

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

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

Alcoholic Beverage Control Board Meeting Agenda Fourth Judicial District

Hampton Inn Conference, Room 433 Harold Bentley Avenue Fairbanks, Alaska

March 6, 2023 at 9:00 am Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/82614490862?pwd=OXIQY2UwMWdYQkF4UGhYNEJrQ252Zz09

Meeting ID: 826 1449 0862 Passcode: 144646

> 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

9:00 am

A. Call to Order

9:01 am

B. Roll Call

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

Joan Wilson, Director, in person Kevin Higgins, Assistant Attorney General, in person Jane Sawyer, Program Coordinator, on Zoom

ABC Board Meeting Agenda: March 6, 2023

Carrie Craig, Records and Licensing Supervisor, In person James Hoelscher, Enforcement Supervisor, on Zoom Steve Johnson, Special Investigator, in person

C. Approval of Agenda

DanaW.: Next meeting section – reconsider discussing potential special meeting. **Diane T.** motions to approve. Jan H. seconds. None opposed, motion passes.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Approval of the December 15, 2022 Board Meeting Minutes

TAB 3

Doug M. motions to approve. Diane T. seconds. None opposed, motion passes.

G. Approval of the January 25, 2023 Board Meeting Minutes

TAB 4

Jan H. motions to approve. Diane T. seconds. None opposed, motion passes.

BOARD GOVERNANCE

9:05 am

Diane T. mentions that she might have a conflict regarding the transfer to Blarney Stone – two of the applicants are her partners, but she doesn't have a direct financial interest in Blarney Stone. Kevin H. says she doesn't need to abstain from voting. Jan H. mentions Tab 30 Haines American Legion and she is a member of the auxiliary, not an officer. Since the auxiliary is a separate entity, it is not a conflict per Kevin Higgins. There is no other news to report.

OAH 22-0129-ABC: Proposed Decision regarding ISL Enterprises, LLC 10:00 am dba Icy Strait Lodge

10:02 am: Diane T. motions for the board to go into deliberative session in accordance with AS 44.63.310(d). Doug M. seconds. None opposed, motion passes.

11:02: Out of session. **Diane T. motions pursuant 44. e1 & 4 adopt proposed decision. Doug M. seconds. None opposed, motion passes.**

DIRECTOR'S REPORT
 TAB 5

9:09 am: Director Wilson summarizes her report. There is a discussion regarding the compliance check denial. Kevin H. states the program is not mandated by legislative action. There are no further questions.

ENFORCEMENT REPORT

TAB 6

9:22 am: Chief Hoelscher is present on Zoom and summarizes his report.

A. Notices of Violation Issued and Licensee Responses

TAB 7

Diane T. mentions the Hollywood package store, was there a follow up regarding the new point of sale system? Investigator Hamilton, through the Chief, says the issue was resolved.

Director Wilson and Doug M. mentions the Olive Garden NOV which was resolved eventually. Discussion regarding possible board action. **Doug M. motions to direct staff to issue an accusation. Diane T. seconds. None opposed, motion passes.**

B. Served Accusations

The board reviews the accusations and has no questions to the director and/or Kevin H.

● LICENSING REPORT TAB 8

Carrie Craig summarizes her report.

9:55 am: Break

10:01 am: Reconvened

DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS

TAB 9

Doug M. motions to approve all applications in Tab 9 with delegation. Jan H. seconds. None opposed, motion passes.

A. 851 NO DBA: Green Lantern, LLC

No Premises, Juneau Restaurant/Eating Place

From: Alaska Travel Adventures dba Gold Creek Salmon Bake

Transfer of ownership with dba name change

Local governing body action: pending City and Borough of Juneau

Pending: Department of Labor Workers Compensation

Approved: Department of Labor Employment Security, Department of Revenue

Background investigations: pending

B. 1085 Kharacters: Wonderful, LLC

3851 Shelford Street, Homer

Beverage Dispensary

From: Kelly Matthews 50% to Rondy Matthews 100%

Transfer of controlling interest

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

Approved: Department of Labor, Department of Revenue

Background investigations: complete

C. 1832 Naptowne Brewing Company: Naptowne Brewing, LLC

35021 Sterling Highway, Sterling

Beverage Dispensary

From: The Ancient Mariner, Inc. dba The Albatross at 37556 Kalifornsky Beach Road, Kenai

Transfer of ownership and location with dba name change

Local governing body action: pending Kenai Peninsula Borough

Approved: Department of Revenue, Department of Conservation, Department of Labor, State Fire Marshal

Background investigations: complete

D. 4364 Goldrush Liquors: Cody Alaska Liquors, Inc.

8661 Old Seward Highway, Anchorage

Package Store

From: Brandon Vail 100% to Liquor Stores USA North, Inc. 100%

Transfer of controlling interest

Local governing body action: pending Municipality of Anchorage

Approved: Department of Labor, Department of Revenue Background investigations: complete

E. 4514 The Alaska's Boardwalk Lodge: Boardwalk Lodge, LLC

#1 Cook's Cove, Thorne Bay

Beverage Dispensary-Seasonal

From: Cooke Bay Adventures, LLC dba Alaska's Boardwalk Lodge

Transfer of ownership with dba name change

Local governing body action: pending City of Thorne Bay Approved: Department of Labor, Department of Revenue

Background investigations: pending

F. 4530 Blue Flame Bar and Grill: Midnight Sun Catering Services, LLC

95 10th Avenue, Fairbanks

Beverage Dispensary

From: Pacific Rim Associates I, Inc. dba The Event Center & Lounge located at 1288 Sadler Way

Transfer of ownership and location with dba name change

Local governing body action: pending City of Fairbanks, Fairbanks North Star Borough Approved: Department of Labor, Department of Revenue, Department of Conservation

Background investigations: complete

G. 4545 Blarney Stone Pub: Highwater, LLC

645 G Street Suite 101, Anchorage

Beverage Dispensary

From: Daniel Sullivan 10%, John Peterson 12%, Paul Nelson 12%, Don Kessler 12%, Matthew Fink 12%,

Richard & Andrea Hobbs 12% and Gator Brothers, LLC 12% dba McGinley's Alaskan Pub

To: Richard Hobbs III 44%, Matthew Fink 44% and Gator Brothers, LLC 12%

Transfer of controlling interest with a dba name change

Local governing body action: approved Municipality of Anchorage

Approved: Department of Labor, Department of Revenue

Background investigations: complete

H. 4854 No DBA: Alejandro Macias Vazquez

No Premises, Sitka

Restaurant/Eating Place

From: 236 Lincoln Street Suite 107 dba Agave Restaurant

Transfer of location and dba name change

Local governing body action: approved City and Borough of Sitka

Background investigations: pending

I. 4894 Fresh Catch Cafe: Sake 59, LLC

4025 Homer Spit Road #5, Homer

Restaurant/Eating Place

From: Harrison McHenry

Transfer of ownership

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

Approved: Department of Labor, Department of Revenue

Background investigations: complete

J. 5437 Turkish Delight: Sofra, LLC

2210 East Northern Lights #110, Anchorage

Restaurant/Eating Place

From: Demir, Inc.

Transfer of ownership

Local governing body action: pending Municipality of Anchorage

Approved: Department of Labor, Department of Revenue

Background investigations: complete

K. 5510 Marina Pizza & Grill: Marina Pizza & Grill, LLC

201 Katlian Street, Sitka Restaurant/Eating Place

From: Trinity Business Services, LLC dba Halibut Point Crab & Brew at 4513 Halibut Point Road

Transfer of ownership and location with dba name change

Local governing body action: pending City and Borough of Sitka

Pending: Department of Labor Employment Security

Approved: Department of Conservation, Department of Labor Workers Compensation, Department of

Revenue

Background investigations: pending

L. 6104 Luminosa: Carnival License Holdings Limited

Alaskan Waters

Common Carrier - Seasonal

New license application

Pending: Certificate of Compliance Background investigations: pending

M. 6109 61 Degrees North Winery: CsmAsm, LLC

5001 Arctic Boulevard #101, Anchorage

Winery

New license application

Local governing body action: pending Municipality of Anchorage

Background investigations: complete

N. 6110 Fairbanks Golf Course Alaska, Inc.: Fairbanks Golf Course Alaska, Inc.

1735 Farmers Loop Road, Fairbanks

Golf Course – Seasonal

New license application

Local governing body action: pending Fairbanks North Star Borough

Pending: State Fire Marshal

Approved: Department of Conservation Background investigations: pending

O. 6115 Saigon Garden: Sai Gon Restaurant, LLC

301 North Santa Claus Lane Unit 7, North Pole

Restaurant/Eating Place

New license application

Local governing body action: pending City of North Pole, Fairbanks North Star Borough

Pending: Department of Conservation, State Fire Marshal

Background investigations: pending

P. 6118 Swiftwater Wine: Swiftwater Wine, LLC

5766 North Solitude Street, Wasilla

Winery

New license application

Local governing body action: pending Matanuska-Susitna Borough

Pending: State Fire Marshal

Approved: Department of Conservation Background investigations: pending

Q. 6121 Naptowne Brewing Company: Naptowne Brewing, LLC

35021 Sterling Highway, Sterling

Brewpub

New license application

Local governing body action: pending Kenai Peninsula Borough

Approved: Department of Conservation, Fire Compliant

Background investigations: complete

R. 6122 Alaska's Enchanted Lake Lodge: Alaska's Enchanted Lake Lodge, Inc.

Lot 1 Enchanted Lake Subdivision, Seward Meridian

Outdoor Recreation Lodge-Seasonal

New license application

Local governing body action: pending Lake and Peninsula Borough

Pending: State Fire Marshal

Approved: Department of Conservation Background investigations: pending

S. 6124 The Tr'Ale House: Goldbelt Aerial Tramway, LLC

1800 Foot Level Mount Roberts Interpretive Shelter, Juneau

Destination Resort - Seasonal

New license application

Local governing body action: pending City and Borough of Juneau

Pending: Department of Conservation Background investigations: complete

CONSENT AGENDA – NEW & TRANSFER APPLICATIONS

TAB 10

Dana W. reads the licenses into the record. **Diane T. motions to approve all applications in Tab 10** with delegation. Doug M. seconds. None opposed, motion passes.

A. 6117 ms Volendam: Holland America Line N.V. LLC

Alaskan Waters

Common Carrier - Seasonal

New license application

Background investigations: complete

B. 6123 American Constellation: American Cruise Lines Inc.

Alaskan Waters

Common Carrier – Seasonal

New license application

Background investigations: complete

COMPETING BEVERAGE DISPENSARY APPLICATIONS IN MATANUSKA-SUSITNA BOROUGH

TAB 11

Dana summarizes the requirements for competing applications.

A. 6119 Meier Lake Event Center: Bolshio Misha, Inc.

TAB 12

6059 Wasilla - Fishhook Road, Wasilla

License: Beverage Dispensary

Local governing body action: pending Matanuska-Susitna Borough

Pending: Department of Conservation, State Fire Marshal

Background investigations: pending

Michael Maddock licensee/applicant and Marissa who is the operation manager, are present in person. Marissa summarizes the operations and how having an alcohol license will benefit the local economy and tourism seasons. Michael speaks about future improvements and goals. There is a discussion of other license options.

B. 6126 Raven's Perch: Alaska Glacier Lodge, LLC

TAB 13

29979 East Knik Road, Palmer License: Beverage Dispensary

Local governing body action: pending Matanuska – Susitna Borough

Pending: Department of Conservation, State Fire Marshal

Background investigations: complete

Michael Neally, present on Zoom and a representative of applicant, discusses their business operations. It has been established since 2005. They received 18k tourists last summer, expecting 20k this next season and not all stay overnight. Has a seasonal restaurant/eating place license. There are many recreational activities for guests. Jed, licensee, provides a virtual tour of the proposed licensed premises. Tourism year round – the restaurant is currently seasonal but want to expand to year-round.

Meier's lake non-compliance for Department of Environmental Conservation. Raven's Perch is compliant with Department of Environmental Conservation & the State Fire Marshal office. There is a discussion of the pros and cons of both operations.

Dana W. leaning towards Meier's Lake – more economic potential, community would be better served.

Diane T. agrees with Dana W. – Raven's Perch has a restaurant/eating place license and Meier's has no other option.

Doug M. states Raven's Perch beverage dispensary would go in effect immediately, whereas Meier's has a few more steps to take – leaning to Raven's Nest.

Jan H. was leaning to Raven's Perch because they are ready to go, but can be convinced otherwise.

Dave K. would like to approve both.

After approved amendment, Dave K. motions to perform a drawing because both applications meet the requirements of the regulations. Diane T. seconds. Doug M. is opposed, motion passes 4-1.

After a drawing completed by Carrie Craig and Director Wilson, license #6119 Meier Lake Event Center is the winner.

Raven's Perch will be denied without prejudice to future applications. They do have the right to appeal.

12:10 pm: Lunch 1:19 pm: Reconvened

SECURITY INTEREST TRANSFER AND INVOLUNTARY RETRANSFER APPLICATIONS

A. 720 The Crazy Horse: CH1, LLC

TAB 14

TAB 15

1565 Gambell Street, Anchorage

Beverage Dispensary From: Crazy Horse, Inc.

Transfer of ownership with security interest

Local governing body action: approved Municipality of Anchorage

Approved: Department of Revenue, Department of Labor

Background investigations: complete

Dana W. summarizes the application. **Diane T. motions to approve. Doug M. seconds. None opposed, motion passes.**

B. 1405 Dillingham Liquor Store: DariaJohn, LLC

312 Main Street East, Dillingham

Package Store

From: Brannon Rentals, LLC

Transfer of ownership with security interest

Local governing body action: pending City of Dillingham Approved: Department of Revenue, Department of Labor

Background investigations: pending

Dana W. summarizes the application. **Dave K. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.**

C. 2787 Olsen's Liquor Store: DariaJohn, LLC

513 Wood River Road, Dillingham

Package Store

From: Kvichak Pacific, LLC

<u>TAB 16</u>

Marijuana Control Board Meeting Agenda: March 8 – 9,

Transfer of ownership with security interest

Local governing body action: pending City of Dillingham Pending: Department of Labor Employment Security

Approved: Department of Revenue, Department of Labor Workers Compensation

Background investigations: pending

Dana W. summarizes the application. **Doug M. motions to approve with delegation. Dave K. seconds. None opposed, motion passes.**

D. 3263 Chair 5 Restaurant: Ski Bum Ventures, Inc.

TAB 17

171 Lindblad Avenue, Girdwood

Beverage Dispensary From: Tutti Pazzi, Inc.

Transfer of ownership with security interest

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

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

APPLICATIONS REQUIRING A PETITON

A. 6120 Sea Otter Sound Lodge: Alaska Sea Otter Sound Lodge, LLC

TAB 18

55 degrees 47' 16.89" N, 133 degrees 29' 22.94 W (44 Miles NW of Craig)

Outdoor Recreation Lodge - Seasonal

New license application

Pending: State Fire Marshal

Approved: Department of Conservation Background Investigations: complete

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

TOURISM NEW & TRANSFER APPLICATIONS

A. 442 Glacier Bear Lodge: Glacier Bear Alaska, LLC

TAB 19

812 Glacier Bear Road, Yakutat Beverage Dispensary – Tourism

From: Glacier Bear Lodge, Inc.

Transfer of ownership

Local governing body action: pending City and Borough of Yakutat

Pending: Department of Labor Workers Compensation

Approved: Department of Revenue, Department of Labor Employment Security

Background investigations: pending

Dana W. summarizes the application. **Dave K. motions to approve with delegation. Doug M. seconds. None opposed, motion passes.**

B. 5469 Delta Sky Club: Delta Sky Club Alaska, LLC

TAB 20

Ted Stevens Anchorage International Airport Suite C3119, Anchorage

Beverage Dispensary – Tourism

From: Host Chen ANC FB, LLC dba Sleeping Lady Airport Lounge

Transfer of ownership and dba name change

Local governing body action: Municipality of Anchorage

Pending: Department of Labor Approved: Department of Revenue Background investigations: pending

Dana W. summarizes the application. **Dave K. motions to approve with delegation. Jan H.** seconds. None opposed, motion passes.

RECREATIONAL SITE

A. 6112 Kawanti Adventures: Alaska Rainforest Sanctuary, LLC

TAB 21

3000 Fish Creek Road, Juneau Recreational Site – Seasonal

New license application

Local governing body action: pending City and Borough of Juneau

Pending: Department of Conservation Background investigations: complete

Dana W. summarizes the application. Director Wilson speaks on the definition of recreation and mentions the new sporting and event license. The applicants are not present. Further discussion if ziplining, ATV tours and bear viewing meet these definitions. More discussion of the legislator's intent in regard to the upcoming sport and event license and who will qualify.

Dave K. motions to approve #6112. Jan H. seconds. All members are opposed, motion fails.

3/7/2023 9:11 am: Brian Salazar, president and CEO is present on Zoom and describes their business operations. Director Wilson suggests Destination Resort and/or Restaurant/Eating Place Seasonal Tourism license options. Doug M. motions to rescind the denial 6112, 6113, 6114 and table the applications. Dana W. seconds. None opposed, motion passes.

B. 6113 Kawanti Adventures: Alaska Rainforest Sanctuary, LLC
 12609 Whipple Spur Road, Ketchikan
 Recreational Site – Seasonal

TAB 22

New application

Local governing body action: pending Ketchikan Gateway Borough

Pending: Department of Conservation, State Fire Marshal

Background investigations: complete

Dave K. motions to approve #6113. Doug M. seconds. Dana W. reads the recreation events into the record. Michael Troina, representative is present on Zoom. **All members are opposed, motion fails.**

C. 6114 Kawanti Adventures: Alaska Rainforest Sanctuary, LLC
 116 Wood Road, Ketchikan
 Recreational Site – Seasonal

TAB 23

New application

Local governing body action: pending Ketchikan Gateway Borough

Pending: Department of Conservation, State Fire Marshal

Background investigations: complete

Dave K. motions to approve #6113. Dana W. reads the recreation events into the record. **Diane T. seconds. All members are opposed, motion fails.**

● DELEGATED CONSENT AGENDA – 2023/2024 RENEWAL APPLICATIONS

TAB 24

Dana W. summarizes the memo for Tab 24. **Doug M. motions to approve all the renewals in Tab 24 with delegation. Diane T. seconds. None opposed, motion passes.**

License #	DBA	Licensee	License Type	City	Borough
	Alaska Commercial	The North West Company			Aleutians East
8	Company	(International), Inc.	Package Store	Sand Point	Borough
		American Legion Club Post			Kenai Peninsula
53	American Legion Post #5	#5	Club	Seward	Borough
				Outside City	Fairbanks North Star
71	Ester Gas	Market Basket, Inc.	Package Store	Limits	Borough
					Ketchikan Gateway
75	Alaska Fish House	Slagle, LLC	Beverage Dispensary	Ketchikan	Borough
				Anchorage,	
83	Asia Gardens/Brandy's	Fei Y Harding	Beverage Dispensary	Muni. of	Anchorage
		_		Anchorage,	
93	Barry's Baranof Lounge	Barry's Baranof Lounge Inc	Beverage Dispensary	Muni. of	Anchorage
				Outside City	
164	The Bottle Stop	The Bottle Stop, Inc.	Package Store	Limits	Bristol Bay Borough
176	Breeze-In Liquor	Breeze-In Corporation	Package Store	Juneau	Juneau
			Restaurant/Eating		
188	Bullwinkle's Pizza	Bullwinkle's, Inc.	Place	Juneau	Juneau
204	Carpentier's Cocktail	5.		Anchorage,	
201	Lounge	Little Dipper, Inc.	Beverage Dispensary	Muni. of	Anchorage
202	Watson Point Liquors	Triple C Ventures Inc.	Package Store	Sitka	Sitka
				Outside City	Fairbanks North Star
213	Chatanika Lodge	Terron Inc.	Beverage Dispensary	Limits	Borough
				Outside City	Fairbanks North Star
214	Chatanika Lodge	Terron Inc.	Package Store	Limits	Borough
				Anchorage,	
258	Club Paris	H & T Inc	Beverage Dispensary	Muni. of	Anchorage
		Statter Harbor Food and			
300	DeHarts Grocery	Fuel, LLC	Package Store	Juneau	Juneau
				Anchorage,	
321	Chili's Bar and Grill	Peppers North, LLC	Beverage Dispensary	Muni. of	Anchorage
		Valdez BPO Elks Lodge			Unorganized
369	BPO Elks Lodge #2537	#2537	Club	Valdez	Borough
370	BPO Elks Lodge #1595	BPO Elks Lodge #1595	Club	Wrangell	Wrangell
				Outside City	Kenai Peninsula
417	4 Royle Parkers	4 Royle Parkers Inc	Beverage Dispensary	Limits	Borough
1				Outside City	Fairbanks North Star
464	Goldstream General Store	KJNM, Inc.	Package Store	Limits	Borough
		Jason G Williams & Niles A		Outside City	Unorganized
477	Grizzly Liquor Store	Williams	Package Store	Limits	Borough
1				Anchorage,	
615	Van's Dive Bar	Hellroaring Partners, LLC	Beverage Dispensary	Muni. of	Anchorage
				Anchorage,	
635	Serrano's Mexican Grill	Serrano's, LLC	Beverage Dispensary	Muni. of	Anchorage
652	Linkshauer C	MCIP	Da alvana Ca	Outside City	Ketchikan Gateway
652	Lighthouse Grocery	Williams, Inc.	Package Store	Limits	Borough

					Kenai Peninsula
656	Linwood Bar	Seldovia Enterprises, Inc.	Beverage Dispensary	Seldovia	Borough
657	Linwood Bar	Seldovia Enterprises, Inc.	Package Store	Seldovia	Kenai Peninsula Borough
662	Douglas Island Breeze-In	Breeze-In Corporation	Package Store	Juneau	Juneau
002	Douglas Islana Breeze III	Breeze in corporation	Restaurant/Eating	Anchorage,	Juneau
733	Twin Dragon	CPMA Enterprises, Inc.	Place	Muni. of	Anchorage
			Restaurant/Eating	Anchorage,	
761	Muldoon Pizza	Muldoon Pizza Inc	Place	Muni. of	Anchorage
	Party Time/Boniface	Party Time/Boniface Liquors		Anchorage,	
834	Liquor	Inc.	Package Store	Muni. of	Anchorage
842	The New Peanut Farm	The New Peanut Farm Inc	Beverage Dispensary	Anchorage, Muni. of	Anchorage
849				Juneau	Juneau
849	Percy's Liquor Store	Thibodeau's Market Inc.	Package Store	Outside City	Kenai Peninsula
867	Coldwater Market	Creekbend Company LLC	Package Store	Limits	Borough
	oranaci manec	orecaseria company 220	Beverage Dispensary -	Outside City	Unorganized
899	Point Baker Trading Post	Point Baker Trading Post Inc	Seasonal	Limits	Borough
				Outside City	Unorganized
900	Point Baker Trading Post	Point Baker Trading Post Inc	Package Store	Limits	Borough
046	T. D		5.	W . 1.1	Ketchikan Gateway
916	The Potlatch Bar	Norton Enterprises Inc	Beverage Dispensary	Ketchikan Outside City	Borough
946	Ranch House Lodge	Ranch House Lodge, LLC	Beverage Dispensary - Seasonal	Limits	Unorganized Borough
340	Henry's Great Alaskan	Henry's Great Alaskan	Seasonal	Litties	Kodiak Island
1061	Restaurant	Restaurant Inc	Beverage Dispensary	Kodiak	Borough
		Chou Joe & YenWen Anne	Beverage Dispensary -		Unorganized
1074	Sportsman's Inn	Shen	Seasonal	Whittier	Borough
1081	Squirez	Shayz, LLC	Beverage Dispensary	Juneau	Juneau
			Beverage Dispensary -	Outside City	Unorganized
1176	Tundra RV Park and Bar	Tundra RV Park and Bar LLC	Seasonal	Limits	Borough
		Eagle River Post No. 9785,		Anchorage,	
1204	V.F.W. Post #9785	VFW of the United States	Club	Muni. of	Anchorage
				Outside City	Unorganized
1276	Chicken Creek Liquor Store	Chicken Alaska, Inc.	Package Store-Seasonal Beverage Dispensary -	Limits Outside City	Borough Unorganized
1277	Chicken Creek Saloon	Chicken Alaska, Inc.	Seasonal	Limits	Borough
12//	CHICKETI CI CCK SUIDOTI	emeken / waska, me.	Beverage Dispensary -	Outside City	Kenai Peninsula
1283	Summit Lake Lodge	Summit Lake Lodge Inc.	Seasonal	Limits	Borough
				Outside City	Kenai Peninsula
1295	4 Royle Parkers	4 Royle Parkers Inc	Package Store	Limits	Borough
			Beverage Dispensary -	Outside City	Unorganized
1302	Safety Roadhouse	Safety Roadhouse LLC	Seasonal	Limits	Borough
1312	The Bow	D & E Investments Inc	Beverage Dispensary	Kenai	Kenai Peninsula Borough
1312		D Q E IIIVESTITICITES ITE	beverage bisperisary		Ŭ
1326	The Pump House	The Bump House IIC	Povorago Disponsary	Outside City Limits	Fairbanks North Star Borough
1320	Restaurant	The Pump House LLC	Beverage Dispensary		
1246	Shall Lake Ladge	Zoo A Brinker	Povorago Disponsary	Outside City	Matanuska-Susitna
1346	Shell Lake Lodge	Zoe A Brinker	Beverage Dispensary	Limits Outside City	Borough Unorganized
1591	Safety Roadhouse	Safety Roadhouse LLC	Package Store-Seasonal	Limits	Borough
			Restaurant/Eating	Outside City	Matanuska-Susitna
1634	Speedway Inn	Capitol Speedway, Inc.	Place-Seasonal	Limits	Borough
233 7	-1	sapito. Specurary, me.		Anchorage,	20.00011
1666	Serrano's Mexican Grill	Serrano's, LLC	Beverage Dispensary	Muni. of	Anchorage
			Restaurant/Eating		
1690	Bullwinkle's Pizza	Bullwinkle's, Inc.	Place	Juneau	Juneau
4=6 :	a.			Outside City	Unorganized
1794	Chitina Liquor	Wayne A Robertson	Package Store	Limits	Borough
1848	Riptide Liquor and Video Store	Williams, Inc.	Package Store	Thorne Bay	Unorganized Borough
1040	Don Jose's Mexican	vviillatitis, titc.	r ackage stole	THOTHE Day	Kenai Peninsula
2252	Restaurant	Don Jose's, LLC	Beverage Dispensary	Homer	Borough
	0 10 135			D	- 12 - £

		Jason G Williams & Niles A		Outside City	Unorganized
2282	Grizzly Pizza & Gift Shop	Williams	Beverage Dispensary	Limits	Borough
2646	Chepo's Mexican	101 Fatamaiana lan	Danier Diagram	NA/:!! -	Matanuska-Susitna
2616	Restaurant	J&L Enterprises, Inc.	Beverage Dispensary	Wasilla Outside City	Borough Kodiak Island
2639	The Rendezvous	Kodiak Rendezvous, Inc.	Beverage Dispensary	Limits	Borough
		,	<u> </u>	Outside City	Kenai Peninsula
2684	Kasilof Riverview	Kasilof Riverview, LLC	Package Store	Limits	Borough
2696	O'Malleys On the Green	Anchorage Cleek Corporation, Inc.	Beverage Dispensary	Anchorage, Muni. of	Anchorage
2030	McGivney's Sports Bar &	Corporation, inc.	beverage bisperisary	Widili. Of	Anchorage
2728	Grill	Molly Ventures, Inc.	Beverage Dispensary	Juneau	Juneau
					Unorganized
2787	Olsen's Liquor Store	Kvichak Pacific LLC	Package Store	Dillingham	Borough
2700	Vitus Francis II C	Vitus Francis II C	Dankana Shawa	Outside City	Matanuska-Susitna
2789	Vitus Energy LLC	Vitus Energy LLC	Package Store	Limits Outside City	Borough Kenai Peninsula
2795	Vitus Energy LLC	Vitus Energy LLC	Package Store	Limits	Borough
	g,	9.	Restaurant/Eating	Anchorage,	
2908	VIP-Yong Bin Restaurant	Jose G. Tapia & Gina Han	Place	Muni. of	Anchorage
3039	Don Jose's Mexican Restaurant	Don Jose's, LLC	Beverage Dispensary	Kenai	Kenai Peninsula Borough
3039	Restaurant	DOIT JOSE S, LLC	beverage Disperisary		Ĭ
3198	The Marlin	Hard Work LLC	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
3268	Salty Sal's Liquor Cabinet	House of Liquors Inc.	Package Store-Seasonal	Sitka	Sitka
3233	Kodiak Harbor Convention	Trouse or Enquero mor	- admage etc. e deaderra.	O.C.N.G	Kodiak Island
3480	Center	Island Hotels, LLC	Beverage Dispensary	Kodiak	Borough
				Outside City	Matanuska-Susitna
3504	Pioneer Lodge	SCSL Inc.	Beverage Dispensary	Limits	Borough
3518	Jalapenos Mexican Restaurant	Jalapeños Inc.	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3318	Jalapenos Mexican	Jaiaperios iric.	beverage Disperisary	Anchorage,	Anchorage
3538	Restaurant	Jalapeños Inc.	Beverage Dispensary	Muni. of	Anchorage
				Anchorage,	
3588	AMVETS Post #49	AMVETS Post #49 Inc.	Club Restaurant/Eating	Muni. of	Anchorage Ketchikan Gateway
3630	Good Fortune Restaurant	Yajuan Wang	Place	Ketchikan	Borough
		.,		Anchorage,	0
3753	Outback Steakhouse	Anchorage Outback Inc.	Beverage Dispensary	Muni. of	Anchorage
2760	Pough Woods Inn and Cafe	PoughWoods II C	Restaurant/Eating	Nonana	Unorganized
3760	Rough Woods Inn and Cafe	RoughWoods LLC KOKO Investment Group	Place	Nenana Anchorage,	Borough
3898	Y2K Liquors	LLC	Package Store	Muni. of	Anchorage
	·		Common Carrier -		Other (Common
4116	Discovery, M/V	Discovery Voyages LLC	Seasonal	Alaskan Waters	Carrier)
4225	Coldfoot Camp	Soulstice, Inc.	Beverage Dispensary	Outside City Limits	Unorganized Borough
	23.a.oot ourip	2200000, 11101	_ cro.uge Disperioury	Outside City	Kenai Peninsula
4254	LynDav Waterhole	David & Lynn Hettick	Beverage Dispensary	Limits	Borough
4225	Kadial Harris Book	Ocean Enterprises of Alaska	Daviere Diego	Ka dia l	Kodiak Island
4325	Kodiak Hana Restaurant	Inc.	Beverage Dispensary	Kodiak	Borough
4362	Settler's Bay Lodge	SB Restaurant, LLC	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
4302	Cascade Convenience	JD Nestaurant, LLC	peverage dispensary	Lillits	Dorougii
4390	Center	Triple C Ventures Inc.	Package Store	Sitka	Sitka
	The Peanut Farm Sports		Beverage Dispensary -	Anchorage,	
4469	Grill	The New Peanut Farm Inc	Duplicate	Muni. of	Anchorage
	ESS Support Services				011 (6
4482	Worldwide (Whit-Gran- Anch)	Statewide Services, Inc.	Common Carrier - Seasonal	Alaskan Railroad	Other (Common Carrier)
7-702	Hacienda Mexican	Statewide Scivices, IIIc.	Scasonal	.tum Juu	Matanuska-Susitna
4490	Restaurant #2	Basilio Inc	Beverage Dispensary	Wasilla	Borough
	1		0	<u> </u>	٠.٠٠٠.

		Kassik's Kenai Brew Stop,		Outside City	Kenai Peninsula
4512	Kassik's Brewery	LLC	Brewery	Limits	Borough
4543	Breeze-In	Breeze-In Corporation	Package Store	Juneau	Juneau
			Restaurant/Eating		
4584	Tracy's King Crab Shack	Genuine Ventures, LLC	Place Common Carrier -	Juneau	Juneau Other (Common
4701	Discovery Princess	Princess Cruise Lines, Ltd.	Seasonal	Alaskan Waters	Carrier)
	Discovery Francesco	Thirtees or died Emiss, Etal	Restaurant/Eating	, addition to decid	Kenai Peninsula
4728	Mermaid Café	Andrew & Sally Wills	Place	Homer	Borough
				Anchorage,	
4732	AK Wine Grotto City of Nulato Package	FNF LLC	Package Store Package Store-	Muni. of	Anchorage Unorganized
4737	Store	Nulato City of	Community	Nulato	Borough
	0.0.0	Trailage enty en	Community	110.000	Matanuska-Susitna
4760	Evangelo's Restaurant	Evangelos LLC	Beverage Dispensary	Wasilla	Borough
-	0	. 0	Restaurant/Eating	Outside City	Matanuska-Susitna
4806	Vitus Energy LLC	Vitus Energy LLC	Place	Limits	Borough
	5,	<u>,</u>	Common Carrier -		Other (Common
4821	Alaska Sea Adventures	Island Voyages Inc	Seasonal	Alaskan Waters	Carrier)
4026	Wal-Mart Supercenter	Walmort Inc	Dagkaga Stere	Anchorage,	Ancharage
4836	#2071	Walmart, Inc.	Package Store	Muni. of	Anchorage
4849	Git N' Go Liquor	Patrick Patrick and Day LLC	Package Store	Outside City Limits	Matanuska-Susitna Borough
4049	GIL IN GO LIQUOI				
4914	Flying Squirrel Bakery Cafe	Flying Squirrel Bakery Cafe LLC	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
4314	Trying Squirrer bakery care	LLC		Lillits	
4915	Gulf of Alaska Food Court	Taco Dans LLC	Restaurant/Eating Place-Seasonal	Seward	Kenai Peninsula Borough
4313	Guil Ol Musika i God Court	Tuco Buils EEC	Tidee Seasonal	Sewara	Kenai Peninsula
4929	Bear Creek Winery, LLC	Bear Creek Winery, LLC	Bottling Works	Kachemak	Borough
				Anchorage,	
5002	Wine House at Huffman	TCCH Incorporated	Package Store	Muni. of	Anchorage
5027	Raven Alaska N884EA	Northern Pacific Airways, Inc.	Common Carrier	Alaskan Skies	Other (Common Carrier)
3027	Naverry llaska 1400-1271	me.	Restaurant/Eating	7 Huskuri Skies	Kenai Peninsula
5040	Chattermark	Chattermark LLC	Place-Seasonal	Seward	Borough
			Restaurant/Eating	Anchorage,	0
5044	Korean Garden	Leanne K Kang	Place	Muni. of	Anchorage
-077			Common Carrier -		Other (Common
5077	M/V Spirit of Adventure	Seward Wildlife Cruises, LLC	Seasonal	Alaskan Waters	Carrier)
F1FF	Cluding Lodge	Cladina Ladge LLC	Outdoor Recreation	Outside City	Donali Barayah
5155	Skyline Lodge	Skyline Lodge, LLC	Lodge - Seasonal	Limits	Denali Borough Haines, City &
5182	Port Chilkoot Distillery	Port Chilkoot Distillery, LLC	Distillery	Haines	Borough
			Restaurant/Eating		
5204	Pizza Express	Pizza Express LLC	Place	Sitka	Sitka
5215	M/V ViewFinder	Seward Wildlife Cruises, LLC	Common Carrier	Alaskan Waters	Other (Common Carrier)
3213	IVI V VICWI IIIUCI	Northern Pacific Airways,	Common Carrier	Augnali Waters	Other (Common
5222	Ravn Alaska N887EA	Inc.	Common Carrier	Alaskan Skies	Carrier)
			Common Carrier -		Other (Common
5223	Grand Princess	Princess Cruise Lines, Ltd.	Seasonal	Alaskan Waters	Carrier)
5259	Ravn Alaska N880EA	Northern Pacific Airways, Inc.	Common Carrier	Alaskan Skies	Other (Common Carrier)
3233	MAVITA NASKA NOOULA	inc.	Common Currier	Outside City	Unorganized
5355	Ranch House Lodge	Ranch House Lodge, LLC	Package Store-Seasonal	Limits	Borough
			Common Carrier -		Other (Common
5373	Ruby Princess	Princess Cruise Lines, Ltd.	Seasonal	Alaskan Waters	Carrier)
5379	Sushi Ya	Sushi Ya Restaurant, Inc	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
33,3	230 12	Northern Pacific Airways,			Other (Common
5416	Ravn Alaska N892EA	Inc.	Common Carrier	Alaskan Skies	Carrier)
5426	Skagway Spirits, LLC	Skagway Spirits, LLC	Distillery	Skagway	Skagway

	Alaska's Gold Creek Lodge	LLC.			Rrictal Ray Rorough
5524 I		Barnaby Brewing Company,	Lodge - Seasonal	Limits	Bristol Bay Borough
	Barnaby Brewing Company	LLC	Brewery	Juneau	Juneau
	, , ,		Restaurant/Eating	Anchorage,	
5549 E	Bread & Brew	Bread & Brew, LLC	Place	Muni. of	Anchorage
				Outside City	Unorganized
5720	Tsaina Lodge	Blue Hole Properties, LLC	Beverage Dispensary	Limits	Borough
			Restaurant/Eating		Fairbanks North Star
5736	SOBA LLC	SOBA LLC	Place	Fairbanks	Borough
			Wholesale - Malt		Matanuska-Susitna
5781	907WINE	Russell Cooper	Beverage & Wine	Wasilla	Borough
			Restaurant/Eating	Anchorage,	
5790	Altura	Altura LLC	Place	Muni. of	Anchorage
			_		Unorganized
5799	Valdez Brewing LLC	Valdez Brewing LLC	Brewery	Valdez	Borough
		Karluk Wilderness	Outdoor Recreation	Outside City	Kodiak Island
5813 I	Kodiak Brown Bear Center	Adventures, LLC	Lodge - Seasonal	Limits	Borough
			Common Carrier -		Other (Common
5824	M/V Forge	Alaska Luxury Tours LLC	Seasonal	Alaskan Waters	Carrier)
5864	Carnival Miracle	Carnival License Holdings Limited	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
3004	Carriivai iviii acie			Alaskali vvaters	,
		Windstar Cruises Marshall	Common Carrier -		Other (Common
5866	Star Breeze	Islands, LLC	Seasonal	Alaskan Waters	Carrier)
		Latitude 65 Brewing			Fairbanks North Star
5877 I	Lat 65 Brewing Company	Company LLC	Brewery	Fairbanks	Borough
		Latitude 65 Brewing			Fairbanks North Star
5878 I	Lat 65 Ciderhouse	Company LLC	Winery	Fairbanks	Borough
					Fairbanks North Star
5887 I	RNDC Alaska	RNDC Alaska, LLC	Wholesale - General	Fairbanks	Borough
			Restaurant/Eating	Anchorage,	
5891	Main Event	Main Event Services LLC	Place	Muni. of	Anchorage
5047	8.4.h.t. A	Alaska Lumma Tanna II C	Common Carrier -	Aladaa NA/ataaa	Other (Common
5947	M/V Apex	Alaska Luxury Tours LLC	Seasonal	Alaskan Waters	Carrier)
		Alaska Premier Auctions		Anchorage,	
5948	Alaska Premier Liquor	and Appraisals, LLC	Package Store	Muni. of	Anchorage
E0E3 1	Polls Flats Little Ctors	Polls Flats Little Store LLC	Dackago Store	Outside City	Kodiak Island
5952 E	Bells Flats Little Store	Bells Flats Little Store LLC	Package Store	Limits	Borough Other (Common
5960 1	M/V Spirit of Matushka	Seward Wildlife Cruises, LLC	Common Carrier	Alaskan Waters	Carrier)
3300	ivi, v Spirit Or iviatusiika	Several Whalife Cruises, LLC			
5977	Skwentna Roadhouse	Cindi Herman	Outdoor Recreation Lodge	Outside City Limits	Matanuska-Susitna
39//	SKWEIIIIIA KUAUIIUUSE	Ciriui Herman	Restaurant/Eating	Anchorage,	Borough
5987	Alaskan Burger & Brew	Jalos, Inc.	Place	Muni. of	Anchorage

● 2023/2024 RENEWAL APPLICATIONS WITH NOTICES OF VIOLATION IN 2021/2022

A. Hickel Investment Company

939 W 5th Avenue, Anchorage

3/22/21 – Unreported change of officers

1. **290 Crow's Nest**Beverage Dispensary – Duplicate

2. **742 Voyager Inn**Beverage Dispensary – Tourism

3. 932 The Quarterdeck

TAB 27

Beverage Dispensary – Duplicate

Marijuana Control Board Meeting Agenda: March 8 – 9,

4. 1224 Whale's Tail <u>TAB 28</u>

Beverage Dispensary - Duplicate

5. **2290 Fletcher's** <u>TAB 29</u>

Beverage Dispensary – Duplicate

Dana W. summarizes the Tabs 25 - 29. **Doug M. motions to approve all with delegation. Diane T. seconds. None opposed, motion passes.**

B. 55 Lynn Canal American Legion: American Legion Lynn Canal Post #12, Inc.

TAB 30

188 2nd Avenue, Haines

Club

4/1/2021 – Unreported change of officers

Dave K. motions to approve all with delegation. Diane T. seconds. None opposed, motion passes.

C. 334 Frat Order of Eagles #25: Fraternal Order of Eagles #25

TAB 31

590 Broadway Street, Skagway

Club

2/8/2021 – Unreported change of officers

Dave K. motions to approve all with delegation. Jan H. seconds. None opposed, motion passes.

D. 822 Seasalt, Alaskan Bar & Grill: Klondike Pizzeria II, LLC

TAB 32

133 4th Avenue, Seward

Beverage Dispensary

5/26/2021 – Posting of warning signs

Doug M. motions to approve all with delegation. Dave K. seconds. None opposed, motion passes.

E. 904 Airport Pizza: Airport Pizzeria, LLC

TAB 33

404 Warren Place, Nome

Beverage Dispensary

2/12/2021 – Unreported change of officers

Dave K. motions to approve all with delegation. Diane T. seconds. None opposed, motion passes.

F. 1122 Tazlina Liquor: Tazlina River Trading Post Inc

TAB 34

Mile 111 Richardson Highway, Tazlina

Package Store

5/16/2022 – Lack of current server's card

• 2023/2024 TOURISM RENEWAL APPLICATIONS

Diane T.motions to approve Tab 35-53 with delegation. Jan H. seconds. None opposed, motion passes.

A.	897 The Place: The Place, Inc. 53791 Sparrow Lane, Kenai Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 35</u>
В.	954 Reluctant Fisherman Bar and Restaurant: RF Hospitality, LLC 407 Railroad Ave, Cordova Beverage Dispensary – Tourism 04.11.400(d)	TAB 36
C.	1402 Best Western Bidarka Inn/Otter Room: Johnson Inn Homer, LLC 575 Sterling Highway, Homer Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 37</u>
D.	1788 Latitude 62 Lodge: Latitude 62, LLC 22687 S. Talkeetna Spur Road, Talkeetna Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 38</u>
E.	2063 Long Rifle Lodge: Glacier View Ventures, LLC Mile 102 Glenn Hwy, Glennallen Beverage Dispensary – Tourism 04.11.400(d)	TAB 39
F.	2111 Roadside Inn: KLB, Inc. Mile 49.5 Parks Highway, Wasilla Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 40</u>
G.	2486 The Lakefront Anchorage – A Millennium Hotel: Anchorage – Lakefront Ltd Partnership 4800 Spenard Road, Anchorage Beverage Dispensary – Tourism 04.11.400(d)	TAB 41
н.	2797 Kalgin Island Lodge: Kalgin Island Lodge, Inc. Kalgin Island Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 42</u>
ı.	2866 Anchor Inn & Lounge: Shumagin Corporation Tract A, USS #55, Sand Point Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 43</u>
J.	3375 Chop House at Lake Lucille: LL Restaurant, LLC 1300 West Lake Lucille Drive, Wasilla Beverage Dispensary – Tourism 04.11.400(d)	<u>TAB 44</u>
K.	4263 Shelter Cove Lodge: Shelter Cover Enterprises, LLC 703 Hamilton Dr, Craig Beverage Dispensary – Tourism Seasonal 04.11.400(d)	TAB 45

L	4443 Bristol Bay Lodge: Bristol Bay Lodge, LLC 16 Miles NW of Aleknagik, NW end of Lake, Dillingham Beverage Dispensary – Tourism Seasonal 04.11.400(d)	TAB 46
N	1. 4795 Beluga Lake Lodge: Johnson Inn Homer, LLC 204 Ocean Dr Loop, Homer	<u>TAB 47</u>
	Beverage Dispensary – Tourism 04.11.400(d)	
N	. 4844 Crowne Plaza Midtown Anchorage - Juno: Anchorage Hospitality, LLC	TAB 48
	109 West International Airport Road, Anchorage	
	Beverage Dispensary – Tourism 04.11.400(d)	
O	. 4869 Crowne Plaza Midtown Anchorage – Concierge: Anchorage Hospitality, LLC	TAB 49
	109 West International Airport Road, Anchorage	
	Beverage Dispensary – Tourism Duplicate 04.11.400(d)	
P	. 4898 Panorama Pizza Pub: The Perch Resort at Denali, Inc.	TAB 50
	Mile 224 Parks Highway, Denali Borough	
	Beverage Dispensary – Tourism 04.11.400(d)	
O	. 5209 McKinley Village Lodge – Lucky Miss Saloon: ARAMARK Sports and	TAB 51
	Entertainment Services, LLC	
	Mile 231.1 Parks Highway, Denali	
	Beverage Dispensary – Tourism Seasonal 04.11.400(d)	
R	. 5489 Burger Shack: ARAMARK Sports and Entertainment Services, LLC	<u>TAB 52</u>
	Mile Post 231.1 Parks Highway, Denali	
	Beverage Dispensary – Tourism Seasonal	
S	5507 Hyatt House Anchorage: MT Four, LLC	TAB 53
	5141 Business Park Boulevard, Anchorage	
	Beverage Dispensary – Tourism 04.11.400(d)	
2023/2	024 RECREATIONAL SITE RENEWAL APPLICATIONS	
Doug N	1. motions to approve all with delegation. Dave K. seconds. None opposed, motion passes.	
Δ	. 196 Capital Speedway: Capital Speedway, Inc.	TAB 54
	25475 W Speedway Rd, Willow	IAD 34
	Recreational Site – Seasonal 04.11.210	
В	. 4897 Denali Arts Council: Denali Arts Council	TAB 55
	22249 S D Street, Talkeetna	
	Recreational Site – Grandfathered 04.11.210(d)	
	Kevin Higgins reads 04.11.210(d) – discovered the statute on the website is incorrect.	
• 2022/2	D23 RENEWAL APPLICATIONS	
Α.	2951 AMVETS Post #4: AMVETS Post #4	TAB 56
	42126 Kalifornsky Beach Road	

Club

Dave K. motions to approve all with delegation. Jan H. seconds. None opposed, motion passes.

2:14 pm: Break 2:25 pm: Reconvened

BOARD CONSIDERATION

A. 3925 Boon Dox Bar: Michael C. Stormont

TAB 57

7271 Richardson Highway, Salcha

Beverage Dispensary

Consideration: Mr. Stormont is requesting an additional time extension and continued operations. The board granted the first 180-day extension at the April 12, 2022 meeting.

Dana W. summarizes the request and background. Dave K. motion to grant the request for a 180-day extension. Doug M. seconds. None opposed, motion passes.

B. 4811 Alaska Yacht Charters: Tongass Expeditions LLC

TAB 58

Alaska Waters

Common Carrier – Seasonal From: Alaska Yacht Charters, LLC

Transfer of ownership application

Pending: Department of Labor Workers Compensation

Approved: Department of Revenue, Department of Labor Employment Security

Background: pending

Consideration: Information provided on the AB-08a: Authorization of Records Release and written explanations. *Executive Sessions may be possible*.

Dana W. summarizes the consideration. Carrie Craig and Director Wilson explains new staff recommendation. Dave K. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.

C. 6003 Meta & Rose: Meta & Rose Co. 290 North Yenlo Street, Suite 37, Wasilla Restaurant/Eating Place **TAB 59**

AB – 14 Licensed Premises Diagram Change & AB – 34 Alternating Premises Request

Consideration: Review documentation and consider if the licensee does or does not have right, title, or interest in the proposed alternating premises as set forth in 3 AAC 304.105(b)(6).

Director Wilson summarizes the item for consideration. The licensee, Mae, is present in person and speaks to potential borders of the lobby area. She states there is an amended lease between the parties. Discussion of exclusive use of the space and the new street café regulation to make it a contiguous space. Investigator Johnson speaks to control and unaccompanied minors. Dave K. motions to table to the May meeting. Doug M. seconds. None opposed, motion passes.

D. 6116 Northern Pacific Airways: Northern Pacific Airways, Inc.

TAB 60

Alaska Skies

Common Carrier – Single Destination

New license application

Background: completed

Consideration: Consider if the Common Carrier-Single Destination license commonly known as the 'Community' license applies.

Director Wilson summarizes the item for consideration. Tina, representative for applicant is present on Zoom. Sarah Oates, with historical knowledge as former employee of AMCO is recognized by the board and speaks to past precedent. Section d is the better option for the application, 2k versus 4k. Diane T. motions to approve under 04.11.180(d) with a \$2k license fee. Doug M. seconds. None opposed, motion passes.

E. 6128 Bayside Booze and Burns: Metlakatla Indian Community 1275 Weldon Point Road, Metlakatla Package Store **TAB 61**

New license application Background: completed

Consider application for Package Store owned by and located in Metlakatla Indian Community.

Dana W. summarizes the item for consideration. Kevin Higgins provides additional information. There are no public objections to our notices of completed application. Enforcement has authority to go to the community for enforcement of Title 4 laws. The mayor is present on Zoom. Director Wilson asks the mayor if our office can enforce that they are following Title 4. He says 99%, sure, yes. Chris Lumber, counsel for applicant, states yes. **Diane T. motions to approve. Dave K. seconds. None opposed, motion passes.**

TABLED FROM PREVIOUS MEETING(S)

A. AB – 14 ongoing discussions regarding public health and safety, AS 04.11.525 and 3 AAC 304.185

Carrie Craig summarizes the background and Director Wilson provides additional information. There is a mixed solution, depending on the seriousness of the proposed changes. Minimal changes can be approved with delegation by the Director, however moving walls, doors structural changes would need local government approval.

B. Transfer of controlling interest application and 2022-2023 renewal application

TAB 62

 402 Flight Deck Bar: Ivory Manufacturing Corp of AK 832 West International Airport Road, Anchorage

Beverage Dispensary – Tourism

From: Marlene Meyer 100% dba Flight Deck Bar/Arctic Inn to Allen J. Meyer 100%

Transfer of controlling interest and dba name change

Local governing body action: approved by Municipality of Anchorage

Pending: Department of Labor Employment Security

Approved: Department of Revenue, Department of Labor Workers Compensation

Creditor: pending

Background investigations: complete

 402 Flight Deck Bar: Ivory Manufacturing Corp of AK 832 West International Airport Road, Anchorage Beverage Dispensary – Tourism

2022 - 2023 Renewal application

Local governing body action: approved by Municipality of Anchorage

Consider transfer application and 2022-2023 renewal application for a Tourism license along with additional documentation on the disposition of the Flight Deck Pizza as mentioned in the Tourism statement and the AB-03 form.

Consideration of the transfer and renewal was tabled at the September 20, 2022 meeting. The board offered some options to the transferee, Allen Meyer: extend the current licensed premises to include the restaurant, with a management services agreement in place and approved by AMCO or Flight Deck Bar could develop their own restaurant.

On December 6, 2022 AMCO staff received a draft food services agreement and at the December 15, 2022 meeting, the board voted to table this matter to the March 6-7, 2023 meeting to allow time for staff to review this document. This agreement has been added to board packet in this tab for consideration.

Dana W. summarizes the background. Allen Meyer is present on Zoom, available for questions. Dave K. asks about the issue with the number of rooms. It isn't an issue, they are grandfathered. Meyers states they have 24 rooms. Diane T. motions to approve both with delegation. Jan H. seconds. None opposed, motion passes.

C. 537 Hunger Hut Bar: Hunger Hut, Inc.51815 Kenai Spur Highway, KenaiBeverage Dispensary – Tourism 04.11.400(d)

TAB 63

At the December 15, 2022 meeting, the board voted to table the matter of possible action against the license due to the conviction following proper steps. The fine was set by the court system and the board took no further action. Kevin H. needs more background information before advising the board. Director Wilson mentions AS 04.16.180, 04.16.200. Kevin Higgins also mentions AS 04.11.370, the language is "shall be suspended" but "if first violation — may be suspended no more than 45 days".

Jana Weltzin, counsel for licensee, is present in person. Dana W. summarizes the background. Jana provides additional information. She requests the board use their discretion under AS 04.16.180(b)(1) may not be revoked but may be suspended. Director Wilson states AS 04.11.370 says shall be suspended – not more than 45 days. Jana quotes AS 09.10.060.

Sarah Oates, with historical knowledge as former employee of AMCO, mentions in the past the board has suspended a suspension, auditors have not mentioned that action in any legislative audits that she had seen. Doug M. motions to suspend the license for one day sometime in the next 12 months to be negotiated between Jana Weltzin and Director Wilson. There is no second, motion dies. Doug M. motions to suspend the license for one day sometime in the

next 90 days to be negotiated between Jana Weltzin and Director Wilson. Dave K.seconds. None opposed, motion passes.

PROTESTS

A. 6102 Prospectors Provisions: Northern Hospitality Group II, Inc.

TAB 64

2415 C Street, Anchorage

Package Store

New application

Local governing body action: protested by Municipality of Anchorage

The Municipality of Anchorage protested pending special land use permit approved by the Assembly.

Diane motions to deny with 180-day abeyance. Dave seconds. None opposed, motion passes.

OBJECTIONS

A. 2988 Little Italy Restaurante: F Scott & Ernest, LLC

TAB 65

2300 East 88th Avenue, Anchorage

Beverage Dispensary

From: Spiros Gialopsos 50% to Vasilios Gialopsos 100%

Transfer of controlling interest

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor Workers Compensation

Approved: Department of Revenue Background investigations: pending

Department of Labor Employment Security states the license is non – compliant.

Carrie Craig states the office just received the compliant notice and staff only needs action on the transfer. Dave K. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.

B. 3759 J & G Airport Restaurant: Johnny & Genevieve Rabanal

TAB 66

Unalaska Airport Terminal, Unalaska

Beverage Dispensary – Tourism

From: Tuyen & Tran Thuy Dinh dba Airport Restaurant & Lounge

Transfer of ownership and dba name change

Local governing body action: pending City of Unalaska Pending: Department of Labor Workers Compensation

Approved: Department of Revenue Background investigations: pending

Department of Labor Employment Security states license is non – compliant.

Diane T. motions to deny with 180-day abeyance. Doug M. seconds. None opposed, motion passes.

C. 5118 Allocated: Allocated LLC

TAB 67

1207 West 36th Avenue Unit B, Anchorage

Package Store

From: Pete and Eva Foudeas dba 36th Ave. Liquor

Marijuana Control Board Meeting Agenda: March 8 – 9,

Transfer of ownership with dba name change

Local governing body action: pending Municipality of Anchorage

Pending: Department of Revenue Approved: Department of Labor Background investigations: pending

Creditor Odom objects to transfer for past due balance.

UPDATE: Odom has lifted their objection on 2/24/2023. The board will need to consider approval of the transfer with delegation.

Dave K. motions to approve with delegation. Doug M.seconds. None opposed, motion passes.

D. 6025 Alpenglow Coffee House: Alpenglow Coffee House LLC

TAB 68

140 Olympic Mountain Loop, Girdwood

Restaurant/Eating Place

From: Sadie Romo's Restaurant LLC dba Sadie Romo's Restaurant located at 194 Hightower

Road, Girdwood

Transfer of ownership and location with a change of dba

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor Employment Security

Approved: Department of Labor Workers Compensation, Department of Revenue

Background investigations: complete

Creditor RNDC objects to transfer due to past due balance.

UPDATE: RNDC has lifted their objection on 2/24/2023. The board will need to consider approval of the transfer with delegation.

Diane T. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.

Going to skip ahead to Tab 69 and 70 due to licensees present in the room.

4:08 pm: Break

4:19 pm: Reconvened

STIPULATED AGREEMENTS

3/7/2023 9:50 am: Doug M. motions to go into deliberative session. Diane T. seconds. None opposed, motion passes.

11:43 am: Out of session

11:44 am: Break

11:49 am: Reconvened

A. Speedway Express: AK, Inc.

Multiple premises

Multiple package stores

B. 1811 Lil' Babes Bar & Grill: Family Restaurants, Inc.

3515 Mountain View Drive, Anchorage

Beverage Dispensary

C. 4109 Burrito King: B K LLC

111 West 38th Avenue, Anchorage

Beverage Dispensary

APPEALS TO BOARD OF STAFF ACTION

A. 786 The New Golden Saloon: McCarthy Ventures, LLC

TAB 69

101 Kennicott Avenue, McCarthy No local government

Beverage Dispensary – Seasonal

Consideration: Reduction of licensed premises

4:19 pm: Neil Darish, licensee is present in person and Donald Walcott, is present on Zoom. Director Wilson provides a brief background. Kevin Higgins goes into greater detail. Law's analysis is that the McCarthy property owners also owns roads as tenants in common as opposed to public ownership. Kevin Higgins states the issue is exclusive use. Neil hands out pertinent documentation to prove their ownership. With the new documentation presented, Kevin says they do not change his analysis. 2016 quick claimed to the residents not to Mr. Darish – he reads the quick claim language.

Steven Harper resident and property owner in McCarthy. He states he is a tenant in common along with other community members. He doesn't have an issue with them using the deck.

Dana W. summarizes the board's responsibility and authority. Further discussion of exclusive use of the street. Possible motion to temporarily approve an amended premises to include the deck but not beyond until the ownership situation is settled. Dave K. will be opposed. Jan H. agrees with Dave. Dave K. motions to uphold the reduction of premises in the director's decision. Jan H. seconds. Donald Walcott asks if there are appeal rights, the answer is yes. Doug M., Diane T. and Dana W. are opposed. Motion dies. Doug M. motions to reduce the current premises to the indoor area and the deck - as built no more adding onto the deck. Dave K., Jan H. is opposed. Motion passes, 3-2.

B. 5940 The Sip: Sip, LLC 510 West Tudor Road #7, Anchorage Municipality of Anchorage **Restaurant or Eating Place**

TAB 70

Consideration: Reduction of the licensed premises

5:45 pm: Dana W. and Director Wilson summarize the information in the memo and background. Mechille Smith, licensee, and Elise are present in person. Mechille presents the licensee's side of the situation. Dana W. speaks about the food sales vs. alcohol sales playing devil's advocate. Discussion of purpose of restaurant/eating place license. Chief Hoelscher is on Zoom – what is their intention? There is a discussion of board possible actions.

Doug M. motions to overrule the director's action to reduce the premises pending the director to work with the licensee in the merger of the two corporate entities and a change of dba. Diane T. seconds. Dave K. and Jan H. are opposed, motion passes 3 – 2. Director Wilson states to try to resolve within 30 days.

3/6/2023 6:28 pm: Recessed 3/7/2023 9:08 am: Reconvened Dana W, Board Chair and Industry Member, in person
Diane Thompson, Vice Chair and Industry Member, in person
Doug Moore, Public Rural Member, in person
Dave Koch, Public Safety Member, not present
Jan Hill, Public Member, on Zoom

Joan Wilson, Director, in person
Kevin Higgins, Assistant Attorney General, in person
Jane Sawyer, Program Coordinator, on Zoom
Carrie Craig, Records and Licensing Supervisor, In person
James Hoelscher, Enforcement Supervisor, on Zoom
Steve Johnson, Special Investigator, in person

C. 6089 Skeetawk: Hatcher Alpine Xperience 13500 N Skeetawk Circle, Hatcher Pass Recreational Site **TAB 71**

Appeal of the Restaurant Designation Permit denial

3/7/2023 9:26 am: Director Wilson summarizes the background and states this issue goes back to the question of "what is a kitchen?". Mr. Stoler, counsel for the licensee, is present on Zoom. Investigator Chiesa is present on Zoom. Mr. Stoler speaks to the regulations. There is a discussion of regulation interpretations and board options. Diane T. motions to denial the appeal of the denial. Doug M. seconds. None opposed, motion passes.

REGULATIONS

A. Public Comment Closed – no oral testimony may be received at this meeting.

1. Licensed Premises – outdoor seating

TAB 72

Status: Public comment closed January 31, 2023. Comment(s) received. Board action: TBD at meeting.

3/7/2023 11:50 am: Dana W. summarizes the regulation project and public comments – specifically why is this allowance just limited to a bona fide restaurant. Doug M. asks if this would solve the McCarthy issue. It is stated that the local governing body has to approve the changes. So, what do the licensees without a local governing body do? Lee Ellis suggests a petition process. There is a discussion regarding manufacturers eligible or not eligible for a restaurant/eating place license.

Discussion about amending paragraph b – what additional license types would be eligible? "sole control by a AB licensee" striking the rest, leaving recreation site. **Doug M.** motions to adopt the language spoken by the Director and going back out for public comment for 30 days. Diane T. seconds. None opposed, motion passes.

B. 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

3/7/2023 12:11 pm: Public Comment is open

<u>Lee Ellis</u>, with the Brewer's Guild, is present in person. He speaks about the letter he sent last week. 3 AAC 304.225 alternating premises, technical regulation change or a new regulation project to allow manufacturers to be eligible.

Diane T. motions to amend the agenda to include a regulation project. Doug M. seconds. None opposed, motion passes. Doug M. motions to open project, modify 3 AAC 304.225 to add manufacturer licenses and statute references. Diane T. seconds. None opposed, motion passes.

3/7/2023 1:42 pm: **Doug M. motions to put out for public comment for 30 days. Diane T. seconds. None opposed, motion passes.**

<u>Sarah Oates</u>, President and CEO of Alaska CHARR, public testimony comments. Director Wilson apologized for the comment the previous day. Doug M. states he appreciates the public comments. Dana W. states that all public comment be on the record. Kevin Higgins explains in person vs. online and operating public testimony fairly.

12:28 pm: Public Testimony is closed.

12:30 pm: Lunch 1:32 pm: Reconvened

TOPICS FOR FUTURE DISCUSSION BY ABC BOARD

A. Board Development

ALCOHOL MAILBOX
 TAB 73

All correspondence received in the <u>alcohol@alaska.gov</u> inbox from November 26, 2022 – February 17, 2023.

3/7/2023 1:33 pm: The board and staff discuss the two emails. There is no action taken by the board.

BOARD COMMENTS

NEXT ABC BOARD MEETING

The next meeting is scheduled for May 30 – 31, 2023, in Anchorage. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by May 12, 2023.

ADJOURN