approve the agenda as modified. Diane T. seconds. None opposed, motion passes.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Approval of the March 30, 2021 Meeting Minutes

TAB 3

David K. motions to approve the minutes. Doug M. seconds. None opposed, motion carries.

G. Approval of the April 28, 2021 Special Meeting Minutes

TAB 4

Diane T. motions to approve the minutes. David K. seconds. None opposed, motion carries.

● **BOARD GOVERNANCE**

9:05 am

Doug M. mentions that Talkeetna Lodge is coming up on the agenda and wonders if it is a conflict of interest since they are a customer of his business. Joan Wilson confirms that if he does not have direct financial interest, there is no conflict. He does not have direct financial interest therefore he will not need to excuse himself from the vote.

● **DELIBERATIVE SESSION**

9:10 am

A. 2237 Uptown Motel/Back Door Lounge

18021 Kenai Spur Highway, Kenai

License: Beverage Dispensary – Tourism Duplicate

11:32 am: Doug M. motions to go into deliberative session. David K. seconds. None opposed, motion passes.

12:11 pm: Diane T. motions to approve the Stipulated Agreement, Proposed Decision and Order. Jan H. seconds. None opposed, motion passes.

● **PUBLIC TESTIMONY**

9:20 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.

There is no public comment.

● **DIRECTOR'S REPORT**

TAB 5

9:10 am: Director Klinkhart presents his report. There are no questions by the board members.

● **ENFORCEMENT REPORT**

TAB 6

9:18 am: James Hoelscher presents his report. Dana W. asks if he expects the Enforcement Unit to begin more onsite operations – shoulder taps, sting operations, compliance checks, etc. James H. says it’s a plan in progress. However, they do respond immediately, within reason, to complaints regarding underage purchases/service. Director Klinkhart adds that this very subject came up in audit discussions. He believes education should come first and wants the processes in place. They should start implementing that within the next six months.

A. Notices of Violation Issued and Licensee Responses

TAB 7

9:33 am: Dana W. asks about The Bear Paw Bar & Grill NOV. Director Klinkhart says the accusation will be presented to the board at a later date, once complete.

● **LICENSING REPORT**

TAB 8

9:40 am: Carrie Craig presents her report. There are no questions by the board members.

● **BOARD CONSIDERATION**

A. Market Basket, Inc.

TAB 9

Requesting continued operations by the personal representative

Joan Wilson advises the board to review and vote on these licenses separately.

1. 68 Hot Springs Gas
700 Gold Meadow Drive, Fairbanks
Package Store

David K. motions to approve the request. Jan H. seconds. Legal counsel and licensee is not present. None opposed, motion carries.

2. 71 Ester Gas
3571 Old Nenana Highway, Nenana
Package Store

David K. motions to approve the request. Diane T. seconds. None opposed, motion carries.

3. 435 Garden Island Party Store
246 Illinois, Fairbanks
Package Store

Doug M. motions to approve the request. Diane T. seconds. None opposed, motion carries.

4. 703 Gavora’s Fine Wine
250 Third Street, Fairbanks
Package Store

Jan H. motions to approve the request. David K. seconds. Sherman Ernouf is now present and unmuted and gives a brief summary of the request. None opposed, motion carries.

5. 1134 Thrifty Liquors
1410 Cushman Street, Fairbanks
Package Store

David K. motions to approve the request. Doug M. seconds. None opposed, motion carries.

6. 4663 Badger Gas
2004 Badger Road, Fairbanks
Package Store

David K. motions to approve the request. Jan H. seconds. None opposed, motion carries.

B. Moosequito's Ventures LLC

TAB 10

Local governing body: Kenai Peninsula Borough

Refund request and renewal applications

1. 975 Moosequito's Bar
33590 Sterling Highway, Sterling
License: Beverage Dispensary
2. 976 Moosequito's Liquor
33590 Sterling Highway, Sterling
License: Package Store

*Director Klinkhart summarizes the memo. Carrie Craig adds that the applications need board approval with delegation to be renewed. Paul Koval, licensee, is present. Carrie C. says no other licensee has requested a refund of the renewal fees. Dana W. asks how many current beverage dispensaries and package stores in the same area. Carrie C. replies that there are 30 beverage dispensaries and 29 package stores. Bob Klein, previous board chairman, says that he cannot remember the board ever approving this type of request. Joan Wilson mentions the regulations and statutes. Discussion by the board members. **The board decides to take no action regarding the refund request.***

David K. motions to approve the renewal applications for both licenses. Doug M. seconds. None opposed, motion passes.

C. Point Baker Trading Post Inc.

TAB 11

Local governing body: None

Consideration of time extension request

1. 899 Point Baker Trading Post
Lot 40, Point Baker
License: Beverage Dispensary - Seasonal
2. 900 Point Baker Trading Post
Lot 40, Point Baker
License: Package Store

*Carrie Craig summarizes the memo. Licensee is not present. Joan Wilson asks about the specific, odd number of days requested. Nathan Hall, Occupational Licensing Examiner, answers that it was a date suggested by him to allow them enough time. **Diane T. motions to approve the time extension request. David K. seconds. None opposed, motion passes.***

- D. 838 Alaska Roadhouse Bar and Grill:** Alaska Roadhouse Company
48289 Golddust Drive, Soldotna
Beverage Dispensary

TAB 12

Consideration of time extension request

*Licensee is not present. It's not operating currently, just needs time to complete the transfer process. **David K. motions to approve the time extension request. Jan H. seconds. None opposed, motion passes.***

- E. 5950 House of Fire Pizza:** TJMN, LLC
300 Old Steese Highway Unit #1, Fairbanks
License: Restaurant/Eating Place

TAB 13

Rescind previous approval with delegation and consider staff's requested solution

*Carrie C. summarizes the issue. Mr. Bartels is present and provides additional background information. There is a discussion of options, public convenience requirements, the local governing body potentially reassessing the population numbers. Bob Klein recommends withdrawing the previous approval – but then approve the public convenience license with delegation so the applicant does not have to wait for the next board meeting. **David K. motions to rescind previous approval and to approve the restaurant/eating place – public convenience license with delegation – delegation being the successful submission of the AB-12 with enough valid signatures and re-publishing the public notice. Doug M. seconds. None opposed, motion passes.***

11:06 am: Break

11:28 am: Reconvened

- F. 5951 Swiftwater Wine & Art Co:** Kaylee Anne Armstrong
5766 Solitude Street, Wasilla
License: Winery

TAB 14

New license application

Local governing body action: pending Matanuska-Susitna Borough
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

Consideration of proposed licensed premises

12:13 pm: Kaylee Armstrong, applicant, is present. DEC approval is still pending. Dana W. asks what is the water source. Ms. Armstrong says she has a water tank on site. Is it well or municipal water? She doesn't know just yet – it could be either. Will there be retail sales in the licensed premises? Ms. Armstrong states that's the goal eventually. Dana W. asks about utilities and if zoning issues have come

up. Doug M. motions to approve with delegation. There is no second – motion dies. David K. motions to table to the August meeting. Diane T. seconds. None opposed, motion passes.

- G. 5974 Mermaid Grotto Café:** Zernia Enterprises Inc.
412 Port Avenue, Seward

TAB 15

License Type: Restaurant/Eating Place – Public Convenience

New license application

Local governing body action: pending City of Seward, Kenai Peninsula Borough

Approved: Department of Environmental Conservation

Background investigations: complete

Consideration of additional petition signatures

Director Klinkhart provides background summary. Elle Zernia, applicant, is present. Carrie C. describes the review process of public convenience and other applications where a petition is required for the new board members. David K. motions to approve. Doug M. seconds. None opposed, motion passes.

12:45 pm: Lunch

2:03 pm: Reconvened

● **ALCOHOL SERVER EDUCATIONAL COURSE RENEWAL**

- A. Alaska Responsible Serving of Alcohol: Rservering**

TAB 16

Director Klinkhart introduces the renewal application and directs the board to look at the confidential course documents. Diane T. asks who will be teaching this course. The Director answers that it is the applicant. Jan H. motions to approve the renewal of the course and means of delivery. David K. seconds. None opposed, motion passes.

● **PROTESTS**

Carrie C. informs the board that the protests have been lifted for licenses 1140 and 5236, Tabs 18 and 19 respectively and no action is required by the board – both renewals have been previously approved.

- A. 1090 Cattle Company Steakhouse:** Black Angus Steakhouses, LLC
300 West Tudor Road, Anchorage

TAB 17

License: Beverage Dispensary

Renewal application

Municipality of Anchorage protests pending taxes owed and certification from the Anchorage Fire Department.

Susan Johnson, counsel, is present and states the taxes have been paid. The protest is contingent upon the transfer application which should be before the board at the next regular meeting. David K. motions to rescind previous approval and deny with a 180-day abeyance. Jan H. seconds. None opposed, motion passes.

- B. ~~1140 Time Out Lounge: Icy Ivan, Inc. TAB 18~~**
4600 Old Seward Highway, Anchorage
License: ~~Beverage Dispensary~~

Renewal application

Municipality of Anchorage ~~protests pending certification from the Building Safety Official.~~

- C. ~~5236 Anchorage Elks Lodge #2868: Anchorage Elks Lodge #2868 TAB 19~~**
3101 Penland Parkway, Suite A 14, Anchorage
License: ~~Club~~

Renewal application

Municipality of Anchorage ~~protests pending certification from the Building Safety Official.~~

- D. 5953 Two Trees Bistro: Alyeska Resort Operations Limited Partnership TAB 20**
1000 Arlberg Avenue, Girdwood
License: Beverage Dispensary – Tourism Duplicate

New license application

Background investigations: complete

Municipality of Anchorage protests pending approval of a special land use permit by the Assembly and certification from the State of Alaska Fire Marshal and Building Safety Official.

Dana W. summarizes the memo and Nathan H. provides additional information. The licensee and their counsel are not present. David K. motions to rescind previous approval and deny with a 180-day abeyance. Jan H. seconds. None opposed, motion passes.

● **PUBLIC CONVENIENCE**

- A. 5965 Primrose Provisions: Primrose Provisions, LLC TAB 21**
501 Railway Avenue Suite B, Seward
License Type: Restaurant/Eating Place – Public Convenience

New license application

Local governing body action: pending City of Seward, Kenai Peninsula Borough

Approved: Department of Environmental Conservation

Pending: State Fire Marshal

Background investigations: pending

David K. motions to approve the application with delegation. Jan H. seconds. None opposed, motion passes.

● **DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS TAB 22**

Dana W. reads the license numbers and dbas for Tab 22 into the record. David K. motions to approve Tab 22 in its entirety. Doug M. seconds. None opposes, motion passes.

A. 1240 Willow Trading Post Lodge: Willow Trading Post Lodge, Inc.

14345 North Willow Station Road, Willow

License Type: Beverage Dispensary

From: Francis Burley, 50% ownership

To: Crystal Vicente, 50% ownership

Transfer of controlling interest

Local governing body action: pending Matanuska-Susitna Borough

Pending: Department of Labor, Department of Revenue

Background investigations: pending

B. 1241 Valley Country Store #4: Valley Country Store & Fuel, LLC

No Premises, Willow

License Type: Package Store

From: Willow Trading Post, Inc., dba Willow Trading Post Lodge located at 14345 North Willow Road

Transfer of ownership and location with a dba name change

Local governing body action: pending Matanuska-Susitna Borough

Pending: Department of Labor, Department of Revenue

Background investigations: pending

C. 1821 Peggy's Restaurant: Peggy's Restaurant, Inc.

1675 East 5th Avenue, Anchorage

License Type: Restaurant or Eating Place

From: Francis Burley, 50% ownership

To: Crystal Vicente, 50% ownership

Transfer of controlling interest

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor, Department of Revenue

Background investigations: pending

D. 1847 George Inlet Lodge: George Inlet Development LLC

11728 South Tongass Highway, Outside City Limits

License Type: Beverage Dispensary – Seasonal

From: George Inlet Investments LLC, 50% ownership

To: GILD LLC, 50% ownership

Transfer of controlling interest

Local governing body: pending Ketchikan Gateway Borough

Pending: Department of Revenue, Department of Labor

Background checks: pending

E. 2644 Tikchik Narrows Lodge: Tikchik Narrows Lodge, Inc.

65 Miles North of Dillingham Alaska on Tikchik Lake

License: Beverage Dispensary – Seasonal

From: John Bedrosian, 30% ownership; Brian Eamer, 30% ownership; Frederick Hodson, 40% ownership

To: Frederick Hodson, 100% ownership

Transfer of controlling interest

Local governing body:

Approved: Department of Labor, Department of Revenue

Pending: Creditor

Background investigations: complete

F. 4009 ms Zuiderdam: Holland America Line N.V. LLC

Alaskan Waters

License: Common Carrier

From: ms Volendam

Transfer of vessel with a dba name change

Pending: US Coast Guard Inspection Document (COI, COC)

Background investigations: complete

G. 4139 Knudson Cove Marina: Knudson Cove Marina Holdings LLC

407 Knudson Cove Road, Ketchikan

License: Package Store

From: Knudson Cove Marina LLC

Transfer of ownership

Local governing body action: protest waived by Ketchikan Gateway Borough

Pending: Department of Labor, Department of Revenue

Background investigations: complete

H. 4157 Bear Paw Restaurant: Bear Paw Restaurant, LLC

415 E Street, Anchorage

License Type: Beverage Dispensary

From: Hard Rock Café International (STP), Inc. dba Hard Rock Café

Transfer of ownership with a dba name change

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor, Department of Revenue

Background investigations: pending

I. 4590 ms Nieuw Amsterdam: Holland America Line N.V. LLC

Alaskan Waters

License: Common Carrier

From: ms Eurodam

Transfer of vessel with a dba name change

Pending: US Coast Guard Inspection Document (COI, COC)

Background investigations: complete

J. 5225 George Inlet Lodge (Private Dining Room #1): George Inlet Development LLC

11728 South Tongass Highway, Ketchikan

License Type: Beverage Dispensary – Duplicate Seasonal

From: George Inlet Investments LLC, 50% ownership

To: GILD LLC, 50% ownership

Transfer of Majority Interest

Local governing body: pending Ketchikan Gateway Borough

Pending: Department of Revenue, Department of Labor

Background checks: pending

K. 5226 George Inlet Lodge (Priv. Din. Room #2-3): George Inlet Development LLC

11728 South Tongass Highway, Ketchikan

License Type: Beverage Dispensary – Duplicate Seasonal

From: George Inlet Investments LLC, 50% ownership

To: GILD LLC, 50% ownership

Transfer of controlling interest

Local governing body: pending Ketchikan Gateway Borough

Pending: Department of Revenue, Department of Labor

Background checks: pending

L. 5236 Anchorage Elks Lodge #2868: B.P.O.E. Lodge 2868

1101 East 76th Avenue – Suites B & C1, Anchorage

License Type: Club

From: Anchorage Elks Lodge #2868 located at 3101 Penland Parkway Suite A-14

Transfer of ownership and location

Local governing body: pending Municipality of Anchorage

Pending: Department of Revenue, Department of Labor

Background checks: pending

M. 5260 Bear Paw Restaurant: Bear Paw Restaurant, LLC

415 E Street, Anchorage

License Type: Beverage Dispensary - Duplicate

From: Hard Rock Café International (STP), Inc. dba Hard Rock Café

Transfer of ownership and dba name change

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor, Department of Revenue

Background investigations: pending

N. 5392 Inga's Galley: Eide Ventures, LLC

104 North Nordic Drive, Petersburg

License Type: Restaurant/Eating Place – Seasonal

From: AK Inga's Galley LLC

Transfer of ownership

Local governing body: pending City of Petersburg, Petersburg Borough

Pending: Department of Revenue, Department of Labor

Background checks: completed

O. 5955 Paragon Distributing LLC: Paragon Distributing LLC

911 East 4th Avenue, Anchorage
License type: Wholesale – Malt Beverage and Wine

New license application

Local governing body: pending Municipality of Anchorage
Background checks: pending

- P. 5959 Big Delta Brewing Co.:** The Big Delta Brewing Company LLC
1205 Richardson Highway, Delta Junction
License Type: Brewpub

New license application

Local governing body action: pending City of Delta Junction
Pending: State Fire Marshal
Approved: Department of Environmental Conservation
Background investigations: pending

- Q. 5962 Carnival Freedom:** Carnival License Holdings Limited
Alaskan Waters
License Type: Common Carrier

New license application

Pending: US Coast Guard Inspection Document (COI, COC)
Background investigations: complete

- R. 5966 Matanuska Brewing Company:** Matanuska Brewing Company, LLC
513 South Valley Way, Palmer
License Type: Distillery

New license application

Local governing body action: pending City of Palmer, Matanuska-Susitna Borough
Approved: Department of Environmental Conservation
Pending: State Fire Marshal
Background investigations: complete

- S. 5969 El Jefe Taco Joint:** Durango Ventures, LLC
101 East International Airport Road, Unit B, Anchorage
License Type: Restaurant/Eating Place

New license application

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

- T. 5970 Ravens Ring Brewing Company:** Ravens Ring LLC
12150 Industry Way, Unit Q-1, Anchorage
License Type: Brewery

New license application

Local governing body action: pending Municipality of Anchorage

Pending: Department of Environmental Conservation
Background investigations: pending

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

TAB 23

David K. motions to approve the application. Jan H. seconds. None opposed, motion passes.

- A. **5960 M/V Spirit of Matushka:** Seward Wildlife Cruises LLC
Alaskan Waters
License: Common Carrier

New license application

Background investigations: complete

● **REQUEST FOR REINSTATEMENT AND RENEWAL**

- A. **3891 Skagway Fish Company:** Daniel J & Eileen M Henry
145 Congress Way, Skagway
License: Restaurant Eating Place- Seasonal

TAB 24

Renewal application; request for reinstatement

Daniel Henry, licensee, is present and provides additional background information. Jan H. motions to reinstate and renew the license. Doug M. seconds. None opposed, motion passes.

- B. **4811 Alaska Yacht Charters:** Geoffrey Wilson & Debbie Bennett
Alaska Waters- Sitka Boat Harbor
License: Common Carrier-Seasonal

TAB 25

Renewal application; request for reinstatement 2020-2021 renewal period

Dana W. summarizes the licensees written explanation. The licensees are not present. Doug M. motions to reinstate and renew the license. David K. seconds. None opposed, motion passes.

● **TOURISM LICENSES – RENEWALS**

Dana W. reads Tabs 26 thru 35 into the record. David K. motions to approve all licenses in Tabs 26 thru 35. Delegation is needed. David K. amends his motion to approve Tabs 26 thru 35 with delegation. Jan H. seconds. None opposed, motion passes.

- A. **1290 Icy Strait Lodge:** ISL Enterprises LLC
435 Airport Road, Hoonah
Local governing body: City of Hoonah

TAB 26

- B. **3759 Airport Restaurant & Lounge:** Tuyen & Tran Thuy Dinh
Unalaska Airport Terminal, Unalaska
Local governing body: City of Unalaska

TAB 27

- C. 3867 Olivia’s at the Skagway Inn:** Historic Skagway Inn LLC
655 Broadway, Skagway
Local governing body: City of Skagway

TAB 28
- D. 3931 CATC Alaska Tourism Corporation:** Talkeetna Alaskan Lodge
23601 South Talkeetna Spur, Talkeetna
Local governing body: Matanuska Susitna Borough

TAB 29
- E. 4099 Grande Denali Lodge- Alpenglow Restaurant:** Grande Denali LLC
Mile 238.2 Parks Highway
Local governing body: Denali Borough

TAB 30
- F. 4280 Denali Bluffs Hotel- Mountaineer Grill & Bar:** Grande Denali LLC
Mile 238.4 Parks Highway
Local governing body: Denali Borough

TAB 31
- G. 4526 Susitna Bar and Grill:** Jazco Investment LLC
20333 West Parks Highway, Houston
Local governing body: City of Houston and Matanuska Susitna Borough

TAB 32
- H. 5249 Totem Square Inn:** JL Totem Inc
201 Katlian Street, Sitka
Local governing body: City and Borough of Sitka

TAB 33
- I. 5532 Everett’s:** Mat-Su Resort LLC
1850 East Bogard Road, Wasilla
Local governing body: Matanuska Susitna Borough

TAB 34
- J. 5769 The Catch Restaurant and Bar & The Alaska Anglers Inn:** Vernika 2 LLC
44715 Sterling Highway, Soldotna
Local governing body: Kenai Peninsula Borough

TAB 35

● **RECREATIONAL SITE LICENSES – RENEWALS**

Dana W. reads Tabs 36 thru 38 into the record. Doug M. motions to approve Tabs 36 thru 38 with delegation. Jan H. seconds. None opposed, motion passes.

- A. 846 Peninsula Oilers:** Peninsula Oilers Baseball Club Inc
103 South Tinker Lane, Kenai
Local governing body: City of Kenai, Kenai Peninsula Borough

TAB 36
- B. 4678 Fairbanks Junior Ice Dogs:** Fairbanks Junior Ice Dogs Inc.
1920 Lathrop Street, Fairbanks
Local Governing Body: City of Fairbanks, Fairbanks North Star Borough

TAB 37
- C. 4895 AK Entertainment LLC:** Alaska Entertainment LLC
1001 South Clapp Street, Wasilla
Local Governing Body: City of Wasilla, Matanuska-Susitna Borough

TAB 38

● **RENEWAL APPLICATIONS FOR LICENSEES WITH 2019 AND 2020 NOTICES OF VIOLATION**

- A. 780 North Pole Alehouse:** North Pole Pub LLC TAB 39
2643 Old Richardson Highway, North Pole
License: Beverage Dispensary

3/21/2019 – Violation of pricing and marketing of alcoholic beverages

Licensee is not present. There are no questions by the board. Doug M. motions to approve with delegation. David K. seconds. None opposed, motion passes.

- B. 1245 Yukon Bar:** Yukon Tender Inc. TAB 40
201 Fourth Avenue, Seward
License: Beverage Dispensary

**9/3/2019 – Lack of proof of alcohol server education/Pricing and marketing/
Posting of warning signs**

Licensee is not present. There are no questions by the board. Jan H. motions to approve with delegation. David K. seconds. None opposed, motion passes.

- C. 3745 College Town Pizzeria:** Two Seas Inc. TAB 41
3549 College Road, Fairbanks
License: Restaurant/Eating Place

2/27/2020 – Lack of proof of alcohol server education

Licensee is not present. David K. mentions the timing of the NOV and the corrective action. Dana W. speaks about the upcoming fine discussion and gives the members their options for motions. Doug M. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.

- D. 5541 Valley Cinema:** Coming Attractions Theatres Inc TAB 42
3331 East Old Matanuska Road, Wasilla
License: Restaurant/Eating Place – Public Convenience

3/22/2019 – Sign did not match dba on record

Licensee is not present. There are no questions by the board. David K. motions to approve with delegation. Doug M. seconds. None opposed, motion passes.

David K. motions to approve all licenses listed in Tab 43 with delegation. Jan H. seconds. None opposed, motion passes.

License Number	DBA	License Type	City LGB	Borough LGB
71	Ester Gas	Package Store	Outside City Limits	Fairbanks North Star Borough
369	BPO Elks Lodge #2537	Club	Valdez	Unorganized Borough
544	Brown Bear Bar and Grill	Beverage Dispensary	Outside City Limits	Unorganized Borough
679	McGuire's Tavern	Beverage Dispensary	McGrath	Unorganized Borough
747	Loyal Order of the Moose #1266	Club	Cordova	Unorganized Borough
816	El Sombrero Mexican & American Food	Restaurant/Eating Place	Juneau	Juneau
834	Party Time/Boniface Liquor	Package Store	Anchorage, Muni. of	Anchorage
1847	George Inlet Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Ketchikan Gateway Borough
2444	Fort Yukon Community Liquor	Package Store-Community	Fort Yukon	Unorganized Borough
2466	American Legion Post #16	Club	Homer	Kenai Peninsula Borough
2476	American Legion Post #33	Club	Anchorage, Muni. of	Anchorage
2827	Wooden Wheel Cove Trading Post	Package Store	Outside City Limits	Unorganized Borough
3031	Fraternal Order of the Eagles #4174	Club	Anchorage, Muni. of	Anchorage
3032	Pizza Paradisos	Beverage Dispensary	Kenai	Kenai Peninsula Borough
3467	Lin's Asian Bistro	Restaurant/Eating Place	Fairbanks	Fairbanks North Star Borough
3572	Gallo's Mexican Restaurant #2	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3607	Kcornis	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3630	Good Fortune Restaurant	Restaurant/Eating Place	Ketchikan	Ketchikan Gateway Borough
3753	Outback Steakhouse	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3767	HumDingers Gourmet Pizza Co.	Restaurant/Eating Place	Palmer	Matanuska-Susitna Borough
3973	Holiday #602	Package Store	Anchorage, Muni. of	Anchorage

4198	Holiday #650	Package Store	Outside City Limits	Matanuska-Susitna Borough
4254	LynDav Waterhole	Beverage Dispensary	Outside City Limits	Kenai Peninsula Borough
4259	Kodiak Island Brewing Company	Brewery	Kodiak	Kodiak Island Borough
4270	Alaska Rendezvous	Beverage Dispensary	Outside City Limits	Unorganized Borough
4271	Alaska Rendezvous	Package Store	Outside City Limits	Unorganized Borough
4326	Chico's Mexican Restaurant	Restaurant/Eating Place	Ketchikan	Ketchikan Gateway Borough
4380	Susitna Bar and Grill	Restaurant/Eating Place	Houston	Matanuska-Susitna Borough
4481	ESS Support Services Worldwide (Anch-Gran-Whit)	Common Carrier - Seasonal	Alaskan Railroad	Other (Common Carrier)
4482	ESS Support Services Worldwide (Whit-Gran-Anch)	Common Carrier - Seasonal	Alaskan Railroad	Other (Common Carrier)
4548	Brewsters	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4549	Snug Harbor Liquor	Package Store	Gustavus	Unorganized Borough
4695	Klondike Brewing Co.	Brewery	Skagway	Skagway
4705	Aialik Voyager, M/V	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4713	Boardwalk Fish & Chips	Restaurant/Eating Place- Public Convenience Seasonal	Homer	Kenai Peninsula Borough
4871	Orca Voyager M/V	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4991	Turnagain Arm BBQ Pit	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5099	Fuji Japanese Restaurant Inc	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
5104	Kim's Cuisine	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5105	Denali Family Restaurant	Restaurant/Eating Place	Wasilla	Matanuska-Susitna Borough
5225	George Inlet Lodge (Private Dining Room #1)	Beverage Dispensary - Duplicate Seasonal	Outside City Limits	Ketchikan Gateway Borough
5226	George Inlet Lodge (Priv. Din. Room #2-3)	Beverage Dispensary - Duplicate Seasonal	Outside City Limits	Ketchikan Gateway Borough
5365	Icy Strait Brewing	Brewery	Hoonah	Unorganized Borough
5376	Waterfall Resort	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Unorganized Borough

5411	Akutan Roadhouse	Beverage Dispensary	Akutan	Aleutians East Borough
5483	Jinmi Korean Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5508	Harborside Pizza	Restaurant/Eating Place-Public Convenience	Cordova	Unorganized Borough
5518	Girdwood Brewing Company	Brewery	Anchorage, Muni. of	Anchorage
5568	Ninilchik 132-6 Cabins and R.V. Park	Restaurant/Eating Place-Seasonal	Outside City Limits	Kenai Peninsula Borough
5789	Saverio's Pizzeria	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5808	M/V National Geographic Sea Bird	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5809	M/V National Geographic Sea Lion	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5810	M/V National Geographic Quest	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5811	M/V National Geographic Venture	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5812	M/V National Geographic Orion	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5818	ASUKA II, M/V	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5836	Lane's Quickie Tacos	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough

● **BOARD ETHICS AND PUBLIC MEETINGS ACT**

A. Joan Wilson, SOA Senior Assistant Attorney General

TAB 44

Dana W. would like to defer to the end of this meeting or to the next regular meeting. Joan W. suggests scheduling a training meeting for new board members.

● **ONGOING DISCUSSION BY ABC BOARD**

A. AB-15: Licensed Premises COVID Form discussion

TAB 45

Dana W. provides a background of the COVID emergency actions taken by the board. Director Klinkhart presents additional information regarding the expansion of licensed premises. Thru 12/31/2021 – look into a development of a temporary license premises expansion with the caveat that the local governing bodies approve – may need a regulations project.

*Sarah Oates, CHARR, urges the board to move forward with this suggestion and open a regulations project and provides some historic outlook.
Diane T. is in support.*

Doug M. has no objection to extending the AB-15s to 12/31/21 and the regulations project is a good idea.

David K. doesn't understand why there is a need to extend to 12/31/21 since the emergency is over. He does see the need for a regulations project.

Jan H. is in support of a regulations project but she, like David, is torn regarding the extension – the emergency is over but acknowledges there is a financial emergency for licensees.

Dana W. states the board's authority was not derived by the Governor's emergency orders. To extend it is within the board's authority.

Bob Klein says the extension should be fair and available for all licensees, not just the ones who had previously applied.

Sarah Oates states that the industry is still hurting.

Doug M. says that Juneau still have some restrictions regarding COVID. He would like to see it extended and the opportunity available for all licensees.

Doug M. motions to extend the AB-15 and allow new entrance until 12/31/21. Jan H. seconds. David K. is opposed, motion passes 4-1.

Diane T. motions to begin a regulations project. Jan H. seconds. None opposed, motion passes.

B. Minimum Operating Requirements for 2021

TAB 47

Carrie C. provides a summary. Sarah Oates, with CHARR, speaks in support of extending the waiver of waiver fees through 2021. Discussion by the board.

Diane T. motions to continue this waiver of AB-29 associated fees for the calendar year 2021. Doug M. seconded. None opposed, motion passes.

C. ABC Enforcement Action Process Regulations Project

TAB 46

Director Klinkhart provides a summary. There is a discussion regarding the fines. The Director mentions that MCB board has already started the process.

David K. motions to open regulations project for the AMCO action process. Jan H. seconds. None opposed, motion passes.

● **TOPICS FOR FUTURE DISCUSSION BY ABC BOARD**

A. Board Development

Director Klinkhart speaks about future workshops, trainings and topics. He invites the board members to suggest ideas that they may want to address in the future. Dana W. asks about a proposed date for a board orientation meeting – suggests a special meeting before the next meeting in August. Possibly

8/16/2021, the day before the regular board meeting. Diane T. requests that Bob Klein returns for this meeting. He accepts.

● **ALCOHOL MAILBOX**

TAB 47

All correspondence received in the alcohol@alaska.gov inbox from March 13, 2021 – June 4, 2021.

Dana W. and Director Klinkhart summarize the emails in Tab 48.

● **NEXT ABC BOARD MEETING**

Agenda deadline for August 17, 2021 meeting in Nome is July 30, 2021.

● **BOARD COMMENTS:**

Diane T.: Thinks this will be a good board and is happy to be here.

Doug M.: Thanks staff and felt welcomed by other board members.

David K.: Jokes that there is one board member that doesn't have a "D" in her name (Jan H.).

Jan H.: Feels very comfortable and that she fits in. Didn't think she was going to speak up as much as she did today. Looking forward to board training and mentions she was part of Title 4 working group. This is meaningful work. Staff is outstanding.

Dana W.: Thanks staff for their time and effort in board preparation. And thanks the Director – he has went above and beyond with creating the hybrid meeting model. He thanks the board members for their commitment.

● **ADJOURN**

4:40 pm: Jan H. motions to adjourn. None opposed.