



Alcohol and Marijuana Control Office

550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Alcoholic Beverage Control Board Meeting Agenda Second Judicial District

Nome Police Training Center 102 Greg Kruschek Avenue Nome, Alaska

August 22, 2023 at 9:00 am

Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/85325594391?pwd=L3NhMVhJNWxGbUFaNXIPc0dibWdndz09

Meeting ID: 853 2559 4391 Passcode: 997073

> Dial by your location +1 (719) 359 4580 +1 (669) 900-6833

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

ADMINISTRATION

A. Call to Order

9:00 am

B. Roll Call

Dana W, Board Chair and Industry Member, present in person Doug Moore, Public Member, present in person Diane in person, Vice Chair and Industry Member, present in person Jan Hill, Public Member, present in person Dave Koch, Public Safety Member, present on Zoom

Joan Wilson, Director, present in person Kevin Higgins, Assistant Attorney General, present in person Jane Sawyer, Project Coordinator, present in person

ABC Board Meeting Agenda: August 22, 2023

9:00 am

Gabriel Gonzales, Local Government Specialist, present in person Carrie Craig, Records and Licensing Supervisor, present in person James Hoelscher, Enforcement Supervisor, present on Zoom Steven Johnson, Special Investigator, present in person

There are no members of the public present in person.

C. Approval of Agenda

Dana W. wishes to remove the Gov2Biz presentation from the agenda. Diane T. motions, Jan H. seconds. None opposed, motion passes.

D.	AMCO Meeting Code of Conduct	<u>TAB 1</u>
E.	Top 10 Zoom FAQ	<u>TAB 2</u>
F.	Approval of March 6, 2023 Meeting Minutes	<u>TAB 3</u>
G.	Approval of March 7, 2023 Meeting Minutes	<u>TAB 4</u>
Н.	Approval of May 30, 2023 Meeting Minutes	<u>TAB 5</u>
I.	Approval of May 31, 2023 Meeting Minutes	<u>TAB 6</u>
J.	Approval of July 6, 2023 Special Meeting Minutes	<u>TAB 7</u>
	Jan H. motions to approve all meeting minutes in Tab 3 through Tab 7. Doug M. seconds. None opposed, motion passes.	
BOAR	RD GOVERNANCE 9:05 am	
	RD GOVERNANCE 9:05 am a is nothing new to report from the board members.	
There		<u>TAB 8</u>
There DIREC	is nothing new to report from the board members.	<u>TAB 8</u>
There DIREC Direct There	is nothing new to report from the board members. CTOR'S REPORT tor Wilson summarizes her report, specifically the hiring process for the special investigators.	<u>TAB 8</u> <u>TAB 9</u>
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Hoelscher states the investigation is still ongoing, needs follow up. There has been a lack of cooperation from the Bethel Police Department. Jana W. is on Zoom, counsel for the licensee, and

states that the licensee has addressed most of the issues and invites Enforcement to return. There was a rapid change in management.

Diane T. states that the board should be harder on those NOVs for lapsed server cards, training is vitally important. Perhaps a fine for the establishment and a fine for the server? Director Wilson states that there will be a fine for the individual with the Title 4 rewrite for this type of violation. The board will want a status on this investigation at the November meeting.

Dave K. wishes to discuss the Bridge Lounge's NOV in Soldotna regarding overservice. Chief Hoelscher states they need to wait until Soldotna Police Department completes their investigation before filing an accusation if it is warranted. The board will want a status on this investigation at the November meeting.

Dana W. brings up the NOV for Seward Brewing Company for underage employees. The licensee is not present. The board will want a status on this investigation at the November meeting and require the licensee to be present at the meeting.

Anchor Point VFW NOV, the Commander is present on Zoom, he states they stopped allowed games of chance. There was a gambling situation and non-members on the premises. They are a community center for the residents and he didn't realize he could not have non-members on the premises even if alcohol was not present during the events. Chief Hoelscher states their community room is part of their current licensed premises and suggests the licensee applies for a dedesignation of that room for their public events. Dana W. suggests permanently removing that room from the licensed premises and reminds him that they would not be able to serve/consume alcohol there.

Dave K. mentions Big John's response to their NOV regarding server cards. Chief Hoelscher states that Investigator Hamilton is following up on that, however he is out of the office today and he will discuss it with him. The Chief will update the board at the next meeting.

Dana W. is concerned with the two Safeway violations, in Valdez and Kodiak, for server cards. He was surprised that a corporation of that magnitude is receiving these types of violations.

10:06 am: Break 10:19 am: Reconvened

• LICENSING REPORT

Carrie C. summarizes her report. Director Wilson includes additional information. Doug M. asks how streamlined is the new online system? Director Wilson says it will impact the waiting time in the queue in a positive way. There are no further questions from the board members.

Gov2Biz AK-ACCIS Presentation

PETITION UNDER AS 04.11.405. City of Valdez petition for additional restaurant or eating TAB 12 place licenses.

Board to hold a public hearing as required by AS 04.11.405(b)

<u>TAB 11</u>

Dana W. summarizes the memo authored by Gabriel G. **Diane T. motions to open a public hearing.** Jan H. seconds. Elise Sorum-Birk, Deputy City Clerk with the City of Valdez, is present on Zoom. None opposed, motion passes. Gabriel G. provides additional information. There are no questions by the board members regarding the memo. Elise Sorum-Birk summarizes the City's resolution. The board members do not have additional questions.

Kathryn Nielsen, resident of Valdez, is on Zoom and has been trying to open a restaurant with an alcohol license and she was excited about this opportunity.

If adopted, the City of Valdez will be allowed a total of 16 Restaurant or Eating Place licenses (REPL). Diane T. motions to accept the City of Valdez's petition. Dave K. seconds. None opposed, motion passes.

DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

<u>TAB 13</u>

Jan H. motions to approve all the applications in Tab 13 with delegation. Doug M. seconds. None opposed, motion passes.

A. Hungry Beaver Pizza, LLC 640 Shakes Street, Wrangell

From: Hungry Beaver, Inc.

Transfer of ownership

Local governing body action: pending City and Borough of Wrangell Pending: Department of Labor, Department of Revenue Background investigations: pending

- 1. 698 Marine Bar: Beverage Dispensary
- 2. 701 Marine Liquor Store: Package Store
- B. Com1, LLC

2601 South Cushman, Fairbanks From: The Last Roundup, LLC

Transfer of ownership

Local governing body action: pending City of Fairbanks, Fairbanks North Star Borough Pending: Department of Labor, Department of Revenue Background investigations: complete

- 1. 4465 Roundup Steakhouse: Beverage Dispensary
- 2. 5291 The Attic: Beverage Dispensary Duplicate

C. Uncle Thirsty's, LLC

Package Stores

From: Patrick Driscoll 80% and Thomas Beck 20%

To: Thomas Beck 100%

Transfer of controlling interest

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

- 1. 479: The Grog Shop 369 East Pioneer Avenue
- 2. 2301: Grog Shop East End 3125 East End Road
- 3. 2531: Homer Liquor and Wine 4474 Homer Spit Road #4
- 4. 3176: Patel's 4470 Homer Spit Road #C
- 5. 3472: Patel's #2 4287 Homer Spit Road #1
- 6. 4432: Rum Locker 276 Olsen Lane #3
- **D. 75 Alaska Fish House:** Fish House, LLC
 3 Salmon Landing, Ketchikan
 Beverage Dispensary From: Slagle LLC

Transfer of ownership

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough Pending: Department of Labor, Department of Revenue Background investigations: complete

 E. 418 Buckets Sports Grill: Buckets North, Inc. 43960 Sterling Highway, Soldotna
 Restaurant/Eating Place
 From: Francine and Nicholas Jones 100%
 To: Barbara and Alan Willis 100%

Transfer of controlling ownership Local governing body action: pending City of Soldotna, Kenai Peninsula Borough Pending: Department of Labor, Department of Revenue Background investigations: complete

F. 456 Bear's Den Liquor: Three Bears Alaska, Inc.
 3040 Parks Highway, Fairbanks
 Package Store

From: Gold Hill, Inc. dba Gold Hill Imported Beer and Fine Wine

Transfer of ownership with a dba name change Local governing body action: pending Fairbanks North Star Borough Pending: Department of Labor, Department of Revenue Background investigations: pending

 G. 1140 Time Out Lounge: Icy Ivan, Inc. 4600 Old Seward Highway, Anchorage Beverage Dispensary From: Annabelle Ivanoff 100% To: Kyle Ivanoff 100%

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

 H. 2433 O.K. Restaurant: Grace Chung 616 1st Street, Cordova Restaurant/Eating Place From: Dae J Chung

Transfer of ownership

Local governing body action: pending City of Cordova Pending: Department of Labor, Department of Revenue Background investigations: complete

3921 Organic Oasis: Galactic, LLC
 2610 Spenard Road Suite B, Anchorage
 Restaurant/Eating Place From: Organic Oasis Health Foods and Juice Bar, Inc. dba Organic Oasis Health Foods & Juice Bar

Transfer of ownership with dba name change Local governing body action: pending Municipality of Anchorage Pending: Department of Labor, Department of Revenue Background investigations: complete

 J. 4353 Oriental Garden: Oriental Garden, LLC 720 Muldoon Road, Anchorage
 Beverage Dispensary
 From: Kenneth J. Fuller No DBA located at No Premises

Transfer of ownership and location with dba name change Local governing body action: pending Municipality of Anchorage Pending: Department of Labor, Department of Revenue Background investigations: pending

K. 5044 Korean Garden Restaurant: KGR Corporation

300 E Dimond Boulevard Suite 6 – 7, Anchorage **Restaurant/Eating Place** From: Leanne K. King

Transfer of ownership

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

 5900 Jersey Subs AK: Jersey Subs AK, LLC 106 South Willow Suite 3, Kenai
 Restaurant/Eating Place
 From: Jersey Subs, Inc. dba Jersey Subs

Transfer of ownership with dba name change Local governing body action: pending City of Kenai, Kenai Peninsula Borough Pending: Department of Labor, Department of Revenue Background investigations: complete

M. 6134 Howard Bellew Imports: Howard Bellew Imports, LLC 700 West 58th Avenue Unit A, Anchorage
 New Wholesale – Malt Beverage & Wine

New license application

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

N. 6145 Alaska Peak and Sea's: Mark Galla Alaskan Waters Common Carrier – Seasonal

New license application Pending: Certificate of Compliance Background investigations: pending

O. 6148 College Town Pizzeria: Tortoise Racer Investments, LLC 3535 College Road Suite 103, Fairbanks Restaurant/Eating Place

New license application

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

P. 6150 Rafelitos: Rafelitos, LLC
 160 West 91st Avenue Suite A, Anchorage
 Restaurant/Eating Place

New license application

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

 Q. 6162 Horizon Air-Barrow: ASA Beverages, LLC Alaskan Skies
 Common Carrier – Single Destination

New license application Background investigations: pending

RECREATIONAL SITE APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

Dana W. summarizes the memo. Michael McCormick, owner and operator of Frosted Axe Throwing and applicant, is present on Zoom. He presents his operations to the board. The board members have questions regarding safety. Dave K. states he has been to this establishment and has zero concerns. Doug M. has zero concerns as well. Jan H. has no concerns, appreciates the level of safety the applicant has shown. **Dave K. motions to approve license 6164, Frosted Axe Throwing, with delegation. Jan H. seconds. None opposed, motion passes.**

 A. 6164 Frosted Axe Throwing: Michael McCormick 409 West Fireweed Lane, Anchorage Recreational Site

New license application Local governing body action: pending Municipality of Anchorage Background investigations: pending

TOURISM NEW & TRANSFER APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

Doug M. motions to approve Tabs 15 through 16 with delegation. Jan H. seconds. Dorsey and Whitney represent Inlet Towers is present on Zoom. He states there is low-income housing at the hotel, but not homeless individuals. short term rentals, hotel rooms will be available for room service. They have nightly rentals and extended stay. **Doug M. withdraws his motion.**

 A. 1309 The Angry Salmon: The Angry Salmon, LLC 34358 Old Sterling Highway, Anchor Point
 Beverage Dispensary – Tourism
 From: Anchor River Lodge, LLC dba Anchor River Inn

Transfer of ownership with a dba name change Local governing body action: pending Kenai Peninsula Borough Pending: Department of Labor, Department of Revenue Background investigations: complete

Dave K. motions to approve Tab 15, license 1309 The Angry Salmon, with delegation. Diane T. seconds. None opposed, motion passes.

B. 4283 Pub House: Bistro IT, LLC

1020 West 12th Avenue, Anchorage **Beverage Dispensary – Tourism** From: RB Enterprises, LLC 50% and Mystery Ranch, LLC 50% To: RB Enterprises, LLC 100%

Transfer of ownership

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

Diane T. motions to table Tab 16, license 4283 Pub House, to next available meeting to obtain additional information. Jan H. seconds. None opposed, motion passes.

DELEGATED CONSENT AGENDA – 2023/2024 RENEWAL APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

<u>TAB 17</u>

Dana removes licenses 876, 877, 1240, 2604 and 2943 from the list for blanket approval, they are scheduled for separate consideration later in the agenda. Diane T. motions to approve the rest of the renewal applications in Tab 17 with delegation. Doug M. seconds. None opposed, motion passes.

License #	DBA	License Type	City	Borough
70	Angel Creek Trading Post	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
74	Pancho's Villa Restaurant	Beverage Dispensary	Anchorage, Muni. of	Anchorage
76	The Narrows Bar LLC	Beverage Dispensary	Juneau	Juneau
77	300 Club	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
217	Williwaw	Beverage Dispensary	Anchorage, Muni. of	Anchorage
225	Koots	Beverage Dispensary	Anchorage, Muni. of	Anchorage
253	Alice's Champagne Palace	Beverage Dispensary	Homer	Kenai Peninsula Borough
426	The Bakery Restaurant	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
432	Trappers' Den Tavern	Package Store-Seasonal	Outside City Limits	Unorganized Borough
433	Galena Liquor Store	Package Store	Galena	Unorganized Borough
466	Senor Panchos Mexican Restaurant	Beverage Dispensary	Soldotna	Kenai Peninsula Borough
626	Kenai Joe's Taphouse, LLC	Beverage Dispensary	Kenai	Kenai Peninsula Borough
637	Lake Creek Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Matanuska-Susitna Borough
644	Salt	Beverage Dispensary	Juneau	Juneau
649	Klondike Mike's Saloon	Beverage Dispensary	Palmer	Matanuska-Susitna Borough
684	The Tug Bar & Liquor Store	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
685	The Tug Bar & Liquor Store	Package Store	Outside City Limits	Matanuska-Susitna Borough
711	Mecca Lounge	Beverage Dispensary	Kodiak	Kodiak Island Borough
714	Salmon Falls Resort	Package Store-Seasonal	Outside City Limits	Ketchikan Gateway Borough
816	El Sombrero Mexican & American Food	Restaurant/Eating Place	Juneau	Juneau
831	Monroe's Monderosa	Package Store	Outside City Limits	Unorganized Borough

832	Monroe's Monderosa	Beverage Dispensary	Outside City Limits	Unorganized Borough
876	The Pit Bar & Liquor Store	Beverage Dispensary	Outside City Limits	Kenai Peninsula Borough
877	The Pit Bar & Liquor Store	Package Store	Outside City Limits	Kenai Peninsula Borough
975	Moosequito's Bar	Beverage Dispensary	Outside City Limits	Kenai Peninsula Borough
1015	Sea Inn	Beverage Dispensary	Dillingham	Unorganized Borough
1015	The Outpost Liquor Door	Package Store-Seasonal	Whittier	Unorganized Borough
1168	Trappers' Den Tavern	Beverage Dispensary - Seasonal	Outside City Limits	Unorganized Borough
1240	Willow Trading Post Lodge	Beverage Dispensary	Outside City Limits	Matanuska Susitna Borough
1244	The Broken Blender	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1319	Arctic Native Brotherhood Club	Club	Nome	Unorganized Borough
1724	Koots (Ice Bar)	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
1775	Mt View Grocery	Package Store	Outside City Limits	Unorganized Borough
1839	Great Alaskan Bush Co & Show Club II	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1847	George Inlet Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Ketchikan Gateway Borough
1966	Loyal Order of Moose #1392	Club	Fairbanks	Fairbanks North Star Borough
2037	Lake Creek Lodge	Package Store-Seasonal	Outside City Limits	Matanuska-Susitna Borough
2106	Golden International	Beverage Dispensary	Outside City Limits	Kenai Peninsula Borough
2107	Koots (North Bar)	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
2326	Fu Kung Restaurant	Restaurant/Eating Place	Valdez	Unorganized Borough
2386	NO DBA	Package Store	Anchorage, Muni. of	Anchorage
2533	Crystal Saloon	Beverage Dispensary	Juneau	Juneau
2604	V.F.W. POST #10221	Club	Outside City Limits	Kenai Peninsula Borough
2641	Spice	Restaurant/Eating Place	Juneau	Juneau
2786	Mean Queen	Beverage Dispensary	Sitka	Sitka
2867	Loyal Order of Moose #911	Club	Delta Junction	Unorganized Borough
2943	AMVETS Post #2	Club	Anchorage, Muni. of	Anchorage
3079	The Albatross Party Store	Package Store	Outside City Limits	Kenai Peninsula Borough
3195	Blue Loon	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
3197	Northwoods Lodge	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
3243	Froso's Family Dining	Beverage Dispensary	Soldotna	Kenai Peninsula Borough
3282	NO DBA	Package Store	Fairbanks	Fairbanks North Star Borough
3299	El Chicano Mexican Restaurant	Beverage Dispensary	Kodiak	Kodiak Island Borough
3336	Soapy Smith's Pioneer Restaurant	Restaurant/Eating Place	Fairbanks	Fairbanks North Star Borough
3389	Gould's Liquor Store	Package Store	King Cove	Aleutians East Borough
3607	Mak Investors	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3612	Ward Cove Deli & Liquor	Package Store	Outside City Limits	Ketchikan Gateway Borough
3696	La Fiesta Mexican Restaurant	Restaurant/Eating Place	Palmer	Matanuska-Susitna Borough
3767	HumDingers Gourmet Pizza Co.	Restaurant/Eating Place	Palmer	Matanuska-Susitna Borough

3887	Fred Meyer - Wasilla #653	Package Store	Wasilla	Matanuska-Susitna Borough
3921	Organic Oasis Health Foods & Juice Bar	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
3940	King Point Lodge	Restaurant/Eating Place- Seasonal	Outside City Limits	Matanuska-Susitna Borough
4077	Levant at Wolf Run	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
4139	Knudson Cove Marina	Package Store	Outside City Limits	Ketchikan Gateway Borough
4157	Downtown Bear Paw Bar & Grill	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4158	Bombay Deluxe Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
4179	Fred Meyer #11	Package Store	Anchorage, Muni. of	Anchorage
4198	Holiday #650	Package Store	Outside City Limits	Matanuska-Susitna 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
4464	Fred Meyer #224	Package Store	Fairbanks	Fairbanks North Star Borough
4465	Roundup Steak House	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4598	Ketchikan Crab & Grille	Restaurant/Eating Place- Seasonal	Ketchikan	Ketchikan Gateway Borough
4614	O'Brady's Burgers & Brew	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4695	Klondike Brewing Co.	Brewery	Skagway	Skagway
4698	Klutina Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Unorganized Borough
4763	Bobby's Downtown	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
5012	Two Brothers Roadhouse	Restaurant/Eating Place	Outside City Limits	Kenai Peninsula Borough
5029	Yentna Station Roadhouse	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
5080	M/V Wilderness Discoverer	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5082	M/V Wilderness Adventurer	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5086	Great Alaska Adventure Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Kenai Peninsula Borough
5087	Bahay Kubo Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
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
5250	Alaska Quest	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5362	West Berlin Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5374	Box Office Kitchen + Bar	Beverage Dispensary - Duplicate	Anchorage, Muni. of	Anchorage
5411	Akutan Roadhouse	Beverage Dispensary	Akutan	Aleutians East Borough
5414	Juneau Elks Club No. 420	Club	Juneau	Juneau
5553	Mean Queen - Duplicate	Beverage Dispensary - Duplicate	Sitka	Sitka
5709	Thai Asian Cuisine	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
5747	Juneau Yacht Club	Club	Juneau	Juneau
5755	Tamarack Grill	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
5757	AK Alchemist	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage

5772	Northern China Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5782	M/V Tazlina	Common Carrier	Alaskan Waters	Other (Common Carrier)
5789	Saverio's Pizzeria	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5821	Hump Island Oyster Company	Restaurant/Eating Place	Outside City Limits	Ketchikan Gateway Borough
5825	Anchorage Brewing Company	Brewpub	Anchorage, Muni. of	Anchorage
5831	Highliner Lodge & Charters Inc	Outdoor Recreation Lodge - Seasonal	Pelican	Unorganized Borough
5849	Borealis Basecamp	Outdoor Recreation Lodge	Outside City Limits	Fairbanks North Star Borough
5883	Baleen Brewing	Brewery	Ketchikan	Ketchikan Gateway Borough
5908	Beard Brother's Meadery	Winery	Outside City Limits	Fairbanks North Star Borough
5938	Turnagain Vines	Wholesale - General	Anchorage, Muni. of	Anchorage
5959	Big Delta Brewing Co.	Brewpub	Delta Junction	Unorganized Borough
5997	Big Delta Brewing Co.	Restaurant/Eating Place	Delta Junction	Unorganized Borough

• STIPULATED AGREEMENTS – this section will be considered after lunch

A. 3515 Naukati Connection Liquor Store: Tamara L. Richter

1:01 pm: Dana W. summarizes the background and the agreement. Tamara Richter, licensee, is present on Zoom and wishes to discuss this in public session. The board package is confidential. Dave K. dropped off Zoom, audio issue, but is now back as of 1:06 pm. Dave disagrees that the agreement states the licensee does not acknowledge the altering of the server cards. Director Wilson clarifies the violations and the counts. **Diane T. motions to accept the stipulated agreement. Doug M. seconds. None opposed, motion passes.**

B. 891 Pizza Plaza: PJ's Pizza Plaza, Inc.

1:14 pm: Dana W. summarizes the background and the agreement. The board package is confidential also to include Tab 19. Christina Mataragas, licensee, is present on speaker phone. She requests a closed, quasi-judicial session with the board members. **Doug M. motions to accept the agreement. Diane T. seconds. Dave K. is opposed, motion passes 4-1.**

C. 5546 The Kannery: Ocean Shores, Inc.

1:29 pm: Sherman Ernouf, counsel, and Mike Walker, licensee, are present on Zoom. They are fine discussing the issue in public forum. Dana W. summarizes the background and the agreement. The board package is confidential. Dana asks about the sign that he saw near the establishment that said "brewery". The licensee states he does not have a brewery sign. Jan H. motions to accept the agreement. Diane T. seconds. None opposed, motion passes.

Regarding 3 AAC 304.325(c): Director Wilson asks what does it mean "to operate" a hotel/motel to the board? Dana W. states that it would depend on the legislative intent at the time it was written. Dana W., Doug M. and Diane T. all agree there should be rooms available for rent to the public.

2023/2024 RENEWAL APPLICATIONS WITH NOTICES OF VIOLATION IN 2021/2022 THE BOARD HAS ALREADY SEEN THESE NOVS AS PART OF THE ENFORCEMENT REPORTS IN PAST MEETINGS, THEREFORE THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

A.	The Pit Bar & Liquor Store: Wildlife Investments, LLC	<u>TAB 1</u>
	11857 Seward Highway, Seward	
	8/2/2022 – Failure to comply with water sample and testing policies, Boil Water Notice	

1. 876: Beverage Dispensary

2. 877: Package Store

Investigator Johnson states the licensee is compliant with DEC. Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

B. 891 Pizza Plaza: PJ's Pizza Plaza, Inc. 601 E Northern Lights Blvd, Anchorage **Restaurant/Eating Place**

8/2/2022 – Lack of current server's card

1:44 pm: Diane T. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

C. 1240 Willow Trading Post Lodge: Willow Trading Post, Inc. 14345 N Willow Station Road, Willow **Beverage Dispensary**

8/2/2022 - Operating without authorized/approved Management Agreement

The board considered the stipulated agreement at the September meeting and there is a transfer application in the queue. Sherman Ernouf, counsel for Willow Trading Post, is present on Zoom and provides updated information. Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

D. 2476 The American Legion Peters Creek Post #33: American Legion Post #33 2146 Old Glenn Highway, Chugiak Club

4/9/2021 – Unreported Change of Officials

Dana W. summarizes the NOV. Staff is asking for delegation. Jan H. motions to approve the renewal with delegation. Doug M. seconds. None opposed, motion passes.

E. 2604 V.F.W. Post 10221: Anchor Point Post #10221, VFW 72551 Milo Fritz Ave, Anchor Point Club

7/13/2023 – Soliciting of public patronage; gambling

8

TAB 19

TAB 20

TAB 21

Dana W. summarizes the NOV, discussed with Enforcements report. Carrie C. states this renewal application should have been part of the delegated renewal spreadsheet because the board is only considering NOVs that were issued in 2021 and/or 2022. **Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.**

 F. 2943 AMVETS Post #2: AMVETS Post #2, Inc. 855 AMVETS Court, Anchorage Club

5/5/2021 – Unreported Change of Officials

Dana W. summarizes the NOV. Diane T. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

 G. 4279 Bear Paw Bar & Grill: Out in the Boonies, Inc. 190 West Tudor Road, Anchorage Beverage Dispensary

5/24/2021 - Minors without work permits

Dana W. summarizes the NOV. Investigator Johnson states that previous Director Klinkhart had a drafted accusation that was unsigned. Director Wilson states the office requested employment records. Dave K. would like an accusation before approving the renewal. **Dave K. motions to table consideration of the renewal to next available meeting. Doug M. seconds. None opposed, motion passes.**

 H. 4867 Polaris Distributor: Koala, Inc. 406 E Fireweed Lane, Anchorage Wholesale – General

5/13/2021 – Unreported Change in Officers

Dana W. summarizes the NOV. Diane T. motions to approve the renewal with delegation. Dave K. seconds. None opposed, motion passes.

I. 5039 Barbie's Cafe: Barbie's, LLC 6728 Lake Otis Pkwy, Anchorage Restaurant/Eating Place

12/23/2022 – Lack of current server's card

Dana W. summarizes the NOV. Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

• 2023/2024 TOURISM RENEWAL APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK. TAB 26

<u>TAB 23</u>

TAB 24

<u>TAB 25</u>

Diane T. motions to approve the renewal applications in Tab 27 through Tab 34 with delegation. Jan H. seconds. None opposed, motion passes.

Α.	1290 Icy Strait Lodge: ISL Enterprises, LLC 435 Airport Road, Hoonah Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 27</u>
В.	2694 Denali Totem Inn: Totem Enterprises, Inc. Mile 248.7 Parks Highway, Healy Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 28</u>
C.	3694 Courtyard By Marriott: JL Airport Hotel, LLC 4901 Spenard Road, Anchorage Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 29</u>
D.	3867 Olivia's at the Skagway Inn: Historic Skagway Inn, LLC 655 Broadway, Skagway Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 30</u>
E.	4526 Susitna Bar and Grill: Jazco Investment, LLC 20333 West Parks Highway, Houston Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 31</u>
F.	5232 Alaska King Salmon Lodge: Bruce and Robert Burton 165 West Housing Road, Bristol Bay Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 32</u>
G.	5391 The Ketch Inn: The Ketch Inn, LLC 4871 N Tongass Highway, Ketchikan Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 33</u>
н.	5397 Sushi on the Fly: JSJ Group, LLC 5000 West International Airport Road, Anchorage Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 34</u>
тн	23/2024 TOURISM RENEWAL APPLICATIONS WITH NOVS E BOARD HAS ALREADY SEEN THESE NOVS AS PART OF THE ENFORCEMENT REPORTS IN PAST N EREFORE THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.	MEETINGS,
Α.	 313 Ramada by Wyndham Juneau & TK Maguires: Juneau Hospitality, LLC 375 Whittier Street, Juneau Beverage Dispensary – Tourism 04.11.400(d) 	<u>TAB 35</u>
	11/4/2021 – Expired server education card	

Dana W. summarizes the NOV. Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

11:53 am: Lunch 1:00 pm: Reconvened

5546 The Kannery: Ocean Shores, Inc.
 451 Sterling Hwy, Homer
 Beverage Dispensary – Tourism 04.11.400(d)

11/4/2021 – Operating outside of designated seasonal timeframe, operating under an unlicensed DBA

1:46 pm: Jan H. motions to approve the renewal with delegation. Diane T. seconds. None opposed, motion passes.

1:48 pm: Glenn Steckman, City Manager for Nome, is present in person. Dana W. summarizes the background regarding the Memorandum of Understanding with the package stores. Mr. Steckman states that having the stores closed on Sunday has been a vast improvement. The dispensaries are closed at 9:00 pm Monday through Saturday. There is a discussion about the sharing of information between the package stores. There is a challenge getting information from the judicial section in regard to conditions of release. The two separate shelters are working together with overlapping operating hours.

2023/2024 RECREATIONAL SITE RENEWAL APPLICATIONS THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

2:00 pm: Dana W. summarizes the renewal. **Doug M. motions to approve the renewal with** delegation. Jan H. seconds. None opposed, motion passes.

 A. 1747 Anchorage Bucs: Anchorage Bucs Baseball Club, Inc. 435 West 10th Avenue, Anchorage
 Recreational Site – Seasonal 04.11.210

2023/2024 REINSTATEMENT & RENEWAL APPLICATIONS THE BOARD SHOULD REVIEW THESE INDIVIDUALY.

- A. Speedway Express: AK, Inc. Package Store
 - 1. 1596: 545 Muldoon Road, Anchorage
 - 2. 2614: 500 Hollywood Drive, Anchorage

Dana W. summarizes the reinstatement request. The licensee is not present. **Doug M. motions to** reinstate and renew licenses 1596 and 2614 with delegation. Jan H. seconds. None opposed, motion passes.

B. 576 The CrowBar: Area 51 Properties, LLC

<u>TAB 39</u>

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TAB 38

TAB 37

<u>TAB 36</u>

2712 Jessie Street, Fairbanks **Beverage Dispensary**

Dana W. summarizes the reinstatement request. Rick Mesnik, licensee, is present on Zoom. Mr. Mesnik and Carrie C. inform the board this request was previously approved at the March 2023 meeting and should not have been on this agenda. No action needed from the board.

C. 4847 Table 6: Haute Quarter Grill, Inc.
 3210 Denali Street, Anchorage
 Beverage Dispensary

Dana W. summarizes the reinstatement request. Alex Perez, owner, is present on Zoom and explains to the board why he closed this restaurant. There is discussion about the fees Mr. Perez has paid and how much is refundable. Carrie C. states that should the license be reinstated; Mr. Perez would be required to submit a transfer application to "no premises". Kevin H. speaks to the applicant's appeal rights and process. **Doug M. motions to deny the reinstatement request and renewal applications in accordance with 3 AAC 304.160(2)(D). Diane T. seconds. None opposed, motion passes.**

• 2022/2023 RENEWAL APPLICATION

5279 The Taqueria: Midnight Ninja Ventures, Inc.
 245 Marine Way, Juneau
 Restaurant/Eating Place

Consideration: Renewal could not be completed until AMCO was notified of a transfer to no premises. Currently staff is in contact with Mr. Smith, assisting with his transfer application.

Dana W. and Carrie C. summarize the memo. **Diane T. motions to approve the 2022/2023 renewal** application with delegation. Doug M. seconds. None opposed, motion passes.

BOARD CONSIDERATION THE BOARD SHOULD REVIEW THESE INDIVIDUALY.

 A. 301 The Office: 18-1, LLC 290 North Yenlo Street Suite 37, Wasilla
 Beverage Dispensary
 From 1987 East Bogard Road Units E&F, Wasilla

Transfer of location

Local governing body action: pending City of Wasilla, Matanuska – Susitna Borough Pending: Department of Environmental Conservation Background investigations: complete

Consideration: Transfer of location AS 04.11.400(k), additionally the transfer of location is to a current licensed premises owned by a different licensee and license type.

Dana W. summarizes the memo. Ashlee Stensen, licensee for The Office, is present on Zoom. There is a discussion regarding the control of introduction and removal of alcohol in this situation.

TAB 42

Mae Hayes, licensee of Meta & Rose, is also present in Zoom and available for questions. Ms. Stensen states that a customer could be in the Meta & Rose premises, order a sandwich from Meta & Rose and also order a margarita from The Office and remain seated in the Meta & Rose premises. The board and Enforcement explain that type of action is not statutorily allowed. Investigator Johnson is present to provide insight on Enforcement's concerns of the placement of this license. He suggests completely separating both the premises. **Doug M. motions to table consideration of this location transfer to a future meeting pending modification and states he would like to see both licensed premises for The Office and Meta & Rose. Jan H. seconds. None opposed, motion passes.**

 B. 2683 Gateway Liquor & Food Mart: Harbor Gateway, Inc. 1400 B Third Avenue, Seward
 Package Store

Consideration: Darryl Thompson, legal counsel for Tracie Williams and Craig Pruitt is requesting an additional time extension to complete the transfer process until December 5, 2023.

Dana W. summarizes the item for consideration. The applicant is not present. **Doug M. motions** to extend the time limit to submit a transfer application to December 5, 2023. Diane T. seconds. None opposed, motion passes.

 C. 3759 J&G Airport Restaurant: J&G Airport Restaurant, LLC Unalaska Airport Terminal, Unalaska
 Beverage Dispensary – Tourism Originally From: Tuyen & Tran Thuy Dinh Originally To: Johnny & Genevieve Rabanal Currently From: Johnny & Genevieve Rabanal Currently To: J&G Airport Restaurant, LLC

Transfer of ownership

Local governing body action: pending City of Unalaska Pending: Department of Labor, Department of Revenue Background investigations: complete

Consideration: The ABC Board approved the transfer from Tuyen & Tran Thuy Dinh to Johnny & Genevieve Rabanal at the March 6 – 7, 2023 meeting. When all delegation was met for this transfer, staff discovered, through lease documentation, that the owner of the property and the business was not Johnny & Genevieve Rabanal. The correct ownership is J&G Airport Restaurant, LLC.

Therefore staff, with the applicant's written approval, updated the forms and instructed the applicants to re-publish and re-post the public notices. Wanting to maintain transparency, staff felt it wise to renotify the local governing body, various state agencies and the ABC Board of the change.

Staff is requesting a reconsideration of their previous approval with delegation and approving the updated application with delegation.

TAB 44

Dana W. summarizes the item for consideration. The applicant is not present. **Dave K. motions to** approve the amended transfer application with delegation. Jan H. seconds. None opposed, motion passes.

D. 5365 Icy Strait Brewing LLC: Icy Strait Brewing, LLC 286 Front Street, Hoonah
 Brewery - Seasonal

Consideration: Requesting a refund for the 2022 AB-29: Waiver of Operations fee and late fee.

Dana W. summarizes the item for consideration. The licensee is not present. Diane T. motions to refund the waiver late fee. Jan H. seconds. None opposed, motion passes.

5883 Baleen Brewing: Baleen Brewing Co., LLC
 449 Mill Street, Ketchikan
 Brewery

Consideration: Requesting a refund for the 2022 AB-29: Waiver of Operations fee and late fee.

Dana W. summarizes the item for consideration. The licensee is not present. Trish G., Licensing Examiner, states that the licensee is currently working and unable to attend but will be operating the license shortly. **Doug M. motions to refund the waiver application fee and the waiver late fee. Jan H. seconds. None opposed, motion passes.**

 F. 6156 Lavelle's Bistro: Café de Paris Catering Company 575 First Avenue, Fairbanks
 Beverage Dispensary – Tourism

New license application

Local governing body action: pending City of Fairbanks, Fairbanks North Star Borough Pending: Department of Revenue, Department of Labor Background investigations: pending

Consideration: Discussion regarding requirements set forth in AS 04.11.400(d).

Dana W. summarizes the item for consideration. Director Wilson speaks about the operation of the hotel in AS 04.11.400(d) and past precedence. Frank Eagle, licensee is present on Zoom and provides information on his decision. There is a discussion regarding what it means "to operate the hotel/motel" and "improvements". **Doug M. motions to approve the new license application with delegation. Dave K. seconds. Diane, Jan, Dave and Dana are opposed. Motion fails, 1-4.**

TABLED FROM PREVIOUS MEETING(S) THE BOARD SHOULD REVIEW THESE INDIVIDUALY.

A. 6108 Thorne River Brewery: Thorne River Brewery, LLC 1200 Shoreline Drive, Thorne Bay
 Brewery

<u>TAB 47</u>

TAB 45

TAB 46

<u>TAB 48</u>

New license application

Local governing body action: City of Thorne Bay lapsed as of 5/21/2023 Pending: TTB Permit Background investigations: complete

Consideration: Nano-brewery business model located in applicant's home.

On 7/26/23: Department of Environmental Conservation states the applicant is not compliant due to not filing an application for their facility. They have reached out to the applicant via email regarding the requirements to submit a Plan Review application packet. Staff has notified the applicant.

Dana W. summarizes the background information. Mary Cook, applicant, is on Zoom but is experiencing audio issues. She communicates via Zoom chat and writes she is still waiting for information from Department of Environmental Conservation (DEC). Consideration of this item is tabled to the next meeting.

• CONTINUED TITLE 4 REWRITE MATTERS

A. KEG REGISTRATION DRAFTED FORM AND COMMON CARRIER APPROVAL DRAFTED FORM TAB 49

Gabriel G. provided hard copies of drafted forms and provides information. There is a discussion about having the keg registration form available to complete online. Gabriel states there are two drafts of the common carrier approval form for the board to consider, the short form and the long form. **The board approves the long form.**

B. ALCOHOL AWARENESS EDUCATION PLAN

Director Wilson speaks about the plan which takes effect January 1, 2024.

C. APPLICATIONS IN DELEGATED STATUS FROM DECEMBER 2022 & EARLIER

1. Spreadsheet Detailing Delegated Status Applications with letter from Rick <u>TAB 50</u> Mensick

Dana W. provides the reasoning behind the spreadsheet which is for board information. No action is needed.

2. Conversion of Restaurant Eating Place Tourism License #3794 TAB 51

Jane S. summarizes the information in the tab. Kristina S. states the licensee is in favor of the conversion. Doug M. motions to convert license 3794 to a Restaurant or Eating Place license effective January 1, 2024. Jan H. seconds. None opposed, motion passes.

• **REGULATIONS**

A. Title 4 (AS 04) Rewrite (Chapter 8, SLA 2022) Regulations, 3 AAC 305.

Director Wilson summarizes the timing of the public comment period. There is a possibility of a special meeting after September 25, 2023. Diane T. speaks about current trade practices regarding inducements.

1.	Board discussion and public input: Trade Practices	<u>TAB 52</u>
2.	Board discussion and public input: Keg Registration	<u>TAB 53</u>

B. OTHER

 Licensed Premises – Outdoor Seating, project #2022200612
 Status: Department of Law has returned draft with substantive changes due to the words "adjacent" vs. "contiguous". Director Wilson to speak to this.

3. Update on Articles 1, 2, 3, 4, 5, 6, 7, and 8 of 3 AAC 305 to be provided at the meeting.

Director Wilson asks to close project. **Doug M. motions to close the outdoor seating** regulation project. Diane T. seconds. None opposed, motion passes.

Jan H. motions to open a regulation project to draft language for the hiring process for Special Investigators to include the requirement that the candidate meets the Alaska Police Standards Council (APSC) and be subject to a psychological examination as a condition of hire. Diane T. seconds. None opposed, motion passes.

2. Board Requests (if any)

PUBLIC TESTIMONY

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.

Recordings and transcripts are available on AMCO's website here: https://www.commerce.alaska.gov/web/amco/MCBMeetingDocuments

There is no time for public testimony.

• TOPICS FOR FUTURE DISCUSSION BY ABC BOARD

A. Board Development

There are no comments for this section.

BOARD COMMENTS

Diane T.: great work. There should be more than slap on wrist regarding server cards. 18–20-yearolds to serve bill will be back in the next legislative session.

Jan H.: echoes Diane and appreciated the information regarding the trade practices. Jane Sawyer was very helpful answering her questions.

Doug M.: Staff is doing an awesome job. Enforcement is also doing an awesome job while shorthanded and the board is awesome as always.

Dave K.: Echoes everyone. Appreciated the Nome City Manager's report.

Dana W.: appreciates staff and the board members.

• ALCOHOL MAILBOX

<u>TAB 49</u>

All correspondence received in the <u>alcohol@alaska.gov</u> inbox from May 20, 2023 – August 11, 2023 have been distributed to either the Licensing Team or the Enforcement Team. **There were no emails specifically for the ABC Board to consider.**

• NEXT ABC BOARD MEETING

The next meeting is scheduled for **November 13-14, 2023 in Sitka**. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **October 27, 2023.**

ADJOURNED

5:09 pm