



Dipáttamenton Kontribusion yan Adu'ána

DEPARTMENT OF

REVENUE AND TAXATION

GOVERNMENT OF GUAM

Gubetnamenton Guáhan

EDDIE BAZA CALVO, Governor Mags'láhi
RAYMOND TENORIO, Lt. Governor Tifente Gubetnadot

JOHN P CAMACHO, Director
Direktot
MARIE M. BENITO, Deputy Director
Segundo Direktot

October 29, 2015

To: Chairman, Alcoholic Beverage Control Board

From: Secretary, Alcoholic Beverage Control Board

Subject: Alcoholic Beverage Control Meeting Minutes - October 28, 2015

Meeting was called at 5:11pm. Vice-Chairman Rey Llaneta, Secretary Tiffany McCarroll, and members Bing Mejia were present. Member John Ray Taitano was absent. ABC Compliance personnel Joe San Agustin and Mike Certeza were present.

Old Business: *Approval of Meeting Minutes*

Bing Mejia motions to approve minutes October 14, 2015. Vice Chairman Llaneta seconds. None opposed. Motion carries. Meeting minutes of October 14, 2015 was approved.

Bing Mejia motions to table minutes of April 8, June 24, and September 23, 2015. Secretary McCarroll pointed out that June 24 minutes were sent and she would resend the minutes. Vice-Chairman Llaneta seconds the motions and all minutes mentioned above were tabled.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) The Application for a Class 3, Wholesaler 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.

Lorea Industries. dba Iberian International. A Class 3, Wholesaler Alcoholic Beverage License, application on Lot: 5128-2 #220 East Harmon Ind. Park Unit C-6, Harmon

- 2) The Application for a Class 5, General Off Sale Alcoholic Beverage license by the following business was given full approval by unanimous vote of the Board provided all conditions are met before the actual license is issued.

YD Enterprises, LLC. dba Minagof Mart. A Class 5, General Off Sale Alcoholic Beverage License, application on Lot 2149-4-7 New 164 Farenholt Ave, Tamuning. (Transfer)

- 3) The Application for a Class 4, 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.

Lee. Jung Hee. dba Gimsagot. A Class 4, General On Sale Alcoholic Beverage License, application on Lot 5096-1-3R8 Star Bldg. Ste 117, Upper Tumon. (Transfer-Restaurant)

B) Temporary Alcoholic Beverage License(s) Applications:

The board has unanimously voted to grant approval to the following temporary beverage licenses.

- 1) Guam Women's Tackle Football League dba: Same. Temporary On Sale Beer License to be held on Nov.07,08,14,15,21,22,28,29 & Dec.05,06,12,13,19,20,26,27, 2015 and Jan 02,03,09,10,16,17,23, 2016 at Tiyan Raider's Field.
- 2) Japan Club of Guam dba: Same. Temporary On Sale Beer License to be held on Nov. 21 & 22, 2015 at Ypao Beach Park, Tumon.
- 3) Guam Volleyball Federation dba: Same. Temporary On Sale Beer License to be held on Nov. 29, 2015 at Guam International Raceway, Yigo.

C) Manager/Assistant Manager Application(s):

1. *Espiritu, Cristina Lyn B.*
2. *Stone, Rina C.*
3. *Villanueva, Vannolene*
4. *Hampit, Darnell C.H.*
5. *Benavente, Li Yi*

Place of Employment:

Cowboy Ninja
La Mi Mi Lounge
The Joint
Lucky Break Club
Night Care Lounge

For your information only

D) Other items for Discussion(s):

- 1) *Alcoholic Server/Training Program*
 - a) *Members of ABC Board were issued/provided copies on Bill No.9-33(Cor)*
 - b) *Members of ABC Board review packages from Non-Profit Organization & Stakeholder- TIPS, TAM and Community Services & Resources, Inc.*
 - c) *Members of ABC Board were advised to submit formal/comments about the program packet*

This item was tabled. A special meeting will be held on Wednesday October 29, 2015 to specifically discussed review and approval of alcoholic server/training programs submitted.

- 2) *Reminder Members Board: Pending Legislature Confirmation on Oct. 19, 2015*
John Ray Taitano

E) Meeting Adjourned: Bing Mejia motions to adjourn meeting at 5:50pm. Vice-Chairman Llaneta seconds. None opposed Motion carries. Meeting is adjourned at 5:50pm.