



**Alcoholic Beverage Control Board
Meeting Agenda
September 13, 2017
Second Judicial District
Aurora Inn Conference Room
302 Front Street
Nome, Alaska**

All times are approximate.

Lunch from 12:00 noon to 1:00pm

- **ADMINISTRATION** 9:00am
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of the April 6, 2017 Meeting Minutes TAB 1
 - E. Approval of the April 13, 2017 Meeting Minutes TAB 2
 - F. Approval of the July 11, 2017 Meeting Minutes TAB 3

- **DIRECTOR BRIEFING**
 - A. Director's Report 9:10am TAB 4
 - B. Beverage Dispensary – Tourism License Report TAB 5

- **PUBLIC TESTIMONY**
 - A. Period of time for public testimony on issues not on this agenda. 9:45am
Please phone 1-800-315-6338 code 69173#.

- **BOARD GOVERNANCE** 10:00am

- **CONFERENCE WITH THE METLAKATLA INDIAN COMMUNITY** 10:05am TAB 6

- **ENFORCEMENT UPDATE** 10:45am
 - A. **Enforcement Report** TAB 7
 - B. **Notices of Violation Issued and Licensee Responses** TAB 8

- **LICENSING UPDATE** 11:00am TAB 9

- **MATTERS FROM PREVIOUS MEETINGS** 11:15am
 - A. **1377 No DBA: Papa Sugar Daddy's, LLC** TAB 10
 No premises; Fairbanks
License: Beverage Dispensary
 From: Wildeberry, LLC DBA Grizzli's; at 44 College Road, Suite B

Transfer of ownership and location, and DBA change.
 Local governing body action: City of Fairbanks does not protest
 Approvals: Department of Revenue
 Background investigations: complete
Objections received from the Department of Labor and multiple creditors.
 - B. **MUTUALLY EXCLUSIVE AND COMPETING APPLICATIONS** TAB 11
 - 1. **5533 Kusko Liquor: Cezary J Maczynski** TAB 12
 801 Front Street; Bethel
License: Package Store

New license application.
 Local governing body action: **City of Bethel lifted protest**
 Approvals: State Fire Marshal
 Background investigations: complete
 - 2. **5542 Tundra Liquor Cache: Steve Chung** TAB 13
 105 Hoffman; Bethel
License: Package Store

New license application.
 Local governing body action: **City of Bethel protests**
 Approvals: State Fire Marshal
 Background investigations: complete

- 3. 5544 ACC Liquor Store:** The North West Company (International), Inc. **TAB 14**
1110 Bridge Avenue, Unit 1; Bethel
License: Package Store

New license application.

Local governing body action: **City of Bethel protests**

Pending: State Fire Marshal

Background investigations: complete

- C. 5584 Swanson's Liquor Store:** Swanson's Liquor Store, LLC **TAB 15**
230 Tundra Street; Bethel
License: Package Store

New license application.

Local governing body action: **City of Bethel protests**

Pending: State Fire Marshal

Background investigations: complete

● **INFORMAL CONFERENCE WITH THE BOARD** **1:00pm**

- A. 5569 The Porterhouse Grill:** The Porterhouse Grill, LLC **TAB 16**
44619 Sterling Highway, Suite 6; Soldotna
License: Restaurant or Eating Place – Public Convenience

● **BOARD CONSIDERATION** **1:30pm**

- A. Discussion and Public Comment on Distillery Sample Statute AS 04.11.170(d) and (e)** **TAB 17**

- B. 845 Breseman's, LLC:** Breseman's, LLC **TAB 18**
1010 Salmon Way; Pelican
License: Package Store
From: Bonnie Breseman (100%) to Clint Bean (51%) and Cheyenne Bean (49%)

Request for reinstatement and renewal; transfer of controlling interest.

Local governing body action: City of Pelican does not protest

Approvals: Department of Revenue, Department of Labor

Background investigations: complete

Temporary issued.

- C. 979 Rosie's Bar & Grill:** Charine Rae Johnson **TAB 19**
112 Salmon Way (Block 11 Lots 2 and 2a); Pelican
License: Beverage Dispensary
From: Rose's Bar & Grill, LLC DBA Rose's Bar & Grill

Transfer of ownership approved with delegation on July 11, 2017; City of Pelican requests conditions; objection received.

Still pending Department of Labor Worker's Compensation

- D. 4117 The Longliner Lodge and Suites:** The Longliner Lodge and Suites, LLC TAB 20
485 Katlian Street; Sitka
License: Beverage Dispensary
From: Pilot House, Inc. DBA Pilot House

Transfer of ownership and DBA change.

Local governing body action: City and Borough of Sitka does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

Objection received.

- E. 5364 Serrano's Mexican Grill:** Serrano's, LLC TAB 21
201 E Northern Lights Blvd, Suite A; Anchorage
License: Restaurant or Eating Place
From: Jorge Perez Garcia (66.67%) to Josue Picasso (76%)
To: Josue Picasso (76%) and Alberto Perez Garcia (15%)

Request for reinstatement and renewal; transfer of controlling interest.

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

- F. 5592 Serrano's Mexican Grill:** Serrano's, LLC TAB 22
2514 East Tudor Road; Anchorage
License: Restaurant or Eating Place

New license application.

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

● **CONSENT AGENDA** TAB 23

- A. 426 Composite Holdings:** Composite Holdings, LLC
No premises; Fairbanks
License: Beverage Dispensary
From: Boulder Investments, Inc. DBA Frontier Club

Transfer of ownership and DBA change.

Local governing body action: City of Fairbanks does not protest
Approvals: Department of Labor, Department of Revenue
Background investigations: complete

- B. 1144 Three Bears Minimart:** Three Bears Alaska, Inc.
Mile 124 Glenn Highway, Tok Cutoff; Outside/Unorganized
License: Package Store
From: Tok Investments, Inc., DBA Tok Liquor & Mini Mart

Transfer of ownership and DBA change.

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

- C. 1269 Bear's Den Lounge:** Three Bears Alaska, Inc.
Mile 1312 Alaska Highway; Outside/Unorganized
License: Beverage Dispensary
From: Tok Investments, Inc., DBA Husky Lounge

Transfer of ownership and DBA change.

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

- D. 1270 Bear's Den Liquor:** Three Bears Alaska, Inc.
Mile 1312 Alaska Highway; Outside/Unorganized
License: Package Store
From: Tok Investments, Inc., DBA Husky Liquor

Transfer of ownership and DBA change.

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

- E. 3381 Beijing Hot Pot Asian Cuisine:** CJ Hot Pot & Asian Cuisine, Inc.
1694 Airport Way; Fairbanks
License: Restaurant or Eating Place
From: CNR Enterprise, LLC DBA Food Factory; at 275 Bentley Trust Road

Transfer of ownership and location, and DBA change.

Local governing body action: City of Fairbanks does not protest
Approvals: Department of Environmental Conservation, Department of Labor, Department of Revenue
Background investigations: complete

- F. 5585 Jazz Bistro on 4th:** Bluenote Create Inc.
527 4th Avenue, Suite B, Fairbanks
License: Restaurant or Eating Place

New license application.

Local governing body action: City of Fairbanks does not protest
Approvals: Department of Environmental Conservation
Background investigations: complete

- G. 5587 QUAKE! Brewing Company:** QUAKE! Brewing Company, LLC
1540 N Shoreline Drive; Mat-Su Borough
License: Brewery

New license application.

Local governing body action: Matanuska-Susitna Borough does not protest
Approvals: Department of Environmental Conservation, State Fire Marshal
Background investigations: complete
Temporary issued.

- H. 5591 Carnival Miracle:** Carnival License Holdings Limited
Alaskan Waters
License: Common Carrier

New license application.

Background investigations: complete
Temporary issued.

END OF CONSENT AGENDA

● **DELEGATED CONSENT AGENDA**

TAB 24

- A. 176 Breeze-In Liquor:** Breeze-In Corporation
8 Mile Old Glacier Highway; Juneau
License: Package Store
From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust, dated October 21, 2014 (100%)

Transfer of controlling interest.

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

- B. 662 Douglas Island Breeze-In:** Breeze-In Corporation
3370 Douglas Highway; Juneau
License: Package Store
From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust, dated October 21, 2014 (100%)

Transfer of controlling interest.

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

- C. 4543 Breeze-In:** Breeze-In Corporation
5711 Concrete Way; Juneau
License: Package Store
From: Allan Ahlgren (100%) to Allan Ahlgren Living Trust, dated October 21, 2014 (100%)

Transfer of controlling interest.

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

- D. 4820 Crush Bottle Shop:** Cellar, LLC
314 G Street; Anchorage
License: Package Store
From: 343 W 6th Avenue, DBA Cellar

Transfer of location and DBA change.

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

- E. 4831 Irashai Japanese Restaurant:** 2GIRO, Inc.
419 Merhar Avenue, Suite B; Fairbanks
License: Restaurant or Eating Place
From: Soon Teack Park DBA Wasabi Bay Restaurant; at 1448 S Cushman Street

Transfer of ownership and location, and DBA change.

Local governing body action: pending City of Fairbanks
Approvals: Department of Revenue
Pending: Department of Environmental Conservation, Department of Labor
Background investigations: pending

- F. 5583 Quest, M/V:** Lindblad Expeditions, Inc.
Alaskan Waters
License: Common Carrier

New license application.

Background investigations: pending

- G. 5588 East Ramp Wood-fired Pizza:** East Ramp Pizza, LLC
3788 South University Avenue; Fairbanks North Star Borough
License: Restaurant or Eating Place

New license application.

Local governing body action: pending Fairbanks North Star Borough
Pending: Department of Environmental Conservation
Background investigations: complete

- H. 5590 Hawaii Sushi:** H&H Hawaii Sushi, LLC
3826 Spenard Road; Anchorage
License: Restaurant or Eating Place

New license application.

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

- I. 5595 King Street Brewing Company:** King Street Brewing, LLC
9050 King Street; Anchorage
License: Brewery

New license application.

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

- J. 5596 Chicken Shack:** My Brigade, LLC
1443 W Northern Lights Blvd, Suite P; Anchorage
License: Restaurant or Eating Place

New license application.

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

- K. 5598 Out of the Box:** Make or Break, LLC
3807 Spenard Road; Anchorage
License: Restaurant or Eating Place

New license application.

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

END OF DELEGATED CONSENT AGENDA

● **FIRST AND SECOND WAIVERS**

TAB 25

- A. 1034 Sheep Mountain Lodge:** Zachary & Anjanette Steer
No premises; Matanuska-Susitna Borough
License: Beverage Dispensary

First waiver application (2015)

- B. 1034 Sheep Mountain Lodge:** Zachary & Anjanette Steer
No premises; Matanuska-Susitna Borough
License: Beverage Dispensary

Second waiver application (2016)

- **REGULATIONS**

- A. **Proposed Regulations Projects**

- 1. **Wineries**

TAB 26

- **NEXT ABC BOARD MEETING**

Agenda deadline for November 13 meeting: October 27, 2017

- **ADJOURN**