January 10, 2013

To: Chairperson, Alcoholic Beverage Control Board

From: Secretary, Alcoholic Beverage Control

Subject: Minutes of Alcoholic Beverage Control Board Meeting on January 9,

2013

Meeting called to order by Chairperson Taitano on <u>January 9, 2013 at</u> <u>16:02</u>. In attendance were Board members John Ray Taitano, John Ilao, and Craig Thompson. ABC personnel present was Gerald Salas.

I. Old Business:

The minutes for the prior meeting on December 12, 2012 were approved by unanimous vote. Such minutes were signed by the secretary and submitted for publication.

II. New Business:

A. Alcoholic Beverage License Applications

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

College Town Entertainment, Inc.. dba: Brix Pub N Pizza. A class 4, General On Sale Alcoholic Beverage License, application on Lot 5116-1-6-R1New B1 & B2 Blue Lagoon Plaza, Tumon.

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.

Solorzano, Shamaine Marie., dba: Johnny's Oceanview & Grill. A class 4, General On Sale Alcoholic Beverage License, application on Lot 1444-1-1, Anigua.

The application for a general off 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.

Onp Corporation.. dba: Joy Market. A class 5, General Off Sale Alcoholic Beverage License, application on Lot 2149-3-16New-1 Farenholt Ave., Tamuning.

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.

Bella Vita, LLC. dba: Masa Restaurant & Lounge. A class 4, General On Sale Alcoholic Beverage License, application on Lot 5022-4 & 5022-5 Harmon Loop Road Para Oceana Building, Dededo.

B) Temporary License

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.

Fur-ever Kinde Love. A class 7, Temporary On Sale General Beverage License, application at Guam Greyhound Park on January 12, 2013.

C) Manager/Assistant Manager Applications

The applications of the following Five (5) managers were given unanimous approval by the Board:

• Evangelista, Ashley J. Guam's All Star Lounge

• Evangelista, Arleen A. Mac & Marti Central

Zapanta, Tammie D. Ladda'sLee, Christina S. Voluptas

• Lirio, Reginald G. Guam Reef Hotel-All Outlets

D) Other Items For Discussion(s): Section 3221 of ABC Law and Number of Licenses per Village

Section 3221

There was discussion as to what constitutes an "event" under ABC law; whether the 10 days allowed under section 3221 were 10 consecutive days or not; and how many temporary licenses can be granted before the applicant is instructed to seek a regular liquor license. The Board agreed to confer with the Attorney General's office on these matters.

Number of Allowable ABC Licenses per Village

Current Guam law restricts the number of ABC licenses issued per Village based on a formula related to population. The Board believes this portion of the law may never have been enforced and several villages are currently over their limits. This law was also likely placed into effect well before Guam's tourist trade and "Pleasure Island" developed. The Board will consult with the Legislature to determine what is the will of the Legislature as to enforcement of this section of the Law.

E. Meeting Adjourned at 16.42