

Guam Department of Revenue and Taxation
Alcoholic Beverage Control (ABC) Board
Time: 4:00pm
Meeting Date: December 09, 2020

Board Members	Position Title	Signature
Renie Llaneta	Chairman	<i>Zoom</i>
Candy Okuhama	Member	<i>[Signature]</i>
John E. Ilao	Secretary	<i>Zoom</i>
Lisa Fisher	Member	<i>Zoom</i>

This is to certify that the above information is true and correct:

[Signature]

Board Secretary

12/09/2020



January 13, 2021

To: Alcoholic Beverage Control (ABC) Board
From: Administrator, ABC
Subject: ABC Regular Meeting – December 09, 2020 (Final)

Alcohol Beverage Control Board Meeting was called to order at 4:00 PM by Chairman Mr. Llaneta via Zoom. Ms. Okuhama was present. Mr. Ilaio and Ms. Fisher called in via Zoom. ABC Supervisor Camacho was present. ABC Inspectors Bautista was present. Pika and Lenny Fejaran from Kitchen Lingo were present via Zoom.

I. Old Business:

A) Meeting Minutes – November 25, 2020 were approved by the board.

II. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **TNN GUAM, INC. dba: Lina La Club Lounge.**

A Class (4) General On-Sale, Alcoholic Beverage License application on
Lot:10113-1-4 241 Gun Beach Road Tumon,Guam. (Existing) See attached.

Mr. Ilaio moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

2. **TNN GUAM, INC. dba: Milano Grill – La Stella, La Cantina, Sky Wedding.**

A Class (4) General On-Sale, Alcoholic Beverage License application on
Lot: 10113-1-4 241 Gun Beach Road Tumon, Guam. (Existing) See attached.

Mr. Ilaio moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

3. **IN THE KITCHEN, INC. dba: Kitchen Lingo.**

A Class (3) Wholesaler, Alcoholic Beverage License application on
Lot: 7 Blk 2 #153 Martyr St. Unit 101 A Cruz Bldg. Hagatna, Guam. (New) See attached.

Ms. Fisher moved to table, motion seconded by Mr. Ilaio and approved without dissent.

Notes:

- Supervisor Camacho provided presentation provided by the Fejaran's.
- Camacho explained that Kitchen Lingo will be applying for a Manufacturer's License.
- Chairman Llaneta questioned the labeling and packaging of the finished products.

- Chairman Llaneta expressed his nervousness regarding how items are manufactured.
- Pika explained the labeling and packaging of their products. Lenny also explained that finished product will be brand specific.
- Chairman Llaneta expressed concern on alcohol content.
- Pika responded with the calculation on how they get their alcohol beverage content.
- Chairman Llaneta asked question regarding QR Code.
- Pika handles all QR Code generation
- Chairman Llaneta asked how this idea came about and whether this was being done anywhere else in the US.
- Lenny responded he learned of the idea from his trip to New Orleans and mentioned big companies moving in the direction of manufacturer of mixed drinks.
- Chairman Llaneta request for standard operating procedures.
- Pika responded they have SOP for Class 5 license, but none for manufacturer's license.
- Ms. Fisher would like to do more research before deciding on this. Mr. Ilaos on same page.
- Ms. Okuhama responds that this is a good idea. Supervisor Camacho mentioned that this is quite different and new, but on the compliance side and regulatory standpoint, there will be changes coming in the future. Compliance branch is on board with approving the license.
- Chairman Llaneta stated that the board is not ready to vote on this matter. He requests an SOP and case studies from Kitchen Lingo.
- Ms. Okuhama request Chairman Llaneta to look over letter provided by Kitchen Lingo.
- Pika request the Chairman Llaneta to have a recess to look over the meeting.
- Chairman Llaneta denies her request for recess and to table.

4. THE BOTTLE SHACK, LLC dba: THE BOTTLE SHACK.

A Class (5) General Off Sale, Alcoholic Beverage License application on
Lot: 2-1-NEW-NEW-3-1, Blk 1, Tract #91, Unit 115, Dededo Mall, Dededo, Guam. (New)
 See attached.

Ms. Okuhama moved to conditionally approve, motion seconded by Ms. Fisher and approved without dissent.

V. A) Temporary Additional Consumption Area:
None

VI. A) Permanent Additional Consumption Area:
None

VII. Manager/Assistant Manager Application(s): Place of Employment:

NEW:

None

RENEWAL:

CRUZ, Latoya A. F.

Nok's Nook

Mr. Ilaos moved to blanket approve, motion seconded by Ms. Okuhama and approved without dissent.

VIII. Other Discussions:
None

IX. Open Forum:

X. Meeting Adjourned:

Next board meeting will be held on December 23rd, 2020.
Alcoholic Beverage Control Board meeting was adjourned at 4:52 PM.



JOHN ILAO
SECRETARY



December 09, 2020

To: Alcoholic Beverage Control (ABC) Board
From: Administrator, ABC
Subject: ABC Regular Meeting – December 09, 2020 (Final)

I. Call to Order:

II. Roll Call:

III. Old Business:

A) Meeting Minutes – November 25, 2020 (Pending Approval)

IV. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **TNN GUAM, INC. dba: Lina La Club Lounge.**

A Class (4) General On-Sale, Alcoholic Beverage License application on
Lot: 10113-1-4 241 Gun Beach Road Tumon, Guam. (Existing) See attached.

Board Action	Approved	Denied	Conditional Approval	Table
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2. **TNN GUAM, INC. dba: Milano Grill – La Stella, La Cantina, Sky Wedding.**

A Class (4) General On-Sale, Alcoholic Beverage License application on
Lot: 10113-1-4 241 Gun Beach Road Tumon, Guam. (Existing) See attached.

Board Action	Approved	Denied	Conditional Approval	Table
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3. **IN THE KITCHEN, INC. dba: Kitchen Lingo.**

A Class (3) Wholesaler, Alcoholic Beverage License application on
Lot: 7 Blk 2 #153 Martyr St. Unit 101 A Cruz Bldg. Hagatna, Guam. (New) See attached.

Board Action	Approved	Denied	Conditional Approval	Table
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4. **THE BOTTLE SHACK, LLC dba: THE BOTTLE SHACK.**

A Class (5) General Off Sale, Alcoholic Beverage License application on

Lot: 2-1-NEW-NEW-3-1, Blk 1, Tract #91, Unit 115, Dededo Mall, Dededo, Guam. (New)

See attached.

Board Action		Approved		Denied		Conditional Approval		Table
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V. A) Temporary Additional Consumption Area:
None

VI. A) Permanent Additional Consumption Area:
None

VII. Manager/Assistant Manager Application(s): Place of Employment:

NEW:
None

RENEWAL:

CRUZ, Latoya A. F.

Nok's Nook

Board Action		Blanket Approved		Denied		Conditional Approval		Table
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VIII. Other Discussions:
None

IX. Open Forum:

X. Meeting Adjourned:


Dafee Mansapit-Shimizu
Director

Prepared by: M.I.Lujan