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Renie Lianeta, Chairman John Ray Taltano, Vice Chairperson Geraldine M. Leon Guerrero, Secretary Candy Okuhama. Member

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

To:

Alcoholic Beverage Control Board

From:

Secretary, Alcoholic Beverage Control Board

Subject:

Alcoholic Beverage Control Board Meeting Minutes – July 26, 2017

July 26, 2017 Alcohol Beverage Control Board Meeting was called to order at 5:00 P.M. by Chairman Rey Llaneta. Chairman Rey Llaneta, Secretary Geri Leon Guerrero and Member Candy Okuhama were present; Vicente Bautista, Craig Camacho, and Joe San Agustin from ABC Compliance Branch were present. Joanne Quinene, community member was present. Vice Chairman John Ray Taitano and Mike Certeza from ABC Compliance Branch were absent.

Old Business:

The minutes of July 12, 2017 were approved by unanimous vote of the board.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) The application for a Class 4 General On Sale, Alcohol 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: Ippo-Ippo LLC dba: Ippo-Ippo Lounge, A Class 4 General On Sale Alcoholic Beverage License, application on Lot: 5022-5-NEW-R1 Unit 114, 674 Harmon Lp. Rd., Guam Finance Center, Dededo
- 2) The application for a Class 5 Off Sale Beer, Alcohol 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: Edmund, Binasto dba: My Favorite 1 Store, A Class 5 Off Sale Beer Alcoholic Beverage License application on Lot: 1, Blk. 2, Tract 219, 988 Route 16, Barrigada

B) Temporary Alcoholic Beverage License(s) Applications:

The Board unanimously conditionally approved the following Temporary Alcoholic Beverage License:

1) Agat Municipal Planning Council dba: Agat Mayor's Office. Requesting your approval for a Temporary On Sale Beer Alcoholic Beverage License to be held at Parking Lot of the Agat Senior Center on August 27 & 28, 2017 from 12 noon to 12 midnight

C) Manager/Assistant Manager Application(s): Place of Employment:

1). Lukovenko, Alena S.

Kave's

2). Servito, Patricia

Nok's Nook

D) Other items for Discussion(s):

1) Additional Consumption:

The Board unanimously approved the following Additional Consumption:

i. Good Company, Inc. dba: Old Traditions, A Class 4 General On Sale Alcoholic Beverage License # 13046. Requesting your approval for additional consumption area outside in front, a 6'x 26' enclosed area.

2) <u>Tradename Change:</u>

The Board unanimously approved the following Additional Consumption:

- i. South North F & B, LLC dba: Brutus, A Class 4 General On Sale Alcoholic Beverage License # 13112. Requesting your approval for a Tradename Changed to Matua's Bar & Grill.
- ii. Ma'Chalek Enterprises dba: Stinger's, A Class 4 General On Sale Alcoholic Beverage License # 13589. Requesting your approval for a Tradename Changed to Grubz.

3) Temporary Additional Consumption:

The Board unanimously approved the following Temporary Additional Consumption:

- i. Shargots, Sang Hui dba: Club SK. A Class 4 General On Sale Alcoholic Beverage License # 13478. Requesting your approval for a Temporary Additional Consumption area outside for August 5, 2017.
- ii. Into The Night dba: Da Ryte Spot, A Class 4 General On Sale Alcoholic Beverage License # 13661.

- 4) Status Report listing for establishments that have not renewed was provided by Craig Camacho.
- 5) Discussion on raising the application and renewal fees to include penalty fees.

Alcoholic Beverage Control Board Meeting was adjourned at 5:30 P.M.

ri Leon Guerrero

Secretary