



GOVERNMENT OF GUAM
DEPARTMENT OF REVENUE AND TAXATION
ALCOHOLIC BEVERAGE CONTROL BOARD
P.O. Box 23607 GMF Barrigada
Guam 96921 Phone Number: (671) 635-1806

EDDIE BAZA CALVO, Governor Maga'lahi
RAYMOND TENORIO, Lt. Governor Tifiente Gubetnadot

Renie Llaneta, Chairman
Geraldine M. Leon Guerrero, Vice Chairperson
Elizabeth T. Fisher, Secretary
Candy Okuhama, Member

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

To: Alcoholic Beverage Control Board *RE 9 Jul 2019 -*
From: Secretary, Alcoholic Beverage Control Board
Subject: Alcoholic Beverage Control Board Meeting Minutes – December 19, 2018

Alcohol Beverage Control Board Meeting was called to order at 5:04PM by Chairman Rey Llaneta. Member Candy Okuhama was present. Secretary Lisa Fisher attended via telephone. Vice Chairman Leon Guerrero was in apology. Craig Camacho and Vicente Bautista from the ABC Compliance Branch were present.

Old Business:

Meeting minutes for December 12, 2018 were approved by the Board.

New Business:

A) Violation Report:

RE: Case Number ABC-2018-12-001

Mr. Camacho presented case report to the Board and advised that pursuant to 11 GCA 3, Section 3613, the Board shall, as soon as practicable, hold a hearing on such report. Chairman Llaneta confirmed that the Board will meet prior to the next meeting to discuss the outcome of said violation.

B) Alcoholic Beverage License(s) Applications:

1) **HM CORPORATION dba: K2 Market.** A Class (5) General Off-Sale Alcoholic Beverage License application on Lot: 1103-3-1A-3 Bldg. 290 Rte 10 Mangilao (New).

Mr. Camacho informed Board applicant is the subject of the aforementioned Violation Report and recommended Board review and determine disposition of Violation Report prior to discussing application.

Ms. Okuhama moved to table, motion seconded by Ms. Fisher and approved without dissent.

C) Temporary Alcoholic Beverage Licenses(s) Applications:

1) **South Pacific Ales & Spirits, LLC dba: Same.** Requesting your approval for a Temporary Alcoholic Beverage License for: *"Holiday Soir'ee"* event to be held at the Coffee Slut in Hagatna on Thursday December 27, 2018 from 10 a.m. to 10 p.m.

Ms. Okuhama moved to approve, motion seconded by Ms. Fisher and approved without dissent.

D) Managers/Assistant Managers:

- | | |
|-------------------------|-------------|
| 1) Uncangco, Leilani M. | Toys Tavern |
| 2) Foley, Sharon R. | Cest La Vi |
| 3) Koch, Leah A. | Wild Bill's |
| 4) Koch, Leah A. | Ladda's |

Ms. Okuhama moved to approve, motion seconded by Ms. Fisher and approved without dissent.

E) Other Items for Discussion:

None

F) Trade name change:

None

G) Trade name (DBA) approval:

None

H) Special Display and Tasting/Sample Event:

None

Next board meeting will be held on Wednesday, January 9, 2019.

Alcoholic Beverage Control Board Meeting was adjourned at 5:17PM.



Elizabeth T. Fisher
Secretary