



**Alcoholic Beverage Control Board  
Meeting Agenda  
Third Judicial District**

Hybrid at Atwood Building  
550 W 7<sup>th</sup> Avenue, First Floor  
Anchorage, AK

**November 19, 2024**

**Join Zoom Meeting**

<https://amco-alaska-gov.zoom.us/j/87156414083?pwd=Vxa0TKFfdJugB5NCHwNelO1Cbnanhx.1>

Meeting ID: **871 5641 4083**

Passcode: **363042**

**Dial by your location**

**1-253-215-8782**

**87156414083#**

**All times are approximate.**

● **ADMINISTRATION**

**A. Call to Order** *meeting called to order 9:26am* **9:30 am**

**B. Roll Call**

- Dana Walukiewicz, Chair – Industry: Present in person
- Diane Thompson, Vice Chair – Industry: Present on zoom
- Janice Hill - Public member: Present in person
- Doug Moore – Public member: Present on zoom
- Lizzie Kubitz, Acting Director: Present in person
- Jane P. Sawyer – Program Coordinator: Present in person
- Sonya Irwin – Licensing Supervisor: Present in person
- Kevin Higgins – Agency Attorney: Present in person

**C. Approval of Agenda.**

*Amendments to agenda: Approval of addendum of Restaurant Endorsements and Manufacturer Direct Shipment Licenses. Verbally added to the block for delegated consent 24-25 renewals license 2721, 4290, and 6076.*

Table tab 20, requested by licensee who was unable to attend the meeting. Restaurant Endorsement block correction, to Glacier Bear Lodge, not Glacier Bay Lodge. Additions to renewals modification motion by Jan H. moves to approve the agenda. Doug M. seconds. Motion passes. 4-0

- D. **AMCO Meeting Code of Conduct** TAB 1
- E. **Top 10 Zoom FAQ** TAB 2
- F. **Approval of September 10, 2024, Meeting Minutes: Tabled** TAB 3

● **BOARD GOVERNANCE:** *Diane T. licenses addressed. Tab 68, 69, 70.*

● **OAH MATTERS – Deliberative Session** **2:00pm**

- **ITMO Apple Nine Hospitality Management, Inc. dba Home2 Suites Anchorage OAH 24-0428-ABC**

● **DIRECTOR** TAB 4

- Director's report  
*Lizzie K. speaks to the successes and challenges of the office. Speaks to the open public safety seat as well as the Director's position. Board accepts the report.*

● **LICENSING STATISTICS** TAB 5

*Sonya I. speaks to the statistics. Board accepts the report.*

● **ENFORCEMENT REPORT** TAB 6

A. *Supervisor's Report*

*Joe B. speaks to the report including the current vacancy. Citing a need to bring to the board multiple licensees who have NOV's for not possessing current server education. Speaks on a violation amounting to a conviction as it relates to AS 04.11.370. Misdemeanor penalties and how the board wants to address these. Asking the board's guidance on this subject.*

*Kevin H. speaks on the legislature's intent on the violation of the penalties. Speaks to the civil penalties and caps on violations as it relates to AS 04.16.180 (b). Speaks to a disconnect between the board practices and the legislative intent. Questions what the proper penalty is and what potential damage to the industry could be. Clarifies that enforcement would benefit from procedures on how the board wants penalties brought to them.*

*Dana W. mentions concern if a licensee was a repeat offender. If they follow procedure of paying the fines and corrected the action with getting the server education, they don't need to be brought to the board until a third or further.*

*Diane T. agrees that the board shouldn't be hearing the first violation.*

*Doug M. agrees that the board shouldn't be hearing the first violation.*

*Kevin H. says that they need to be presented to the board. The board has an obligation to hear these matters.*

*The board accepts the enforcement report.*

**B. Notices of Violation Issued and Licensee Responses**

**TAB 7**

*No discussion on NOV's by board members.*

● **SPECIAL CONSIDERATION**

**THE BOARD SHOULD REVIEW THESE INDIVIDUALLY.**

● **RENEWAL OF BEVERAGE DISPENSARY-TOURISM**

*Jason S. speaks to the history and intent. Motion by Jan H. moves to approve the renewal. Diane T. seconds. Motion passes. 4-0.*

<b>A.</b>	License # 5334	Nome Nugget Inn	<b><u>TAB 8</u></b>
	Licensee:	JPS Entertainment	
	License type:	Beverage Dispensary-Tourism	
	Premises address:	315 Front Street	
	Local governing body:	Nome	
	Consideration:	No restaurant or kitchen facilities in a majority of rental rooms	

● **REQUEST FOR REFUND RE: LATE RENEWAL FEE**

*Sonya I. provides history. Kevin H. provides insight stating that statute only provides one instance in which fees can be refunded or waived and it's when a license, an application for a license or an endorsement is denied, and then only the license fee can be refunded but not the application fee. Kevin H. reads AS 04.11.270 (b)(3), "a renewal application filed after December 31 is delinquent and must be accompanied by a \$500 penalty fee." Dana asks the question. No motion. No second.*

<b>B.</b>	License # 5708	M/Y Golden Eagle	<b><u>TAB 9</u></b>
	Licensee:	Coastal Alaska Adventures, Corporation	
	License type:	Common Carrier Dispensary	
	Premises address:	Alaskan Waters	
	Local governing body:	N/A	
	Consideration:	Request of refund for \$500 late fee for late submission of 22-23 and 24-25 renewal applications	

● **3<sup>rd</sup> AB-29 WAIVER OF OPERATIONS FORM**

*Sherman C. explains that he and his wife rented a property for years which got sold and their lease was not continued. He goes on to speak to the hardships of getting the new facility in operating condition and how the new landlord did not complete the renovations that were talked about. Sherman wants to place the license or sell it in the next 12 months.*

*Diane T. believes they should be granted the waiver under the circumstances. Doug M. wants to be careful with setting a precedence, wants to be careful with people treading water with licenses. Kevin H. offers clarification, the board can give conditions to grant the waiver 3 AAC 305.120 (g). Motion by Diane T. Jan H. second. Motion passes. 4-0.*

<b>A.</b>	License # 1034	The Aardvark	<b><u>TAB 10</u></b>
	Licensee:	Eugena Marie Weinberger-Caruthers & Claude Sherman Weinberger-Caruthers	
	License type:	Beverage Dispensary	
	Premises address:	5120 S. Big Lake Road Suites A&B	

Local governing body:	Matanuska-Susitna Borough
Background:	Renewal due 12/31/2024
Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations

*Personal Representative is called upon but doesn't respond. Dana W. talks about the licenses being non-operational for several years and how the industry expressed an interest in the licenses in a previous board meeting. Sonya I. informs the board that the office has received transfer applications for both licenses. Dana W. discusses tabling the matter. Tabs 11 & 12 tabled.*

<b>B.</b>	License # 1116	Tangle River Inn	<b><u>TAB 11</u></b>
	Licensee:	Naidine Johnson (Deceased), Janet Boylan is PR	
	License type:	Beverage Dispensary Tourism	
	Premises address:	Mile 20 Denali Hwy	
	Local governing body:	None	
	Background:	Next renewal due 12/31/2025	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

<b>C.</b>	License # 1117	Tangle River Inn	<b><u>TAB 12</u></b>
	Licensee:	Naidine Johnson (Deceased), Janet Boylan is PR	
	License type:	Package Store	
	Premises address:	Mile 20 Denali Hwy	
	Local governing body:	None	
	Background:	Next renewal due 12/31/2025	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

*Jessica B. counsel for licensee speaks to the licensee's situation. She cites difficulties of identifying a location and construction hardships. Diane T. makes a motion for both waivers for Tabs 13 & 14. Doug M. second. Motion passes. 4-0.*

<b>D.</b>	License # 2386	No DBA	<b><u>TAB 13</u></b>
	Licensee:	Holiday Alaska, LLC	
	License type:	Package Store	
	Premises address:	No Premises	
	Local governing body:	Municipality of Anchorage	
	Background:	Renewal due 12/31/2024	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

<b>E.</b>	License # 3282	No DBA	<b><u>TAB 14</u></b>
	Licensee:	Holiday Alaska, LLC	
	License type:	Package Store	
	Premises address:	No Premises	
	Local governing body:	City of Fairbanks	
	Background:	Renewal due 12/31/2024	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

*Tabs 15 & 16 considered together. Sherman E. representing the licensee. Sherman speaks to difficulties, speaks on having a sale on the table with a contract. Motion by Doug M. Jan H. second. Motion passes. 4-0.*

<b>F.</b>	License # 4270	Alaska Rendezvous	<b><u>TAB 15</u></b>
	Licensee:	Alaska Rendezvous Lodge, Inc.	

License type:	Beverage Dispensary
Premises address:	Mile 45.6 Richardson Hwy
Local governing body:	None
Background:	Renewal due 12/31/2024
Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations

<b>G.</b>	License # 4271	Alaska Rendezvous	<b><u>TAB 16</u></b>
	Licensee:	Alaska Rendezvous Lodge, Inc.	
	License type:	Package Store	
	Premises address:	Mile 45.6 Richardson Hwy	
	Local governing body:	None	
	Background:	Renewal due 12/31/2024	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

*Alejandro V. on the zoom call states that he sold the restaurant and a transfer fell through. He goes on to state that he is trying to sell and transfer the license to someone that he has identified that is an interested party. Jan H. makes the motion. Doug M. second. Motion passes. 4-0.*

<b>H.</b>	License # 4854	No DBA	<b><u>TAB 17</u></b>
	Licensee:	Alejandro Vazquez	
	License type:	Restaurant Eating Place	
	Premises address:	No Premises	
	Local governing body:	City and Borough of Sitka	
	Background:	Next renewal due 12/31/2025	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

*Kent J. on the zoom call and explains some of the difficulties of the business and the decision to sell. Maintained the license. Needs the waiver to complete the transfer. Doug M. makes the motion. Jan H. seconds. Motion passes. 4-0.*

<b>I.</b>	License # 5086	Great Alaska Adventure Lodge	<b><u>TAB 18</u></b>
	Licensee:	Great Alaska Fish Camp, Inc.	
	License type:	Outdoor Recreation Lodge - Seasonal	
	Premises address:	33881 Sterling Hwy	
	Local governing body:	Kenai Peninsula Borough	
	Background:	Renewal due 12/31/2024	
	Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations	

● **3<sup>rd</sup> & 4<sup>th</sup> AB-29 WAIVER OF OPERATIONS FORM**

*Antonia B. on the zoom call speaking to the history of the license. Issues with construction and covid being hinderances. The family's health difficulties, deaths and tragedies. Wants to start the transfer to move the license to the current location that they are serving food out of. Dana W. speaks on wanting to see some movement/contingencies if approved. Kevin H. speaks on conditions to waivers. Dana W. inquires if a 6-month condition to submitting a transfer application is a possibility. Antonia B. says that 6 months to submit a transfer is feasible. Motion by Jan H. Doug M. second. Motion passes. 4-0.*

<b>A.</b>	License # 3299	El Chicano Mexican Restaurant	<b><u>TAB 19</u></b>
	Licensee:	El Chicano, Inc.	
	License type:	Beverage Dispensary	

Premises address:	402 Marine Way
Local governing body:	Kodiak
Background:	Renewal due 12/31/2024
Consideration:	3 <sup>rd</sup> & 4 <sup>th</sup> AB-29 Waiver of Operations

● **4<sup>th</sup> AB-29 WAIVER OF OPERATIONS FORM**

*Tabled at the beginning of the meeting.*

<b>B.</b>	License # 4747	Howling Wolf Brewpub	<b><u>TAB 20</u></b>
	Licensee:	Howling Wolf Brewpub, LLC	
	License type:	Beverage Dispensary	
	Premises address:	11325 Seward Hwy	
	Local governing body:	Kenai Peninsula Borough	
	Background:	Next renewal due 12/31/2025	
	Consideration:	4 <sup>th</sup> AB-29 Waiver of Operations	

● **2024-2025 Renewal with Restaurant Receipts Affidavit under AS 04.09.210(e)**

*Sherman E. counsel for licensee and Grant K. available in person to speak on the background of the affidavit submitted where less than 50% of revenues came from food. They speak to taking the issue very seriously. Sherman E. provides background to the specifics of the license in the community of Bethel. Grant K. speaks on the focus of building out the menu and educating the staff. They will also be looking at the hours of alcohol service. Dana W. asks about establishing a policy of requiring food purchase with alcohol sales. Grant K. says that they are looking at that and would consider a policy like that. No excessive calls regarding overservice and no NOV's. Doug M. expresses concern with the license being used as a quasi-bar. Kevin H. brings up AS 04.11.510 (a), 04.11.580, 04.09.210, as a point of consideration. Licensee would be ok with this item being tabled. Tabled.*

<b>C.</b>	License # 6027	UCP 49 LLC	<b><u>TAB 21</u></b>
	Licensee:	UnCommon Pizza	
	License type:	Restaurant or Eating Place	
	Premises address:	401 Chief Eddie Hoffman Highway	
	Local governing body:	City of Bethel	
	Consideration:	Restaurant Receipts Affidavit under AS 04.09.210(e)	

● **DELEGATED CONSENT AGENDA**

● **CONVERSION UPON APPLICATION (SB9 SECTION 169)**

*Motion by Doug M. Jan H. second. Motion passes. 4-0.*

<b>A.</b>	License # 15168:	HooDoo Brewing Company	<b><u>TAB 22</u></b>
	Licensee:	Fairbanks Fermentation, LLC	
	License type:	Brewery Retail	
	Premises address:	1951 Fox Avenue	
	Local governing body:	City and Borough of Fairbanks	
	Consideration:	New License Application	
	Pending approvals:	None	

Jan H. makes the motion. Diane T. second. Motion carries. 4-0.

<b>B.</b>	License # 16532:	Alaska Bob Brewing	<b><u>TAB 23</u></b>
	Licensee:	Alaska Bob Brewing, LLC	
	License type:	Brewery Retail	
	Premises address:	6894 W Norms Road	
	Local governing body:	Matanuska-Susitna Borough	
	Consideration:	New License Application	
	Pending approvals:	None	

• **NEW LICENSE APPLICATIONS**

Doug M. makes the motion. Jan H. second. Motion passes with delegation. 4-0.

<b>C.</b>	License # 15261:	Larson’s Pizza Joint	<b><u>TAB 24</u></b>
	Licensee:	Larson’s Pizza Joint, LLC	
	License type:	Restaurant or Eating Place	
	Premises address:	301 W Parks Highway	
	Local governing body:	City of Wasilla	
	Consideration:	New License Application	
	Pending approvals:	Local Government	

Jan H. makes motion to approve with delegation. Diane T. second. Motion passes. 4-0.

<b>D.</b>	License # 16095:	Panorama	<b><u>TAB 25</u></b>
	Licensee:	Carnival License Holdings Limited	
	License type:	Common Carrier-Seasonal	
	Premises address:	Alaskan Waters	
	Local governing body:	N/A	
	Consideration:	New License Application	
	Pending approvals:	N/A	

• **TRANSFER APPLICATIONS WITH OR WITHOUT ENDORSEMENTS**

Transfer applications without waivers tab 26-37. Doug M. makes the motion to approve with delegation. Jan H. second. Motion passes. 4-0.

<b>A.</b>	License # 213:	Chatanika Lodge	<b><u>TAB 26</u></b>
	Licensee (from):	Ronald Franklin 51%, Shirley Franklin 49%	
	Licensee (to):	Shirley Franklin 100%	
	License Type:	Beverage Dispensary	
	Type of transfer:	Controlling Interest	
	Premises address:	5760 Steese Highway	
	Local governing body:	Fairbanks North Star Borough	
	Consideration:	Restaurant Endorsement	
	Pending approvals:	Local Government	

<b>B.</b>	License # 214:	Chatanika Lodge	<b><u>TAB 27</u></b>
	Licensee (from):	Ronald Franklin 51%, Shirley Franklin 49%	
	Licensee (to):	Shirley Franklin 100%	

- |                           |   |                      |
|---------------------------|---|----------------------|
| License Type:             | Package Store   |                      |
| Type of transfer:         | Controlling Interest                                      |                      |
| Premises address:         | 5760 Steese Highway                                       |                      |
| Local governing body:     | Fairbanks North Star Borough                              |                      |
| Consideration:            | Restaurant Endorsement                                    |                      |
| Pending approvals:        | Local Government  |                      |
| <b>C. License # 263:</b>  | Coghill's General Store                                   | <b><u>TAB 28</u></b> |
| Licensee (from):          | Tallon Shreeve 50%, Roben Shreeve 25%, Weston Shreeve 25% |                      |
| Licensee (to):            | Tallon Shreeve 99%, Kristine Shreeve 1%                   |                      |
| License Type:             | Package Store   |                      |
| Type of transfer:         | Controlling Interest                                      |                      |
| Premises address:         | 807 North A Street  |                      |
| Local governing body:     | City of Nenana  |                      |
| Consideration:            | Ownership   |                      |
| Pending approvals:        | Local Government, DOL, Background Check                   |                      |
| <b>D. License # 328:</b>  | LAT 65 Brewing Company                                    | <b><u>TAB 29</u></b> |
| Licensee (from):          | N & P Enterprises, LLC 100%                               |                      |
| Licensee (to):            | LAT 65 Brewing Company, LLC 100%                          |                      |
| License Type:             | Beverage Dispensary                                       |                      |
| Type of transfer:         | Ownership & Location                                      |                      |
| Premises address (from):  | 1420 South Cushman Street                                 |                      |
| Premises address (to):    | 150 Eagle Avenue  |                      |
| Local governing body:     | City of Fairbanks   |                      |
| Consideration:            | Transfer of Ownership & Location                          |                      |
| Pending approvals:        | Local Government  |                      |
| <b>E. License # 576:</b>  | Club SinRock  | <b><u>TAB 30</u></b> |
| Licensee (from):          | Area 51 Properties, LLC 100%                              |                      |
| Licensee (to):            | Kcornis, LLC 100%   |                      |
| License Type:             | Beverage Dispensary                                       |                      |
| Type of transfer:         | Ownership   |                      |
| Premises address:         | 1347 Bedrock Street                                       |                      |
| Local governing body:     | City of Fairbanks   |                      |
| Consideration:            | Transfer of Ownership                                     |                      |
| Pending approvals:        | Local Government, DOL                                     |                      |
| <b>F. License # 864:</b>  | Alaska Legends Cider & Wine                               | <b><u>TAB 31</u></b> |
| Licensee (from):          | Pioneer Entertainment, LLC 100%                           |                      |
| Licensee (to):            | Alaska Legends, LLC 100%                                  |                      |
| License Type:             | Beverage Dispensary                                       |                      |
| Type of transfer:         | Ownership & Location                                      |                      |
| Premises address (from):  | 123 Betty King Alley                                      |                      |
| Premises address (to):    | 319 Dock Street   |                      |
| Local governing body:     | City of Ketchikan   |                      |
| Consideration:            | Transfer of Ownership & Location                          |                      |
| Pending approvals:        | Local Government  |                      |
| <b>G. License # 1179:</b> | The Turtle Club   | <b><u>TAB 32</u></b> |



	Licensee (from):	Roger Curtiss 51%, Anthony Carter 49%	
	Licensee (to):	Roger Curtiss 50%, Anthony Carter 50%	
	License Type:	Beverage Dispensary	
	Type of transfer:	Controlling Interest	
	Premises address:	2098 Old Steese Highway N	
	Local governing body:	City of Fairbanks	
	Consideration:	Restaurant Endorsement	
	Pending approvals:	Local Government, Background Check	
<b>H.</b>	License # 1596:	Speedway Express	<b><u>TAB 33</u></b>
	Licensee:	AK, Inc.	
	License Type:	Package Store	
	Type of transfer:	Location	
	Premises address (from):	545 Muldoon Road	
	Premises address (to):	101 E. Northern Lights Blvd.	
	Local governing body:	Municipality of Anchorage	
	Consideration:	Transfer of Location	
	Pending approvals:	Local Government	
<b>I.</b>	License # 2731:	Bear's Den Liquor	<b><u>TAB 34</u></b>
	Licensee:	Three Bears Alaska, Inc.	
	License Type:	Package Store	
	Type of transfer:	Location	
	Premises address (from):	3330 Badger Road	
	Premises address (to):	2801 Buzby Road	
	Local governing body:	City of North Pole	
	Consideration:	Transfer of Location	
	Pending approvals:	Local Government	
<b>J.</b>	License # 2847:	HooDoo Brewing Company	<b><u>TAB 35</u></b>
	Licensee (from):	Nash Holland, LLC 100%	
	Licensee (to):	Fairbanks Fermentation, LLC 100%	
	License Type:	Beverage Dispensary	
	Type of transfer:	Ownership & Location	
	Premises address (from):	659 5 <sup>th</sup> Avenue	
	Premises address (to):	1951 Fox Avenue	
	Local governing body:	City of Fairbanks	
	Consideration:	Transfer of Ownership & Location	
	Pending approvals:	Creditor Response	
<b>K.</b>	License # 3480:	Kodiak Compass Suites	<b><u>TAB 36</u></b>
	Licensee:	Island Hotels, LLC	
	License Type:	Beverage Dispensary	
	Type of transfer:	Location	
	Premises address (from):	211 W Rezanof Drive	
	Premises address (to):	203 Alder Lane	
	Local governing body:	City of Kodiak	
	Consideration:	Transfer of Location	
	Pending approvals:	Local Government, DEC	

<b>L.</b>	License # 3520:	Fritz Creek General Store	<b><u>TAB 37</u></b>
	Licensee (from):	Sealevel, Inc. 100%	
	Licensee (to):	Fritz Creek General Store, LLC 100%	
	License Type:	Package Store	
	Type of transfer:	Ownership	
	Premises address:	55770 East End Road	
	Local governing body:	Kenai Peninsula Borough	
	Consideration:	Ownership Transfer	
	Pending approvals:	Local Government, DOL	

*Doug M. motion to approve 3<sup>rd</sup> waiver of operation. Jan H. second. Motion passes. 4-0. Motion to approve application for transfer of ownership and location with delegation by Jan H. Second by Doug M. Motion passes. 4-0.*

<b>M.</b>	License # 4429:	Golden Nugget Xpress	<b><u>TAB 38</u></b>
	Licensee (from):	Isner, Inc. 100%	
	Licensee (to):	GNX, LLC 100%	
	License Type:	Package Store	
	Type of transfer:	Ownership & Location	
	Premises address (from):	633 Stedman Street	
	Premises address (to):	319 Mill Street	
	Local governing body:	City of Ketchikan	
	Consideration:	3 <sup>rd</sup> Waiver of Operations, Transfer of Ownership & Location	
	Pending approvals:	Local Government	

*Jana W. counsel for licensee introduces herself and gives history of license. Doug M. motions to approve 4<sup>th</sup> waiver. Jan H. second. Motion passes. 4-0. Motion for approval of transfer of location with delegation by Doug M. Jan H. second. Motion passes. 4-0.*

<b>N.</b>	License # 4742:	Thibodeaus Liquor	<b><u>TAB 39</u></b>
	Licensee:	Thibodeaus Market, Inc.	
	License Type:	Package Store	
	Type of transfer:	Location	
	Premises address (from):	No Premises	
	Premises address (to):	8717 Mallard Street	
	Local governing body:	City and Borough of Juneau	
	Consideration:	4 <sup>th</sup> Waiver of Operations, Transfer of Location	
	Pending approvals:	Local Government	

*Bruce A. introduces himself and provides history of the license and explanation of the waiver of operation. Motion to approve the waiver of operations by Doug M. Diane T. second. Motion passes. 4-0. Motion to approve transfer of location and endorsements with delegation by Jan H. Second by Diane T. Motion passes. 4-0.*

<b>O.</b>	License # 5045:	Brown Jug	<b><u>TAB 40</u></b>
	Licensee:	Liquor Stores USA North, Inc.	
	License Type:	Package Store	
	Type of transfer:	Location	
	Premises address (from):	No Premises	
	Premises address (to):	5311 Electron Drive, Suites A4/A5	

Local governing body: Municipality of Anchorage  
 Consideration: 3<sup>rd</sup> Waiver of Operations, Package Store Shipping  
 Endorsement, Package Store Delivery Endorsement,  
 Transfer of Location  
 Pending approvals: Local Government

**Board goes to lunch 12:00pm**  
**Board resumes at 12:49pm**

*Jan H. motions to approve Tabs 41-45 with delegation. Second by Diane T. Motion passes. 4-0.*

- |   |  |                             |
|---|--|-----------------------------|
| <p><b>P.</b> License # 5297:<br/>         Licensee (from):<br/>         Licensee (to):<br/>         License Type:<br/>         Type of transfer:<br/>         Premises address (from):<br/>         Premises address (to):<br/>         Local governing body:<br/>         Consideration:<br/>         Pending approvals:</p> | <p>Prospectors Historic Pizzeria &amp; Ale House<br/>         Latitude 63 North, Inc. 100%<br/>         Denali Hospitality Group, Inc. 100%<br/>         Beverage Dispensary-Seasonal<br/>         Ownership &amp; Location<br/>         Mile 238.5 Parks Highway<br/>         Mile 238.9 Parks Highway<br/>         Denali Borough<br/>         Transfer of Ownership &amp; Location<br/>         Local Government, DOL, Fire Marshal</p> | <p><b><u>TAB 41</u></b></p> |
| <p><b>Q.</b> License # 5485:<br/>         Licensee (from):<br/>         Licensee (to):<br/>         License Type:<br/>         Type of transfer:<br/>         Premises address:<br/>         Local governing body:<br/>         Consideration:<br/>         Pending approvals:</p>  | <p>Alaska’s Gold Creek Lodge<br/>         Katherine Ellis 100%<br/>         Kessler Family Capital, LLC 100%<br/>         Outdoor Recreation Lodge-Seasonal<br/>         Ownership<br/>         Mile 11 Peninsula Highway<br/>         Bristol Bay Borough<br/>         Restaurant Endorsement<br/>         Local Government</p>   | <p><b><u>TAB 42</u></b></p> |
| <p><b>R.</b> License # 5510:<br/>         Licensee (from):<br/>         Licensee (to):<br/>         License Type:<br/>         Type of transfer:<br/>         Premises address:<br/>         Local governing body:<br/>         Consideration:<br/>         Pending approvals:</p>  | <p>Marina Pizza &amp; Grill<br/>         Marina Pizza &amp; Grill, LLC 100%<br/>         Totem Marina, LLC 100%<br/>         Restaurant or Eating Place<br/>         Ownership<br/>         201 Katlian Street<br/>         City and Borough of Sitka<br/>         Ownership Transfer<br/>         Local Government</p>  | <p><b><u>TAB 43</u></b></p> |
| <p><b>S.</b> License # 5849:<br/>         Licensee (from):<br/>         Licensee (to):<br/> <br/>         License Type:<br/>         Type of transfer:<br/>         Premises address:</p>   | <p>Borealis Basecamp<br/>         AW Go, LLC 45%, Revontulet Holdings, LLC, 45%<br/>         Stellar Collection, LLC 49%, AW Go, LLC, 22.95%, Revontulet<br/>         Holdings, LLC 22.95%<br/>         Outdoor Recreation Lodge<br/>         Controlling Interest<br/>         2640 Himalaya Road</p>   | <p><b><u>TAB 44</u></b></p> |

Local governing body: Fairbanks North Star Borough  
 Consideration: Ownership Transfer  
 Pending approvals: None

T. License # 6103: Big Daddy’s Pizza by Paradisos  
 Licensee (from): Big Daddy’s Pizza, LLC 100%  
 Licensee (to): JUARGIA, LLC 100%  
 License Type: Restaurant or Eating Place  
 Type of transfer: Ownership  
 Premises address: 43335 Kalifornsky Beach Road, Bldg D, Ste. 20  
 Local governing body: Kenai Peninsula Borough  
 Consideration: Ownership Transfer  
 Pending approvals: Local Government

**TAB 45**

*Dana W. mentions the addendum to the Restaurant Endorsements that are to be considered. Diane T. makes the motion to approve the Restaurant Endorsements with delegation on page 10 & 11, on top of page 12 as well as the addendum. Second by Jan H. Motion passes. 4-0.*

● **RESTAURANT ENDORSEMENT APPLICATIONS**

Application Sub Type	Application ID	RE AKACCIS No.	Master License	Master License Type	Doing Business As	Board Consideration
Restaurant Endorsement (RE)	167	15049	4236	Beverage Dispensary License - Tourism	Hilton Garden Inn Anchorage	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	297	15081	4354	Beverage Dispensary License - Tourism	Homewood Suites Anchorage	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	582	15142	1130	Beverage Dispensary License	Flamingo Lounge	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	583	15143	410	Beverage Dispensary License	Forks Roadhouse	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	698	15175	258	Beverage Dispensary License	Club Paris	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	613	15152	4161	Beverage Dispensary License	Benihana	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	732	15178	5642	Beverage Dispensary License - Tourism	Sockeye Saloon	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	756	15182	5678	Beverage Dispensary License - Tourism	Staybridge Suites - Anchorage	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	555	15130	442	Beverage Dispensary License - Tourism	Glacier Bay Lodge	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	588	15145	4395	Beverage Dispensary License	The Banks Alehouse	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	774	15187	2948	Beverage Dispensary License - Tourism	Cape Fox Lodge	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	638	15160	2111	Beverage Dispensary License - Tourism	Roadside Inn	Transitioning from what used to be RDP. No delegation needed.

Restaurant Endorsement (RE)	825	15201	4580	Beverage Dispensary License	907 Alehouse & Grill	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	803	15194	518	Beverage Dispensary License - Tourism	The Landing Hotel, Restaurant & Jeremiah's	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	867	15219	3890	Beverage Dispensary License	Red Robin	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	782	15189	3074	Beverage Dispensary License - Tourism	Wedgewood Resort	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	887	15226	2424	Beverage Dispensary License - Tourism	Sophie Station Hotel	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	957	15247	2267	Beverage Dispensary License	Red Robin	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	757	15183	286	Beverage Dispensary License	Crossroads Lounge	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	525	15115	4746	Beverage Dispensary License	Applebee's Grill & Bar	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	960	15249	4764	Beverage Dispensary License	Red Robin Burger & Spirits Emporium #3	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	554	15129	3148	Beverage Dispensary License	Red Fox Bar & Grill	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	846	15209	3945	Beverage Dispensary License - Tourism	Anchorage Marriott Hotel	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1026	15272	4844	Beverage Dispensary License - Tourism	Crown Plaza Midtown Anchorage-Juno	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	704	15176	954	Beverage Dispensary License - Tourism	Reluctant Fisherman Bar and Restaurant	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1057	15283	70	Beverage Dispensary License	Angel Creek Trading Post	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1073	15286	902	Beverage Dispensary License	Polar Bar	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1090	15291	4263	Beverage Dispensary License - Tourism	Shelter Cove Lodge	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	809	15195	810	Beverage Dispensary License	108 Tap House & Burger Bar	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	595	15147	565	Beverage Dispensary License	Ivory Jacks	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1104	15297	434	Beverage Dispensary License	Fiori D'Italia	Transitioning from what used to be RDP. No delegation needed.
Restaurant Endorsement (RE)	1111	15299	4754	Beverage Dispensary License	Skagway Brewing Company	Transitioning from what used to be RDP. No delegation needed.

## RESTAURANT ENDORSEMENTS WITH CHANGES TO THEIR CURRENT PERMISSIONS

Restaurant Endorsement (RE)	926	15241	5452	Beverage Dispensary License - Tourism	The Local	Licensee is adding dining by persons under the age of 16, accompanied by a person over the age of 21 - AS 04.16.049(a)(3). <b>Approve pending Enforcement approval.</b>
Restaurant Endorsement (RE)	615	15153	6020	Outdoor Recreational Lodge	Steamboat Bay Fishing Club AK	Licensee is adding employment of persons under 21 years of age. Licensee to comply with Department of Labor and Workforce Development's exemption requirement under AS 23.10.355. <b>No delegation needed.</b>
Restaurant Endorsement (RE)	551	15128	6014	Outdoor Recreational Lodge	Waterfall Resort AK	Licensee is adding employment of persons under 21 years of age. Licensee to comply with Department of Labor and Workforce Development's exemption requirement under AS 23.10.355. <b>No delegation needed.</b>
Restaurant Endorsement (RE)	153	15041	3121	Beverage Dispensary License	Denali Brewpub	Licensee is adding employment of persons under 21 years of age. Licensee to comply with Department of Labor and Workforce Development's exemption requirement under AS 23.10.355. <b>No delegation needed.</b>
Restaurant Endorsement (RE)	669	15165	5720	Beverage Dispensary License	Tsaina Lodge	Licensee is adding employment of persons under 21 years of age. Licensee to comply with Department of Labor and Workforce Development's exemption requirement under AS 23.10.355. <b>No delegation needed.</b>

● **MANUFACTURER DIRECT SHIPMENT LICENSE APPLICATIONS**

*Jan H. makes the motion to approve the MDSL's with delegation including the addendum. Doug M. seconds. Motion passes. 4-0.*

Application Sub Type	Application ID	License number	Entity Name
Manufacturer Direct Shipment License (MDSL)	1693	15520	Park Street Direct of CA
Manufacturer Direct Shipment License (MDSL)	1761	15554-AK	Denali Brewing Company
Manufacturer Direct Shipment License (MDSL)	2069	15739	Agnes Cove
Manufacturer Direct Shipment License (MDSL)	2343	15904	WFS Wines
Manufacturer Direct Shipment License (MDSL)	2868	16148	Domaine Serene Vineyards & Winery Inc
Manufacturer Direct Shipment License (MDSL)	3178	16206	Margerum Wine Company Inc.
Manufacturer Direct Shipment License (MDSL)	3210	16221	Herman Story Wines, Inc.
Manufacturer Direct Shipment License (MDSL)	3377	16254	Opal West Wines, LLC
Manufacturer Direct Shipment License (MDSL)	3385	16260	Tobin James Cellars

Manufacturer Direct Shipment License (MDSL)	3388	16262	Metamorphosis Wines, LLC
Manufacturer Direct Shipment License (MDSL)	3395	16268	Cain Cellars, Inc.
Manufacturer Direct Shipment License (MDSL)	3414	16275	The Morne Wine Company
Manufacturer Direct Shipment License (MDSL)	3420	16278	Ste Michelle Wine Estates LLC
Manufacturer Direct Shipment License (MDSL)	3422	16280	Daou Vineyards LLC
Manufacturer Direct Shipment License (MDSL)	3454	16292	Molly Aida
Manufacturer Direct Shipment License (MDSL)	3459	16294	Dumol Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3461	16296	Rombauer Vineyards
Manufacturer Direct Shipment License (MDSL)	3463	16298	V Sattui Winery
Manufacturer Direct Shipment License (MDSL)	3465	16300	Villa Amorosa, Inc
Manufacturer Direct Shipment License (MDSL)	3467	16302	Onx Winery, Inc.
Manufacturer Direct Shipment License (MDSL)	3469	16304	Harlan Estate Winery Inc.
Manufacturer Direct Shipment License (MDSL)	3471	16306	The Mascot Wine, LLC
Manufacturer Direct Shipment License (MDSL)	3473	16308	Promontory, LLC
Manufacturer Direct Shipment License (MDSL)	3478	16312	Schramsberg Vineyards Co
Manufacturer Direct Shipment License (MDSL)	3480	16314	Wheeler Winery Inc
Manufacturer Direct Shipment License (MDSL)	3482	16316	Heitz Cellar LLC
Manufacturer Direct Shipment License (MDSL)	3485	16319	Williams & Selyem LLC
Manufacturer Direct Shipment License (MDSL)	3487	16321	Twin Peaks Winery, Inc
Manufacturer Direct Shipment License (MDSL)	3499	16325	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3501	16327	Treana Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3502	16328	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3503	16329	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3504	16330	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3505	16331	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3506	16332	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3507	16333	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3508	16334	E. & J. Gallo Winery
Manufacturer Direct Shipment License (MDSL)	3519	16342	Lowden Schoolhouse Corporation
Manufacturer Direct Shipment License (MDSL)	3542	16353	The Biale Estate
Manufacturer Direct Shipment License (MDSL)	3545	16355	Tablas Creek Vineyard, A Ca Limited Partnership
Manufacturer Direct Shipment License (MDSL)	3547	16357	Handwritten Wines, LLC

Manufacturer Direct Shipment License (MDSL)	3551	16359	Cunat Premium Vineyards LLC
Manufacturer Direct Shipment License (MDSL)	3553	16361	Jessup Cellars Holding Company, LLC
Manufacturer Direct Shipment License (MDSL)	3560	16363	Michel Vineyards, Lp
Manufacturer Direct Shipment License (MDSL)	3587	16381	Okp Llc
Manufacturer Direct Shipment License (MDSL)	3591	16383	A V V Winery Co. LLC/DbA Alexander Valley Vineyards
Manufacturer Direct Shipment License (MDSL)	3596	16387	Arista Wines, LLC
Manufacturer Direct Shipment License (MDSL)	3598	16389	26 Brix LLC
Manufacturer Direct Shipment License (MDSL)	3639	16412	Delicato Vineyards, LLC
Manufacturer Direct Shipment License (MDSL)	3646	16417	Rhys Vineyards, LLC
Manufacturer Direct Shipment License (MDSL)	3648	16419	Vin-Global, LLC
Manufacturer Direct Shipment License (MDSL)	3650	16421	Peju Family Operating Partnership, Lp
Manufacturer Direct Shipment License (MDSL)	3652	16423	Avaline Ltd.
Manufacturer Direct Shipment License (MDSL)	3654	16425	Wente Bros.
Manufacturer Direct Shipment License (MDSL)	3664	16435	Aubert Winegrowing Incorporated
Manufacturer Direct Shipment License (MDSL)	3668	16437	Ramey Wine Cellars Inc
Manufacturer Direct Shipment License (MDSL)	3673	16439	Laguna Oaks Vineyards & Winery Inc
Manufacturer Direct Shipment License (MDSL)	3678	16441	Duckhorn Wine Company
Manufacturer Direct Shipment License (MDSL)	3695	16446	Chamisal Vineyards, LLC
Manufacturer Direct Shipment License (MDSL)	3700	16449	Robert Young Estate Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3713	16458	J. Lohr Winery Corporation
Manufacturer Direct Shipment License (MDSL)	3716	16461	Realerevival Brewing LLC
Manufacturer Direct Shipment License (MDSL)	3731	16471	Pine Ridge Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3733	16473	Double Canyon Vineyards, LLC
Manufacturer Direct Shipment License (MDSL)	3734	16474	Pine Ridge Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3735	16475	Pine Ridge Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3723	16467	Fowen Vineyard, Inc.
Manufacturer Direct Shipment License (MDSL)	3790	16519	E-String Cellars
Manufacturer Direct Shipment License (MDSL)	3803	16531	Caymus-California Winery LLC
Manufacturer Direct Shipment License (MDSL)	3844	16541	Amizetta Vineyards Winery, LLC
Manufacturer Direct Shipment License (MDSL)	3860	16545	Cab4ten, LLC
Manufacturer Direct Shipment License (MDSL)	3872	16547	Fantesca, LLC



- **MULTIPLE FIXED COUNTER ENDORSEMENT. ASKING THE BOARD TO APPROVE WITH DELEGATION. Waiting on Local Government response.**

*Diane T. makes the motion to approve with delegation. Second by Doug M. Motion passes. 4-0.*

Endorsement Type	License #	DBA	Entity	TAB
Multiple Fixed Counter Endorsement	3518	Jalapenos Mexican Restaurant	Jalapenos Inc.	TAB 46

● **DELEGATED CONSENT AGENDA – 2024/2025 RENEWAL APPLICATIONS (no tab)**

*Jan H. makes motion to approve with delegation including the verbally added licenses at the beginning of the meeting. Second by Doug M. Motion passes. 4-0.*

License Number	DBA	License Type	City	Borough
52	American Legion Post #3	Club	Ketchikan	Ketchikan Gateway Borough
54	American Legion Post #11	Club	Fairbanks	Fairbanks North Star Borough
85	B & B Bar	Beverage Dispensary	Kodiak	Kodiak Island Borough
104	Red Lantern Steak & Spirits	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
127	33 Mile Roadhouse LLC	Restaurant/Eating Place	Haines	Haines, City & Borough
252	The Cabin	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
283	Craig Inn	Beverage Dispensary	Craig	Unorganized Borough
284	Craig Inn Liquor	Package Store	Craig	Unorganized Borough
356	BPO Elks Lodge #431	Club	Skagway	Skagway
398	Buffalo Wild Wings	Beverage Dispensary	Anchorage, Muni. of	Anchorage
416	Speedway Express	Package Store	Outside City Limits	Matanuska-Susitna Borough
475	Denali Grizzly Bear Resort	Package Store-Seasonal	Outside City Limits	Denali Borough
505	The Spare Room	Beverage Dispensary	Anchorage, Muni. of	Anchorage
542	Geraldo's Restaurant	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
629	La Cabana Mexican Restaurant	Beverage Dispensary	Anchorage, Muni. of	Anchorage
677	Joe's Bar	Beverage Dispensary-Seasonal	McGrath	Unorganized Borough
678	Joe's Bar	Package Store-Seasonal	McGrath	Unorganized Borough
728	The Island Pub	Beverage Dispensary	Juneau	Juneau
746	Loyal Order of Moose #1206	Club	Craig	Unorganized Borough

748	Loyal Order of Moose #1350	Club	Sitka	Sitka
771	Newtown Liquor	Package Store	Ketchikan	Ketchikan Gateway Borough
772	AK Grizzly Bar	Beverage Dispensary	Juneau	Juneau
851	No DBA	Restaurant/Eating Place	Juneau	Juneau
858	Pike's Landing	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
951	Golden Eagle Saloon	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
1156	Tony's Liquor	Package Store	Kodiak	Kodiak Island Borough
1416	Taku Glacier Flightseeing / Salmon Bake	Restaurant/Eating Place	Juneau	Juneau
1691	Silk	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
1766	Hatcher Pass Lodge	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
1823	Totem Bar	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
1930	My Office	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
2052	Elf's Den Restaurant and Lounge	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
2301	Grog Shop East End	Package Store	Homer	Kenai Peninsula Borough
2502	Swiftwater Seafood Cafe	Restaurant/Eating Place-Seasonal	Whittier	Unorganized Borough
2565	El Dorado Bar & Grill	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
2637	Kennicott Glacier Lodge	Restaurant/Eating Place-Seasonal	Outside City Limits	Unorganized Borough
2729	Frontier Country Store	Package Store	Outside City Limits	Unorganized Borough
2812	Tracy's King Crab Shack	Restaurant/Eating Place-Seasonal	Juneau	Juneau
2833	Gallo's Mexican Restaurant	Beverage Dispensary	Anchorage, Muni. of	Anchorage
2935	ReHaru	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
2988	Little Italy Restaurante	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3009	The Rock Wood Fired Pizza & Spirits	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3080	American Legion Post #18	Club	Outside City Limits	Kenai Peninsula Borough
3121	Denali Brewpub	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
3427	Humpy's Great Alaskan Ale House	Beverage Dispensary	Anchorage, Muni. of	Anchorage
3520	Fritz Creek General Store	Package Store	Outside City Limits	Kenai Peninsula Borough

3709	Oasis Restaurant & Lounge	Beverage Dispensary	Outside City Limits	Fairbanks North Star Borough
3773	Schwabenhof	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
3895	Floater's	Beverage Dispensary	Outside City Limits	Matanuska-Susitna Borough
3978	Glacier Brew House	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4044	Liquor Cabinet/Cost Savers	Package Store	Kodiak	Kodiak Island Borough
4059	49th State Brewing Company	Brewpub	Anchorage, Muni. of	Anchorage
4109	Burrito King	Beverage Dispensary	Anchorage, Muni. of	Anchorage
4164	Finn's	Restaurant/Eating Place-Seasonal	Homer	Kenai Peninsula Borough
4174	Big Daddy's Bar-B-Q & Banquet Hall	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4192	Seongs Sushi Bar	Restaurant/Eating Place	Juneau	Juneau
4234	Isanotski Liquors	Package Store	Outside City Limits	Aleutians East Borough
4346	Bernie's Bar LLC	Beverage Dispensary	Kodiak	Kodiak Island Borough
4349	Deckhand Dave's	Beverage Dispensary	Juneau	Juneau
4386	ESS Support Services Worldwide (Seward-Anch)	Common Carrier	Alaskan Railroad	Other (Common Carrier)
4416	Unalakleet River Lodge	Beverage Dispensary - Seasonal	Outside City Limits	Unorganized Borough
4424	Anvik River Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Unorganized Borough
4530	Blue Flame Bar and Grill	Beverage Dispensary	Fairbanks	Fairbanks North Star Borough
4542	Trees RV Park & General Store	Package Store	Petersburg	Petersburg Borough
4590	MS Nieuw Amsterdam	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4591	ms Noordam	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4617	Chinooks Waterfront	Beverage Dispensary	Seward	Kenai Peninsula Borough
4665	Hutchinson Commercial, LLC	Package Store	Outside City Limits	Unorganized Borough
4748	Harbor Sushi	Beverage Dispensary	Unalaska	Unorganized Borough
4761	Rice Garden	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
4798	The Lodge at Black Rapids	Restaurant/Eating Place	Outside City Limits	Unorganized Borough

4799	Creek Street Cabaret	Beverage Dispensary	Ketchikan	Ketchikan Gateway Borough
4811	Alaska Yacht Charters	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
4936	168 E-Lu-Fa Restaurant	Restaurant/Eating Place	Wasilla	Matanuska-Susitna Borough
4996	Kahiltna Bistro	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
5118	Allocated	Package Store	Anchorage, Muni. of	Anchorage
5185	Phonatik Vietnamese Cuisine & Lounge	Restaurant/Eating Place	Anchorage, Muni. of	
5231	Deckhand Dave's	Restaurant/Eating Place-Seasonal	Juneau	Juneau
5277	Majestic Heli Ski	Outdoor Recreation Lodge	Outside City Limits	Matanuska-Susitna Borough
5278	Zerelda's Bistro	Restaurant/Eating Place	Juneau	Juneau
5296	Little Dipper Diner	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5350	Cajun Corner	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5432	Burro Creek Lodge	Outdoor Recreation Lodge - Seasonal	Skagway	Skagway
5437	Turkish Delight	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5479	Raven's Perch	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
5481	Crystal Creek Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Bristol Bay Borough
5505	WonJo Tofu House	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5594	Turnagain Brewing	Brewery	Anchorage, Muni. of	Anchorage
5618	ms Westerdam	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5653	Baja Taco	Restaurant/Eating Place	Cordova	Unorganized Borough
5655	Celebrity Millennium	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5853	Wood River Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Denali Borough
5857	Anchorage Senior Center	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5859	Los Compadres Mexican Restaurant	Restaurant/Eating Place	Kenai	Kenai Peninsula Borough
5865	MS Koningsdam	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5872	Firebrand BBQ	Restaurant/Eating Place-Seasonal	Seward	Kenai Peninsula Borough

5884	Golden China	Restaurant/Eating Place	Nome	Unorganized Borough
5886	RNDC Alaska	Wholesale - General	Anchorage, Muni. of	Anchorage
5892	Corks & Hops	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5895	Three Northmen	Winery	Haines	Haines, City & Borough
5903	The Lone Chicharron Taqueria	Restaurant/Eating Place	Seward	Kenai Peninsula Borough
5911	Mandala Restaurant	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage
5919	Mel's	Restaurant/Eating Place	Outside City Limits	Kenai Peninsula Borough
5920	Serenade of the Seas	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
5926	FatBurger Alaska	Restaurant/Eating Place	Fairbanks	Fairbanks North Star Borough
5976	Bird Homestead Golf Course	Golf Course – Seasonal	Outside City Limits	Kenai Peninsula Borough
5996	Caribou Grill	Restaurant/Eating Place	Outside City Limits	Unorganized Borough
6018	58 North	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Bristol Bay Borough
6024	Bush Pilots' Lounge	Restaurant/Eating Place	Ketchikan	Ketchikan Gateway Borough
6029	Feather and Flour	Restaurant/Eating Place	Palmer	Matanuska-Susitna Borough
6038	Jimmie Jack's Alaska SeaScape Lodge	Outdoor Recreation Lodge - Seasonal	Outside City Limits	Kenai Peninsula Borough
6040	Homeslice Pizza	Restaurant/Eating Place-Seasonal	Homer	Kenai Peninsula Borough
6059	Quantum of the Seas	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
6060	MS Roald Amundsen	Common Carrier	Alaskan Waters	Other (Common Carrier)
6065	Headless Horseman	Restaurant/Eating Place	Outside City Limits	Matanuska-Susitna Borough
6068	Summit Charters	Common Carrier - Seasonal	Alaskan Waters	Other (Common Carrier)
6071	The Dirty Apron	Restaurant/Eating Place	Anchorage, Muni. of	Anchorage

● **2024/2025 TOURISM AND REC SITE RENEWAL APPLICATIONS**

*Jan H. makes motion to approve with delegation. Second by Doug M. Motion passes. 4-0.*

License Number	DBA	License Type	City	Borough	TAB
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10	Al's Alaskan Inn	Beverage Dispensary - Tourism	Anchorage, Muni. of	Anchorage	<b>TAB 47</b>
518	The Landing Hotel, Restaurant & Jeremiah's	Beverage Dispensary - Tourism	Ketchikan	Ketchikan Gateway Borough	<b>TAB 48</b>
536	Howling Dog Saloon	Beverage Dispensary - Tourism Seasonal	Outside City Limits	Fairbanks North Star Borough	<b>TAB 49</b>
553	Indian House	Beverage Dispensary - Tourism	Anchorage, Muni. of	Anchorage	<b>TAB 50</b>
1185	Harbor View Bar & Grill	Beverage Dispensary - Tourism	Unalaska	Unorganized Borough	<b>TAB 51</b>
1859	Uptown Motel/Louie's	Beverage Dispensary - Tourism	Kenai	Kenai Peninsula Borough	<b>TAB 52</b>
2993	The Upper Deck	Beverage Dispensary - Tourism	Kenai	Kenai Peninsula Borough	<b>TAB 53</b>
3002	Eagle Crest Dining Room & Lounge	Beverage Dispensary - Tourism	Outside City Limits	Kenai Peninsula Borough	<b>TAB 54</b>
3113	Trail Lake Lodge	Beverage Dispensary - Tourism	Outside City Limits	Kenai Peninsula Borough	<b>TAB 55</b>
3290	Grand Aleutian Hotel	Beverage Dispensary - Tourism	Unalaska	Unorganized Borough	<b>TAB 56</b>
3316	Fairbanks Princess Riverside Lodge	Beverage Dispensary - Tourism	Outside City Limits	Fairbanks North Star Borough	<b>TAB 57</b>
4354	Homewood Suites Anchorage	Beverage Dispensary - Tourism	Anchorage, Muni. of	Anchorage	<b>TAB 58</b>
4966	Salmon Falls Lodge	Beverage Dispensary - Tourism Seasonal	Outside City Limits	Ketchikan Gateway Borough	<b>TAB 59</b>
5430	McGivney's Sports Bar and Grill	Beverage Dispensary - Tourism	Juneau	Juneau	<b>TAB 60</b>
6067	Nugget Restaurant	Beverage Dispensary - Tourism	Sitka	Sitka	<b>TAB 61</b>

● **2024/2025 RENEWAL APPLICATIONS WITH NOV**

*Diane T. makes motion to approve renewal with delegation. Second by Jan H. Motion passes. 4-0.*

**A. 283 Craig Inn BDL Criag/Unorganized Borough**

**TAB 62**

*Doug M. makes motion to approve renewal with delegation. Second by Jan H. Motion passes. 4-0.*

**B. 1691 Silk REPL Anchorage/MOA**

**TAB 63**

● **CITY OF KODIAK PROTEST UNDER AS 04.11.480 OF CONTINUED OPERATIONS**

*Dana W. introduces the protest from the City of Kodiak. The city is protesting the continued operations of license 2611, which is doing business as Sizzler Burger & Peking Restaurant. He summarizes the main point of the City's argument, which is that there is a limited number of REPL licenses available in Kodiak and this license is not being properly utilized.*

*Dana W. asks Kevin H. if the basis of this protest is appropriate, noting that the renewal could have been protested during the timeframe the renewal was being considered, however they didn't do that. So, they're protesting the continued operation of the license.*

*Kevin H. confirms that yes, that is the basis of the protest. AS 04.11.480 says that a protest received after the 60-day period may not be accepted by the Board, and in no event may protest cause the Board to reconsider an approved renewal, relocation, or transfer. The renewal happened and can't be undone. The protest is the continuation of the operation of the license and that's the way that it needs to be considered.*

*For the City of Kodiak, Mayor Pat B. on the phone via zoom speaks to the protest. The mayor explains that the is protest based on taxes not being paid and the inability to provide restaurant and eating places, citing that the Sizzler Burger has not been operating for quite some time. She states that the building official has determined that that building is vacant and has been renovated without permits as well as the fire marshal has also indicated that it is not compliant.*

*Dana W. inquires to Mayor Pat B. as to how long the Sizzler Burger has not been operating. She responds with saying quite a few years and would guess at 3 but isn't sure.*

*Dana W. asks, if there were health and safety issues, then why wasn't the license protested at renewal?*

*Mayor Pat B. responds by saying that there were conversations at council level and decided to give more time, and there was not a clear understanding of the deadline.*

*Doug M. asks Kevin H. what enforcement authority the Board has and asks for come clarification.*

*Kevin H. explains that the Board must consider whether this protest of continued operation is arbitrary, capricious, or unreasonable. The grounds for the protests that are stated in the letter are that the protest is filed due to inconsistencies in the application while remitting taxes and inability to provide restaurant eating place services. As well as referencing that the building is vacant and renovated without permits. The license is under active, temporarily surrendered status. He goes on to explain that the Board has ways of dealing with this, like today for example, many times granted waivers of operation for various reasons, including a building not being fit. He points out that there has not been any conviction or adjudication that we know of from the city of Kodiak for a violation of their ordinance, for nonpayment of taxes, that we know of. There are obviously valid concerns raised in terms of this needs to be looked into further. It comes down to whether the protest is unreasonable, arbitrary, or capricious, where there is 1, a potentially false statement to the City of Kodiak, and 2, potentially false statement to the Board, but the Board has not found that the sales reported in the application were false. We just look at the protest. That's the only question before the Board.*

*Mayor Pat B. states that what the city is requesting is the investigation of the validity of the application. If there is more information that's needed, we can certainly supply that.*

*Dana W. has a follow up question on the tax issue and asks so, the City of Kodiak is basically stating that this licensee has not paid their taxes?*

*Mayor Pat B. confirms that yes, but evidently those documents were not sent in, but it is something our financial department could provide.*

*Dana W. asks if there is someone from the finance department available to speak to this there?*

*Mayor Pat B. responds with saying that there isn't anyone available from the finance department, but the clerk is saying that we can't protest taxes.*

*Kevin H. speaks to nonpayment of taxes is grounds for protesting a license, but there's no adjudication at the city level of a violation of a tax ordinance. We can't adjudicate whether they violated their taxes, whether they've paid their taxes or not. That's something that Kodiak has to take care of and then bring to the Board and say there's been nonpayment of taxes. Here's the proof of the violation. At that point the Board would consider whether to accept that protest or not.*

*Doug M. asks the staff what the status of the license is.*

*Kristina S. states that the license is active, temporarily surrendered because of not operating. Adds that it was voluntarily surrendered.*

*Sook C. Yun, the licensee and Stephani, Sook's daughter introduce themselves and speaks to the protest and summarizes the events that led up to the protest. Stephani reads documents that state that the finance department has accepted sales tax returns, and the city code requirements have been met. She goes on to explain the difficulties that they experienced due to the change in the ownership of the landlord. She goes on to say that the new landlord is the one who started the renovations, and they didn't have any control of that. While the new landlord was renovating the building, part of the ceiling fell and that is when they said enough is enough. They had to move out of a place that they called home for 40 years. The city also cited Sizzler Burger for the violation of renovating the building without a permit. Stephani goes on to show documentation of food service permits, tap card, business license, deposits for rent, bills associated to the business and many other documents. She speaks on trying to identify another location to move the business to but there are limitations due to Kodiak being so small. She mentions the declining population and only one person currently surveying land as a hinderances in being able to identify a new location for the business.*

*Dana W. asks when the last time the license/business was operating.*

*Stephani responds saying that it was around March 2024. She continues by saying that there is written documentation of the landlord trying to negotiate to create a situation where Sizzler Burger would leave even though there was a lease. Stephani continues to say that starting in October 2024 there were local government meetings almost every week regarding the license.*

*Doug M. asks Mayor Pat B. if his understanding of what has transpired can be confirmed by her. He goes on to say that he believes that the City of Kodiak discovered through the renewal of the license that there was income reported to AMCO for 2023 and 2024 submitted in the renewal, yet they didn't pay and sales tax to Kodiak.*

*Mayor Pat B. confirms that that is her understanding based on the finance department's findings.*



*Dana W. focuses on the protest. He states that there are 2 arguments in the protest. One being the taxes, which he states wasn't really validated by the City of Kodiak.*

*Kevin H. chimes in to help clarify what the second part of the argument is saying. He states that the argument is also citing that the building is vacant and was renovated without permits as required by code. He mentions that the Board can deal with that as part of a waiver application if needed.*

*Dana W. adds that it's highly unusual to have a protest from a jurisdiction for those grounds.*

*Kevin H. agrees, yes, it is extremely unusual.*

*Dana W. goes on to say that the renewal process is when the protests will come up and if there are any health and safety concerns the local government will utilize the protest to make sure the license isn't issued without those concerns being addressed.*

*Kevin H. explains that he questions why the city is essentially trying to say that we've found these problems with our ordinances or potential problems, and because of it, we want you to act on the alcohol license.*

*Dana W. further states that if there are egregious problems with the facility, that the city could condemn it. But we haven't seen any actions from the City of Kodiak towards that, at least from the evidence we've seen here. He speaks on the processes that the Board follows and how this is not the hammer that should be used to fix these kinds of problems.*

*Doug M. expresses agreement and goes on to say that if an applicant filed information on one government form and it's different from another government form, than the City of Kodiak and their government should use their laws and regulations to adjudicate that first and then come to us and say that these individuals have been cited for this and they've done wrong. In this instance we have no proof of wrongdoing.*

*Dana W. states that he'd like to make a comment that he doesn't really feel like this was the appropriate process that the City of Kodiak used to deal with a license and one that has been operating for so long. Things happen to businesses, and he understands the desire to have more licenses in operations but he's almost appalled. He understands that business don't pay taxes, but there are processes that are in place and those processes should be followed.*

*Doug M. states that he'd also like to make a comment that the Kodiak can certainly come back in the future. There is going to be an option here, because this obviously sounds like there's going to be a transfer. It sounds like there are 2 REPL's in Kodiak that are not functioning anymore, but he doesn't feel like this is the correct process.*

*Jan H. states that she agrees with the comments she's heard.*

*Diane T. makes a motion to deny the City of Kodiak's protest of the continued operations of license 2611.*

*Doug M. second. Motion passes. 4-0. The City of Kodiak's protest is denied.*

Licensee: Sook C. Yun  
License type: Restaurant Eating Place  
Premises address: 116 W Rezanof Dr  
Local governing body: City of Kodiak/Kodiak Island Borough

**Enter deliberative session 1:58pm**

**Reconvene 2:43pm**

*Dana W. addresses the outcome of the deliberative session. The item in front of the Board was a deliberative matter and regarding Home2 Suites Anchorage and denial of a package store license. After discussion with the Administrative Law Judge the Board would entertain a motion to approve the Administrative Law Judge's decision as final. Jan H. makes the motion to approve the Administrative Law Judge's decision. Doug M. second. Motion passes. 4-0.*

*Jessica B. counsel for the licensee makes a comment to say that they are grateful to the Board for considering this question, and to the ALJ for having taken so much time and consideration to reach a determination that provides good clarity going forward. We do not agree with the decision, but we're very pleased to have received so much time and attention to the matter. The licensee also wanted me to convey to the Board that they are a very committed member of the Anchorage community, and they are actively looking to expand in the Anchorage market and attempting to secure this license to support job growth and creation.*

**● TIME EXTENSION REQUESTS TO SUBMIT TRANSFER APPLICATIONS**

*Doug M. makes a motion to approve the time extension request for 180-days. Jan H. second. Motion passes. 4-0.*

- **Nicole Hackman dba Gould's Liquor Store, Lic. 3389** **TAB 65**

*Doug M. motions to approve the time extension request for 180-days. Second by Jan H. Motion passes. 4-0.*

- **Doug McBride dba The Red Snapper, Lic. 870** **TAB 66**

**● TABLED FROM PREVIOUS MEETING(S)**

**THE BOARD SHOULD REVIEW THESE INDIVIDUALLY.**

**● REINSTATEMENT**

*Sherman E. introduces himself as the licensee's counsel and speaks to the history of the license. Motion to reinstate the license by Doug M. Second by Jan H. Motion passes. 4-0. Jan H. makes a motion to approve the first waiver of operations for 2023. Doug M. second. Motion passes. 4-0.*

- **DBA: Hideaway Club License #512** **TAB 67**
  - **2022/2023 Renewal and 2021**

- **2024/2025 Renewal and 2022 Waiver of Operations (First Waiver)** *Correction: First Wavier of Operations for 2023, not 2022. License was operated in 2022.*

● **RENEWAL(S)**

*Diane T. recuses herself.*

*Jan H makes a motion to approve the renewal with delegation. Second by Doug M. Motion passes. Doug M., yes. Jan H., yes. Dana W., yes. 3-0.*

- **DBA: Firetap Alehouse & Restaurant #4891 BDL** **TAB 68**
  - **2024/2025 Renewal**

*Diane T. speaks on the transfer application being in process and currently being advertised. Motion to approve renewal with delegation by Jan H. Second by Doug. Motion passes. Doug M., yes. Jan H., yes. Dana W., yes. 3-0. Diane T. still recused. Doug M. makes the motion to approve the 3<sup>rd</sup> waiver of operations for 2024. Motion passes. Jan H. second. Doug M., yes. Jan H., yes. Dana W., yes. 3-0.*

- **DBA: Firetap #5448 PSL**
  - **2024/2025 Renewal** **TAB 69**
  - **3<sup>rd</sup> AB-29 Waiver of Operations for 2024** **TAB 70**

License # 5448	Firetap Package Store
Licensee:	O'Malley Alehouse & Pizza, LLC.
License type:	Package Store
Premises address:	10950 O'Malley Centre Drive Unit A
Local governing body:	Municipality of Anchorage
Consideration:	3 <sup>rd</sup> AB-29 Waiver of Operations

● **COMMON CARRIER APPROVAL REGISTRATIONS. Interim Approval Granted by Director.**

*Diane asks if a proxy vote could be an option.*

*Dana W. responds to say that is not an option.*

*Motion to approve the common carrier registrations by Jan H. Second by Diane T. Motion passes. 4-0.*

- **UPS Inc.** **TAB 71**

*Motion to approve the common carrier registration by Diane T. Second by Jan H. Motion passes 4-0.*

- **Sterling Airways, dba Aleutian Airways** **TAB 72**

● **SPECIAL CONSIDERATION**

*Allen C. speaks in person summarizing the proposal. He requests that his premises use a seasonal alternating premises request to use his premises for approximately 4 months in a year as a warming shelter for individuals experiencing homelessness.*

Kevin H. speaks on 3 AAC 305.650 vs 3 AAC 305.655. Temporary de-designation is not an option because that is for an event.

Diane T. expresses a desire to not set precedence.

Doug M. states that he doesn't mind the idea of setting a precedence to allow people to do this as long as we have a way of controlling it and keeping the public safe.

Kevin H. directs a comment to Doug M. stating that the Board definitely does have the ability to maintain control to keep the public safe via AAC 305.650, subsection 4: at any time with written notice to the licensee, the board may withdraw its approval of use of the identified area as unlicensed premises.

Jan H. makes a motion to approve AB-35: Seasonal Alternating Premises for AI's Alaskan Inn with delegation to the office for determination of the start period of the alternating premises not to exceed 4 months consecutively. Second by Doug M. Motion passes. 4-0.

## 10 AI's Alaskan Inn Anchorage/MOA – Warming Shelter Premises Use

TAB 73

### ● ALCOHOL MAILBOX

TAB 74

Diane T. leaves the meeting 3:38pm

Correspondence received in the board inbox from September 1, 2024, through November 8, 2024.

### ● REGULATIONS

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

Dana W. states that the public comment period has closed, so the board cannot receive oral comment at this point. Public comment period closed on October 11, 2024.

Kristina S. provides insight into the need for this regulation to refresh the Board's memory. She states that the office uses the doing business as name, because the office found that when the business name was used, the applicants would put in their entities business name and not their trade name. As well as when the office was asking for the corporation entity number, they would then provide the business license number.

Dana W. mentions that this regulation would and facilitates easier renewals. He goes on to say that this seems straightforward to him and he's hoping that it will hopefully clarify the process for applicants in the future.

Jan H. makes a motion to approve the regulatory project and proposed change. Second by Doug M. Motion passes. Doug M., yes. Jan H., yes. Dana W., yes. 3-0.

#### 1. Business License Requirements for Applicants

TAB 75

**Status:** Public comment closed October 11, 2024. No comments were received.

**Board action:** TBD at meeting

## B. Board Consideration

*Kristina S. speaks to how Law advised that AMCO doesn't have the statutory authority to make this change.*

*Kevin H. adds to the discussion by saying that it would be creating a new permit or license type. A manufacturer can't sell to a non-licensee.*

*Jan H. makes a motion to close the non-denatured alcohol regulatory project. Doug M. second. Motion passes. Doug M., yes. Jan H., yes. Dana W., yes. 3-0.*

### 1. Non-denatured Alcohol, Uses, Application, Fees

**TAB 76**

**Status:** Law returns to board.

**Potential Board Actions:** TDB at meeting

## C. Board Requests (if any)

*Dana W. expresses a desire to see a regulations project on educating the local jurisdictions who wish to apply for additional REPL's and the process of doing so.*

*Paul T. raises his hand in the zoom meeting and Dana W. introduces him and asks if it's relating to this topic. Paul T. acknowledges that it is related to the topic at hand and goes on to explain that he was very disappointed to understand that this wasn't already a regulations project and is in full support of it becoming one.*

*Dana W. asks the staff what guidance is needed for this regulations project.*

*Kristina S. asks what else is desired beyond confirming that the public comment process has taken place.*

*Kevin H. chimes in to say that part of the issue is that the statute is clear, there are however questions about how to calculate the population and maybe not everyone shares the same understanding of what the legislative intent was regarding population count. How visitor count is to be included in population count in order to determine how many licenses could potentially be issued.*

*Dana W. goes on to say that there are two main issues at hand. One is the public comment period.*

*Kevin H. asks, is it the Board's place to determine whether the municipality has followed its own procedures? The Board interprets its own regulations and certainly some municipalities might tell you that they'll determine their own matters of procedure themselves. It leaves significant policy decisions to staff when those are the types of things that would be useful in drafting to have.*

*Dana W. poses a theoretical question of whether the legislative or legislature in their enacting the statute, had basically granted that right directly to the local governing body without any oversight from the Board and how to determine the appropriateness of the process, for example the public process. If a city says that their public process is 5 days and that's enough public notice, but as a board, we determine, no, 30 days is the minimum, what happens then? Dana W. asks if Kevin H. has any thoughts on that.*

*Kevin H. states that what is being discussed is AS 04.11.405, that's the section of statute that addresses the whole thing. It essentially says that these jurisdictions, these local governing bodies, may submit a resolution and petition the Board for the issuance of additional REPL's. The next subsection says the Board, following a public hearing may do that if the Board finds that the municipality meets certain requirements. It goes on to say , a resolution submitted by a municipality , whether it serves as a center for commercial activity, whether it maintains local law enforcement, whether it exercises planning or land use authority, and at the time of petition it meets the maximum limits under AS 04.11.400 which is the population caps. This is what the resolution must say and then the board is supposed to ask, does the resolution say those things? It's not clear from looking at subsection C that the board has the authority to second guess the municipality and these are just some of the issues that are being flagged.*

*Jan H. speaks to the Haines issue regarding the public process and why there was so much concern about the public process. She cites her insight stemming from being Mayor of Haines four times and being familiar with the public process in Haines because of this. She goes on to explain that this particular item wasn't hidden, it was rushed through and disregarded the precedent that has been set in Haines for lengthy public processes on things that are controversial, and this is one.*

*Kevin H. agrees with Jan H. comments and goes on to say that she made a great point. It's taking a problem with the operations in a municipality and shifting it to the board, to then be an overseer of general fairness. There are political processes to deal with people who abuse the system locally and then to shift the board to be sort of this overseer of that process and say, yes, you may have followed your ordinances and your charter, but we think that the process itself isn't great. And that's what you have to consider when you're looking at this regulations project.*

*Dana W. adds that his understanding of earlier comment is that the board can't impose a public process on the local jurisdiction. We can only go by what their process was supposed to be and determine whether or not they followed that.*

*Sarah O. asks to speak on this matter and provides her opinion.*

*Paul T. echoes Sarah O. statements.*

*Kristina S. addresses the board to say that she was taking notes and that the 3 main points brought up were the public process, the count of visitors, and the third being that before the municipality requests additional REPL's that they know the status of the restaurants in place that currently have licenses.*

*The regulatory project is open within AMCO but not yet to law.*

*No further discussion.*

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## ● PUBLIC TESTIMONY

*Brown Jug President Garrett (?) requests a refund of the waiver fees related to Tab 40 for license 5045.*

*Paul T. speaks on requesting public comment at the beginning of the meeting. He requests the audio for the meetings be posted to the website.*

*Sara O. thanks the staff. Speaks on her insight from the industry and long wait times. She thanks the acting director Lizzy Kubitz. Echoes Paul T. previous comments. Calls out common carrier requirements of providing*

*their server education every 3 years. How she is directly with the cruise lines to create a universal course like a Servesafe alcohol course. How she intends to work with cruise ships and airlines on the universal alcohol course.*

*Kristina S. speaks on behalf of Janet Boylan, personal representative of Tangle River Inn, missing the meeting, stating that she was participating but was unable to speak.*

*Paul T. speaks to the staff being helpful.*

Public testimony is limited to issues not on this agenda and that are not proposed regulations.

● **TOPICS FOR FUTURE DISCUSSION BY ABC BOARD**

*No further discussion.*

A. Board Development

● **BOARD COMMENTS**

*Jan H. says she learns a lot at every meeting.*

*Doug M. thanks the staff and is happy to hear the positive comments to the staff.*

*Dana W. echoes the same sentiment regarding the staff.*

*Jan H. echoes the same sentiment, about the staff being so helpful.*

● **NEXT ABC BOARD MEETING**

The next meeting is February 4, 2025. Location: Juneau, AK

● **ADJOURNED 4:44pm**