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December 13, 2012

To:

Chairperson, Alcoholic Beverage Control Board

From:

Secretary, Alcoholic Beverage Control

Subject:

Minutes of Alcoholic Beverage Control Board Meeting on December 12,

2012

Meeting called to order by Chairperson Taitano on <u>December 12, 2012 at 16:06</u>. In attendance were Board members John Ray Taitano, John Ilao, Lucy Perez and Craig Thompson. ABC personnel present were John Garrido and Gerald Salas.

I. Old Business:

The Board elected to defer the start of their regular meeting so that an adjudication hearing convened by Assistant Attorney General Monte May in the matter of Agana Beach Condo Owners versus Busker Alley Incorporated (dba: Coconut Cove) could be heard. The Agana Beach Condo Owners are disputing the ABC on-sale license granted to Coconut Cove. Details of the adjudication hearing will be reported by the Attorney General's office under separate cover. A second adjudication hearing was tentatively set for Thursday, January 24th at 4:00 pm on the same matter.

The ABC Board resumed its regular meeting at approximately 5:30 after the adjudication hearing was terminated.

II. New Business:

A. Alcoholic Beverage License Applications

The application for a general on sale alcoholic beverage license by the following business was given conditional approval by unanimous vote of the Board provided all conditions are met before the actual license is issued.

Mariana's Slingstone, Inc. dba: Restaurant Proa - Hagatna. A class 4, General On Sale Alcoholic Beverage License, application on Block 3 #178 West Soledad Avenue, Hagatna.

The application for a general on sale alcoholic beverage license by the following business was given conditional approval by unanimous vote of the Board provided all conditions are met before the actual license is issued.

PCR Inc., dba: Whispering Palms (The). A class 4, General On Sale Alcoholic Beverage License, application on Lot: 2005-NEW-1 Marine Corps Drive East Hagatna.

The application for a general on sale alcoholic beverage license by the following business was denied by unanimous vote of the Board because the business had not yet been issued their business license. The business may reapply for an ABC license when they have secured their business license.

College Town Entertainment Inc.. dba: Brix Pub and Pizza. A class 4, General On Sale Alcoholic Beverage License, application on Lot 5116-1-6-R1NEW Blue Lagoon Plaza, Tumon.

B) Temporary License

The application for a temporary beer on sale alcoholic beverage license by the following business was given unconditional approval by unanimous vote of the Board.

Guam American Football Association. A class 7, Temporary On Sale beer Beverage License, application at Eagle Field in Mangilao on December 15, 16, 22, 23 in 2012; January 4, 5, 11, 12, 18, 19, 25, 26, and 31 in 2013; and February 1, 7, 8 in 2013.

The application for a temporary general on sale alcoholic beverage license by the following business was given unconditional approval by unanimous vote of the Board.

Norton Lilly International, Inc.. A class 10, Temporary On Sale alcoholic Beverage License, application at the Asuka II Cruise Ship on December 30, 2012.

The application for a temporary beer on sale alcoholic beverage license by the following business was given unconditional approval by unanimous vote of the Board.

Guam International Boxing Council. A class 7, Temporary On Sale beer Beverage License, application at the Guam Sports Complex Dededo for December 22, 2012.

The application for a temporary general on sale alcoholic beverage license by the following business was given conditional approval by unanimous vote of the Board. The condition imposed by the Board is that the Pandana Ballroom may not have two simultaneous alcoholic beverage licenses and that the Guam Reef Hotel alcoholic beverage license will have to be surrendered prior to the issuance of the Sandcastle license. When the Sandcastle license expires, the Guam Reef Hotel will have to apply for a re-instated alcoholic beverage license for the Pandana Ballroom.

Sandcastle Inc. A class 10, Temporary On Sale alcoholic Beverage License, application at the Pandana ballroom of the Guam Reef Hotel from December 26, 2012 through January 5, 2013.

C) <u>Manager/Assistant Manager Applications</u>

The applications of the following Ten (10) managers were given unanimous approval by the Board:

Zhang, JinjiZervoulakos, Soo JinClub JinjiClub Feel

Gargan, Theresa V.
 Club Funtastik Music Lounge

Perez, Patrick A.
Toves, Antonio J.
Akigami, Analyn G.
Brillante, Michele
Coconut Cove
Cowboy Ninja
Cowboy Ninja
Cowboy Ninja

Siguenza, Mike Seagrill

Yatar, Andrea En Tower of London
 Smith, Ladda Toy's Tavern

D) Other Items For Discussion(s): New Business

Agana Beach Condominiums versus Coconut Cove:

An adjudication hearing was conducted by AAG Monte May the details of which will be reported under separate cover from the AG's office.

Winelution LTD:

Winelution was seeking for a liquor license as a restaurant and was told they needed to comply with the law's definition of a restaurant which included a stove with proper ventilation system as well as serving a menu which included more than salads, soups and sandwiches before a license could be issued.

Gorilla's:

Gorilla's did not pass the AG's report due to the owner having a recent DUI conviction so they will not be issued a liquor license.

Lori's:

The applicant and his attorney provided sufficient documentation that he had successfully gone through a diversion program for the criminal offenses from 1998 and the offenses should have been expunged from the applicant's record. The Board agreed by unanimous vote that the AG's report should be accepted as clear and the liquor license granted.

Change of Trade Name:

The Board unanimously approved a change in trade name for the following business: Guam Reef Hotel is changing the trade name of the Alize Restaurant to Main Restaurant.

E. Meeting Adjourned at 18:46