



**Alcoholic Beverage Control Board
Special Meeting Agenda
January 25, 2023
Third Judicial District
Atwood Building at 550 W. 7th Avenue, Room 102/104
Anchorage, Alaska**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/5080148238?pwd=NjVTakhLcUYxaOdBZ0Q2VHBIL3dkUT09>

Meeting ID: 508 014 8238

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All times are approximate. Lunch from 12:00 noon to 1:00 pm unless amended by the board.

● **ADMINISTRATION**

9:30 am

A. Call to Order

9:30 am

B. Roll Call

Dana Walukiewicz, Board Chair and Industry Member, in person

Diane Thompson, Vice Chair and Industry Member, in person

Doug Moore, Public Member, on Zoom

Jan Hill, Public Member, on Zoom

Dave Koch, Public Safety Member, not present

Joan Wilson, Director, in person

Kevin Higgins, Assistant Attorney General, on Zoom

Jane Sawyer, Acting Program Coordinator, in person

Gabe Gonzales, Local Government Specialist, in person

Carrie Craig, Records and Licensing Supervisor, in person

C. Approval of Agenda

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

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Selection of ABC Board Chair

Diane T. nominates Dana W. for board Chair. There are no other nominations. Dana W. nominates Diane T. for Vice Chair. There are no other nominations. None opposed, motion passes.

● **REGULATIONS**

Director Wilson summarizes the draft regulations, including the Department of Law's changes in red. Dana W. states it would make more sense for the board to determine if to further limit restaurant or eating place seasonal tourism licenses on a case-by-case basis. There is further discussion regarding the changes.

1. Hearing on Seasonal Restaurant or Eating Place Tourism license

TAB 3

(Board to determine how long the hearing will be)

10:05 am: Hearing opened.

Lee Ellis, Brewers Guild and Midnight Sun Brewery, is in person. The Guild supports the regulation project.

Jana Weltzin, with JDW Law is on Zoom and had a question in the chat function – will regular restaurant or eating place seasonal applications that are currently in process be affected by this? The answer is no. There are two different license types, one is beholden to population counts and the other is not.

2. Close Hearing for Seasonal Restaurant or Eating Place Tourism license project – Consider written and oral comments received and determine action on the proposed regulation

10:11 am: Hearing closed.

Diane T. motions to adopt the amendments in 3 AAC 304.908(b) and 304.908(c). Jan H. seconds. None opposed, motion passes. Diane T. motions to adopt the regulation project as amended. Doug M. seconds. None opposed, motion passes.

There is no opposition from the board to allow the AMCO office to accept applications for this license type.

3. Discussion – Regulatory Process

a. Ch. 8, SLA 2022 (SB 9/Title 4 Rewrite) mandated regulations

TAB 4

Director Wilson discusses all the sections in the Title 4 rewrite that state “board shall adopt”. Dana W. suggests a board training meeting regarding federal trade practices/current CFRs at the March or May/June meeting. Lee Ellis volunteers to reach out to someone in TTB to see if they would be available to the board.

b. 3 AAC 304 or 3 AAC 305

TAB 5

Director Wilson summarizes her suggestion to create a new chapter of regulations. The board supports her plan. Dana W. suggests the office to keep a “remapping” document of 304 into 305 available on file.

10:43 am: Break

11:00 am: Reconvened

4. Draft regulations for Board Discussion

a. Overlapping and alternating premises

Director Wilson summarizes the regulation draft and explains what license types could potentially have overlapping or alternating premises. Dana W. discusses the difference and history of overlapping and alternating premises. Dana W. states they need to figure out how to clarify common ownership. Should they allow the most liberal restrictions or the more conservative restrictions in the overlapping premises? Dana W. agrees this needs to be clarified. Package store/bdl/other license types co-located. The board agrees that this regulation will need to be massaged and brought back new draft to the board.

5. Public Comment

12:34 pm: opened. No one available for comments. Closed.

Next regular board meeting is March 6 – 7, 2023.

Dana W. asks the board for two-day meeting and one day just for regulations only. Monday will be for regular business and Tuesday for regulations. The board members agree.

6. BOARD COMMENTS

Diane T.: asks about her statute project for under 21 to serve alcoholic beverages that is with the governor. Director Wilson will follow up with deputy commissioner for information.

Doug M.: no comments/questions.

Jan H.: this was a good meeting.

Dana W.: thanks board members for attending the special meeting. Looking forward to better, clearer regulations. Announces the approved database for license/enforcement portal. Gov2Biz.

7. ADJOURN

12:42 pm