

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 Special Meeting Agenda Third Judicial District

July 6, 2023 at 9:30 am Join Zoom Meeting

https://amco-alaska-gov.zoom.us/j/88354903856?pwd=KzRXWk5TRmNkZHRURHk3UVVialY1Zz09

Meeting ID: 883 5490 3856 Passcode: 195846

> 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

9:30 am

A. Call to Order

9:35 am

B. Roll Call

Dana Walukiewicz, Industry Member & Chair, in person Diane Thompson, Industry Member & Vice Chair, in person Doug Moore, Public Member, Zoom Dave Koch, Public Safety Member, Zoom Jan Hill, Public Member, Zoom

Joan Wilson, Director, in person
Kevin Higgins, Assistant Attorney General, Zoom
Jane Sawyer, Program Coordinator, in person
Carrie Craig, Records and Licensing Supervisor, Zoom
Steve Johnson, Special Investigator, Zoom
Kristina Serezhenkov, Regulations Specialist, in person

C. Approval of Agenda

Diane T. motions to approve the agenda. Jan H. seconds. None opposed, motion carries.

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

BOARD GOVERNANCE

9:35 am

There are no changes to report.

DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS

TAB 3

THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

Dave K. motions to approve all applications in Tab 3 with delegation. Doug M. seconds. None opposed, motion carries.

A. 216 Reilly's: Neighborhood Bar, Inc. 317 West Fireweed Lane, Anchorage

Beverage Dispensary From: Reilly's Alaska, Inc.

Transfer of ownership

Local governing body action: pending Municipality of Anchorage

Pending: Department of Labor, Department of Revenue

Background investigations: complete

B. 713 Cape Fox Tours: Cape Fox Tours, LLC

13194 S Tongass Highway, Ketchikan

Beverage Dispensary

From: Cape Fox Lodge, LLC dba Cape Fox Lodge

Transfer of ownership with a name change

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough

Pending: Department of Labor, Department of Revenue

Background investigations: complete

C. 4057 Cape Fox Lodge: Cape Fox Lodge, LLC

800 Venetia Way, Ketchikan

Package Store

From: No premises, no dba

Transfer of location with dba name change

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough

Pending: Department of Labor, Department of Revenue

Background investigations: complete

D. 4246 Our Town Catering: Our Town Catering, LLC

236 Katlian Street, Sitka

Restaurant/Eating Place

From: Ludvig's Bistro, Inc. dba as Ludvig's Bistro located at 256 Katlian Street

Transfer of ownership and location with a dba name change

Local governing body action: pending City of Sitka

Pending: Department of Labor, Department of Revenue, State Fire Marshal

Complete: Department of Environmental Conservation

Background investigations: pending

E. 4821 Homer Golf Course: Homer Golf Course, LLC

57172 East End Road, Homer

Golf Course

New license application

Local governing body action: pending Kenai Peninsula Borough

Pending: Department of Labor, Department of Revenue, State Fire Marshal

Background investigations: complete

F. 5884 Golden China: JPS Enterprises, Inc.

231 W Front Street, Nome

Restaurant/Eating Place

From: dba Bering Sea Bar and Grill located at 305 W Front Street

Transfer of location with dba name change

Local governing body action: pending City of Nome

Pending: Department of Labor, Department of Revenue, Department of Environmental

Conservation and State Fire Marshal Background investigations: complete

G. 6125 The Whistle Stop: Cape Fox Lodge, LLC

7139 North Tongass Highway, Ketchikan

Destination Resort License

New license application

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough

Pending: Department of Environmental Conservation

Background investigations: complete

H. 6133 Cape Fox Lodge: Cape Fox Lodge, LLC

800 Venetia Way, Ketchikan

Beverage Dispensary – Tourism Duplicate

New license application

Local governing body action: pending City of Ketchikan, Ketchikan Gateway Borough

Pending: Department of Labor, Department of Revenue

Background investigations: complete

I. 6141 Costco Business Center #1661: Costco Wholesale Corporation

1074 N Muldoon Road, Anchorage **Package Store**

New license application

Local governing body action: pending Municipality of Anchorage

Background investigations: complete

CONSENT AGENDA – NEW & TRANSFER APPLICATIONS

TAB 4

THIS SECTION CAN BE APPROVED AS A BLOCK.

Dave K. motions to approve all applications in Tab 4. Doug M. seconds. None opposed, motion carries.

A. 4821 Alaska Sea Adventurers LLC: Alaska Sea Adventurers LLC

Alaskan Waters

From: Island Voyage, Inc. dba Alaska Sea Adventures

Common Carrier – Vessel

Transfer of ownership with a dba name change

Background investigations: complete

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

TAB 5

THIS SECTION CAN BE AT I NOVED WITH BELEGATION AS A BEOCK.

Jan H. motions to approve all applications in Tab 5 with delegation. Dave K. seconds. None opposed, motion carries.

License				
#	DBA	License Type	City	Borough
	Bella Vista Pizzaria &		Anchorage, Muni.	
107	Restaurant	Restaurant/Eating Place	of	Anchorage
			Anchorage, Muni.	
156	In & Out Liquor #1	Package Store	of	Anchorage
174	Safeway #2522	Package Store	Kodiak	Kodiak Island Borough
				Matanuska-Susitna
301	The Office	Beverage Dispensary	Wasilla	Borough
346	Egegik Liquor Store	Package Store	Egegik	Lake & Peninsula Borough
				Matanuska-Susitna
376	Bears Den Liquor	Package Store	Outside City Limits	Borough
	Silver Gulch Brewing &			Fairbanks North Star
421	Bottling	Beverage Dispensary	Outside City Limits	Borough
493	Bear's Den Liquor	Package Store	Outside City Limits	Kenai Peninsula Borough
				Fairbanks North Star
517	Hilltop Café	Package Store	Outside City Limits	Borough
				Matanuska-Susitna
596	Knik Bar & Liquor Store	Package Store	Outside City Limits	Borough
				Matanuska-Susitna
597	Knik Bar & Liquor Store	Beverage Dispensary	Outside City Limits	Borough
698	Marine Bar	Beverage Dispensary	Wrangell	Wrangell

701	Marine Liquor Store	Package Store	Wrangell	Wrangell
		Transmige ever e	Anchorage, Muni.	
758	Birchwood Saloon	Beverage Dispensary	of	Anchorage
			Anchorage, Muni.	
792	Oaken Keg #1802	Package Store	of	Anchorage
			Anchorage, Muni.	
793	Oaken Keg #1805	Package Store	of	Anchorage
			Anchorage, Muni.	
795	Oaken Keg #0720	Package Store	of	Anchorage
	Oaken Keg Spirit Shop		Anchorage, Muni.	
799	#1809	Package Store	of	Anchorage
	Manhattan Restaurant &		Anchorage, Muni.	
814	Lounge	Beverage Dispensary	of	Anchorage
976	Bear's Den Liquor	Package Store	Outside City Limits	Kenai Peninsula Borough
		Beverage Dispensary -		
979	Rosie's Bar & Grill	Seasonal	Pelican	Unorganized Borough
			Anchorage, Muni.	
1011	Bears Den Liquor	Package Store	of	Anchorage
				Matanuska-Susitna
1034	The Aardvark	Beverage Dispensary	Outside City Limits	Borough
1144	Three Bears Minimart	Package Store	Outside City Limits	Unorganized Borough
1153	Tony's Bar	Beverage Dispensary	Seward	Kenai Peninsula Borough
1154	Tony's Liquor Store	Package Store	Seward	Kenai Peninsula Borough
1336	Oaken Keg Spirit Shop #1843	Package Store	Outside City Limits	Fairbanks North Star Borough
1330	112010	T delidage store	Odeside City Ellines	Matanuska-Susitna
1387	Fishhook Bar and Grill	Beverage Dispensary	Outside City Limits	Borough
			,	Matanuska-Susitna
1388	Bears Den Liquor	Package Store	Outside City Limits	Borough
			Anchorage, Muni.	
1397	Oaken Keg #1812	Package Store	of	Anchorage
			Anchorage, Muni.	
1422	Marx Bros Café	Restaurant/Eating Place	of	Anchorage
			Anchorage, Muni.	
1464	Oaken Keg #1807	Package Store	of	Anchorage
4==4	D 11 At 1 .		Anchorage, Muni.	
1551	Double Musky Inn	Beverage Dispensary	of	Anchorage
1700	Oakon Koa #1912	Dackage Store	Anchorage, Muni.	Ancharaga
1799	Oaken Keg #1813	Package Store	of	Anchorage
1821	Peggy's Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
1955	Olds River Inn	Beverage Dispensary	Outside City Limits	Kodiak Island Borough
			Anchorage, Muni.	
2094	Oaken Keg #1817	Package Store	of	Anchorage
				Matanuska-Susitna
2098	Oaken Keg #1739	Package Store	Palmer	Borough

				NASTORIAL CONSTRUCT
2266	Onless Kon #1911	Dankon Stano	Masilla	Matanuska-Susitna
2266	Oaken Keg #1811	Package Store	Wasilla	Borough
2262	Poor's Don Liquer	Dankaga Ctara	Outside City Limits	Matanuska-Susitna
2362	Bear's Den Liquor	Package Store	Outside City Limits	Borough
2.400		Restaurant/Eating Place-	0 6	Matanuska-Susitna
2489	Wilderness Place Lodge	Seasonal	Outside City Limits	Borough
	Delta Sportsman's			
2870	Association	Club	Outside City Limits	Unorganized Borough
2912	Oaken Keg #1833	Package Store	Valdez	Unorganized Borough
3218	Oaken Keg #1808	Package Store	Kenai	Kenai Peninsula Borough
	Silver Gulch Brewing and			Fairbanks North Star
3487	Bottling Co.	Package Store	Outside City Limits	Borough
				Fairbanks North Star
3514	Hilltop Café	Restaurant/Eating Place	Outside City Limits	Borough
			Anchorage, Muni.	
3558	Hightower Pub	Restaurant/Eating Place	of	Anchorage
	Gallo's Mexican		Anchorage, Muni.	
3572	Restaurant #2	Beverage Dispensary	of	Anchorage
3720	Timberline Bar & Grill	Beverage Dispensary	Juneau	Juneau
	Chepo's Mexican		Anchorage, Muni.	
3765	Restaurant	Beverage Dispensary	of	Anchorage
		<u> </u>	Anchorage, Muni.	<u> </u>
3973	Holiday #602	Package Store	of	Anchorage
4118	Three Bears	Package Store	Kenai	Kenai Peninsula Borough
			Anchorage, Muni.	5
4167	Oaken Keg #2628	Package Store	of	Anchorage
		Restaurant/Eating Place-		
4282	Kenai Riverside Lodge	Seasonal	Outside City Limits	Kenai Peninsula Borough
	Gallo's Mexican			Fairbanks North Star
4314	Restaurant	Beverage Dispensary	Fairbanks	Borough
		Beverage Dispensary -	Anchorage, Muni.	
4317	Eddie's Sports Bar	Duplicate	of	Anchorage
4334	Oaken Keg #2728	Package Store	Seward	Kenai Peninsula Borough
1331	Saint Coyote Restaurant &	T dekage Store	Anchorage, Muni.	Renari emisara poroagri
4350	Lounge	Beverage Dispensary	of	Anchorage
4330	Louinge	Develage Disperisary	01	Ketchikan Gateway
4361	Oaken Keg #1818	Package Store	Ketchikan	Borough
4301	Caken keg #1818	r ackage Store	Retellikali	Matanuska-Susitna
4499	Three Bears	Package Store	Outside City Limits	Borough
7733	THICE DEATS	i dekage store	Guisiae City Limits	Matanuska-Susitna
4503	Three Bears	Package Store	Outside City Limits	Borough
1303	. Til CC DCu13	. deliage store	Jacorae City Littles	Fairbanks North Star
4548	Brewsters	Beverage Dispensary	Fairbanks	Borough
4666	The Bottle Shop	Package Store	Petersburg	Petersburg Borough
7000	The bottle shop	Common Carrier -	reteraburg	- Ctc135418 B0104811
4705	Aialik Voyager, M/V	Seasonal	Alaskan Waters	Other (Common Carrier)
4/03	Alalik voyagel, IVI/ V	Seasonal	HIASKAII WALEIS	Other (Common Carrier)

	Clad Davids			
4838	Sled Dog Liquor and	Dodkaga Stara Cassanal	Outside City Limits	Danali Baraugh
4838	Grocery	Package Store-Seasonal	Outside City Limits	Denali Borough
4074	0	Common Carrier -	Alaskas Maria sa	Other (Common Comic)
4871	Orca Voyager M/V	Seasonal	Alaskan Waters	Other (Common Carrier)
		Outdoor Recreation		
4879	Kenai Fjords Glacier Lodge	Lodge - Seasonal	Outside City Limits	Kenai Peninsula Borough
				Matanuska-Susitna
5022	Sakura Sushi	Restaurant/Eating Place	Wasilla	Borough
			Anchorage, Muni.	
5041	Avalanche Spirits	Wholesale - General	of	Anchorage
			Anchorage, Muni.	
5088	Elim Cafe	Restaurant/Eating Place	of	Anchorage
		Restaurant/Eating Place-		
5176	Wild Catch Cafe	Seasonal	Whittier	Unorganized Borough
		Common Carrier -		
5235	Norwegian Sun	Seasonal	Alaskan Waters	Other (Common Carrier)
		Outdoor Recreation		
5242	Redoubt Bay Lodge	Lodge - Seasonal	Outside City Limits	Kenai Peninsula Borough
				Matanuska-Susitna
5420	Sheep Mountain Lodge	Restaurant/Eating Place	Outside City Limits	Borough
			Anchorage, Muni.	
5483	Jinmi Korean Restaurant	Restaurant/Eating Place	of	Anchorage
5506	Amalga Distillery	Distillery	Juneau	Juneau
		Outdoor Recreation		Matanuska-Susitna
5513	Tordrillo Mountain Lodge	Lodge - Seasonal	Outside City Limits	Borough
		Outdoor Recreation		Matanuska-Susitna
5514	Tordrillo Mountain Lodge	Lodge	Outside City Limits	Borough
	Girdwood Brewing		Anchorage, Muni.	
5518	Company	Brewery	of	Anchorage
		Common Carrier -		
5576	Radiance of the Seas	Seasonal	Alaskan Waters	Other (Common Carrier)
		Common Carrier -		
5577	Celebrity Solstice	Seasonal	Alaskan Waters	Other (Common Carrier)
5607	Wild Honey Bistro	Restaurant/Eating Place	Homer	Kenai Peninsula Borough
	,		Anchorage, Muni.	5
5719	Cook Inlet Distillery, LLC	Distillery	of	Anchorage
	,	Common Carrier -		
5776	Ovation of the Seas	Seasonal	Alaskan Waters	Other (Common Carrier)
		Common Carrier -		
5778	Celebrity Eclipse	Seasonal	Alaskan Waters	Other (Common Carrier)
3773	Colonity Lonpoc	Common Carrier -	. Hadian Waters	Sansi (Sommon Surrici)
5793	Regatta	Seasonal	Alaskan Waters	Other (Common Carrier)
3133	negatia		Alaskali Waleis	other (common carrier)
E700	M/// Prayect	Common Carrier -	Alackan Matara	Other (Common Carrier)
5798	M/V Bravest	Seasonal Parties Place	Alaskan Waters	Other (Common Carrier)
5965	Primrose Provisions	Restaurant/Eating Place	Seward	Kenai Peninsula Borough
5974	Mermaid Grotto Cafe	Restaurant/Eating Place	Seward	Kenai Peninsula Borough

● 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.

Diane T. motions to approve Tab 6 through Tab 8 with delegation. Doug M. seconds. None opposed, motion carries.

A. Circle B, LLC: Olds River Inn 32233 Pasagshak Road, Kodiak

TAB 6

- 1. #5244 Package Store
- 2. #5377 Brewpub

04/19/2021 – Failure to report change of controlling interest

B. 5050 Pho Lena East: Pho Lena East LLC

TAB 7

360 Boniface Parkway, #A22-A23, Anchorage

Restaurant/Eating Place

9/16/2021 – Serving alcoholic beverages beyond the scope of the license type. Removal or introduction of alcoholic beverages.

C. 5765 Dirty Skillet: Six Mile Mermaid, LLC 19702 Hope Highway, Hope

TAB 8

Restaurant/Eating Place

9/2/2022 – Noncompliance with Drinking Water and Food Service Permit regulations; failure to collect bacteria samples as well as unapproved engineering modifications.

2023/2024 TOURISM RENEWAL APPLICATIONS

THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

Doug M. motions to approve Tab 9 through Tab 13 with delegation. Diane T. seconds. None opposed, motion carries.

A. 624 Tailgaters Sports Bar & Grill: Kashim, Inc.

TAB 9

161 West Parks Highway, Wasilla

Beverage Dispensary – Tourism 04.11.400(d)

B. 1563 Everett's: Mat-Su Resort, LLC

TAB 10

1850 East Bogard Road, Wasilla

Beverage Dispensary - Tourism 04.11.400(d)

C. 4099 Grande Denali Hotel – Alpenglow Restaurant: JL Denali Hotels, LLC

TAB 11

Mile 238.4 Parks Highway, Denali

Beverage Dispensary – Tourism 04.11.400(d)

D. 4280 Denali Bluffs Hotel: JL Denali Hotels LLC Mile 238.2 Parks Highway, Denali

Beverage Dispensary – Tourism 04.11.400(d)

TAB 13

TAB 12

E. 5532 Everett's: Mat-Su Resort LLC 1850 East Bogard Road, Wasilla Beverage Dispensary – Tourism Duplicate 04.11.400(d)

2023/2024 RECREATIONAL SITE RENEWAL APPLICATIONS

THIS SECTION CAN BE APPROVED WITH DELEGATION AS A BLOCK.

Doug M. motions to approve Tab 14 with delegation. Jan H. seconds. None opposed, motion carries.

A. 5982 Hilltop Ski Area: Youth Exploring Adventure, Inc.
 7015 Abbott Road, Anchorage
 Recreational Site – 04.11.210

TAB 14

REGULATIONS

A. Public Comment Period Closed. Public oral comments may not be received at this meeting for this section.

1. Alternating Licensed Premises

TAB 15

Status: Public comment closed June 9, 2023. Comments were received.

Board action: TBD at meeting

Dana W. summarizes the regulation project. There are no comments by the board members. Doug M. motions to approve and adopt regulations to send to Department of Law for final review. Jan H. seconds. None opposed, motion carries.

B. Title 4 (AS 04) Rewrite (Chapter 8, SLA 2022) Regulations – Drafts: Board discussion and public hearing on Articles 3, 4, 6, 7, 8, 9 of the proposed new Chapter (305) Alcoholic Beverage Control Board, in Title 3 of the Alaska Administrative Code (3 AAC).

(Board to determine how long board discussion and public hearing will be)

Dana W. summarizes the following regulations projects regarding the Title 4 rewrite.

10:04 am: Public Comment is open. There are no comments.

Dana W. discusses the Brown Jug written comment regarding the shipping endorsements. There is a discussion on the wording that the licensee objects to. Director Wilson mentions AS 04.09.460, there is no definition of "shipment". Lee Ellis states that any company doing direct shipments, should follow the same standards as the package stores. Add to the regulation "for the holder of a direct shipping license" and amend license types throughout.

Dana W. summarizes the Sampling Endorsement regarding advertising/direct marketing. There is a discussion about how the licensee gathers contact information from their customers.

Dana W. summarizes the trade practices section and possible challenges.

10:56 am: Break

11:11 am: Reconvened

Dana W. summarizes the staff's actions of going through the old regulations and verifying they are included with the new regulations. Kristina S. goes over her findings.

There is a discussion of the Director's delegated authority to issue temporary approvals for transfers of ownership. With Kevin Higgin's assistance, the sentence in relating to this subject is reworded. There are no comments from the board members.

305.055: Cannot reinstate endorsements – would need to reapply for the endorsement. Strike out highlighted language. There are no comments from the board members.

305.070: Endorsements cannot transfer locations – would need to reapply for the endorsement. There are no comments from the board members.

305.095(b): Asks the board to clarify "staff holding a public hearing". Dana W. says it seems to speak to AMCO staff giving proper notice of a public hearing. Director Wilson proposes a reworded sentence. Kevin Higgins suggests just to delete the language "the board's staff" for consistency.

305.110: Denial of application – remove endorsement from transfer of location. "or endorsement". There are no comments from the board members.

305.120 Clarify the process – "previous year". Dana's opinion/interpretation is consecutive years, not for the life of the license. Kristina S. and Carrie C. speak that is not how staff has been trained – not for life of license, but for the life of the licensee. If transferred ownership, past waivers do not count against the new owner. Dana W. asks does the board want to continue the practice of doubling the waiver fees? Dave, Diane thinks it should stay as is. The Board's direction is to continue the current practice. Removing the word "years", "previous calendar year".

305.325(a): Security Interest – remove "one or more endorsements".

305.130: Transfer of location 04.11.400(k) strike language with "license with endorsement". Take out "beverage dispensary" for all license types those mentioned in subsection a.

Carrie C. stepped out for a few minutes.

11:55 am Lunch

1:06 pm: Reconvened, all board members are present, except Jan Hill, in person or on Zoom.

Jane S. takes over the list of items from existing regualtions. 304.305(b) – (e) de-designation for restaurant/eating place licenses with the gross receipts' requirement. Diane T. thinks (e) should be brought over to 305. Doug M. agrees. There is further discussion. Director Wilson suggests a new section 312. There are no objections to creating a new section for (e).

1:15 pm: Jan Hill is present on Zoom.

304.325 was not carried over. The board does not think it is applicable because it is now in AS 04.09.350. Discussion regarding the definition of "construction or improvements". General consensus is to not include the definition.

304.345: Jane S. notes: A golf course licensee is required to have this (b), but not a beverage dispensary holding a golf course endorsement. Should they be required? It makes no sense to have two different standards for the same activity, especially if individuals under 21 are allowed to be on the licensed premises.

304.635: Jane S. asks for Investigator Johnson's opinion. It is already unlawful. Lee Ellis asks for clarification regarding delivery. Investigator Johnson speaks to for a consideration versus a fee. It appears this does not need to be carried forward.

304.650: Guest room restocking. Diane T. would like to keep paragraph d. Dana E. agrees. Section k would go away. Section I can go away as well. Director Wilson suggests new section 333 guest room restocking for hotel/motel and large resort endorsements. The board agrees – doesn't need refrigeration.

304.715: Application for designation – restaurant endorsement. How many of these requirements will be necessary to move over? The board members agree that the information doesn't seem to be needed – covered in statute.

304.725: Dining by minors. Already in statute. 50% rule doesn't apply to the restaurant endorsement.

304.745: Already in statute. No questions from the board.

Jane S. summarizes her notes on AS 04.09.660 which contradicts 04.16.022(b) regarding online sales. Licensee versus a permittee – make this designation. The board will pick it up in the future.

AS 04.16.090: There is no regulation for bottle clubs.

1. 3 AAC, Chapter 305, Article 3

TAB 16

Retail Licenses; Endorsements; Permits: (3 AAC 305.300 – 3 AAC 305.397)

2. 3 AAC, Chapter 305, Article 4

TAB 17

Wholesale Licenses (3 AAC 305.400 – 3 AAC 305.420)

3. 3 AAC, Chapter 305, Article 6

TAB 18

Provisions Applicable to More than One License Type: (3 AAC 305.600 – 3 AAC 305.690)

2:36 pm: Kristina summarizes. 3 AAC 305.6300 "addresses" – strike it. Director Wilson talks about section b add "and adjacent or adjoining". The board agrees the changes are sufficient.

4. 3 AAC, Chapter 305, Article 7

TAB 19

Alcohol Server Education Course:

(3 AAC 305.700)

5. 3 AAC, Chapter 305, Article 8

TAB 20

Enforcement; Civil Penalties (3 AAC 305.800 – 3 AAC 305.895)

2:28 pm: Director Wilson comments referencing enforcing the violation to all license types with overlapping premises. Does it need to be clarified in regulation? The board members agree to leave it to the officer/director discretion.

6. 3 AAC, Chapter 305, Article 9

TAB 21

General Provisions (3 AAC 305.900 – 3 AAC 305.950)

Diane T. motions to put out articles 3, 4, 6, 7, 8 and 9, as amended in this meeting, for official public comment for 30 days. Dave K. seconds. None opposed, motion carries.

C. Title 4 (AS 04) Rewrite (Chapter 8, SLA 2022) Regulations – Drafts: Board discussion on Articles 1 and 2 of the proposed new Chapter (305) Alcoholic Beverage Control Board, in Title 3 of the Alaska Administrative Code (3 AAC).

1. 3 AAC, Chapter 305, Article 1

TAB 22

Board; Administration; Licensing; Fees (3 AAC 305.010 – 3 AAC 305.165)

2. 3 AAC, Chapter 305, Article 2

TAB 23

Manufacturer Licenses; Endorsements; Permits (3 AAC 305.200 – 3 AAC 305.230)

BOARD COMMENTS

Dave K.: Left the meeting. Doug M.: No comment.

Jan H.: Thank you and looking forward to seeing everyone in Nome.

Diane T.: No comment Dana W.: No comment

ADJOURNED

2:53 pm