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Renie Lianeta, Vice Chairman Tiffany Tam McCarroll, Secretary Belinda Mejia (Bing), Member

John P. Camacho, Administrator/Director Marie M. Benito, Deputy Director

To:

Chairman, Alcoholic Beverage Control Board

From:

Secretary, Alcoholic Beverage Control Board

Subject:

Alcoholic Beverage Control Meeting Minutes - May 11, 2016

Meeting is called at 5:00pm by Vice-Chairwoman Bing Mejia. Secretary McCarroll, and Richard Hamlin were present. Chairman Rey Llaneta and John Ray Taitano were absent. Joe San Agustin, Dave Santos, and Mike Certeza from ABC Compliance Branch were present.

Old Business:

Mejia motioned to approve minutes of April 27, 2016. Secretary McCarroll seconds the motion. None opposed. Motion carried.

New Business:

A) Alcoholic Beverage License(s) Applications:

1) The Application for A Class 4, 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.

Lee Ok Son, Inc. dba: One Happy Lounge. A Class 4, On Sale Alcoholic Beverage License, application on Lot: 5162-3-2 5162-3-R3 Unit 27 GKTC Harmon Industrial Park Harmon, Guam (Transfer – new management).

2) The Application for A Class 4, General On Sale Beer & Wine 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.

Progressive Pies, LLC dba: Pieology. A Class 4, General On Sale Beer & Wine Alcoholic Beverage License, application on Lot: 2145-REM-5 341 Chalan San Antonio Tamuning, Guam (New)

B) Temporary Alcoholic Beverage License(s) Applications:

The board unanimously approved the following temporary alcoholic beverage licenses. Secretary McCarroll abstained.

- 1) Pacific War Museum Foundation. Temporary On Sale License to be held on 05/29/16 from 10:00am to 2:00am, a 20' x 40' canopy to be blocked off with a combination of pallets and orange construction fencing at the Gov. Joseph Flores Memorial Park (Ypao Beach) Tumon, Guam.
- 2) University of Guam Endowment Foundation. Temporary On Sale License to be held on 05/22/16 thru 06/04/16 from 9:00am to 2:00am, a 60' x 60' barricaded canopy to be used in Hagatna.
- 3) Pacific War Museum Foundation. Temporary On Sale License to be held on 05/20/16 from 3:00pm to 12:00am, one of the Tango Theatres movie rooms at the Micronesia Mall Dededo, Guam.

C) Special Display and Tasting/Sampling Events:

Chinese Chamber of Commerce of Guam to hold wine mixer on Thursday, May 12, 2016 at Tumon Sands Plaza.

C) Manager/Assistant Manager Application(s):

1. Ching, Rhianna Harumi C. Cowboy Ninja 2. Redila. Evie F. Sagan Bisita VIP Lounge 3. Anselmo, Agusto B. Westin Resort Guam 4. Crecco, Stephanie Kim Top Shot Club 5. Ubaldo, Roel E. Westin - Somnak Ballroom 6. Calimlim, Meernie P. Aisekiva 7. Frondozo, Karlyn Mariza A. American Grocery 8. Aramay, Lea Grace E. American Grocery 9. Ocampo, Veronica M. American Grocery 10. Dalalo, Ryan N. Westin - Somnak Ballroom

10. Dalalo, Ryan N.Westin - Somnak Ballroom11. Mafnas, Brian JosephGarage Lounge & Food (The)

D) Other items for Discussion(s):

The board unanimously approved the following additional alcoholic beverage licenses. Richard Hamlin abstained.

- 1) Addition Consumption Area:
- a. HBS Enterprises Inc. dba: Molly's Irish Sports Pub. A Class 4, General On Sale License #12512. Requested a 34' X 44' enclosed structure in Tumon, Guam.
- b. Maximum Entertainment dbs: W Pub. A Class 4, General On Sale License #13045. Requested expansion of a 67' X 79' to reduce the outside patio to 7' X 37' in Tumon, Guam.

c. Reference to ABL #0274. Hui Aikane Golf Club of Guam requested changes of time to start sell from 2:00pm to 9:00am and sell from 10:0m to 11:30pm for even dates on 5/22/16 to 6/4/2016 at the Fokai Shop in Hagatna, Guam.

E) Meeting Adjourned:

Meeting was adjourned at 5:19pm.