



**Alcoholic Beverage Control Board
Meeting Agenda**

November 2, 2021 at 9:00 am

Third Judicial District

550 W. 7th Ave, Room 104

Anchorage, Alaska

Note: Due to very limited seating and social distancing requirements from the ABC board, meeting participants are asked to consider utilizing the online Zoom meeting and/or dial-in numbers.

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/81341406981?pwd=bW4vZ3YvWVhRNTMyVVptSUd2YXVGdz09>

Meeting ID: 813 4140 6981

Passcode: 455016

Dial by your location

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Meeting ID: 813 4140 6981

Passcode: 455016

All times are approximate. Lunch from 12:00 noon to 1:00pm

● **ADMINISTRATION**

9:00 am

A. Call to Order

9:09 am

B. Roll Call

*Dana Walukiewicz, Industry Member and Chair
Diane Thompson, Industry Member and Vice Chair
Doug Moore, Rural Public Member*

*Dave Koch, Public Safety Member
Jan Hill, Public Member*

*Glen Klinkhart, Director
Joan Wilson, Assistant Attorney General
Rick Helms, Program Coordinator
James Hoelscher, Enforcement Supervisor
Carrie Craig, Records and Licensing Supervisor
Jane Sawyer, Regulations Specialist*

C. Approval of Agenda

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

D. AMCO Meeting Code of Conduct **TAB 1**

E. Top 10 Zoom FAQ **TAB 2**

F. Approval of the August 16, 2021 Board Orientation Minutes **TAB 3**

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

G. Approval of the August 17, 2021 ABC Meeting Minutes **TAB 4**

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

● **BOARD GOVERNANCE** **9:05 am**

There are no changes to be reported.

● **PUBLIC TESTIMONY** **9:10 am**

Based on current circumstances, the Board may decide to limit public testimony.
Public testimony is limited to issues not on this agenda and that are not proposed regulations.

9:12 am: Public testimony opened. Diane Sully would like to speak to the Hilltop protest/objection - Tab 24 will be rescheduled for 1pm.

Sarah Oates, President and CEO with Alaska CHARR, says that at their 50th annual convention Ms. Oates received positive feedback on the turnaround time for application processing from members of the industry. She is looking forward to working with Jacqlene Drulis on training opportunities.

9:18 am: Public testimony is closed.

● **DIRECTOR'S REPORT**

9:20 am

TAB 5

9:18 am: Director Klinkhart summarizes his report. There is a discussion regarding creating a process for complaints against the director. Dana W. will work with Nick M., the Marijuana Control Board chairman. Joan Wilson also offers to work with them and provide examples of other boards' processes. The board members agree. There is a discussion regarding the cross designation of our assistant attorney generals. **Dave K. motions to create a resolution to cross designate Joan Wilson and Richard Moses. Diane T. seconds. None opposed, motion passes.**

● **ENFORCEMENT REPORT**

9:30 am

TAB 6

9:43 am: Chief Hoelscher summarizes his report. As stated in 3 AAC 304.505, he asks the board to allow the new Special Investigator, Parrish Moses, to carry a firearm. There is a discussion regarding the investigators carrying firearms. Doug M. and Dave K. agree. Jan H. appreciates the information. **Doug M. motions to grant Parrish Moses the authority of peace officer powers and carry a firearm while carrying out his duties. Dave K. seconds. None opposed, motion passes.** Chief Hoelscher continues with his report. There is a discussion regarding the issue of some licensees using permits to supplant a license. Chief Hoelscher asks for direction from the board. Dana W. suggests staff sends an advisory to licensees or as Chief Hoelscher states, the board could give a directive at the meeting on the record. After a discussion, Dana W. suggests an affirmation of the denials would be better. Diane T. likes the idea of an advisory. Dave K. supports Chief Hoelscher's actions. Doug M. supports the Chief's direction. Jan H. appreciates how the Chief has handled these situations. **Dave K. motions to affirm enforcement's action. Diane T. seconds. None opposed, motion passes.** Dana W. directs staff to create and send a short memo to the industry.

A. Notices of Violation Issued and Licensee Responses

TAB 7

Chief Hoelscher summarizes the NOVs in the tab. All the NOVs, save one, are regarding server education cards. He summarizes the NOV regarding the restaurant/eating place license that had distilled spirits on the licensed premises after hours and a discussion follows about issuing an accusation or fining the licensee. Dave K. would support either action. Diane T. thinks a fine may not be enough – it would need to be a significant amount. Joan W. states the options - file an accusation, which is appealable. **Dave K. motions to prepare an accusation to Pho Lena East. Doug M. seconds.** The licensee is not present at the meeting. **None opposed, motion passes.**

● **LICENSING REPORT**

9:40 am

TAB 8

Carrie Craig summarizes her report. There are no questions by the board.

● **BOARD CONSIDERATION**

9:50 am

- A. 96 Basin Liquor: Bonnie L Wilson**
182.3 Glenn Highway, Glennallen
License: Package Store

TAB 9

Requesting continued operations by the executor

*10:36 am: Leslie Corless, executor, is present on Zoom. Dana W. summarizes the memo. **Jan H. motions to allow for continued operations. Diane T. seconds. None opposed, motion passes.***

10:38 am: Break

10:51 am: Reconvened

- B. 537 Hunger Hut Bar:** Hunger Hut Inc. **TAB 10**
51815 Kenai Spur Highway, Nikiski
License: Beverage Dispensary - Tourism
Misdemeanor Conviction

*Director Klinkhart summarizes the memo. Jana Weltzin, counsel for the licensee, Linda Superman, are present on Zoom. They request no further action and continue the probation time. There is a procedural discussion. **Dave K. motions to suspend the license for 30 days. There is no second and the motion dies. The board acknowledges the conviction and no action is taken by the board.***

- C. McGuire's Tavern & Liquor Inc.** **TAB 11**

- 1. 679 McGuire's Tavern**
Main Street, McGrath
License: Beverage Dispensary

680 McGuire's Tavern
Main Street, McGrath
License: Package Store

Requesting time extension and continued operations by the personal representative

*Dana W. summarizes the memo. **Dave K. motions to approve the time extension until August 2022 and to allow continued operations during the transfer process. Diane T. seconds. None opposed, motion passes.***

- D. 1731 Pleasant Valley Store:** Dennis & Rebekah Alexander **TAB 12**
7291 Chena Hot Springs Road, Chena Hot Springs
License: Package Store
Requesting time extension by Rebekah Alexander

*Dana W. summarizes the memo. **Jan H. motions to approve the request for a time extension to one year. Doug M. seconds. Rebekah Alexander is present on Zoom and she agrees that one year is sufficient time. None opposed, motion passes.***

- E. 4919: Northern Lights Liquor:** Alaska Liquor, Inc. **TAB 13**
343 West Benson Boulevard #10, Anchorage
License: Package Store
From: KDAJ Investment Group, Inc. dba Alaska Liquor located at 2844 East Tudor Road

Transfer of ownership, location and dba name change.

Local governing body action: protest lifted by Municipality of Anchorage
Approved: Department of Labor, Department of Revenue
Background investigations: complete

Municipality of Anchorage approved the special land use permit subject to conditions from the Midtown Community Council.

*Dana W. summarizes the memo. Jana Weltzin, counsel for the licensee, is present on Zoom and provides additional background information and summarizes the conditions. She is asking that the license be subject to the conditions. Joan W. mentions #4 in the Memo of Understanding – there are two alternatives to attend community council meetings. There is a discussion of the conditions. **Dave K. motions to approve the transfer with conditions as outlined in the Memo of Understanding. Doug M. seconds. Doug M. would like to assign Alternative B – the more restrictive option. Dave K. amends the motion to include Alternative B. Doug M. seconds. Jana W. is in agreement – with the understanding that they do not need to attend meetings until they are actually operating. **None opposed, motion passes.*****

- F. **5984 Divots Golf:** VMH Enterprises LLC
4230 Old Seward Highway, Anchorage
License: Golf Course

TAB 14

New license application

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

Review the proposed licensed premises to determine compliance with the definition of a Golf Course license. Municipality of Anchorage protests pending certification from the Anchorage Fire Department.

*Dana W. summarizes the memo. The applicant, Victoria Hoffman, is present in person and provides additional information. Diane T. asks where the premises is located – Tudor and Old Seward area. Doug M. thinks this license type should be a recreational site license and asks when she is meeting with the Municipality of Anchorage. She is on the Assembly agenda for December 21, 2021. There is a discussion regarding different license types, particularly a recreational site license. Sarah Oates, AK CHARR and former AMCO employee, does not believe virtual golf was ever contemplated by the legislature and is opposed to this application. **There is no motion made by the board.** Carrie C. states there is past precedence to allow for a recreational site license – there are bowling alleys, ski clubs. Dana W. says it's possible – but hesitant regarding the virtual issue which, if approved, could open a pandora's box and says a beverage dispensary license would be more appropriate. Joan Wilson states the applicant does have appeal rights.*

● **TABLED FROM PREVIOUS MEETING(S)**

- A. **Alaska Rendezvous Lodge Inc.**

TAB 15

4270 Alaska Rendezvous
Mile 45.6 Richardson Highway, Valdez

License: Beverage Dispensary

4271 Alaska Rendezvous

Mile 45.6 Richardson Highway, Valdez

License: Package Store

Tabled at the August 17, 2021 meeting. The board requested that the licensee's counsel, Matt Mead, work with AMCO staff to find a way forward with the license renewals and transfers.

*Dana W. summarizes the memo and background. Matt Mead, counsel for Alexandra Meiners who is also present on Zoom, and provides an update that the estate is still being held up and there is a lawsuit pending. Ms. Meiners will not be operating in 2022. **Diane T. motions to approve the renewals but not issue the licenses. Dave K. seconds. None opposed, motion passes.***

11:57 am: Lunch

1:03 pm: Reconvened

B. 5317 Muse: MUSE Restaurant LLC

TAB 16

625 C Street, Anchorage

License: Restaurant/Eating Place

From: Culinary Adventures with Laura Cole LLC dba Muse with Laura Cole

Transfer of ownership and dba name change.

Local governing body action: approved Municipality of Anchorage

Approved: Department of Labor and Department of Revenue

Background investigations: complete

The review the proposed licensed premises to determine if it is in compliance with the definition of a Restaurant/Eating Place license was tabled at the August 17, 2021 meeting.

*Director Klinkhart provides a short summary. Sherman Ernouf, counsel for the licensee, Julie Decker Director for the museum, are present on Zoom. Mr. Ernouf provides an update. They removed the 4th floor from their diagrams. Dana W. states that he is more inclined to approve with the new proposed premises, if there are tables and chairs in the atrium. There is a discussion of the use of the atrium and precedence. **Diane T. motions to approve the transfer with delegation. Jan H. seconds. Dave K. is having connection issues and is not present for the vote. None opposed, motion passes 4-0.***

C. 5948 Alaska Premier Liquor: Alaska Premier Auctions and Appraisals, LLC

1220 West International Airport Road, Anchorage

License: Package Store

Consideration of proposed license operations was tabled at the August 17, 2021 meeting. The board requested the licensee's counsel, Sherman Ernouf, to begin a research project regarding the legality of package stores auctioning alcoholic beverages. Mr. Ernouf states the research is ongoing and requests that the board table this issue to the January 18, 2022 meeting.

Sherman Ernouf is present on Zoom to provide an update – he asks the board to remove this issue as it will need legislative action. Dana W. agrees. No action required.

- D. 5951 Swiftwater Wine & Art Co:** Kaylee Anne Armstrong
5766 Solitude Street, Wasilla
License: Winery

New license application

Local governing body action: no response from the Matanuska-Susitna Borough
Pending: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

Consideration of proposed license premises, which was a mobile trailer, was tabled at the June 22, 2021 meeting. The applicant, Ms. Armstrong, rescinded her application on July 6, 2021.

Dana W. provides a summary of the background. No action is required. Dave K. is back on Zoom.

● **PROTESTS**

- A. 4720 Lefty's:** Michael Rasmussen **TAB 17**
1107 College Road, Fairbanks
License: Beverage Dispensary
From: Gallantino's Inc. dba Gallantino's Italian Restaurant located at 1446 South Cushman

Transfer of ownership and location with a dba name change

Local governing body action: protest by City of Fairbanks, pending Fairbanks North Star Borough
Approved: Department of Labor, Department of Revenue
Pending: Department of Environmental Conversation
Background investigations: complete

City of Fairbanks protests that proposed new location of premises is not compatible with the character of neighborhood and against public interest as expressed in public testimony by neighboring property owners.

Dana W. summarizes the memo. Michael Rasmussen, applicant, is present on Zoom and he provides additional background information. There have been communication issues between the City of Fairbanks and the applicant. The City of Fairbanks is also present on Zoom and states that Mr. Rasmussen was sent a notice regarding the hearing. They sent an additional notification to him after the hearing. Dana W. asks if the City has a conditional use permit process. They reply that the zoning responsibility is a Borough function – those permits would be issued through the Borough. Dana W. asks if the City has used a memorandum of understanding in the past. They answer the City has reconsidered their decisions in the past. Diane T. asks if the Borough has responded. Carrie Craig answers that the Fairbanks North Star Borough notified AMCO on 10/27/21 that they do not protest this transfer. Mr. Rasmussen asks the City and the board, what more can he do? Dana W. suggests a memorandum of understanding. The City said that would have to be decided by the council. Joan W. says the administrative law judge's greatest concern would be that the licensee had an opportunity to have a fair hearing. The licensee needs to have due process. She provides options for the board. There is a discussion about tabling. Doug, Dave and Jan would like to table and urge the City to meet again with the applicant. Dana W. asks if the City is open to working with the applicant - give him a fair hearing. Counsel for the City states that the applicant would have to request a reconsideration of the council if the board would table this matter. The applicant will need to direct this request to the city clerk. Joan W. suggests that Mr. Rasmussen reach out and work with the community as well as the City. Mr. Rasmussen

states for the record that he does not know anyone on the ABC Board. **Diane T. motions to table. Dave K. seconds. None opposed, motion passes.**

B. 5170 La Bodega: Isles Inc

TAB 18

718 K Street, Anchorage

License: Package Store

From: 1200 West Northern Lights Boulevard, Suite F

Transfer of location

Local governing body action: protest by Municipality of Anchorage

Background investigations: complete

Municipality of Anchorage protests pending certification from the Anchorage Fire Department

*Dana W. summarizes the memo. Cindy Franklin, who does not represent this licensee, is present in person – she represents Tab 24 Hilltop, and challenges the staff recommendation. She suggests that the board table these applications until the Assembly lifts the conditional protest. It's a timing issue with the Assembly. These are not really "protests", it is more like the Assembly is issuing a placeholder. Joan W. states these are not final denials – those are done if the abeyance period passes and that is when the appeal period begins. Joan W. is not concerned with the process. Bob Klein, former ABC Board chair, is present on Zoom to provide some historical background. The powers of the protest were recently discovered by the Municipality, which caused the board to come to a compromise by using the abeyance period. In the past, the board would just reject the license if the protest was not considered arbitrary, capricious or unreasonable. If the Municipality lodged a protest without holding a public hearing, that could be considered capricious. Diane T. is in favor of tabling. Doug M. thinks these protests are unreasonable and is in favor of tabling. Dave K. says the Assembly is not doing their job and it is arbitrary, capricious or unreasonable. Jan H. would like to table. Joan W. is hesitant. She will reach out the Municipality and discuss the board's concern. Sherman Ernouf, counsel for this licensee, states that this license was protested because there is no building yet, but they did have a hearing. He supports Ms. Franklin's statements. There is a discussion if these types of protests are arbitrary, capricious or unreasonable. Dana W. asks Joan to wordsmith a procedure/guidance to the board for the next meeting and discuss the board's concerns with the Municipality. **Dave K. motions to deny the transfer with 180-day abeyance. There is no second. Motion dies. The application remains in "approved with delegation" status.***

C. 5191 Noodle World Alaska: Yuk's LLC

TAB 19

2844 East Tudor Road Unit A, Anchorage

License: Restaurant/Eating Place

Renewal 2021-2022

Municipality of Anchorage protests pending certification from the Anchorage Fire Department

*Dana W. summarizes the memo. The licensee is not present. **Doug M. motions to table. Dave K. seconds. None opposed, motion passes.***

D. 5954 El Pastor LLC: El Pastor LLC

TAB 20

12300 Old Glenn Highway, Eagle River

License: Restaurant/Eating Place

New license application

Local governing body action: protest by Municipality of Anchorage

Background investigations: complete

Municipality of Anchorage protests pending certification from the State Fire Marshal

*Dana W. summarizes the memo. The licensee is not present. **Doug M. motions to table. Dave K. seconds. None opposed, motion passes.***

~~E. **5967 Midnight Sun Brewing Co.:** Midnight Sun Brewing, LLC **TAB 21**~~

~~8111 Dimond Hook Drive, Anchorage~~

~~**License: Distillery**~~

~~**New license application**~~

~~Local governing body action: protest by Municipality of Anchorage~~

~~Background investigations: complete~~

~~**Municipality of Anchorage protests pending approval of special land use permit by the Assembly**~~

~~*Dana W. summarizes the memo. Lee Ellis, licensee, is present on Zoom. They have experienced delays with the Assembly. **Stricken from the agenda. Remains in "approved with delegation" status.***~~

F. **5971 Hive Mind Meadery:** Hive Mind Meadery LLC **TAB 22**

600 West 58th Avenue Suite A, Anchorage

License: Winery

New license application

Local governing body action: protest by Municipality of Anchorage

Background investigations: complete

Municipality of Anchorage protests pending approval of special land use permit by the Assembly and certification from the Anchorage Fire Department

*Dana W. summarizes the memo. The licensee is not present. **Dave K. motions to table. Diane T. seconds. None opposed, motion passes.***

G. **5979 Ravens Ring Brewing Company:** Ravens Ring LLC **TAB 23**

12150 Industry Way Unit Q-1, Anchorage

License: Winery

New license application

Local governing body action: protest by Municipality of Anchorage

Background investigations: complete

Municipality of Anchorage protests pending approval of special land use permit by the Assembly and certification from the Land Use Enforcement

Dana summarizes the memo. The protest was lifted on November 1, 2021. No action is required.

- H. **5982 Hilltop Ski Area:** Youth Exploring Adventure Inc
7015 Abbott Road, Anchorage
License: Recreational Site

TAB 24

New license application

Local governing body action: protest by Municipality of Anchorage

Background investigations: complete

Municipality of Anchorage protests pending approval of special land use permit by the Assembly and two members of the public object.

*Dana W. summarizes the memo. Cynthia Franklin, counsel for the licensee, is present in person. Mr. Bird, licensee, is also present on Zoom. They are scheduled for the November 23, 2021 Assembly meeting. She addresses the public objections. There were no public objections during the public notice period. Ms. Sully, public objector, testifies – this license would out of character for the entity focused on youth development. Ms. Franklin addresses some issues that were not included in the original objection letter. **Diane T. motions to table. Doug M. seconds. None opposed, motion passes.** It is stated the objectors have the opportunity to voice their stance at the Assembly meeting.*

3:23 pm: Break

3:35 pm: Reconvened

● **SECURITY INTEREST TRANSFERS & INVOLUNTARY TRANSFERS**

- A. **3773 Schwabenhof:** SchwabsAlaska LLC
4115 East Palmer-Wasilla Highway, Wasilla
License: Beverage Dispensary
From: Schwabenhof Inc

TAB 25

Transfer of ownership with security interest

Local governing body action: pending Matanuska-Susitna Borough

Pending: Department of Labor

Approved: Department of Revenue

Background investigations: pending

*Dana W. summarizes the memo. The licensee is not present. **Jan H. motions to approve the transfer with delegation. Doug M. seconded. None opposed, motion passes.***

● **PUBLIC CONVENIENCE**

- A. **5997 Big Delta Brewing Co.:** The Big Delta Brewing Company LLC
1205 Richardson Highway, Delta Junction
License: Restaurant/Eating Place - Public Convenience

TAB 26

New license application

Local governing body action: no protest by City of Delta Junction

Approve: State Fire Marshal, Department of Environmental Conservation
Background investigations: complete

*Dana W. summarizes the memo. There is a discussion between the board and Kristina Serezhenkov, licensing examiner, about growlers. Kendall Greenleaf, applicant, is present on Zoom. **Dave K. motions to approve with delegation. Diane T. seconds. None opposed, motion passes.***

- B. 6003 Meta & Rose:** Meta & Rose Co. **TAB 27**
290 North Yenlo Street Suite 37, Wasilla
License: Restaurant/Eating Place - Public Convenience

New license application

Local governing body action: pending City of Wasilla, pending Matanuska-Susitna Borough
Pending: Department of Environmental Conservation
Background investigations: complete

*Dana W. summarizes the memo. Cynthia Franklin is present in person, counsel for the licensee and provides background information. **Dave K. motions to approve with delegation. Doug M. seconds. None opposed, motion passes.***

● **TOURISM**

- A. 5994 Aviator:** Alaska Hotel Group, 239 W. 4th Avenue, Limited Partnership **TAB 28**
239 West 4th Avenue, Anchorage
License: Beverage Dispensary - Tourism

New license application

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

*Dana W. summarizes the memo. The licensee is not present. **Doug M. motions to approve with delegation. Jan H. seconds. None opposed, motion passes.***

● **DELEGATED CONSENT AGENDA – NEW & TRANSFER APPLICATIONS** **TAB 29**

There is a discussion regarding possible prohibited financial interest for #3807. There will be no violation of prohibited financial interest because the brewery license will be expired upon the effectuation of this license and the future brewpub application. The brewery will continue to operate until then.

*Dana W. reads all the licenses in Tab 29 into the record. **Diane T. motions to approve with delegation all licenses listed in Tab 29. Doug M. seconds. None opposed, motion passes.***

- A. 3807 Odd Man Rush Brewing:** Odd Man Rush Brewing, LLC
10930 Mausel Street A-1, Eagle River
License: Beverage Dispensary
From: King Dimond Inc dba La Mex – Dimond at 8330 King Street

Transfer of ownership and location with dba name change

Local governing body action: pending Municipality of Anchorage

Approved: Department of Revenue, Department of Labor

Background investigations: complete

B. Market Basket, Inc.

Transfer of controlling interest

From: Rudolf Lee Gavora 42%

To: Cali Gavora 21%, Nicolas Gavora 21%

Background investigations: complete

1. 68 Hot Springs Gas

700 Gold Meadow Drive, Fairbanks

License: Package Store

Local governing body action: pending Fairbanks North Star Borough

Approved: Department of Labor, Department of Revenue

2. 71 Ester Gas: Market Basket, Inc.

3571 Old Nenana Highway, Ester

License: Package Store

Local governing body action: pending Fairbanks North Star Borough

Approved: Department of Labor, Department of Revenue

3. 435 Garden Island Party Store: Market Basket, Inc.

246 Illinois Street, Fairbanks

License: Package Store

Local governing body action: no protest by City of Fairbanks, pending Fairbanks North Star Borough

Pending: Department of Revenue

Approved: Department of Labor

4. 703 Gavora's Fine Wine: Market Basket, Inc.

250 Third Street Graehl, Fairbanks

License: Package Store

Local governing body action: no protest by City of Fairbanks, pending Fairbanks North Star Borough

Approved: Department of Labor, Department of Revenue

5. 1134 Thrifty Liquor: Market Basket, Inc.

1410 Cushman Street, Fairbanks

License: Package Store

Local governing body action: no protest by City of Fairbanks, pending Fairbanks North Star Borough

Pending: Department of Revenue

Approved: Department of Labor

6. 4663 Badger Gas: Market Basket, Inc.

2004 Badger Road, North Pole

License: Package Store

Local governing body action: pending Fairbanks North Star Borough

Approved: Department of Labor, Department of Revenue

C. Pioneer Liquor, Inc.

212 Katlian Street, Sitka

Transfer of controlling interest

From: Katherine Sulset 51%

To: David Len Sulser Supplemental Needs Trust 25.5% and Harry Scott Sulser Supplemental Needs Trust 25.5%

Local governing body action: pending City and Borough of Sitka

Pending: Department of Labor

Approved: Department of Revenue

Background investigations: pending

1. **865 Pioneer Bar**
License: Beverage Dispensary
2. **872 Pioneer Liquor Store**
License: Package Store

D. Alaska Riverways, Inc.

Transfer of controlling interest

From: Charles M. Binkley 33.3%, James L. Binkley 33.3% and John Binkley 33.3%

To: Godspeed Inc. 100%

Pending: Department of Labor, Department of Revenue

Background investigations: pending

1. **2687 Sternwheeler Riverboat Discovery**
License: Common Carrier
Alaskan Waters
2. **4129 Sternwheeler Riverboat Discovery II**
License: Common Carrier
Alaskan Waters
3. **5018 Steamboat Landing**
License: Restaurant/Eating Place
1975 Discovery Drive, Fairbanks

E. E Street Dining, LLC

415 E Street, Anchorage

Transfer of ownership with dba name change

From: Bear Paw Restaurant, LLC dba Bear Paw Restaurant

Local governing body action: pending Municipality of Anchorage

Approved: Department of Revenue, Department of Labor

Background investigations: complete

1. **4157 Downtown Bear Paw Bar & Grill**
License: Beverage Dispensary

2. 5260 Downtown Bear Paw Bar & Grill
License: Beverage Dispensary - Duplicate

- F. 252 The Cabin:** AVO Hospitality, LLC
901 Old Steese Highway, Fairbanks
License: Beverage Dispensary
From: Jerwater, Inc. dba Club Alaskan

Transfer of ownership with dba name change

Local governing body action: no protest by City of Fairbanks, pending Fairbanks North Star Borough
Pending: Department of Environmental Conservation
Approved: Department of Labor, Department of Revenue
Creditor Notice: pending
Background investigations: complete

- G. 475 Denali Grizzly Bear Resort:** Jeska-Alaska Inc
Mile 231.1 George Parks Highway, Denali
License: Package Store- Seasonal
From: Jack Reiland 26% and Edith Reiland 26% dba Denali Grizzly Bear
To: Jack N Reiland Trust 26% and Edith D Reiland Trust 26%

Transfer of controlling interest and dba name change

Local governing body action: no protest by Denali Borough
Approved: Department of Labor, Department of Revenue
Background investigations: pending

- H. 567 Cellar Side Door:** E&G Beverage Cellar LLC
266 Richardson Highway, Delta Junction
License: Package Store
From: Donnelly Dome LLC dba Donnelly Dome Liquors located at 1205 Richardson Highway

Transfer of ownership and location with dba name change

Local governing body action: no protest by City of Delta Junction
Pending: State Fire Marshal
Approved: Department of Environmental Conservation, Department of Labor, Department of Revenue
Background investigations: complete

- I. 576 2712 Drafthouse:** Area 51 Properties, LLC
2712 Jesse Street, Fairbanks
License: Beverage Dispensary
From: Randall G. Kelsch dba Crowbar

Transfer of ownership with dba name change

Local governing body action: pending City of Fairbanks and Fairbanks North Star Borough
Pending: Department of Labor
Approved: Department of Revenue
Background investigations: complete

- J. 639 Lake Louise Lodge:** Harold Egan

Mile 16.1 Lake Louise Road, Glennallen

License: Beverage Dispensary

From: Lake Louise Lodge, LLC

Transfer of ownership

Local governing body action: pending Matanuska-Susitna Borough

Pending: Department of Labor

Approved: Department of Revenue

Background investigations: complete

K. 644 Salt: Ronald Martin Burns

200 Seward Street, Juneau

License: Beverage Dispensary

From: Wolfpack Ventures, LLC dba Salt Alaska

Transfer of ownership with dba name change

Local governing body action: pending City and Borough of Juneau

Approved: Department of Revenue, Department of Labor

Background investigations: complete

L. 686 Brown Jug - Whaler: Liquor Stores USA North, Inc.

530 Muldoon Road, Anchorage

License: Package Store

From: 7927 Peck Avenue to 530 Muldoon Road

Transfer of location

Local governing body action: pending Municipality of Anchorage

Background investigations: complete

M. 814 Manhattan Restaurant & Lounge: Manhattan LLC

11321 Old Seward Highway, Anchorage

License: Beverage Dispensary

From: Nakada, Inc. dba The Bradley House

Transfer of ownership with dba name change

Local governing body action: pending Municipality of Anchorage

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

Background investigations: complete

N. 816 El Sombrero Mexican & American Food: El Sombrero, Incorporated

157 South Franklin Street, Juneau

License: Restaurant/Eating Place

From: Fritz Moser 30% and Patricia Moser 25%

To: Ryan Fagerstrom 32.5% and Mallorie Fagerstrom 22.5%

Transfer of controlling interest

Local governing body action: no protest by City and Borough of Juneau

Pending: Creditor

Approved: Department of Labor, Department of Revenue

Background investigations: complete

- O. 1241 Valley Country Store #4:** Valley Country Store & Fuel, LLC
3068 South Trunk Road, Palmer

Package Store

From: No Premises

Transfer of location

Local governing body action: pending Matanuska Susitna Borough

Pending: Department of Environmental Conservation, State Fire Marshal

Background investigations: complete

- P. 1666 Serrano's Mexican Grill:** Serrano's LLC

No Premises, Anchorage

License: Beverage Dispensary

From: Pepper Mill, LLC with No DBA

Transfer of ownership with dba name change

Local governing body action: Pending Municipality of Anchorage

Approved: Department of Labor, Department of Revenue

Background investigations: complete

- Q. 2097 No DBA:** Yellowstone Investments, LLC

No Premises, Anchorage

License: Beverage Dispensary

From: Keystone Development Company, LLC and No Premises

Transfer of ownership with dba name change

Local governing body action: pending Municipality of Anchorage

Approved: Department of Revenue, Department of Labor

Background investigations: complete

- R. 2641 Spice:** Spice, LLC

112 North Franklin Street, Juneau

License: Restaurant/Eating Place

From: Saffron, LLC dba Saffron

Transfer of ownership with dba name change

Local governing body action: pending City and Borough of Juneau

Approved: Department of Revenue, Department of Labor

Background investigations: complete

- S. 3198 The Marlin:** Hard Work, LLC

No Premises, Fairbanks

License: Beverage Dispensary

From: Full Moon, Inc. located at 3412 College Road

Transfer of ownership and location

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

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

- T. 3376 The Greens Bar & Grill:** The Greens Bar & Grill, LLC
1735 Farmers Loop Road, Fairbanks
License: Beverage Dispensary
From: Fairbanks Golf Course, Inc. dba Fairbanks Golf Course

Transfer of ownership with dba name change

Local governing body action: pending Fairbanks North Star Borough
Pending: Department of Environmental Conservation
Approved: Department of Labor, State Fire Marshall, Department of Revenue
Background investigations: complete

- U. 3460 Holiday Stationstore #2746641:** Holiday Alaska, LLC
2660 Phillips Field Road, Fairbanks
License: Package Store
From: No Premises, No DBA

Transfer of location and dba name change

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

- V. 3607 Mak Investors:** Mak Investors, LLC
No Premises, Anchorage
License: Beverage Dispensary
From: Kcornis, LLC dba Kcornis at No Premises

Transfer of ownership with dba name change

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

- W. 4811 Alaska Yacht Charters:** Alaska Yacht Charters, LLC
Alaska Waters
License: Common Carrier / Seasonal
From: Geoffrey Wilson, Debra Kay Bennett

Transfer of ownership

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

- X. 4867 Polaris Distributor:** Koala, Inc.
406 East Fireweed Lane, Anchorage
License: Wholesale - General
From: 230 East Potter Street #6

Transfer of location

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

Y. 5181 Ursa Major Distilling: Big Bear Enterprises, LLC

2922 Parks Highway, Fairbanks

License: Distillery

From: Tara A. Borland 50%

To: Brenda Riley 50%

Transfer of controlling interest

Local governing body action: pending Fairbanks North Star Borough

Pending: Department of Labor, Department of Revenue

Background investigations: pending

Z. 5278 Zerelda's Bistro: Abigail May LaForce Barnett

9106 Mendenhall Mall Road Suite B, Juneau

License: Restaurant/Eating Place

From: 9351 Glacier Highway

Transfer of location

Local governing body action: pending City and Borough of Juneau

Approved: Department of Environmental Conservation

Background investigations: pending

AA. 5433 Grace Ridge Brewing: Grace Ridge Brewing, Inc.

870 Smoky Bay Way, Homer

License: Brewery

From: 3388 B Street

Transfer of location

Local governing body action: no protest by City of Homer

Approved: State Fire Marshal, Department of Environmental Conservation

Background investigations: pending

BB. 5985 Bleeding Heart Brewery: Bleeding Heart Brewery, LLC

562 South Denali Street, Palmer

License: Winery

New license application

Local governing body action: pending City of Palmer, pending Matanuska Susitna Borough

Pending: State Fire Marshal

Background checks: pending

CC. 5987 Alaskan Burger & Brew: Jalos, Inc.

5121 Arctic Boulevard, Anchorage

License: Restaurant/Eating Place

New license application

Local governing body action: no protest by Municipality of Anchorage

Background checks: complete

DD. 5989 Midnight Sun Golf Course: Nadon Family Home LLC

330 Gold Club Drive, Fairbanks

License: Golf Course

New license application

Local governing body action: pending Fairbanks North Star Borough

Approved: Department of Environmental Conservation, State Fire Marshall

Background checks: complete

EE. 6001 Yakishabu Sushi House: Yakitori, LLC

720 West Dimond Boulevard, Anchorage

License: Restaurant/Eating Place

New license application

Local governing body action: pending Municipality of Anchorage

Background checks: pending

● **CONSENT AGENDA – NEW & TRANSFER APPLICATIONS**

TAB 30

Dana W. reads all the licenses in Tab 30 into the record. Jan H. motions to approve the applications listed in Tab 30. Dave K. seconds. None opposed, motion passes.

A. Corvus Airlines Inc.

Transfer of controlling interest

Alaskan Skies

License: Common Carrier

From: HoTH Inc 100%

To: Float Alaska LLC 100%

Approved: Department of Labor, Department of Revenue

Background investigations: complete

1. **4828 Corvus Airlines N883EA**
2. **4829 Corvus Airlines N889EA**
3. **5027 Corvus Airlines N884EA**
4. **5144 Corvus Airlines N886EA**
5. **5193 Corvus Airlines N885EA**
6. **5222 Corvus Airlines N887EA**
7. **5259 Corvus Airlines N880EA**
8. **5326 Corvus Airlines N891EA**
9. **5416 Corvus Airlines N892EA**
10. **5487 Corvus Airlines N893EA**

B. 3630 Good Fortune Restaurant: Yajuan Wang

#4 Creek Street, Ketchikan
License: Restaurant/Eating Place
From: Xiang Gui Chen

Transfer of ownership

Local governing body action: no protest by City of Ketchikan and Ketchikan Gateway Borough
Approved: Department of Revenue, Department of Labor
Background investigations: complete

- C. **4106 The Fireweed:** Sarah J's, LLC
#37 Blacksmith Street, Haines
License: Restaurant/Eating Place
From: A Plus A, LLC dba Fireweed Restaurant

Transfer of ownership with dba name change

Local governing body action: no protest by City and Borough of Haines
Approved: Department of Revenue, Department of Labor
Background investigations: complete

- D. **5977 Skwentna Roadhouse:** Cindi Herman
100 Happiness Lane, Skwentna
License: Outdoor Recreation Lodge

New license application

Local governing body action: no protest by Matanuska Susitna Borough
Completed: State Fire Marshal and Department of Environmental Conversation
Background checks: complete
Temporary approval issued

● **REINSTATEMENT REQUEST AND RENEWAL APPLICATIONS**

A. **Hand Made LLC**

TAB 31

1. **3195 Blue Loon**
2999 Parks Highway, Fairbanks
License: Beverage Dispensary
2. **4834 Blue Loon**
2999 Parks Highway, Fairbanks
License: Beverage Dispensary Duplicate

*Kristina Serezhenkov, licensing examiner, summarizes the memo. The licensee is not present. There is a discussion if reinstating is allowable under statute and regulations when there are no new licenses available in the city, borough. A procedural discussion follows. **Jan H. motions to table to January meeting and the licensee must be present. Dave K. seconds. None opposed, motion passes.***

- B. **5823 Gumbo House:** Cilantro's, Inc.
611 West 9th Ave, Anchorage

TAB 32

License: Restaurant/Eating Place

The licensee is not present. Carrie C. summarizes the memo. Dave K. motions to reinstate and renew the license. Doug M. seconds. None opposed, motion passes.

● **RENEWAL APPLICATIONS FOR LICENSEES WITH 2020 AND 2021 NOTICES OF VIOLATION**

A. 5481 Crystal Creek Lodge: Crystal Creek Lodge LLC

TAB 33

46 Big Creek Road, King Salmon

License: Outdoor Recreation Lodge

7/30/2021 – Lack of current alcohol server education

Dana W. summarizes the memo. Dan Michaels, licensee, is present on Zoom. Doug M. motions to approve the renewal with delegation. Jan H. seconds. None opposed, motion passes.

● **RECREATIONAL SITE RENEWALS**

A. 4897 Denali Arts Council: Denali Arts Council

TAB 34

22249 South D Street, Talkeetna

License: Recreational Site 04.11.210(d)

The licensee is not present. Dave K. motions to approve the renewal with delegation. Doug M. seconds. None opposed, motion passes.

● **DELEGATED CONSENT AGENDA – RENEWAL APPLICATIONS**

TAB 35

Dave K. motions to approve all licenses listed in Tab 35 with delegation. Jan H. seconds. None opposed, motion passes.

License Number	DBA	License Type	City LGB	Borough LGB
275	Copper Rail Depot	Beverage Dispensary - Seasonal	Outside City Limits	Unorganized Borough
362	BPO Elks Lodge #1615	Club	Petersburg	Petersburg Borough
437	Gaslight Lounge	Beverage Dispensary	Anchorage, Muni. of	Anchorage
1002	Salty Dawg Saloon	Beverage Dispensary	Homer	Kenai Peninsula Borough
1066	Sourdough Bar	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
1067	Sourdough Liquor Store	Package Store	Ketchikan	Ketchikan Gateway Borough
1143	Tok Lodge	Beverage Dispensary	Outside City Limits	Unorganized Borough
1384	Bowl of Pho	Restaurant/Eating Place	Juneau	Juneau

1767	Gold Star Keg King	Package Store	Outside City Limits	Fairbanks North Star Borough
2217	V.F.W. Post #10046	Club	Soldotna	Kenai Peninsula Borough
2687	Sternwheeler Riverboat Discovery	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
2805	Carousel Lounge	Beverage Dispensary	Anchorage, Muni. of	Anchorage
2844	The Sandbar	Beverage Dispensary	Juneau	Juneau
2943	AMVETS Post #2	Club	Anchorage, Muni. of	Anchorage
3080	American Legion Post #18	Club	Outside City Limits	Kenai Peninsula Borough
3173	Club Soda	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
4129	Sternwheeler Riverboat Discovery II	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4184	12 Mile Roadhouse	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
4381	ESS Support Services Worldwide (Anch-Fbks)	Common Carrier	Alaskan Railroad	Other (Common Carrier)
4382	ESS Support Services Worldwide (Fbks-Anch)	Common Carrier	Alaskan Railroad	Other (Common Carrier)
4384	ESS Support Services Worldwide (Anch-Seward)	Common Carrier	Alaskan Railroad	Other (Common Carrier)
4386	ESS Support Services Worldwide (Seward-Anch)	Common Carrier	Alaskan Railroad	Other (Common Carrier)
4867	Polaris Distributor	Wholesale - General	Anchorage, Muni. of	Anchorage
5018	SteamBoat Landing	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
5027	Corvus Airlines N884EA	Common Carrier	Alaskan Skies	Other (Common Carrier)
5191	Noodle World Alaska	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5222	Corvus Airlines N887EA	Common Carrier	Alaskan Skies	Other (Common Carrier)
5234	Rustic Goat	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5235	Norwegian Sun	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5259	Corvus Airlines N880EA	Common Carrier	Alaskan Skies	Other (Common Carrier)
5287	Seward Brewing Company	Restaurant/Eating Place-Public Convenience Seasonal	Seward	Kenai Peninsula Borough
5288	Seward Brewing Company	Brewpub - Seasonal	Seward	Kenai Peninsula Borough
5409	Alaska Coffee Roasting Co.	Restaurant/Eating Place	Outside City Limits	Fairbanks North Star Borough
5416	Corvus Airlines N892EA	Common Carrier	Alaskan Skies	Other (Common Carrier)

5909	Sweetgale Meadworks & Cider House	Winery	Homer	Kenai Peninsula Borough
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● REGULATIONS

A. Regulations Tracking Sheet

TAB 36

Introduction to the tracking sheet. Sarah Oates speaks to the fingerprinting regulation project. A statutory action solved the issue. The project is closed. Diane T. wishes to discuss the wine walk regulations project in light of recent conversations. Jane Sawyer summarizes the history of the project. Decisions on these permit types were delegated to the director – they are considered on a case by case basis. There is no desire by the board to continue with this project. The project is closed.

B. Opened Regulations Projects

1. Initial Drafts

Enforcement Action Process

TAB 37

Status: draft for board discussion

Potential Board Actions: board to discuss at meeting

*Dana W. summarizes the background. Director Klinkhart includes additional information. Put out for public comment? Joan W. will take to the Department of Law regulations once put out for public comment. Diane T. asks about repeat violations – what’s the intention? Dana W. and Director Klinkhart explain the process. **Dave K. motions to put out for public comment for 60 days. Jan H. seconds. None opposed, motion passes.***

1. Public Comment Period Closed

Licensed Premises

TAB 38

Status: Public comment closed October 26, 2021. Comments were received.

Potential Board Actions: Vote to adopt; amend draft and, if need to, put out for public comment; send back to staff for more work; close project without action.

*Dana W. summarizes the project. Discussion about the public comments. Joan W. suggests extending the public comment period, perhaps hold a public hearing. **Diane T. motions to close the project without action. Dave K. seconds. None opposed, motion passes.***

C. Board Requests (if any)

There are no board requests at this time.

● TOPICS FOR FUTURE DISCUSSION BY ABC BOARD

- Board Development

There are no comments.

- Online Licensing Portal
 - Discussion board resolution

*Dana W. and Director Klinkhart summarize the need for an online licensing portal. **Dave K. motions to issue a resolution to direct the Director to pursue an online licensing portal. Jan H. seconds. None opposed, motion passes.***

● **ALCOHOL MAILBOX**

TAB 39

All correspondence received in the alcohol@alaska.gov inbox from July 31, 2021 – October 8, 2021.

Dana W. summarizes the two email comments. Online wine auctions could be a future regulations project. There are no comments by board members.

● **NEXT ABC BOARD MEETING**

Agenda deadline for January 18, 2022 meeting in Juneau: December 30, 2021

Dana W. asks for additional comments from board members. Doug M. thanks everyone and appreciates the mindset of the board. Jan H. agrees with Doug's comments as well as Dave K. Dana W. echoes the previous comments and thanks staff.

● **ADJOURN**

5:31 pm: Adjourned