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 1:00 pm

● 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

E. Top 10 Zoom FAQ

F. Approval of the March 30, 2021 Meeting Minutes

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

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

  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 9:10 am

  Director Klinkhart presents his report. There are no questions by the board members.
ENFORCEMENT REPORT

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

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

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

BOARD CONSIDERATION

A. Market Basket, Inc.
   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
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 carries.

C. Point Baker Trading Post Inc.
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

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

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

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...
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  
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: Rserving

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  
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

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 Type**: 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

*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

   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

   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

B. **3759 Airport Restaurant & Lounge:** Tuyen & Tran Thuy Dinh  
   Unalaska Airport Terminal, Unalaska  
   Local governing body: City of Unalaska
C. **3867 Olivia’s at the Skagway Inn:** Historic Skagway Inn LLC  
655 Broadway, Skagway  
Local governing body: City of Skagway

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

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

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

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

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

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

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

### 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

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

C. **4895 AK Entertainment LLC:** Alaska Entertainment LLC  
1001 South Clapp Street, Wasilla  
Local Governing Body: City of Wasilla, Matanuska-Susitna Borough
**RENEWAL APPLICATIONS FOR LICENSEES WITH 2019 AND 2020 NOTICES OF VIOLATION**

A. 780 North Pole Alehouse: North Pole Pub LLC
    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.
    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.
    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
    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.

<table>
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<tr>
<th>License Number</th>
<th>DBA</th>
<th>License Type</th>
<th>City LGB</th>
<th>Borough LGB</th>
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<tr>
<td>71</td>
<td>Ester Gas</td>
<td>Package Store</td>
<td>Outside City Limits</td>
<td>Fairbanks North Star Borough</td>
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<td>BPO Elks Lodge #2537</td>
<td>Club</td>
<td>Valdez</td>
<td>Unorganized Borough</td>
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<td>Club</td>
<td>Cordova</td>
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<td>816</td>
<td>El Sombrero Mexican &amp; American Food</td>
<td>Restaurant/Eating Place</td>
<td>Juneau</td>
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<td>834</td>
<td>Party Time/Boniface Liquor</td>
<td>Package Store</td>
<td>Anchorage, Muni. of</td>
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<td>Outside City Limits</td>
<td>Ketchikan Gateway Borough</td>
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<td>Club</td>
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<td>American Legion Post #33</td>
<td>Club</td>
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<td>Wooden Wheel Cove Trading Post</td>
<td>Package Store</td>
<td>Outside City Limits</td>
<td>Unorganized Borough</td>
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<td>Fraternal Order of the Eagles #4174</td>
<td>Club</td>
<td>Anchorage, Muni. of</td>
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<td>Beverage Dispensary</td>
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<td>Kenai Peninsula Borough</td>
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<td>Restaurant/Eating Place</td>
<td>Fairbanks</td>
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<td>Restaurant/Eating Place</td>
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<td>Holiday #602</td>
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**BOARD ETHICS AND PUBLIC MEETINGS ACT**

A. Joan Wilson, SOA Senior Assistant Attorney General

*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

*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

Carrie C. provides a summery. 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

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**

  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.