



Alcoholic Beverage Control Board
Regular Meeting Agenda
Anchorage
3rd Judicial District

Robert B. Atwood Building
550 W 7th Ave, First Floor,
Anchorage, AK 99501

Date: **December 2, 2025**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/86444042299?pwd=G6Kwrlti5lIZXbs3ZtgQr9E2vDd6P3.1>

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- Administration

Time 9:30AM

- Call to Order

Chair Dana Walukiewicz called to order at 9:30 am, calls roll.

- Roll Call

- Dana Walukiewicz, Chair – Industry- *present in person*
- Diane Thompson, Vice Chair – Industry- *present in person*
- Janice Hill - Public Member- *present in person*
- Doug Moore – Public Member- *present via zoom*
- Public Safety Seat – Vacant

AMCO Staff

- Kevin Richard, Director- *present in person*
- Sara Chambers, Boards and Regulations Advisor- *present in person*
- Andrew Bocanumenth, Agency Attorney- *present in person*
- Joe Bankowski, Chief Investigator- *present in person*
- Jane P. Sawyer, Program Coordinator- *present in person*
- Sonya Irwin, Licensing Supervisor- *present in person*

Chair Dana Walukiewicz- introduces and adds the agenda addendum.

Program Coordinator Jane Sawyer- presents the request from Girdwood Brewing to participate in the meeting after lunch.

Chair Dana Walukiewicz- adds the discussion of A0360 before the mailbox.

Program Coordinator Jane Sawyer- removes Lion Nathan Inc. from the agenda.

Chief Investigator Joe Bankowski- removes the request to be removed from the restricted purchaser list, the confidential tab.

Motion to approve agenda as amended by Jan Hill. Second by Diane Thompson. Unanimous affirmative vote. Motion carries.

- AMCO Meeting Code of Conduct & Top 10 Zoom FAQ **TAB 1**
- Approval of Agenda Time 9:35 AM
- Board Governance Time 9:40 AM

Chair Dana Walukiewicz- recuses himself from the King Street renewal on page 14 under the “tabled” heading.

- Approval of Prior Minutes Time 9:45 AM
 - September 9, 2025, Special Meeting **TAB 2**
 - September 16, 2025, Regular Meeting **TAB 3**

Motion to approve the prior meeting minutes by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- PUBLIC COMMENT PERIOD Time 9:50 AM

Chair Dana Walukiewicz- introduces the public comment period and asks if there are any members of the public that would like to speak to anything. 9:41am

Tiffany Hall, president and CEO of Recover Alaska- explains that the organization works to reduce excessive alcohol use and harms around the state in an effort to create a safer environment. She thanks the board for making the time for public comment available and expresses appreciation of the thorough consideration the board takes in reviewing applications. She came to speak to the petition for additional REPLs for Sitka. She was involved in the process of changing Title IV and so she is familiar with the various changes that make this type of request and petition possible. She states for the record that the intention of applying for additional REPLs was really to be able to address traffic. She uses Sultana as a reference citing their small population and how many people they have coming through and why it would make sense for them to request additional licenses to serve the individuals who drive through every day, who maybe live outside but come in daily. She states that additional licenses don't make sense for Sitka, and it doesn't feel like it meets that need. Offers support in terms of public safety and health to say that the request from Sitka should be denied.

Jana Weltzin, legal counsel for JDW- thanks the staff for helping out and being flexible with her being on maternity leave.

Isaiah Vreeman, president of the Anchorage Wolverines- thanks Director Richard for meeting with him to discuss some of the things the Wolverines are looking at since operating in the Sullivan Arena. Highlighting some issues with IDing and how that process works on the wet and dry sides including some of the challenges, especially as crowd numbers grow and bottleneaking can occur. He mentions trying to eliminate double IDing systems from a wet and dry side.

Chair Dana Walukiewicz- thanks Mr. Vreeman for being proactive in seeking advice from the office on the subject.

Director Kevin Richard- states that in the discussions with the licensee, the issue is to do with restricted access to licensed premises. So, when you have these wet and dry sections, the entire thing is a licensed premises, like a hotel lobby, you run into restricted access problems or concerns. He believes this would denote the need for a statutory change.

Michelle Kavouras, representing Sitka Counseling and Prevention- introduces herself to speak about the proposed increase of REPLs in Sitka. She stresses the importance of highlighting that if the local governing body thinks it's the ABC Board's responsibility to make final decisions without having all the information and facts being clearly and thoroughly reviewed by our local governing bodies, then it kind of leaves nobody accountable for making sure that this is in public health interest, especially when talking about youth. Pointing out that when the alcohol outlet density increases, the youth drinking rates do as well. She suggests being more careful about not having the numbers increase amongst the youth or making it socially acceptable, more so, we're trying to reduce the risks and harm, and increase protective factors, reducing those risk factors. What is being proposed would undo all the work that has taken place over the years. Pointing out that mental health and substance use risks have been almost entirely absent from a lot of these discussions. She would like to see a public health impact assessment before approving new REPLs and to look at law enforcement in Sitka. She states that there were 11 positions open with the police force.

Chair Dana Walukiewicz- states that the board will have a formal public hearing and at that point there is the opportunity for the public to comment and testify on that.

Joclynn Smith, a concerned community member- speaks about her lifelong best friend killing herself and how mental health and alcohol were factors. Most of her time was spent at a bar and she established a relationship with the people at the bar. This created instances where drinks were heavily poured, free drinks, drinking and driving all became common place. She asks to start a discussion or look at improving the training to include signs of emotional distress, suicidal ideation, patterns of behaviors of addiction, and the impacts of long-term alcohol use. She suggests having annual trainings and not every 3 years.

Chair Dana Walukiewicz- closes public comment period at 10:00 am.

- DIRECTORS REPORT

TAB 4

Director Kevin Richard- summarizes activities of the AMCO office since the last board meetings that were held in September. He touches on A0360 stakeholder meetings and administratively reclassifying the Administrative Assistant 1 position to an Administrative Assistant 2 position. There are a couple topics to be considered. The first is A0360 and the second is a request for board guidance on abandoned applications. In October, licensing examiners brought to light a number of licenses that were set to expire. They had outstanding pending applications. Review of files showed outreach by licensing examiners was thorough, exceptionally thorough. Some of the outreach numbers were 4 emails of 2 months to 19 emails over the course of 8 months in addition to phone calls. This is an example of staff trying to get answers to questions or get updates or needed information on an application so that it may be presented to the board in a timely manner. The licensing section consists of 3 licensing examiners and a supervisor who are responsible for processing applications for over 2,000 licenses. Each time a licensing examiner needs to request additional information, it slows the process. AMCO licensing staff is committed to helping licensees get their applications complete and accurate, so it may be presented to the board in a timely manner. In other regulations references to abandoned applications led to seeking guidance or direction from the board for an idea of appropriate volume of outreach, acknowledging that there is no magic number, but at what point can we essentially issue to a licensee a final request. It's frustrating for staff, takes significant time, and takes hours away from licensees that are

current and prompt and willing to actively engage with staff. If a license is on the verge of expiration the supervisor generates a report and it's reviewed. He goes on to explain that licensees are given several attempts, including Mr. Richard reaching out directly. He states that part of his frustration, because when he calls, he gets a response.

Chair Dana Walukiewicz- summarizes Director Richard's research into the other department's functionality by saying that roughly 60 days looks to be the average timeframe for most agencies to consider an application abandoned if there's no response. If an application was considered abandoned the, they would have to reapply and pay new fees. Once Sonya or Kevin emails, then they finally respond. If they don't respond in 60 days, then the application would be considered abandoned.

Board member Jan Hill- states that she feels for staff and is shocked that something isn't already in place to take care of instances like this. She is more than willing to work on this matter with the office. She states that the circumstances are ridiculous.

Chair Dana Walukiewicz- asks the board if there are any objections with a 60-day abandonment policy via board guidance to the office.

No objections heard from the board.

Director Kevin Richard- moves onto the AMCO Budget Report under AS 04.06.075(c). He provides the current fiscal year 2026 expenditure revenue projections for AMCO. He then pivots to a previous board request for clarification on 3 AAC 305.660(a) regarding overlapping licensed premises. During the September 2025 board meeting a question arose whether a licensee could continue operating as an overlapping premises. Subsection (I) provides that the restrictions provided in (A) do not apply to overlapping premises for two or more licenses approved by the board before January 1, 2024. The response received from counsel was that ownership percentages of each person in the entity are immaterial because the entity is considered a legal person. Consequently, the ownership of overlapping licenses post 2023 must be identical regardless of whether the owners or group of owners are natural persons or entities. The ownership must be identical for overlapping purposes.

The board accepts the Director's Report.

- LICENSING STATISTICS

TAB 5

Licensing Supervisor Sonya Irwin- gives details regarding the licensing statistics highlighting the start to the 2026-2027 renewal cycle.

The board accepts the licensing report.

- ENFORCEMENT REPORT

- Supervisor's Report

TAB 6

Chief Investigator Joe Bankowski- addresses the board for the enforcement report. He explains that the investigators have conducted 320 premises inspections between September 2nd and November 19th. There are currently 3 vacancies within the enforcement unit. The recruitment waiver for the Fairbanks vacancy was denied by the Department of Administration. Both the vacancies in Anchorage and Juneau closed and the next steps of the process will be taken as quickly as possible. A PSA for licensees and the public, we are consistently encountering alcohol servers without valid alcohol server education as required by AS 04.21.025.

Director Kevin Richard- states that the recruitment waiver was not approved by OMB, not the Department of Administration. In addition, the two other vacancies have been fairly recent, within the last month or two. When the original recruitment

waiver was denied, we were fairly well staffed. The intent is to resubmit the waiver application.

The board accepts the enforcement report.

- Notices of Violation Issued and Licensee Responses

TAB 7

Chair Dana Walukiewicz- introduces the NOV report and asks about The Lands End NOV. From the NOV it appeared that there had been a change in the premises.

Investigator Hamilton- states that they have recently submitted an AB-14 to change the premises. When they changed the premises, they changed the flow of the establishment and that changed where the signs needed to be displayed. They were missing the pregnancy sign. They did get them up and corrected right away. There was no citation issued as they responded quickly.

Chair Dana Walukiewicz- asks about The Hunger Hut NOV where the on-duty clerk had an expired TAPS card. They were told to stop selling alcohol and then subsequently they were found selling alcohol, is that correct?

Investigator Hamilton- states that he told the clerk not to sell anymore alcohol due to the expired TAPS card. He went outside to write the citation for the expired server education card and when he came back in, the clerk continued to sell. She was told again not to sell alcohol. This occurred roughly 10 minutes after being told not to sell.

Chair Dana Walukiewicz- asks counsel if an accusation could be issued in this instance based on it being such an egregious act.

Attny. Andrew Bocanument- confirmed that an accusation could be issued.

Motion *to direct the director to issue an accusation for The Hunger Hut in the amount of \$2000, with the ability to negotiate with the licensee, based on the facts and circumstances associated with the notice of violation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.*

Chair Dana Walukiewicz- introduces another NOV for The Hangar involving minors working without proper documentation. They initially didn't respond but then did respond. Did they provide payroll records?

Chief Investigator Joe Bankowski- states they did respond and from that response they did provide the payroll records in which the NOV references 295 violations that occurred during that time.

Investigator Hamilton- confirms that the employment documents were received.

Motion *to direct the director to issue an accusation for Tailwind Inc. license 3755 for the violations associated with the employment of underage individuals without appropriate work permission from the Department of Labor and have the director apply a fine consistent with previous accusations and allow the director the ability to negotiate with the licensee for suspension of a portion of that fine if they voluntarily agree to a future compliance program by Doug Moore. Second by Diane Thompson. Unanimous affirmative vote. Motion carries.*

The board accepts the NOV Report.

- Restricted Purchaser List – Requests to be removed

Confidential Tab

Removed from agenda.

Recess 10:58am

Reconvene 11:17am

- PETITION UNDER AS 04.11.405.

Time 11:30 AM

- City and Borough of Sitka petition for additional Restaurant or Eating Place Licenses
Board to hold a public hearing as required by AS 04.11.405(b)

TAB 8

Chair Dana Walukiewicz- jumps to the 2025-2026 renewal applications with or without endorsements while waiting for 11:30 am to start the petition at tab 8.

Local Government Liaison Kristina Serezhenkov- introduces the petition from the City and Borough of Sitka requesting 3 additional Restaurant or Eating Place Licenses. They've provided their resolution and a very robust packet with documentation about how they've publicly noticed and held their own meetings within their jurisdiction to approve and come up with this resolution. In addition to their items in the board packet, we also received a written comment from Ms. Michelle Kavoruras. The petition speaks for itself, and Ms. Amy Ainslie from the City and Borough of Sitka is ready to speak to the details of the petition.

Chair Dana Walukiewicz- opens the public hearing at 11:30 am

Amy Ainslie, Planning and Community Development Director for the City and Borough of Sitka- starts by saying that Kristina Serezhenkov's memo did a really nice job outlining the petition's compliance with Alaska Statute 04.11.405. She goes on to highlight the research into the other petitions of the 6 communities which have had petitions approved from 2023 to present were considered during this process. The second point highlighted is the extensive public process. Between July and October there were 5 public meetings. There have been 7 notices in the local newspaper, and ample press coverage from the newspaper and radio stations, there were also 3 separate notices sent to all active alcohol license holders as well. The third piece highlighted is the fair compromise reached to achieve and balance public interests.

Local Government Liaison Kristina Serezhenkov- clarifies that they are allowed 5 REPLs, they currently have 8, so they are 2 over, and that is a requirement that they be at or over cap in order to apply for this type of additional Restaurant or Eating Place Licenses. They have 8 active Restaurant or Eating Place Licenses, of which 1 chooses to be a seasonal license. They have no active Seasonal Restaurant or Eating Place Tourism Licenses, those tourism licenses that re issued for no more than 6 months. At this time there is one application pending for Sitka that hasn't made it to review or board completion.

Chair Dana Walukiewicz- again opens it up to public comment to encourage anyone who wishes to testify.

Tiffany Hall, President and CEO of Recover Alaska- speaks in opposition to the petition to increase the number of REPLs in Sitka. Sitka already has 2 more licenses than the population limits allow. The intent of the recent Title IV law change was not to get around population limits, it was to accommodate certain areas that do experience a lot of daily or weekly travel, or people coming in and out of those cities. She respectfully requests that the board ignore the comparison with other post-petition cities and instead focus on the intent of the law to consider the 15 to 1 ratio that is in statute. Population limits on alcohol outlet licenses have decades of research. Specifically, here in Alaska, when a community has more places selling alcohol, harm goes up. It's a numbers game. More outlets mean more consumption. There is not an adequate police force, there are gaps in their force right now. People drink more often and consume more alcohol in areas with higher outlet density. She points out that Sitka has seen 32 DUIs for 2025 already. Increasing the alcohol outlet density would exacerbate the issue. She urges the board to deny the petition to increase REPLs in Sitka.

Michelle Kavoruras, representing Sika Counseling and Prevention- states that the health and wellness of our community should be included should be included in the public interest piece. She expresses confusion about how the supporting

documentation is presented in the format I was. It is very misleading when talking about different communities and our REPLs that were approved versus our total population. It should just be removed, it's not accurate. Our health and wellness in public interest are severely lacking. In September a 17-year-old who got a DUI in Sitka got 3 more in the last 30 days. She thanks the board.

Chair Dana Walukiewicz- Closes the public comment 11:47 am. Opens it up to board comment.

Board Member Doug Moore- asks the petitioner from Sitka, Amy Ainslie, about the understaffed police department in Sitka. He asks if Ms. Ainslie has any numbers so that he doesn't have to operate on hearsay.

Amy Ainslie, Planning and Community Development Director for the City and Borough of Sitka- responds to say that there are 8 officers in addition to our administrative levels, there is a lieutenant, and interim chief, another lieutenant who is currently in the academy and supports staff in police department administration. Law enforcement is facing workforce issues across the board, and Sitka is not immune from that. We consulted with our police department and with our police chief and shared that with the assembly when they passed this petition. They did not feel that passing this petition would place strain on our police department. Our police chief specifically stated that alcohol related calls generally do not come from restaurant or eating places with alcohol licenses.

Board Member Diane Thompson- asks if they had considered Seasonal REPL Tourism Licenses.

Amy Ainslie, Planning and Community Development Director for the City and Borough of Sitka- responds by saying the greater concern for our community is stabilizing our year-round economy. The year-round population has been stagnant and we're looking to grow economic opportunity. We're actively seeking to grow our year-round visitor industry as well and are investing hundreds of thousands of dollars in advertising to boost our year-round and off-season visitor industry. We're not opposed to anyone pursuing those seasonal licenses, our greater goals of having stable and year-round economy and population are better served by increasing the number of REPLs available in our community.

Board Member Diane Thompson- states that they are already over the license count by 2, if granted they will then be at 11 and the cap is 6.

Board Member Doug Moore- points out that we are allowed to do this and we have already done so several times.

A lengthy discussion begins at 02:02:32 of the recording.

Motion to approve the City and Borough of Sitka's petition for additional 3 REPL licenses by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

Program Coordinator Jane Sawyer- points out that in their resolution, paragraph 10 is asking the board to prioritize certain applications that have longer than 10 months of operation. She states for the record that there are processes of determining whether the application is going to be approved or not in the case of competing applications, which is what this paragraph is talking about. There is no favoring one over the other, at the end of the day there may be a drawing of names from a hat like last time.

Chair Dana Walukiewicz- thanks Ms. Sawyer for the reminder. In the event of competing applications, the board can take it under advisement, but we can't handcuff ourselves at this point. We do appreciate the guidance, because it gives us an understanding as to what the local jurisdiction favors.

Recess for lunch 12:11pm

Reconvene at 1:31pm

Chair Dana Walukiewicz- verifies that Doug Moore is available online via zoom and brings the board back to tab 9.

Board Member Doug Moore- confirms he is present.

Time 12:30-1:30 PM - Lunch

• 2025-2026 RENEWAL APPLICATIONS WITH OR WITHOUT ENDORSEMENTS – no tab

License #	DBA	License Type	City/Municipality	Borough	Endorsement Yes or No
200	The Continental	Beverage Dispensary License(BDL)	Anchorage (Municipality of)	Anchorage (Municipality of)	Yes, RE #15674
417	4 Royle Parkers	Beverage Dispensary License(BDL)	No Local Government	Kenai Peninsula Borough	No
620	Kake Community Liquor Store	Package Store License(PSL)	Kake	Unorganized Borough	No
1956	The Saltry	Beverage Dispensary License(BDL)	No Local Government	Kenai Peninsula Borough	No
2908	VIP-Yong Bin Restaurant	Restaurant Eating Place License (REPL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
3198	The Marlin	Beverage Dispensary License(BDL)	No Local Government	Fairbanks North Star Borough	No
3243	Froso's Family Dining	Beverage Dispensary License(BDL)	Soldotna	Kenai Peninsula Borough	Yes
3483	Fairbanks Curling Club	Beverage Dispensary License(BDL)	Fairbanks (City of)	Fairbanks North Star Borough	No
3586	Petroleum Club of Anchorage	Club License (CL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
3651	Alaska King Crab Company	Beverage Dispensary License(BDL)	Ketchikan (City of)	Ketchikan Gateway Borough	Yes, RE #16053
3720	Timberline Bar & Grill	Beverage Dispensary License(BDL)	Juneau (City and Borough of)	Juneau (City and Borough of)	No
3753	Outback Steakhouse	Beverage Dispensary License(BDL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
3940	King Point Lodge	Restaurant Eating Place License (REPL)	No Local Government	Matanuska-Susitna Borough	No
3943	Historic Hope Café & Seaview Bar	Restaurant Eating Place License (REPL)	No Local Government	Kenai Peninsula Borough	No
4465	Roundup Steak House	Beverage Dispensary License(BDL)	Fairbanks (City of)	Fairbanks North Star Borough	Yes, MFCE #5291
4488	R.J.'s Lounge & Grill	Beverage Dispensary License(BDL)	Fairbanks (City of)	Fairbanks North Star Borough	Yes, RE #16821
4728	Mermaid Café	Restaurant Eating Place License (REPL)	Homer (City of)	Kenai Peninsula Borough	No
4737	City of Nulato Package Store	Package Store License(PSL)	Nulato	Unorganized Borough	No
4933	Hula Hands	Restaurant Eating Place License (REPL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
5088	Tommy's Burger Stop	Restaurant Eating Place License (REPL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
5218	Naruto Japanese Restaurant	Restaurant Eating Place License (REPL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No
5362	West Berlin Restaurant	Restaurant Eating Place License (REPL)	Anchorage (Municipality of)	Anchorage (Municipality of)	No

5978	Matanuska Brewing Company	Brewery Manufacturer License (BML)	Palmer	Matanuska-Susitna Borough	No
6084	San Diego Tacos To Go	Restaurant Eating Place License (REPL)	Unalaska	Unorganized Borough	No
6092	Red Rooster	Restaurant Eating Place License (REPL)	Gustavus	Unorganized Borough	No
6103	Big Daddy's Pizza	Restaurant Eating Place License (REPL)	No Local Government	Kenai Peninsula Borough	No
16081	Ship Creek Brewing	Brewery Manufacturer License (BML)	Anchorage (Municipality of)	Anchorage (Municipality of)	No

Motion to approve 25-26 renewals with or without endorsements with delegation by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- 2025-2026 TOURISM & REC SITE RENEWAL APPLICATIONS WITH OR WITHOUT ENDORSEMENTS – no tab

License #	DBA	License Type	City/Municipality	Borough	Endorsement Yes or No
4263	Shelter Cove Lodge	Beverage Dispensary Tourism License (BDTL)	Craig	Unorganized Borough	Yes, RE #15291
5023	Kenai River Brown Bears	Recreational Site License(RSL)	Soldotna	Kenai Peninsula Borough	No

Motion to approve 25-26 tourism and rec site with or without endorsements with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

- 2026-2027 RENEWAL APPLICATIONS WITH OR WITHOUT ENODRSEMENTS – no tab

License #	DBA	License Type	City/Municipality	Borough	Endorsement(s) Yes or No
5115	Wild Wing'n Things	Restaurant Eating Place License (REPL)	Anchorage (Municipality Of)	None	No
5888	Old Field Kitchen	Restaurant Eating Place License (REPL)	No Local Government	Haines Borough	No

Motion to approve 26-27 renewal application with or without endorsements with delegation by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- 2026-2027 MANUFACTURER DIRECT SHIPMENT LICENSE RENEWAL APPLICATIONS – no tab

License #	License Type	DBA	Premises State	Licensee
15587	Manufacturer Direct Shipment License (MDSL)	Charles Krug Winery	CA	C Mondavi & Family
15746	Manufacturer Direct Shipment License (MDSL)	Ridge Vineyards Inc	CA	Ridge Vineyards Inc
16328	Manufacturer Direct Shipment License (MDSL)	J VINEYARDS & WINERY	CA	E. & J. Gallo Winery
16329	Manufacturer Direct Shipment License (MDSL)	LOUIS M. MARTINI WINERY	CA	E. & J. Gallo Winery
16330	Manufacturer Direct Shipment License (MDSL)	ROBERT TALBOTT VINEYARDS & WINERY	CA	E. & J. Gallo Winery
16332	Manufacturer Direct Shipment License (MDSL)	DENNER VINEYARDS	CA	E. & J. Gallo Winery
16334	Manufacturer Direct Shipment License (MDSL)	E. & J. GALLO WINERY	CA	E. & J. Gallo Winery
16331	Manufacturer Direct Shipment License (MDSL)	Pahlmeyer	CA	E. & J. Gallo Winery
16296	Manufacturer Direct Shipment License (MDSL)	ROMBAUER VINEYARDS	CA	Rombauer Vineyards
15759	Manufacturer Direct Shipment License (MDSL)	SakeOne Corporation	OR	Sakeone Corporation
16125	Manufacturer Direct Shipment License (MDSL)	St. Innocent Winery	OR	St. Innocent, Limited
15834	Manufacturer Direct Shipment License (MDSL)	Conundrum	CA	Conundrum Winery LLC

15830	Manufacturer Direct Shipment License (MDSL)	Emmolo	CA	Emmolo River Ranch LLC
16381	Manufacturer Direct Shipment License (MDSL)	WALTER SCOTT WINES	OR	Okp LLC
15630	Manufacturer Direct Shipment License (MDSL)	World of Wine, Ltd	CA	World Of Wine, Ltd.
16104	Manufacturer Direct Shipment License (MDSL)	Far Mountain Winery	CA	Vswc LLC
16134	Manufacturer Direct Shipment License (MDSL)	SILVER OAK WINE CELLARS	CA	Silver Oak Wine Cellars, LLC
15646	Manufacturer Direct Shipment License (MDSL)	Roederer Estate	CA	Roederer Estate, Inc.
16363	Manufacturer Direct Shipment License (MDSL)	Michel-Schlumberger Wine Estate	CA	Michel Vineyards, Lp
15949	Manufacturer Direct Shipment License (MDSL)	Plumpjack Winery	CA	Villa Encinal Partners, L.P.
15641	Manufacturer Direct Shipment License (MDSL)	Palmaz Vineyards	CA	Cedar Knoll Vineyards, Inc.
15665	Manufacturer Direct Shipment License (MDSL)	Opus One Winery	CA	Opus One Winery LLC
15660	Manufacturer Direct Shipment License (MDSL)	One True Vine	CA	One True Vine LLC
16262	Manufacturer Direct Shipment License (MDSL)	OVID VINEYARDS	CA	Metamorphosis Wines, LLC
15636	Manufacturer Direct Shipment License (MDSL)	Langtry Farms LLC	CA	Langtry Farms, LLC
15826	Manufacturer Direct Shipment License (MDSL)	Mer Et Soleil Vineyard	CA	Mer Et Soleil LLC
16129	Manufacturer Direct Shipment License (MDSL)	Landmark Vineyards	CA	Justin Vineyards & Winery LLC
15956	Manufacturer Direct Shipment License (MDSL)	Justin Vineyards & Winery	CA	Justin Vineyards & Winery LLC
16130	Manufacturer Direct Shipment License (MDSL)	LEWIS CELLARS	CA	Justin Vineyards & Winery LLC
15824	Manufacturer Direct Shipment License (MDSL)	Sea Sun Vineyards	CA	Sea-Sun Winery LLC
16342	Manufacturer Direct Shipment License (MDSL)	L'Ecole No 41	WA	Lowden Schoolhouse Corporation
15539	Manufacturer Direct Shipment License (MDSL)	Kachina Cellars	CA	Kachina Cellars, LLC
16458	Manufacturer Direct Shipment License (MDSL)	J. LOHR WINERY	CA	J. Lohr Winery Corporation
15634	Manufacturer Direct Shipment License (MDSL)	Hess Collection Winery The	CA	Hess Collection Winery The
15651	Manufacturer Direct Shipment License (MDSL)	Hemispheres, LLC	CA	Hemispheres, LLC
16020	Manufacturer Direct Shipment License (MDSL)	Coursey Graves	CA	Fernray LLC
15602	Manufacturer Direct Shipment License (MDSL)	Domaine Chandon	CA	Domaine Chandon Inc
15995	Manufacturer Direct Shipment License (MDSL)	Clif Family Winery	CA	Clif Family Winery And Farm LLC
16316	Manufacturer Direct Shipment License (MDSL)	Heitz Cellar	CA	Heitz Cellar LLC
15529	Manufacturer Direct Shipment License (MDSL)	KING ESTATE WINERY	OR	King Estate Winery, Lp
16327	Manufacturer Direct Shipment License (MDSL)	Hope Family Wines	CA	Treana Winery, LLC
16101	Manufacturer Direct Shipment License (MDSL)	Chateau Montelena	CA	Standing Journey LLC

Motion to approve 26-27 MDSL renewal applications by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- **NEW LICENSE APPLICATIONS WITH OR WITHOUT ENDORSEMENTS**

Chair Dana Walukiewicz- mentions that at the beginning of the meeting he promised to start the addendum tabs after the lunch break. He introduces Addendum tab 1 discussing Alaska Premier Auctions and Appraisals and the request for a 3rd waiver of operations which was tabled at the last meeting.

Attny. Jana Weltzin, representing JDW Counsel- speaks as legal counsel for the licensee to say that they were going to move this license to a new facility but with inflation and everything the original quotes they got for the build-out were not correct, and they were way higher than anticipated. They are now under contract to sell this license to another existing licensee. We're hoping to get this waiver approved so we can move forward with that transfer.

Motion to approve the third waiver for Alaska Premier Auctions and Appraisals 3rd by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- introduces Addendum tab 2 considering Girdwood Brewing Company's application for a new REPL.

A lengthy discussion on Addendum tab 2 Girdwood Brewing Company's application for a new REPL begins at 2:29:20 of the recording.

Attny. Jana Weltzin, representing JDW Counsel- speaks as legal counsel for the licensees. What you have here is an application for a REPL which utilizes a food service management agreement where we're meeting the intent and spirit of the statute. She indicates that her letter walks through the statute and how the food services provided at the Girdwood facility meets the statute of control of the food service. The food service management agreement focuses on menu and pricing controlled by Girdwood Brewing. The hours of operation are controlled by Girdwood Brewing. The point of sale and all the revenue collected will be owned, if approved, by Girdwood Brewing. They have staffing and training oversight and staffing approval although it is an independent contractor relationship between the brewery and the food trucks. They have operational procedures in which the contractors (food trucks) will follow brewery-issued standard operating procedures to ensure that the standards are controlled so that consumers can rely on providing the food service through a contractor. We are also going to go through the Anchorage Health Department to have commissary compliance agreement.

Chair Dana Walukiewicz- summarizes that one question before the board is whether this is a bona fide restaurant. This board has had lots of discussion on what is considered a bona fide restaurant. The question this board should consider is whether subcontracting the preparation of food is allowable. He commends the food services agreement and believes there's a lot of legal controls put there, but it's still a question for the board to consider whether this meets the definition of a bona fide restaurant.

Evan Wood, representing the Brewers Guild- reads AS 04.21.080 for the definition of a bona fide restaurant. He states that he would argue that this licensee has clearly illustrated that with the licensed premises, there is a variety of food prepared on-site and that it is already served during hours of operation.

Chair Dana Walukiewicz- asks Attny. Andrew Bocanumenth if he has concerns. He goes on to state that the board is exercising some judgement here and asks if it is defensible.

Attny. Andrew Bocanumenth- explains that it really comes down to interpretation and how you're interpreting the statutes. What would be untested is, for example, given the legal independence of these food trucks, let's say some sort of violation occurred on the premises and it's clear that the food truck or the vendor was the one that committed the violation. Once we go to OAH and try to put the ownership on the licensee, will the ALJ agree. For example, you have a 16- or 17-year-old working in a kitchen and that becomes your violation.

Program Coordinator Jane Sawyer- clarifies that the application was brought to the board as an incomplete application so, with your approval that means you determine the application complete and approve with delegation. Then we will notify the local government, because we have not.

Chair Dana Walukiewicz- asks if there were other pieces that were incomplete.

Program Coordinator Jane Sawyer- states that this was the question, did they actually have control of their kitchen.

Chair Dana Walukiewicz- states that he would deem the application complete, assuming they get a food manager card, and you get your commissary agreement along with all the things mentioned in your package. We'll delegate that to the office to ensure that it gets done.

Motion to approve a new REPL application for Girdwood Brewing Company with delegation by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- moves to the Crowne Plaza on Addendum tab 3.

Program Coordinator Jane Sawyer- walks the board through the application and states that the lobby has been removed.

Motion to approve the Hotel/Motel Endorsement for Crowne Plaza 4844 with delegation by Jan Hill. Second by Diane Thompson. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- introduces The Continental's package store license with protest at Addendum tab 4.

Mandy Honest, representing the Municipal Clerks Office- states that the licensee has called and taken care of the payment.

Motion to deny with 180-day abeyance with delegation to the director to approve once the protest has been lifted by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- introduces Addendum tab 5 regarding a death of a licensee and two licenses. Requesting an extension in order to submit a transfer application.

Motion to approve the time extension request for 180 days for license 4356 and 5541 by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

Addendum complete. Dana introduces tab 32 and tab 31 to accommodate the individuals that are in the room.

Recess at 2:52pm

Reconvene 3:09pm

Chair Dana Walukiewicz- verifies that Doug Moore is still participating via zoom.

Board Member Doug Moore- confirms he is still present.

A.	License # 16825:	Aufeis Eatery and Tavern	<u>TAB 9</u>
	Licensee:	Aufeis Brewing and Barrel Works, LLC / Matthew Austin 50%, Amanda Nauman-Austin 50%	
	License type:	Restaurant or Eating Place	
	Premises address:	4660 Spinach Creek Road	
		Fairbanks, AK 99709	
	Local governing body:	Fairbanks North Star Borough	
	Recommendation:	Approve with delegation to Director	

Mathew Austin, applicant- speaks via zoom to his application to say that they want to operate casually as an eatery and tavern.

Chair Dana Walukiewicz- asks about the outside area.

Mathew Austin, applicant- states that there are picknick tables outside with a large deck area.

Chair Dana Walukiewicz- asks about live music.

Mathew Austin, applicant- states that they would likely be having a few music events a year.

Chair Dana Walukiewicz- clarifies that you have to serve food during all times, including events.

Mathew Austin, applicant- states that he understands that.

Motion to approve new license application for 16825 with delegation by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

B.	License # 15922:	Lake Clark Lodge	<u>TAB 10</u>
	Licensee:	Lake Clark Lodge Alaska, LLC / Clark Lodge Properties, LLC 100%	
	License type:	Outdoor Recreation Lodge	
	Premises address:	South Lakeside Drive, Alaska, 99653	
		60.086297419, -154.6856266	
	Local governing body:	Lake and Peninsula Borough	
	Endorsements:	Restaurant Endorsement #60472	
	Recommendation:	Approve with delegation to Director	

Motion to approve new license 15922 application with delegation by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

C.	License # 16858:	Port Frederick	<u>TAB 11</u>
	Licensee:	Icy Strait Point, LLC / Huna Totem Corporation 100%	
	License type:	Common Carrier Dispensary	
	Premises address:	Alaskan Waters	
	Local governing body:	N/A	
	Recommendation:	Approve with delegation to Director	

Motion to approve new license application for license 16858 with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

D.	License # 60183:	Polar Ice Rink	<u>TAB 12</u>
	Licensee:	Benchwarmers, LLC / Daniel Rady 50%; Jessica Rady 50%	
	License type:	Sporting Activity or Event Site	
	Premises address:	1087 Dennis Road	
		North Pole, AK, 99705	
	Local governing body:	City of North Pole; Fairbanks Northstar Borough	
	Endorsement(s):	Restaurant Endorsement	<u>TAB 12.1</u>
	Consideration:	Applicant is not the maker/provider of the food items for the restaurant endorsement.	
	Recommendation:	1. Approve the license application with delegation to the Director. 2. Determine whether applicant qualifies for the restaurant endorsement. Act on endorsement application. See memo.	

Chair Dana Walukiewicz- asks if there is anyone from the licensee on the phone.

Attny. Sherman Ernouf, from Ernouf & Coffey- speaks as legal counsel for the licensee.

Chair Dana Walukiewicz- asks regarding the Restaurant Endorsement if there are cooking facilities on the premises.

Attny. Sherman Ernouf, from Ernouf & Coffey- states that they are not required to make food for the license type applied here, but they are making an extensive amount of food offerings. Blue Line makes food; the same people are making the food as the ones running the facility. We can have a concession agreement if that's what the board would like to see.

Chair Dana Walukiewicz- asks if the RE will expand the hours of operation.

Program Coordinator Jane Sawyer- responds to say that no, the RE will not expand the hours of operation. She goes on to clarify the diagram. Mr. Ernouf states that the commercial kitchen is on-site, but on-site at the same location as the stadium. The licensed premises is just a piece of it and the coffee shop/restaurant is outside of that piece of the licensed premises and is operated by a different entity. The applicant here is not the one who makes the food, they don't have a kitchen.

Jessica Rady, applicant- she speaks to being a 50/50 partner owning the Polar Ice Rink. There is a coffee and concessions facility; it's called Blue District (entity). That is just part of the main entity, so it didn't require a separate entity to be created with the Sporting/Activity License. The food facility is part of our main facility operations and is staffed by the main facility, which is the same 50/50 ownership. Separately we are leasing area to Benchwarmers LLC, which is the bar and lounge area that is also a 50/50 ownership. This lounge area is the only heated section of the building, and we want people to come up and have a drink while the activities are going on but we would also like people to be able to have their coffee or food there and enjoy it while games are taking place. We have a full kitchen with a variety of food offerings. We would also like minors to be able to go there and eat food and watch the game. She reiterates that both entities are owned 50/50 by the same people and are in the same complex.

Chair Dana Walukiewicz- explains that a licensee wishes to get the restaurant endorsement, but the actual food preparation facilities are not within the licensed premises. He asks what the statutory or regulatory requirements? It still must maintain as a bona fide restaurant. We say that a variety of items appropriate for meals are prepared on-site. The kitchen is not within the licensed premises in this circumstance.

Attny. Sherman Ernouf, from Ernouf & Coffey- reads AS 04.09.450 the statute requires that a restaurant endorsement authorizes the holder of a beverage dispensary license or a sporting activity or event license. We have a holder of license. You're about to give the endorsement to Benchwarmers LLC, which is owned by the Rady's 50/50, but another entity is applying for the endorsement. The entities don't match in name, but they match in constitution. They're legal entities owned by the same people, so we could have a concession agreement between the two. The food is the only thing that we want to serve, the alcohol is not the issue, we just want to serve food.

Board Member Doug Moore- asks if the endorsement is approved then people under the age of 21 will be allowed to eat in the facility unaccompanied?

Chair Dana Walukiewicz- responds to say that Mr. Moore's understanding is correct.

Chief Inspector Joe Bankowski- clarifies from an enforcement perspective that only active eating is to be considered here by the unaccompanied minor.

Chair Dana Walukiewicz- asks the board if they feel that this is problematic.

Board Member Doug Moore- states that he doesn't feel that it's problematic.

Board Member Diane Thompson- states that she feels better that they have food.

Motion to approve Sporting Activity or Event License 60183 with Restaurant Endorsement with delegation by Diane Thompson. Second by Doug Moore. Diane Thompson votes yes. Doug Moore votes yes. Dana Walukiewicz votes yes. Jan Hill unavailable to vote. 3 in favor, 1 abstain. Motion carries.

E. License # 60232:	108 E. 8 th	<u>TAB 13</u>
Licensee:	108 E. 8 th , LLC	
License type:	Beverage Dispensary Tourism	

Premises address: 108 E. 8th Avenue
Anchorage, AK 99501
Local governing body: Municipality of Anchorage
Endorsement(s): Restaurant Endorsement
Recommendation: Approve with delegation to the Director

F. License # 60284: Friends by the Ocean **TAB 14**
Licensee: Friends by the Ocean, LLC / Brenda Friend 51%, Jerrol Friend 24.5%,
Jeremy Williams 24.5%
License type: Winery Retail
Premises address: 38057 Chiniak Hwy,
Kodiak, AK, 99615
Local governing body: Kodiak Island Borough
Overlapping Premises: Winery Manufacturer #16480
Recommendation: Approve with delegation to Director

Motion to approve new Beverage Dispensary Tourism License 60232 with Restaurant Endorsement as well as Winery Retail License 60284 by Doug Moore. Second by Diane Thompson. Tab 13 and 14 considered together. Doug Moore votes yes. Diane Thompson votes yes. Dana Walukiewicz votes yes. Jan Hill unavailable. 3 in favor, 1 abstain. Motion carries.

• **TRANSFER APPLICATIONS WITH OR WITHOUT ENDORSEMENTS**

A. License # 67: Piper's Restaurant & Lounge **TAB 15**
Licensee (from): International Inn, LLC / TDX Holdings, LLC 100%
Licensee (to): HANC Hotel, LLC / Balbir Gosal 39%, Shaanjit Johal 22.25%, Inderjit Johal
19.5%, & Dylan Gosal 11%
License type: Beverage Dispensary Tourism
Type of transfer: Transfer of Ownership
Premises address: 3450 Aviation Avenue,
Anchorage, AK, 99502
Local governing body: Municipality of Anchorage
Endorsements: New Restaurant Endorsement & Hotel or Motel Endorsement
Recommendation: Approve with delegation to Director

B. License # 200: 49th State Brewing @ The Rail **TAB 16**
Licensee (from): Anchorage Alehouse, LLC / Matthew Tomter 70.1% & Edwin
Torrison 29.9%
Licensee (to): Northern Hospitality Group, Inc. / David McCarthy 100%
License type: Beverage Dispensary
Type of transfer: Transfer of Ownership and Location
Premises address (from): 2830 C Street, Anchorage, AK 99503
Premises address (to): 721 Depot Dr, Ste 50,
Anchorage, AK 99501
Endorsements: New Restaurant Endorsement
Local governing body: Municipality of Anchorage
Overlapping Premises: PSL #60247
Other Delegation: BDL supplants existing REPL 60246- will surrender REPL upon
finalization of transfer of BDL 200
Recommendation: Approve with delegation to Director

C. License # 396: Fisherman's Bar **TAB 17**
Licensee (from): Fisherman's Bar and Joe's Liquor Store, Inc./ Mark Bradford 100%

Licensee (to):	Fisherman's Bar and Joe's Liquor Store, Inc. / Kvichak Management Services, LLC 100%; Robert Babiak, President; Jody Canet, Secretary	
License type:	Beverage Dispensary	
Type of transfer:	Transfer of Controlling Interest	
Premises address:	Mile 0 Alaska, Peninsula Highway, Naknek, AK, 99663	
Local governing body:	Bristol Bay Borough	
Endorsements:	None	
Consideration:	Adjacent to and overlapping in part with PSL 581	
D. License # 581:	Joe's Liquor Store	<u>TAB 18</u>
Licensee (from):	Fisherman's Bar and Joe's Liquor Store, Inc./ Mark Bradford 100%	
Licensee (to):	Fisherman's Bar and Joe's Liquor Store, Inc. / Kvichak Management Services, LLC 100%; Robert Babiak, President; Jody Canet, Secretary	
License type:	Package Store	
Type of transfer:	Transfer of Controlling Interest	
Premises address:	Mile 0 Alaska, Peninsula Highway, Naknek, AK, 99663	
Local governing body:	Bristol Bay Borough	
Endorsements:	None	
Consideration:	Adjacent to and overlapping in part with BDL 396	
E. License # 742:	Voyager Inn	<u>TAB 19</u>
Licensee (from):	Hickel Investment Company / Robert Hickel, 13.79%, Walter Hickel, 17.99%, Jack Hickel, 18.67%, William Hickel 21.85%, Donald Towslee, 0%	
Licensee (to):	Voyager Hotel AK Llc / Double O Development LLC, 50%, JL Voyager Hotel AK, LLC 50%, Leonard Hyde and Jonathan Rubini, Affiliates	
License type:	Beverage Dispensary Tourism	
Type of transfer:	Transfer of Ownership	
Premises address:	944 W 5 th Avenue, Anchorage, AK, 99512	
Local governing body:	Municipality of Anchorage	
Endorsements:	none	
Recommendation:	Approve with delegation to Director	
F. License # 1159:	Rayme's Bar	<u>TAB 20</u>
Licensee (from):	Totem Bar & Liquor Store, LLC dba Totem Bar & Liquor Store/ Aaron Powell 100%	
Licensee (to):	Rayme's Bar, Inc. / Samuel Privett III 100%	
License type:	Beverage Dispensary	
Type of transfer:	Transfer of Ownership	
Premises address:	116 Front Street, Wrangell, AK, 99929	
Local governing body:	City and Borough of Wrangell	
Endorsements:	None	
Consideration:	Adjacent to and overlapping in part with PSL 1160	
G. License # 1160:	Rayme's Liquor Store	<u>TAB 21</u>
Licensee (from):	Totem Bar & Liquor Store, LLC dba Totem Bar & Liquor Store / Aaron Powell 100%	
Licensee (to):	Rayme's Bar, Inc. / Samuel Privett III 100%	
License type:	Package Store	
Type of transfer:	Transfer of Ownership	
Premises address:	116 Front Street,	

Local governing body:	Wrangell, AK, 99929	
Endorsements:	City and Borough of Wrangell	
Consideration:	None	
	Adjacent to and overlapping in part with BDL 1159	
H.	License # 2649:	Cooper Landing Brewing Company <u>TAB 22</u>
	Licensee (from):	William Gerald Fredette
	Licensee (to):	Cooper Landing Brewing Company, LLC / Nelz Barnett 40%, Sean Barnett 20%, Dusty Freeborn 20%, & Kaleen Haines 20%
	License type:	Beverage Dispensary
	Type of transfer:	Transfer of Ownership and Location
	Premises address:	21879 Sterling Highway, Cooper Landing, AK 99572
	Local governing body:	Kenai Peninsula Borough
	Endorsements:	None
	Recommendation:	Approve with delegation to Director
	Consideration:	Overlapping with BML #5573 and BRL #15231
I.	License # 4325:	Kodiak Hana Restaurant <u>TAB 23</u>
	Licensee (from):	Ocean Enterprises of Alaska Inc. / Tomio Demura 100%
	Licensee (to):	Ocean Enterprises of Alaska Inc. / Tomio Demura 50% & Fumiko Demura 50%
	License type:	Beverage Dispensary
	Type of transfer:	Transfer of Controlling Interest
	Premises address:	516 E. Marine Way Kodiak, AK 99615
	Local governing body:	City of Kodiak, Kodiak Island Borough
	Endorsements:	Restaurant Endorsement #16768
	Recommendation:	Approve with delegation to Director
J.	License # 4731:	Asiana Garden <u>TAB 24</u>
	Licensee (from):	DJ, LLC/ Dong Yee 100%
	Licensee (to):	Mi Yong Lee 100%
	License type:	Restaurant or Eating Place
	Type of transfer:	Transfer of Ownership
	Premises address:	9116 Mendenhall Mall Road Juneau, AK 99801
	Local governing body:	City and Borough of Juneau
	Recommendation:	Approve with delegation to Director
K.	License # 5115:	AK Burger Zone Tikhatnu <u>TAB 25</u>
	Licensee (from):	7 Streams Development, LLC dba Wild Wings'n Things / Johnathan Shew 100%
	Licensee (to):	AK Burger Zone, LLC / Eduardo Rodriguez 60% & Fatima Munoz- Reynoso 40%
	License type:	Restaurant or Eating Place
	Type of transfer:	Transfer of Ownership
	Premises address:	1102 N. Muldoon Road, Suite A2 Anchorage, AK 99504
	Local governing body:	Municipality of Anchorage
	Recommendation:	Approve with delegation to Director
L.	License # 5524:	Harbor Mountain Brewing Company <u>TAB 26</u>
	Licensee (from):	Barnaby Brewing Company, LLC / Matthew Barnaby 100%

Licensee (to):	Harbor Mountain Brewing Company, LLC / Baranof Investments, LLC 25%, Gordon K. Helem 25%, Sitkoh Investments 25%, & Zachary L Anderson 25%.	
License type:	Brewery Manufacturer	
Type of transfer:	Transfer of Ownership	
Premises address:	165 Shattuck Way Juneau, AK 99801	
Local governing body:	City & Borough of Juneau	
Endorsements:	None	
Recommendation:	Approve with delegation to Director	
M. License # 15149:	Harbor Mountain Brewing Company	<u>TAB 27</u>
Licensee (from):	Barnaby Brewing Company, LLC / Matthew Barnaby 100%	
Licensee (to):	Harbor Mountain Brewing Company, LLC / Baranof Investments, LLC 25%, Gordon K. Helem 25%, Sitkoh Investments 25%, & Zachary L Anderson 25%.	
License type:	Brewery Retail	
Type of transfer:	Transfer of Ownership	
Premises address:	165 Shattuck Way Juneau, AK 99801	
Local governing body:	City & Borough of Juneau	
Endorsements:	None	
Recommendation:	Approve with delegation to Director	
N. License # 5888:	Chilkat Restaurant and Bakery	<u>TAB 28</u>
Licensee (from):	Old Field Kitchen, LLC dba Old Field Kitchen / Mary Vogl 50% & Evan Vogl 50%	
Licensee (to):	Wall Enterprises, LLC / Miki Atkins 100%	
License type:	Restaurant or Eating Place	
Type of transfer:	Transfer of Ownership and Location	
Premises address (from):	34 St. Seward Drive Haines, AK 99827	
Premises address (to):	25 5 th Avenue Haines, AK 99827	
Local governing body:	Haines Borough	
Recommendation:	Approve with delegation to Director	
O. License # 6040:	La Casa de Monana	<u>TAB 29</u>
Licensee (from):	Voglco, LLC dba Homeslice Pizza / Mary Vogl 50% & Evan Vogl 50%	
Licensee (to):	Wall Enterprises, LLC / Monica Romero-Curiel 50% & Daniel Wall 50%	
License type:	Restaurant or Eating Place	
Type of transfer:	Transfer of Ownership	
Premises address:	4246 Homer Spit Road #4 Homer, AK 99603	
Local governing body:	City of Homer/Kenai Peninsula Borough	
Recommendation:	Approve with delegation to Director	

Motion to approve transfer applications as a block for tabs 15-29 with or without endorsements with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

- **NEW ENDORSEMENTS – no tabs**

Time 2:30 PM

- Restaurant Endorsements – Recommendation: approve with delegation to Director

Endorsement Type	App. ID	Primary License #	Licensee	DBA
Restaurant Endorsement (RE)	1814	1032	All In, LLC	Sheep Creek Lodge
Restaurant Endorsement (RE)	3157	4733	Twins, Inc.	The Grill
Restaurant Endorsement (RE)	3207	753	Flying Fish, LLC	Wasabi
Restaurant Endorsement (RE)	5466	4349	Alaska Sustainable Seafoods, LLC	Deckhand Dave's
Restaurant Endorsement (RE)	5379	1252	APS Investments, LLC	AJ's Oldtown Steakhouse and Tavern
Restaurant Endorsement (RE)	5920	1224	Hickle Investments Company	Captain Cook – Whales Tale
Restaurant Endorsement (RE)	5949	1224	Hickle Investments Company	Captain Cook – Crow's Nest
Restaurant Endorsement (RE)	5950	1224	Hickle Investments Company	Captain Cook – They Cubby
Restaurant Endorsement (RE)	5951	1224	Hickle Investments Company	Captain Cook - Fletchers
Restaurant Endorsement (RE)	6319	5297	Denali Hospitality Group, Inc.	Prospectors Historic Pizzeria & Ale House
Restaurant Endorsement (RE)	6472	1962	Alaska Vice, LLC	Silver Fox Inn
Restaurant Endorsement (RE)	Paper	2633	Alaska Hotel Properties, LLC	Lynx Creek Pizza & Pub
Restaurant Endorsement (RE)	Paper	2633	Alaska Hotel Properties, LLC	King Salmon Restaurant
Restaurant Endorsement (RE)	Paper	2633	Alaska Hotel Properties, LLC	Grizzly Burger
Restaurant Endorsement (RE)	Paper	2633	Alaska Hotel Properties, LLC	Grannie Q's Saloon
Restaurant Endorsement (RE)	Paper	2633	Alaska Hotel Properties, LLC	Rapids Bar & Deck
Restaurant Endorsement (RE)	Paper	3002	Alaska Hotel Properties, LLC	Rafter's Lounge
Restaurant Endorsement (RE)	Paper	3002	Alaska Hotel Properties, LLC	Rod & Reel Restaurant
Restaurant Endorsement (RE)	Paper	3316	Alaska Hotel Properties, LLC	Tracker's Bar & Grill
Restaurant Endorsement (RE)	Paper	3316	Alaska Hotel Properties, LLC	The Edgewater Restaurant
Restaurant Endorsement (RE)	Paper	3316	Alaska Hotel Properties, LLC	Riverview Deck
Restaurant Endorsement (RE)	Paper	3731	Alaska Hotel Properties, LLC	20,320 Alaskan Grill
Restaurant Endorsement (RE)	Paper	3731	Alaska Hotel Properties, LLC	Base Camp Bar
Restaurant Endorsement (RE)	Paper	3731	Alaska Hotel Properties, LLC	North Fork

Restaurant Endorsement (RE)	Paper	4206	Alaska Hotel Properties, LLC	Whistle Stop Bar & Grill
Restaurant Endorsement (RE)	Paper	4206	Alaska Hotel Properties, LLC	Two Rivers Restaurant
Restaurant Endorsement (RE)	Paper	4308	Westmark Hotels, Inc.	Canyon Ridge Grill
Restaurant Endorsement (RE)	Paper	4308	Westmark Hotels, Inc.	Gold Nugget Saloon
Restaurant Endorsement (RE)	Paper	4308	Westmark Hotels, Inc.	Karstens Public House

Motion to approve Restaurant Endorsements as listed with delegation by Diane Thompson. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

- Brewery Repackaging Endorsements – Recommendation: approve with delegation to Director

Endorsement Type	App. ID	Primary License #	Licensee	DBA
Brewery Repackaging Endorsements (BRE)	3714	3972	Fresh Ale Pubs, LLC & Chugach Beverage, LLC	Broken Tooth Brewing

Motion to approve new Brewery Repackaging Endorsement by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- Hotel / Motel Endorsements – Recommendation: approve with delegation to Director

Endorsement Type	App. ID	Primary License #	Licensee	DBA
Hotel / Motel Endorsement (HME)	151	4354	CP Anchorage 5, LLC	Homewood Suites Anchorage
Hotel / Motel Endorsement (HME)	317	1043	CP Anchorage Hotel 2, LLC	Bruins
Hotel / Motel Endorsement (HME)	692	383	Fairview Inn, LLC	Fairview Inn, LLC
Hotel / Motel Endorsement (HME)	844	3945	Columbia Properties Anchorage Limited Partnership	Anchorage Marriott Hotel
Hotel / Motel Endorsement (HME)	1024	4844	Anchorage Hospitality, LLC	Crowne Plaza
Hotel / Motel Endorsement (HME)	1023	5927	Fairbanks Hospitality, LLC	Hyatt Place Fairbanks
Hotel / Motel Endorsement (HME)	1236	2948	Cape Fox Lodge, LLC	Cape Fox Lodge
Hotel / Motel Endorsement (HME)	1217	2424	Fountainhead Development, Inc.	Sophie Station Hotel
Hotel / Motel Endorsement (HME)	1532	1224	Hickel Investment Company	Captain Cook
Hotel / Motel Endorsement (HME)	1677	219	Chena Hot Springs Resort, LLC	Chena Hot Springs
Hotel / Motel Endorsement (HME)	1739	1443	Ashford TRS Anchorage, LLC	Anchorage Sheraton Hotel and Spa

Motion to approve new Hotel or Motel Endorsements by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

- Multiple Fixed Counter Endorsements – Recommendation: approve with delegation to Director

Endorsement Type	App. ID	Primary License #	Licensee	DBA
Multiple Fixed Counter Endorsement (MFCE)	688	383	Fairview Inn, LLC	Fairview Inn, LLC
Multiple Fixed Counter Endorsement (MFCE)	3440	1839	B.V., Inc.	The Great Alaskan Bush Co. & Show Club II
Multiple Fixed Counter Endorsement (MFCE)	Paper	2633	Alaska Hotel Properties, LLC	King Salmon Restaurant
Multiple Fixed Counter Endorsement (MFCE)	Paper	2633	Alaska Hotel Properties, LLC	Rapids Bar & Deck
Multiple Fixed Counter Endorsement (MFCE)	Paper	2633	Alaska Hotel Properties, LLC	Grizzly Burger
Multiple Fixed Counter Endorsement (MFCE)	Paper	2633	Alaska Hotel Properties, LLC	Grannie Q's Saloon
Multiple Fixed Counter Endorsement (MFCE)	Paper	3316	Alaska Hotel Properties, LLC	Fireside Lounge
Multiple Fixed Counter Endorsement (MFCE)	Paper	3731	Alaska Hotel Properties, LLC	20,320 Alaskan Grill
Multiple Fixed Counter Endorsement (MFCE)	Paper	3731	Alaska Hotel Properties, LLC	The Hanger
Multiple Fixed Counter Endorsement (MFCE)	Paper	3731	Alaska Hotel Properties, LLC	The Climber's Cache
Multiple Fixed Counter Endorsement (MFCE)	Paper	4308	Westmark Hotels, Inc.	Karstens Public House
Multiple Fixed Counter Endorsement (MFCE)	Paper	4308	Westmark Hotels, Inc.	Gold Nugget Saloon (outside)
Multiple Fixed Counter Endorsement (MFCE)	Paper	4308	Westmark Hotels, Inc.	Denali Square Coffee Shop

Motion to approve new Multiple Fixed Counter Endorsements with delegation by Doug Moore. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- Large Resort Endorsements – Recommendation: approve with delegation to Director

Endorsement Type	App. ID	Primary License #	Licensee	DBA
Large Resort Endorsement (LRE)	Paper	2633	Alaska Hotel Properties, LLC	Lynx Creek Pizza & Pub
Large Resort Endorsement (LRE)	Paper	3002	Alaska Hotel Properties, LLC	Rafter's Lounge
Large Resort Endorsement (LRE)	Paper	3316	Alaska Hotel Properties, LLC	Tracker's Bar & Grill
Large Resort Endorsement (LRE)	Paper	3731	Alaska Hotel Properties,	Base Camp Grill

			LLC	
Large Resort Endorsement (LRE)	Paper	4206	Alaska Hotel Properties, LLC	Whistle Stop Bar & Grill
Large Resort Endorsement (LRE)	Paper	4308	Westmark Hotels, Inc.	Canyon Ridge Grill

Motion to approve new Large Resort Endorsements with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

- New Manufacturer Direct Shipment License Applications – recommendation: approve with delegation to Director

License Type	Application #	License #	Licensee	DBA
Manufacturer Direct Shipment License (MDSL)	5970	60372	Nakedwines.Com, Inc.	Nakedwines.Com, Inc.
Manufacturer Direct Shipment License (MDSL)	5974	60375	Regusci Winery Incorporated	Regusci Winery
Manufacturer Direct Shipment License (MDSL)	5977	60377	Fh Wines, LLC	Favia Wines
Manufacturer Direct Shipment License (MDSL)	5979	60379	Windsor Vineyards, LLC	Windsor Vineyards
Manufacturer Direct Shipment License (MDSL)	5984	60383	Huneeus Wines, LLC	Quintessa Winery
Manufacturer Direct Shipment License (MDSL)	6041	60410	LION NATHAN USA, INC.	LION NATHAN USA, INC.
Manufacturer Direct Shipment License (MDSL)	6073	60426	Estelle Vineyard Estate	Kerwin Estate, LLC

Lion Nathan USA, Inc. removed.

Motion to approve new MDSLs with delegation by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

- **BOARD SPECIAL CONSIDERATION**

Time 2:45 PM

- **NEW LICENSE APPLICATIONS**

- A. License # 16648:

Licensee:

License type:

Premises address:

Local governing body:

Consideration:

Timber and Tide Surf & Turf Tacos

Timber & Tide, LLC / Britney Taylor 25%, Ronald Taylor 25%, Travis Taylor 25%, & Vicki Taylor 25%

Seasonal Restaurant or Eating Place Tourism

55 Schoenbar Ct, Ste 104,
Ketchikan, AK 99901

City of Ketchikan, Ketchikan Gateway Borough

Qualification for SREPTL

TAB 30

Motion to approve Seasonal Restaurant or Eating Place Tourism License 16648 with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- directs everyone to the tabled section of the agenda.

B.	License # 16710:	Alaska State Fair	<u>TAB 31</u>
	Licensee:	Alaska State Fair, Inc.	
	License type:	Fair License	
	Premises address:	2075 Glenn Hwy, Palmer, AK, 99645	
	Local governing body:	City of Palmer, Matanuska-Susitna Borough	
	Endorsements:	None	
	Other Delegation:	FL supplants existing RSL 39 - will surrender RSL upon finalization of New FL	
	Consideration:	Annual Fair and Year-Round operating areas with Alternating Premises & Rec-Site License #2931 dba Mat-Su Miners surrounded by Fair License premises (Will need to convert to Sporting Activity Event by 2028)	

Chair Dana Walukiewicz- introduces tab 31 for the Alaska State Fair's application for a new Fair License. Which allows them to operate during the fair period as well as having 30 events during the year including alternating premises. Another thing to consider is that the Mat-Su Miners also operate a separate facility on the premises with their own license.

Sheri Muskgrave, the Beverage and Events Manager for The Alaska State Fair- introduces herself.

Chair Dana Walukiewicz- asks how the fair manages to control the service on the facility.

Sheri Muskgrave, the Beverage and Events Manager for The Alaska State Fair- states that she has about 63 returning servers every year and they are professional bartenders. She states that she is very strict.

Chair Dana Walukiewicz- asks if they have a plan if there is an event where someone has overconsumed?

Sheri Muskgrave, the Beverage and Events Manager for The Alaska State Fair- states that the new CEO is very focused on security, get a better system at the gates for screening, doing random bag checks and that's new and a good deterrent.

Chair Dana Walukiewicz- appreciates being proactive.

Motion to approve the new license application for Alaska State Fair license 16710 with delegation by Jan Hill. Second by Doug Moore. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- brings the meeting back to tab 9.

• **TRANSFER APPLICATION - OVERLAPPING LICENSED PREMISES NOT OWNED BY SAME LICENSEE**

A.	License # 201:	Anchorage Distillery	<u>TAB 32</u>
	Licensee (from):	Little Dipper Inc. dba Carpentier's Cocktail Lounge / Robin Harms 100%	
	Licensee (to):	Frontier Crafted Spirits Holdings, LLC / John Blasco 12.70%, John Halligan 35.09%, Scott Limstrom 35.09%,	
	License type:	Beverage Dispensary	
	Type of transfer:	Transfer of Ownership and Location	
	Premises address (from):	335 Boniface Parkway,	

Premises address (to):	Anchorage, AK 99504 6310 A Street Anchorage, AK 99518
Local governing body:	Municipality of Anchorage
Endorsements:	None
Consideration:	Proposed overlapping premises not owned by same licensee/ See Memo

Discussion for tab 32 begins at 3:45:59 on the recording.

Chair Dana Walukiewicz- jumps from tab 9 and introduces tab 32 and 31 to accommodate individuals in the room from out of town. He states that tab 32 seems to have a memo regarding different ownership contemplating overlapping premises. Involving overlapping licenses 201 (Beverage Dispensary, 5462 (Distillery Manufacturer with an active Manufacturer Sampling Endorsement 15888), 15882 (Distillery Retail), and 15890 Manufacturer Direct Shipment License. The issue in front of the board right now is whether or not to approve this license, given that there is different ownership. There's overlapping premises, but there's different ownership of those entities. Is that the correct summation?

Attny. Jana Weltzin, representing JDW Counsel- introduces herself as legal counsel and confirms that the question is correct. She states that the natural persons are all the same in both entities, but two different entities. She reads 3 AAC 305.660. In this section, the board may approve and application for overlapping premises for two or more licenses owned by the same person or group of persons. The way we read this was that the group of persons can create two different entities, one to hold the bar license and one to hold the manufacturing and distillery licenses. To separate liabilities and to protect the owners.

John Blasco, with Anchorage Distillery and Frontier Crafted Spirits- introduces himself. He goes on to explain that Anchorage Distillery has 13 individual owners and 6 of those are part of Frontier Crafted Spirits. After working with our attorney, and reading the regulation, the decision was made to separate the assets for protection for insurance purposes.

Attny. Andrew Bocanumenth- speaks to a previous instance involving overlapping premises. That case was somewhat different in that you did have two entities, but the ownership was not the same for those two entities. This one is a similar situation where you have two entities, separate, different entities, but the ownership is the same. It comes down to how the board interprets the word person. The regulatory language says that two or more licensees owned by the same person or group of persons. From a legal perspective, an entity is a person, so from a legal standard, when I read person, I'm looking at the entity. Not the owners of the entity. Ultimately this regulation is from the board, the board adopted this regulatory language, so it is up to the board to interpret what it means when they say person.

Chair Dana Walukiewicz- so this is a different circumstance.

Attny. Andrew Bocanumenth- states that this is different, from the other case, there were two entities, but the ownership was different for the two entities. Here they're making the argument that we know it's two entities, but the ownership is the same, that's how they're trying to distinguish this case.

Program Coordinator Jane Sawyer- states that it isn't the same.

Attny. Jana Weltzin, representing JDW Counsel- responds to say that all the people involved are the same, but the percentages are different.

There is a discussion about the breakdown of ownership and how the 16 people still exist in both entities even if it's by a small percentage within a sub-entity.

Attny. Jana Weltzin, representing JDW Counsel- states that Frontier Crafted Spirits does business as Anchorage Distillery and the

transfer is going to Frontier, so I would say that all of the beer bar activity, anything that's over what Anchorage Distillery LLC can do under its license is under Frontier Crafted Spirits, but would have to work that plan up with the CPA to make sure that accounting wise, how to identify that.

Chair Dana Walukiewicz- suggests that it seems like a management agreement between the two entities would be helpful to make sense as far as your own books and records and so that it's clear to this board too, as to who's operating what license and at what times.

Board Member Diane Thompson- asks if Frontier has any ownership in Anchorage Distillery?

Attny. Jana Weltzin, representing JDW Counsel- states that everybody that owns Frontier and Anchorage Distillery LLC, which owns part of Frontier, also owns Anchorage Distillery. Frontier is not a member of Anchorage Distillery.

The board expresses no problems with the ownership structure being described.

Chair Dana Walukiewicz- agrees and states that he has no issue, he would like to see some type of agreement to understand what license is operating under what circumstances. Also to clarify between the entities in terms of violations. With these stipulations there wouldn't be an issue.

Motion to approve the transfer application for license 201 for Anchorage Distillery with delegation including the stipulations discussed with delegation by Diane. Second by Jan. All vote yes. Motion carries.

- **TABLED**

Time 3:30 PM

- **BOARD MEMBER LICENSE**

- 2025-2026 Renewal Application – no tab
 - License # 5725: King Street Brewing Company
 - Licensee: King Street Brewing, LLC / Dana Walukiewicz 50% & Shane Kingry 50%
 - License type: Winery Manufacturer
 - Premises address: 9050 King Street, Anchorage, AK 99515
 - Local governing body: Municipality of Anchorage
 - Endorsements: None
 - Recommendation: Approve with delegation to Director

Chair Dana Walukiewicz- recuses himself. Board Member Diane Thompson Chairs the board for the vote.

Motion to approve renewal of license 5725 with delegation by Jan Hill. Second by Doug Moore. Jan Hill votes yes. Doug Moore votes yes. Diane Thompson votes yes. 3 in favor, 1 recused. Motion carries.

- **COMMON CARRIER APPROVAL REGISTRATIONS. Interim Approval Granted by Director.**
 - Paklook Air, Inc. dba Yute Commuter Service

TAB 33

Motion to approve common carrier approval registration for Paklook Air, Inc. dba Yute Commuter Service by Diane Thompson. Second by Jan Hill. Unanimous affirmative vote. Motion carries.

Chair Dana Walukiewicz- introduces the continued discussion of AO360. At our previous meeting, we distributed some materials, which included the whole entirety of the regulations under 3 AAC 305, which is the alcohol license regulations, and

Alcoholic Beverage Control Board Meeting December 2, 2025

a good table there that the office put together, which is essentially a listing of those regulations that are required under statute. Obviously, there's a goal in this government to make life easier for those who wish to operate in the industry and the public as well, to understand what is out there and how alcohol is governed in the state. The homework assignment was to take a look through those to see if there's areas in which the board would like to focus on. There is another opportunity for stakeholders to speak with the office on December 9th at 10:00 am. I'd also like to open it up to the board to see if there's anything they'd like to see changed. The staff have already identified a couple of things, for example the endorsements available to package stores. That's basically a rewrite of the statute and might be something that we can easily remove to get to the 20 or 25% goal over the 2 years.

Board Member Diane Thompson- states that she concentrated on the trade practices and it looks like there's 11 statutory requirements but there's 172 in total, so maybe we could take a look at that.

Chair Dana Walukiewicz- responds to say that it could be something to take a look at, but we have to remember that it's written in statute. Trade practices are prohibited unless the board provides exemptions from those prohibitions. The way we tackled that was to rewrite the federal CFR into statute and then provide exemptions. What I'd be concerned about is there if we got in and muddled with the trade practices, that will end up removing the exemptions. Which would make it more difficult for the industry, because there's no more exceptions. We're running up to a deadline where if we don't approve something, everything would be prohibited. That means that a wholesaler couldn't even provide a sign. We would accomplish the goal of reducing regulations, but we'd end up shooting ourselves in the foot. We'd end up with a lot of people upset because they wouldn't get an exemption from something that's prohibited.

Director Kevin Richard- clarifies that we're not just looking at reducing overall regulations, it's regulatory requirements. In alcohol regulations there is redundant language, so, when those redundancies appear time and time again, then those are all separate requirements. Some cleanup work could be done on removing some of those redundancies and streamlining the language.

Chair Dana Walukiewicz- states that he would like to revisit this during the Feb. 3rd meeting.

Board Member Diane Thompson- asks when the deadline for the regulatory reduction suggestions are.

Director Kevin Richard- responds to say it is due by Feb. 15th.

- ALCOHOL MAILBOX

TAB 34

Chair Dana Walukiewicz- introduces the ABC Mailbox stating that the board had already discussed the one item in the mailbox earlier in the meeting.

- NEXT ABC REGULAR BOARD MEETING – February 3, 2026, Juneau.
- BOARD COMMENTS

Board Member Doug Moore- expresses appreciation to staff and how smooth Chair Dana Walukiewicz conducts the meetings.

Board Member Jan Hill- echoes Mr. Moore's statements. She's amazed that the agendas get completed every time. She will have notes for AO360 next time. She goes on to say that staff is always wonderful and helpful.

Board Member Diane Thompson- says she thinks this staff is the best she's ever seen at AMCO and sincerely means that.

Chair Dana Walukiewicz- echoes everyone's sentiment and agrees that the staff is amazing. He says the reason the

meetings are so efficient is because of staff. He thanks the board for all their volunteer time to go through the issues important to the State of Alaska and making good decisions. It really flushes out thoughts and ideas based on a public forum and the state is better off because of it.

- ADJOURNED

Chair Dana Walukiewicz moves to adjourn at 5:08 pm.

