February 23, 2012

To:

Chairperson, Alcoholic Beverage Control Board

From:

Secretary, Alcoholic Beverage Control

Subject:

Minutes of Alcoholic Beverage Control Board Meeting on February 22,

2012

Approved & March 19
2012

Ing on February 22.

1.2012 at 16:12

Total

There is There is the second of the second Meeting called to order by Vice Chairperson Taitano on February 22, 2012 at 16:12. In attendance were Board members John Ilao, John Ray Taitano and Craig Thompson. ABC personnel present were John Garrido and David Santos.

#### I. Old Business:

The minutes of the February 8, 2012 meeting were unanimously approved with the amendment that the bar hostess violation would include a specific reference to Oh Maganda and note that the hostess was underage and inebriated.

#### 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. South North F&B LLC dba: Brutus. A class 4, General On Sale Alcoholic Beverage License, application on Lot 1 Blk1 Tract 259 Ste 137 ITC Bldg, 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. Ocean View Beer Garden Corporation dba: Loft Mexican BBQ Express (the). A class 4, General On Sale Alcoholic Beverage License, application on Lot 8 Blk 2 Ste 2B #589 Farenholt Ave. Tamuning.

# B. Manager/Assistant Manager Applications

The applications of the following Twenty (20) managers were given unanimous approval by the Board:

Yoshioka, Yoshikatsu

Avenue Steak and Lobster

Tretasco, Franklin R.

Capricciosa T/Sq

Shimazu, Masahiko Capricciosa, #2 Fejeran, Pearl E.J. Casa Nami Digiacomo, Ryan L. Casa Nami Delfino, Cheryl B. Cloud 9 Salalila, Alma Club U.S.A. Sy, Juanito A. Diva Cafe Covas Jr., Michael D. Diva Cafe Walker, Lindsey A. Mac & Marti's Blue Lagoon Lopez, Danielle R. Margarita's Burritos and BBQ Borja, Livia E. Margarita's Burritos and BBO Townsel, Catherine P. Margarita's Burritos and BBO Amador, Christy R.C. Nica's Crib Lounge Sassy's restaurant and Lounge Brooks, April S. Solivar, Jonathan Tony Roma's T/Sq Ochavido, Mario L. Tony Roma's T/Sq Hostuttler, Korenn Tower of London Champagne, Allison D. Hilton, All Outlets

# C. Other Items For Discussion(s): New Business

### 1. Temporary License:

Calilung, Eric A.

The temporary alcoholic beverage license applications of the following four businesses were unanimously given conditional approval by the Board provided all conditions are met before the actual license is issued:

Onward Beach Resorts - All Outlets

- Edward M. Calvo Cancer Foundation dba: same, A Temporary Class 4
  General On-Sale Alcoholic Beverage License, for UOG Fieldhouse on
  March 3, 2012 and for the Cars Plus Showroom on March 8, 2012.
- Guam Women's Club dba: same, A Temporary Class 4 On Sale Alcoholic Beverage License at Nissan Infiniti Art Gallery on March 3, 2012.

### 2. Trade Name Change

The Board unanimously approved a trade name change for the following business:

 Tae Kyong Inc. dba: Pochon Chicken II. A Class 4, General On Sale Alcoholic Beverage License #12183 to Tumon Pochon Chicken.

## 3. Temporary Consumption Area

The Board unanimously approved a temporary consumption area for the following business on the dates specified:

 Noket, Rodney dba: First N Ten. A Class 4 On Sale Alcoholic Beverage License #11572 at Anigua for a temporary consumption area of 20' x 20' on March 2, 16, 23 and 30, 2012.  Compliance Branch Administrative Assistance
 The Board requests that the Compliance Branch assist the ABC Board in all administrative adjudications.

# D. Public Law 31-77, Reporting Requirements for Boards and Commissions

The Board unanimously approved that the Board Secretary be the signatory on all meeting minutes transmitted to the Compliance Group for publication. In the absence of the Board Secretary, the Chairperson shall be authorized as the next signer of the minutes; in the absence of the Secretary and the Chairperson, the Vice Chair shall be authorized as the next signer of the minutes.

E. Request by Frank Tung for Server Licenses for Students

The Professor of the Mixology and Beverage Management Class of GCC asked if the students in his class needed server licenses for their practical training in restaurants. The Board understanding is that the students will not be serving alcohol, but rather serving former alcohol containers filled with water for their practical experience. As long as the students are not actually serving alcohol, the Board, by unanimous vote, determined that the students do not need alcohol server licenses.

F. Meeting Adjourned at 16.53