

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

MEMORANDUM

TO: Alcoholic Beverage Control Board DATE: May 25, 2023

RE: #3964 Republic National FROM: Carrie Craig, RLS Distributing Company of Alaska

Requested Action:

Reinstatement and renewal

Statutory and Regulatory **Authority:**

AS 04.06.090(b): "The board shall review all applications for licenses made under this title and may order the director to issue, renew, revoke, transfer, or suspend licenses and permits authorized under this title."

AS 04.11.540: "...If a complete application for renewal has not been filed by February 28 or the required fees and the penalty fees have not been paid by that date, the license expires at 12:00 midnight February 28."

- 3 AAC 304.160(f): "The board will deny a request for reinstatement submitted under (e) of this section if
- (1) the license became available in accordance with 3 AAC 304.100(2) and was issued to a different applicant, unless the limit of licenses under AS 04.11.400 has not been reached; or
- (2) the board finds that the failure to timely file or pay was caused by
- (A) the licensee's failure to notify the board of a change of the licensee's mailing address;
- (B) a transfer of ownership of the business for which the license was issued without written approval of the board in violation of AS 04.11.040;
- (C) a lease of the licensed business to another person in violation of AS 04.11.450(c);
- (D) any other action of the licensee whether active or tacit that the board finds constitutes a failure to lawfully operate the business for which the license was issued."

Staff Rec.: Evaluate reinstatement request in accordance with 3 AAC 304.160(f).

Background: During the 2023/2024 licensing period, a renewal application was not submitted by the February 28, 2023 deadline. On December 1, 2022, an expiration warning reminder email was sent to those licensees who had not submitted and/or paid for their license renewal. An official warning letter was mailed and emailed to the licensees on February 7, 2023 and the expiration and cessation of operations letter was mailed and emailed on March 16, 2022.

The complete renewal application, required fees and written request were received at the AMCO office on March 30, 2023.

Attachments: Reinstatement Request 2023/2024 Complete AB-17

Holland & Knight

560 Mission Street, Suite 1900 | San Francisco, CA 94105 | T 415.743.6900 | F 415.743.6910 Holland & Knight LLP | www.hklaw.com

Jessica M. Brown +1 907.206.3166 Jessica.Brown@hklaw.com

April 10, 2023

Via E-mail (joan.wilson@alaska.gov)

Joan M. Wilson AMCO Director Alcohol & Marijuana Control Office Robert B. Atwood Building 550 West 7th Avenue, #1600 Anchorage, AK 99501

Re: K&L Beverage Company, LLC, dba Republic National Distributing Company of

Alaska # 3964 Renewal

Director Wilson:

My client is in receipt of AMCO's Cease Operations Notice dated March 16, 2023, concerning the expiration of its alcohol license, which was transmitted to boneill@youngsmarket.com. Unfortunately, and as Ms. Craig acknowledged by return email on March 28, 2023, "I just discovered that the email address we had on file didn't match the email address on the 2019 transfer application. I just corrected that information." Given this discrepancy, and because the mailing address of 14402 Franklin Ave. Tustin, CA 92780 was not manned by any individual with knowledge of the timing or importance of the original renewal license application, or subsequent Cease Operations Notice hard copy correspondence, my client inadvertently neglected to renew license #3964 (Anchorage), even though it timely renewed license #3965 for the same entity, with the same Wholesale General license, for its Fairbanks location.

Pursuant to 3 AAC 304.160(e), on behalf of this licensee, I formally request reinstatement and renewal of license #3964. The client transmitted a complete application by email and FedEx with the required reinstatement fee and all required fees and penalties on or about March 28, 2023; this should satisfy subparts (1)-(3). Please allow this letter to serve as the requisite proof of good cause for the failure to file and pay by February 28, per subpart (4). Succinctly stated, the individual at the company AMCO emailed concerning the notice of renewal application requirements had not been with the company for a number of years, and the

Joan M. Wilson April 10, 2023 Page 2

post-pandemic remote work environment meant that no individual at the company's Tustin location timely processed and routed the mail that may have been received on this issue. The company is regretful and eager to remedy this situation.

I understand that you met with Don Grasse, the company's President for Alaska, on or about March 29 concerning this issue. Your time and assistance is greatly appreciated. Pursuant to that meeting, license #3964 is now conducting its licensed activities exclusively under license #5886.

Please let me know what else you might require to effectuate reinstatement and renewal of license #3964. Again, your partnership and assistance in this matter is greatly appreciated by all.

Sincerely yours,

HOLLAND & KNIGHT LLP

Jessica M. Brown

JMB:pjd

Craig, Carrie D (CED)

From:

Mccormack, Suzanne <Suzanne.Mccormack@RNDC-USA.COM>

Sent:

Tuesday, March 28, 2023 1:46 PM

To:

Alcohol Licensing, CED ABC (CED sponsored)

Subject:

RE: K&L Beverage renewal of # 3964

Attachments:

AB-25.pdf; AB25_.pdf; Receipt_2023-03-28_173943.pdf

Categories:

Carrie

Carrie,

Than you for the information. I was told by Don Grasse of K&L (he has spoken with someone on the Board) to get the renewal application in as soon as possible. I did include the credit card information page in an effort to speed things up. I am sending out a fed ex with the originals as well. Let me know if you need anything else.

All the best,

Suzie McCormack Senior Corporate Paralegal

Republic National Distributing Company (C) 407-951-0400

suzanne.mccormack@RNDC-USA.com



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From: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Sent: Tuesday, March 28, 2023 2:59 PM

To: Mccormack, Suzanne <Suzanne.Mccormack@RNDC-USA.COM>; Alcohol Licensing, CED ABC (CED sponsored)

<alcohol.licensing@alaska.gov>

Subject: RE: K&L Beverage

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning,

Yes, have received the renewal for #3965. It was #3964 that was not submitted or paid for, located at 6307 Arctic Spur Rd in Anchorage. The application (attached) was mailed on or around 10/7/22 to 14402 Franklin Avenue in Tustin, CA 92780. I just discovered that the email address we had on file didn't match the email address on the 2019 transfer application. I just corrected that information.

To reinstate and renew the license, 3 AAC 304.160 lays out what is required for a reinstatement and renewal request:

- (e) For the purposes of AS 04.11.540, if a license has expired for failure to file a complete application for renewal by February 28 or for failure to pay the required fees and penalty fees by that date, the board will consider a written request to reinstate the license if the request is accompanied by
 - (1) a complete application;
 - (2) a reinstatement fee of \$1,000;
 - (3) all other required fees and penalty fees; and
 - (4) proof of good cause for the failure to file and pay by February 28.

\$300 renewal application fee \$2000 license fee \$500 late fee \$1000 reinstatement fee

Completed documents (with the exception of fingerprint cards or payments) may be scanned and emailed, and questions or concerns may be sent to <u>alcohol.licensing@alaska.gov</u>.

Respectfully,

Garrie Graig

Records and Licensing Supervisor Alcohol and Marijuana Control Office 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 907-269-0350

From: Mccormack, Suzanne < Suzanne. Mccormack@RNDC-USA.COM>

Sent: Thursday, March 23, 2023 10:45 AM

To: Alcohol Licensing, CED ABC (CED sponsored) <alcohol.licensing@alaska.gov>

Subject: FW: K&L Beverage

Importance: High

CAUTION: This email originated from outside the State of Alaska mail system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Carrie,

I am confused. I renewed the K&L Beverage License in December, see attached receipt for payment. I wasn't aware there was another that needed to be renewed. Can you clarify for me, please?

^{*}additional wholesaler supplier and business fees (explained in the second attachment)

All the best,

Suzie McCormack Senior Corporate Paralegal

Republic National Distributing Company

(C) 407-951-0400

suzanne.mccormack@RNDC-USA.com



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From: Neujahr, Ben < Ben. Neujahr@RNDC-USA.COM>

Sent: Thursday, March 23, 2023 1:57 PM

To: Mccormack, Suzanne < <u>Suzanne.Mccormack@RNDC-USA.COM</u>>

Subject: Florida notice

Suzanne,

This notice looks pressing to me. Are you the best person to forward to? Thanks.

-Ben

From: SharedMailbox, Canonprt < Canonprt@rndc-usa.com>

Sent: Thursday, March 23, 2023 10:50 AM

To: Neujahr, Ben < Ben. Neujahr@RNDC-USA.COM>

Subject: Attached Image

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Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

2023-2024 Master Checklist: Renewal License Application

Doing Business As:	Republic National D	stributing Comp	any of Alaska	License Number:	3964
License Type:	Wholesale - Gen	eral			
Examiner:	cc			Transaction #:	100558548
Document	Received	Completed	Notes		
AB-17: Renewal Applic	ation 3/30/23	4/10/23			
App and License Fees	3/30/23	4/10/23			
Supplemental Docume	ent Received	Completed	Notes		
AB-25: Supplier Certificat	ion 3 28 23	4/10/23		-Need	
AB-33: Restaurant Receip					
AB-36: Rec Site Statemen	t				
AB-37: Tourism Statemer	nt				
AB-39: Change of Office	ers				
COI / COC / 5 Star / FAA C	Cert				
FP Cards & Fees / AB-08a					
Late Fee (after 12/31/202	22)				
Additional Documents:	Need Reinstatemen	t Request			
Names on FP Cards:					
		Yes No	N/A		
CBPL Entity Printout included	1?				
Business License Copy includ					
Background(s) Completed &	Date:				
Special Consideration: Reinstate & Renewal Board Meeting Date: 5 30-31/23					
LGB Sent Date: 410123 LGB Deadline Date: 4923					
LGB 1 Name: MOA LGB 2 Name: Taku/Campbell CC					
	Protest Lapsed	Waive			



Alcohol and Marijuana Control Office

550 W 7 Avenue,
Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2022 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any application for renewal or any fees for renewal that have not been postmarked by 2/28/2023 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

Licensee (Owner):	K & L Beverage Company, LLC		License #:	3964
License Type:	Wholesale - General			
Doing Business As:	Republic National Distributing Company of A	laska		7 44
Local Governing Body:	Anchorage, Muni. of			
Community Council:	Taku/Campbell			****
your mailing address has o	changed, write the NEW address below:			· · · · · · · · · · · · · · · · · · ·
Mailing Address:				
City:		State:	ZIP	. 1
	Section 2 – Licensee C	ontact Informat	tion	
Contact Licensee: The individe		ontact Informat	tion	
Contact Licensee: The individe	Section 2 – Licensee Co	ontact Informat	tion listed in Section 1.	
Contact Licensee: The indivice will be the designated point of	Section 2 – Licensee Columbia listed below must be part of the ownership contact regarding this license, unless the Option	ontact information on tact information on tact in formation of the licensee on all contact is completed.	tion listed in Section 1.	This person
Contact Licensee: The individual will be the designated point of Contact Licensee: Contact Email:	Section 2 – Licensee Columbia listed below must be part of the ownership contact regarding this license, unless the Option Nicholas Mehall	p structure of the licensee onal contact is completed. Contact P	tion listed in Section 1.	This person 404-205-7228
Contact Licensee: The individual will be the designated point of Contact Licensee: Contact Email: Optional: If you wish for AMC	Section 2 – Licensee Columbia Sectio	p structure of the licensee onal contact is completed. Contact P	tion listed in Section 1.* hone:	This person 404-205-7228

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in

[Form AB-17] (rev 9/27/2022)

calendar years 2022 and/or 2023?

Page 1 of 3

YES

MAR 3 0 2023

NO

DocuSign Envelope ID: C14C4923-5ACE-4B56-8C9C-DE8D1A1C9355 Alaska Alcoholic Beverage Control Board

AMCO

Form AB-17: 2023/2024 License Renewal Application

	Section 4 – Ownership Structure Certification		
	YES NO		
Did	the ownership structure of the licensed business change in 2021/2022?		
If Y	es, and you have NOT notified AMCO, list the updated information on form AB-39: Change of Officers and submit with your	renewal	application
lf Λ	o, certify the statement below by initialing the box to the right of the statement.		
	rtify that the ownership structure of the business who owns this alcohol license did not change in any way during calendar years 2021 or 2022.	N	М
	Section 5 - License Operation		
Che	eck ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:	2021	2022
1.	The license was operated for more than 240 hours throughout each year. (Year-round)	Х	X
2.	The license was only operated during a specified time each year. (Not to exceed 6 months per year)		
	If your operation dates have changed, list them below:		
	to		
3.	The license was only operated to meet the minimum requirement of 240 total hours each calendar year. <u>A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.</u>		
4.	The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendaryears. <u>A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not</u>		
	operated. If you have not met the minimum number of hours of operation in 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "Other" and COVID is listed as the reason.		
	Section 6 - Violations and Convictions		
		YES	NO
L۱	ve ANY Notices of Violation been issued for this license?		X
Па	- Ve ANY Notices of Violation been issued for this license?		
Ha ad	s ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance opted under AS 04.21.010 in 2021 or 2022?		х
lf y	you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)		
If	you are unsure if you have received any Notices of Violation, contact the office before submitting this form.		
	Section 7 – Certifications		

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned and the license being potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and I have provided AMCO with all required changes of the ownership structure of the business license, and have provided all required documents for any new or changes of officers. AMCO

MAR 3 0 2023

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Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 License Renewal Application

 I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unswers falsification.

Nicholas M. Mehall	4,,,,	em Manor
A5B5C8C65D2C45D Signature of licensee	Signature of	
Nicholas Mehall	Notary Public in and for the State	
Printed name of licensee	SUZANNE MCCORMACK Commission # HH 218183 Expires January 24, 2026 My commission	on expires:
	Subscribed and sworn to before me this day of M	arch , 20 23.

Restaurant and Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed AB-36: Recreational Site Statement
Tourism applications must include a completed AB-37: Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification
Common Carrier applications must include a current safety inspection certificate

All renewal and supplemental forms are available online: https://www.commerce.alaska.gov/web/amco/AlcoholLicenseApplication.aspx

AMCO MAR 3 0 2023

FOR OFFICE USE ONLY

License Fee:	\$ 7000	Application Fee:	\$ 300.00	Misc. Fee:	\$500 + 1000
				Total Fees Due:	\$ 3800

100558548

Details

ENTITY DETAILS

Name(s)

Туре	Name	
Legal Name	K & L BEVERAGE COMPANY, LLC	

Entity Type: Limited Liability Company

Entity #: 66360F

Status: Good Standing

AK Formed Date: 4/9/1999

Duration/Expiration: Perpetual

Home State: DELAWARE

Next Biennial Report Due: 1/2/2025

Entity Mailing Address: PO BOX 9300, RENTON, WA 98057-9300

Entity Physical Address: 3215 LIND AVE SW, RENTON, WA 98057-9300

Registered Agent

Agent Name: Diane Gintu

Registered Mailing Address: 6307 ARCTIC SPUR RD, ANCHORAGE, AK 99518

Registered Physical Address: 6307 ARCTIC SPUR RD, ANCHORAGE, AK 99518

Officials

			☐Show Former
AK Entity #	Name	Titles	Owned
	YOUNG'S MARKET COMPANY LLC	Member, Manager	100.00

Filed Documents

Date Filed	Туре	Filing Certifi	icate
4/09/1999	Creation Filing	Click to View	
12/01/2000	Biennial Report		
12/31/2001	Change of Officials	Click to View	
11/05/2002	Change of Officials	Click to View	
1/08/2003	Biennial Report	Click to View	
7/27/2005	Biennial Report	Click to View	
5/18/2007	Biennial Report	Click to View	
8/13/2009	Biennial Report	Click to View	
8/24/2009	Agent Change	Click to View	
6/29/2012	Biennial Report	Click to View	

Date Filed	Туре	Filing	Certificate
11/26/2012	Biennial Report	Click to View	
1/25/2013	Agent Change	Click to View	
5/13/2015	Biennial Report	Click to View	
12/21/2016	Biennial Report	Click to View	
2/15/2017	Certificate of Compliance		Click to View
4/24/2018	Certificate of Compliance		Click to View
12/17/2018	Biennial Report	Click to View	
3/12/2019	Change of Officials	Click to View	
5/10/2019	Change of Officials	Click to View	
5/20/2019	Certificate of Compliance		Click to View
7/22/2019	Certificate of Compliance		Click to View
7/23/2019	Certificate of Compliance		Click to View
9/30/2019	Change of Officials	Click to View	
12/04/2020	Certificate of Compliance		Click to View
12/21/2020	Biennial Report	Click to View	
8/30/2021	Change of Officials	Click to View	
1/13/2022	Certificate of Compliance		Click to View
11/25/2022	Biennial Report	Click to View	

Close Details

Print Friendly Version

License Detail

LICENSE DETAILS

License #: 2114880

License unavailable for printing

Business Name: Republic National Distributing Company of Alaska

Status: Expired

Issue Date: 09/30/2020

Expiration Date: 12/31/2021

Mailing Address: PO Box 9300

Renton, WA 98057

Physical Address: 3215 Lind Ave SW

Renton, WA 98057

Owners

K & L BEVERAGE COMPANY, LLC

Activities

Line of BusinessNAICSProfessional License #42 - Wholesale Trade424820 - WINE AND DISTILLED ALCOHOLIC BEVERAGE MERCHANT WHOLESALERS

Endorsements

No Endorsements Found

License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are the unlicensed period between an expiration date and renewal date.

No Lapses on record for the last 4 years.

Close License Detail

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