LOURDES A. LEON GUERRERO, Governor Maga ha JOSHUA F. TENORIO, Lt. Governor SigundoMaga li

Geraldine M. Leon Guerrero, Vice Chairperson Elizabeth T. Fisher, Secretary

Candy Okuhama, Membe Conrad Kerber, Membe

DAFNE MANSAPIT SHIMIZU, Acting Directo

AktotDirekto MICHELE B. SANTOS, Deputy Directo

SigundoDirekto

To:

Alcoholic Beverage Control Board

Guam 96921Phone Number: (671) 635-1806

P.O. Box 23607 GMF Barrigada

From:

Member, Alcoholic Beverage Control Board

Subject:

Alcoholic Beverage Control Board Meeting Minutes - April 10th, 2019

Alcohol Beverage Control Board Meeting was called to order at 5:01PMbyChairman Llaneta and Mr. Ilaowas present. Ms. Leon Guerrero call in and Ms. Fisher was in apology. Compliance Inspectors Craig Camacho, Vicente Bautista, Millie Lujan, Joseph San Agustin, Chris Somera and Gerard Aflaguefrom ABC Compliance Branch were present.

Old Business:

Meeting minutes for February 27, 2019 were approved by the Board.

Meeting minutes for March 27, 2019 were approved by the Board.

Tai Fa representatives were in attendance to request that the ABC Board reduced the fine of \$1,500 but the board denied the request since the others wholesalers paid their fines.

A) Alcoholic Beverage License(s) Applications:

1) ABC STORES - Guam Inc. dba: ABC Store 514.A Class (5) Off-Sale Beer/ Off Sale Wine Alcoholic Beverage License application on Lot: L 5093R1 R2 IN N R1N R1 5093R1 2, 108 Pale San Vitores Rd. #119 (Tumon Sands Plaza) (New)

Mr. Ilao moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

B) Temporary Alcoholic Beverage Licenses(s) Applications:

1)PACIFC WAR MUSEUM dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for "GAX FINALE" – Guam Art Exhibit event to be held at The Plaza Shopping Center (2nd floor) 276 San Vitores Rd., Tumon on April 20, 2019 from 5:00 PM to 2:00 AM.

Mr. Ilao moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

2) GUAM RUGBY FOOTBALL UNION dba: Same. Requesting your approval for a Temporary General On Sale Alcoholic Beverage License for VIBE FEST to be held at the Governor Joseph Flores Memorial Park, Tumon on April 20, 2019 from 4:00 PM to midnight.

Mr. Ilao moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

C) Managers/Assistant Managers:

CRUZ, Kali R.
NAGUIT, Lind T.
POFFENBERGER, Natnicha
AKOPIAN, Suzanna
ICON
Sagan Bisita Lounge
Siam Restaurant
Tower of London Pub

5) TELLEI, Nelia M. Slurp N Burp

Mr. Ilao moved to blanket approve, motion seconded by Ms. Leon Guerrero approved without dissent.

D) Additional Consumption Area:

E) Other Items for Discussion:

The Board conditionally approved to the following item.

1) Transform KM, LLC. Dba: Kmart

F) Trade Name Change:

G) Trade Name (dba) Approval:

H) Special Display and Tasting/Sample Event:

I) Meeting Adjourned:

Next board meeting will be held on Wednesday, May 8, 2019.

Alcoholic Beverage Control Board Meeting was adjourned at 5:38PM.

John E.G. Ilao, ABC Board Secretary