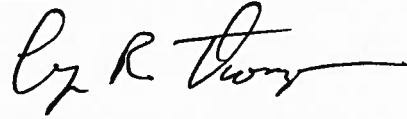


January 12, 2012

To: Chairperson, Alcoholic Beverage Control Board

From: Secretary, Alcoholic Beverage Control



Subject: Minutes of Alcoholic Beverage Control Board Meeting on January 11, 2012

Meeting called to order by Chairperson Perez on January 11, 2012, at 16:07. In attendance there were Board members John Ilao, Lucia Perez, John Ray Taitano and Craig Thompson. ABC personnel present were John Garrido, Michael Certeza, David Santos and Gerald Salas.

I. Old Business:

The minutes of December 28, 2012 meeting were approved.

II. New Business:

A. Alcoholic Beverage License Applications

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

- Tae Kyeong Inc. d.b.a.: Pochon Chicken II A Class 4 On-Sale Beer and Wine Alcoholic Beverage License, application on Lot 5096-1-3-4 Unit 1 Pacific Plaza, Upper Tumon
- Carbullido, Ashley M. d.b.a.: Ton Ton Corner Store. A Class 5 Off-Sale Beer Alcoholic Beverage License, application on Lot 1 Blk 29 #113 Tomas Mesa Street, Agat.
- Cho, Ok Chin d.b.a.: Anigua Store. A Class 5 General Off-Sale Alcoholic Beverage License, application on Lot 10 Blk 14 Unit #690 Yu Han Bldg. Anigua
- Rem & Associates, LLC d.b.a.: Shell Barrigada. A Class 5 General Off-Sale Alcoholic Beverage License, application on Lot 1 Blk 1 (Tri-Intersection) Rt-10, Barrigada.
- Rem & Associates, LLC d.b.a.: Shell Mangilao. A Class 5 General Off-Sale Alcoholic Beverage License, application on Lot 5370-2-3-1 New-R1 #480 Rt-10, Mangilao
- Rem & Associates, LLC d.b.a.: Shell Tamuning. A Class 5 General Off-Sale Alcoholic Beverage License, application on Lot 2145-100 Blk 12 #180 Chln San Antonio, Tamuning

B. Manager/Assistant Manager Applications

The applications of the following six managers were given approval by the Board:

- Peters, Jenelyn P. Olie's Place
- Haynie, Chamaisri Toy's Tavern
- Haynie, Chamaisri Somjai's Wild Bill's
- Ford, John-Paul Molly's Irish Sports Pub
- Ford, John Paul U.S. Route 66
- Ford, John-Paul W Pub

C. Other Items For Discussion

Temporary License for B&G Pacific, LLC d.b.a.: B&G Pacific, A Class 4 General On-Sale Alcoholic Beverage License, Temporary, for the Aurora Hotel Pavilion Ballroom on January 27 and 29, 2012.

The Board during its December 28, 2011, meeting determined that there should be no further temporary licenses issued to the Aurora Hotel until the hotel management explained to the Board the reasons for not applying for a permanent license. For this reason this application had been tabled until such time as the hotel management meets with either Chairperson Perez or the Board to explain its actions.

D. New List of Offenders from Operation Dragon of the GPD

GPD has supplied to the Compliance Group through Board member Thompson a list of new offenders secured during operation Dragon, the effort to have retail grocery stores enforce their off-sale only licenses by insisting on all patrons drink their alcoholic beverages elsewhere. The new offenders should receive the same warning letter that prior offenders have received.

E. Repeat Offender – Hanna Market

Hanna Market was cited as a repeat offender to operation Dragon. Board member Thompson wrote an official complaint to the Compliance Group regarding Hanna Market and John Garrido of the Compliance Group has forwarded the complaint and Compliance Group recommendation to the Director of Rev & Tax to suspend Hanna market's alcoholic beverage license for two days.

F. New Operation Dragon Dates – January 12 and 16.

GPD had requested ABC Compliance Group and Board for support for additional enforcement effort on January 12 and 16 from 4:00 PM to closing hours for the stores (approximately 10:00 PM).

G. Agenda Submission-Monday Close of Business

Effective immediately the Agenda for ABC Board meetings must be submitted electronically to the board for review close of business Monday on the week of the scheduled and publicized meeting date. All applications received by the ABC office must be received by 12 noon Monday on the week of the scheduled and publicized meeting date in order for it to be put on the Agenda. Submittals after 12 noon will be entertained on next scheduled and publicized meeting date.

H. Next Meeting Date-January 25, 2012

Process for serving warning letters, fines and adjudication to be discussed at next meeting.

I. Meeting Adjourned at 16:52