



GOVERNMENT OF GUAM
DEPARTMENT OF REVENUE AND TAXATION
ALCOHOLIC BEVERAGE CONTROL BOARD
P.O. Box 23607 GMF Barrigada
Guam 96921
Phone Number: (671)635-1806/05/02

EDDIE BAZA CALVO, Governor Maga'láhl
RAYMOND TENORIO, Lt. Governor Tifente Gubetnadot

JOHN R. ILAO, Chairman
LUCIA R. PEREZ, Member

JONH P. CAMACHO, Administrator/Director
MARIE M. BENITO, Deputy Director

January 11, 2012

To: *Alcoholic Beverage Control Board Members*

From: *Secretary, Alcoholic Beverage Control*  1/11/12

Subject: *Alcoholic Beverage License Application(s) other items for discussion Pursuant to Chapter 2, Section 2101 the following is submitted:*

Meeting Called to Order on December 28, 2011, at 16:05 by Lucia Perez

In Attendance was: Members Craig Thompson, John Ilao, John Ray Taitano and Lucia Perez;

ABC Personnel: John Garrido, Michael Certeza and _____.

1) *Old Business:*

- a. *On November 09, 23, and December 14, 2011-No quorum-special note Lucia Perez and Craig Thompson are the only two confirmed board members. John Ilao and John Ray Taitano are awaiting Swearing into Office by the Governor. Guam Legislature voted on their confirmation.*
- b. *Board Members Ilao and Taitano were sworn into office on Friday December 23, 2011.*

2) *New Business:*

A) Alcoholic Beverage Applications:

1. *Zheng, Guo and Chen d.b.a.: Tau Bay Pho. A Class 4, On-Sale Beer Alcoholic Beverage License application, on Lot 5047, 5014 & 5013 Unit C-215A Micronesia Mall, Dededo. No red flags, Craig T. moved for approval, John Ilao second, All Members voted in favor. Motion past*
2. *Kim, Mi Jung d.b.a.: Club Dash. A Class 4, General On-Sale Alcoholic Beverage License application, on Lot 5142-1-1-R1 Carl Rose Building, Tumon. Craig T. moved for Conditional approval, John Ilao second, All Members voted in favor. Motion past*
3. *Katzuda, Tekakwita S. d.b.a.: Karmen's Club. A Class 4, General On-Sale Alcohol Beverage License application, on Lot 1411-1 JAP Building, Anigua Craig T. moved for Conditional approval, John Ilao second, All Members voted in favor. Motion past*
4. *Penmarch Guam Inc. d.b.a.: Penmarch Guam Inc. A Class 3, Wholesaler Alcohol Beverage License application, on Lot 2144-1D-1-R1 #237 Mamis St., Tamuning (Relocation from EVA Bldg., Upper Tumon to Mamis St., Tamuning) No red flags,*

Store, Mangilao/Besta Market Barrigada Heights/Chico Boy/Bamboo Restaurant/Yes Market.

- 4) Operation Dragon: Craig Thompson explained that this operation will continue. Volunteer Police and ABC Board members and/or ABC Personnel to go out and conduct the enforcement of hours of operations and drinking age for consumption.***
 - 5) Election of Officers: John Ilao called for the nominations for the seat of Chairperson, Vice Chairperson and Secretary:***
 - a. Nomination for Chairperson: Lucia Perez, accepted, all in favor voted. Passed***
 - b. Nomination for Vice Chairperson: John Ray Taitano, accepted, all in favor voted. Passed***
 - c. Nomination for Secretary: Craig Thompson, accepted, all in favor voted. Passed***
- D) Meeting Adjourned: 17:27***