



Government of Guam
Department of Revenue & Taxation
ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD

Elizabeth (Lisa) T. Fisher, Chairwoman
John E.G. Ilaó, Secretary
Candy C. Okuhama, Member
Carlo Pangelinan, Member

LOURDES A. LEON GUERRERO, Governor
Maga'hága
JOSHUA F. TENORIO, Lt. Governor
Sigundo Maga'táhi

DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MARIE P. LIZAMA, Deputy Director
Sigundo Direktot

February 10, 2023

To: Alcoholic Beverage Control (ABC) Board
From: Administrator, ABC
Subject: ABC Regular Meeting – February 15, 2023 (Final)

- I. Call to Order: Meeting was called to order by Chair Fisher at 4:02 PM.
- II. Roll Call: Present in person was Vice Chair Okuhama and Compliance staff. Attending via Zoom were Board Members John Ilaó, Carlo Pangelinan and Chair Fisher. Jay R. Merrill, Guam Brewery, Timothy Nauta and Edward Barcinas, Bank of Guam were present via zoom. Glenn Meno, Office of Senator Sabina Perez, and Mark Baldyga, Baldyga Group were present via Zoom.

III. Old Business:

- A) Meeting Minutes – December 21, 2022 and January 18, 2023

Ms. Okuhama motioned to approve December meeting minutes. Motion seconded by Mr. Ilaó and approved with dissent.

Ms. Okuhama motioned to table January meeting minutes. Motion seconded by Mr. Ilaó and approved with dissent.

IV. New Business:

Alcoholic Beverage License(s) Applications:

1. TGBTH2 LLC. DBA: TGBTH2

A Class (4) General On Sale, Alcoholic Beverage License application on Lot 5013-3-R3 Micronesia Mall Ste 200, Dededo. (*New*) See attached.

Ms. Okuhama motioned to approve. Motion seconded by Mr. Ilaó and approved with dissent.

2. Hernandez, Rex Y. DBA: Brother Knights (Restobar)

A Class (4) General On Sale, Alcoholic Beverage License application on Lot 5162-3-R3 GKTC Bldg. Unit 19 Harmon Industrial Park (*New*) See attached.

Mr. Ilaó motioned to approve. Motion seconded by Ms. Okuhama and approved with dissent.



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3. Boonies Barkade N Bistro. LLC. DBA: Same.

A Class (4) General On Sale, Alcoholic Beverage License application on Lot 5140-R7 Royal Orchid Hotel, 625 Pale San Vitores Rd., Tumon. (New) See attached.

Mr. Ilaó motioned to approve. Motion seconded by Ms. Okuhama and approved with dissent.

V. Temporary Alcoholic Beverage License application(s)

1. **Bank of Guam DBA: Same**

A Class (10) General On Sale, Temporary Alcoholic Beverage License application for "Hagatna City Run & Block Party" event to be held at Bank of Guam Headquarters, Hagatna.
See attached.

Mr. Ilaó motioned to conditionally approve. Motion seconded by Mr. Pangelinan and approved with dissent.

2. **Umatac Municipal Planning Council DBA: Same**

A Class (7) On Sale Beer, Temporary Alcoholic Beverage License application for "Guam History and Chamorro Heritage Day Festival" event to be held at Humatak Mayor's Office
See attached.

Ms. Okuhama motioned to approve. Motion seconded by Mr. Pangelinan and approved with dissent.

VI. Permanent Additional Outside Consumption Area:

1. **SandCastle Inc. DBA: SandCastle Showroom**

A Class (4) General On Sale, Alcoholic Beverage License #14425, application for Permanent Additional Outside Consumption Area (Anemos Restaurant) See attached.

Mark Baldyga, through screenshare, was able to provide the board with the floor plan of the new area for consumption.

Mr. Ilaó motioned to approve. Motion seconded by Ms. Okuhama and approved with dissent.

VII. Trade Name Change Application(s):

1. **Premier Hotel & Resorts (Guam), Inc. DBA: The Surfer's Point**

A Class (4) General On Sale, Alcoholic Beverage License #14507, requesting your approval for a Trade Name Change to **A Cliff Bar, Oasis**

Mr. Ilaó motioned to approve. Motion seconded by Mr. Pangelinan and approved with dissent.

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

NEW:



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|--------------------------|------------------|
| 1. Alvarez, Cynthia O. | Jenny's Karaoke |
| 2. Santos, Kristyn M. | Cindy's Pub |
| 3. Milan, Lorraine M. | Magic Stix |
| 4. Stortro, Jeremy A. | Hotel Nikko Guam |
| 5. Van, Sauna T. | VFW Post 1509 |
| 6. Enriquez, Janice M.T. | Crowne Plaza |
| 7. Rivera, Nash Q. | VFW Post 1509 |
| 8. Koshiro, Luzianne | Jamaican Grill |

RENEWAL:

- | | |
|----------------------------|-------------|
| 1. Panganiban, Jennie R.C. | Tony Roma's |
|----------------------------|-------------|

Mr. Ilaos motioned to blanket approve. Motion seconded by Mr. Pangelinan and approved with dissent.

IX.. Other Discussions:

1. Bill 11-37 (On Sale and Off Sale licenses)
2. Bill 15-37 (ABC card requirement changes)
 - i. Chair Fisher shared her concern with the bill and added that it's going against what the ABC board is trying to establish with temporary licenses. She questioned what the purpose of the bill was. Board Member Pangelinan added that the purpose of the bill was to create employment but does not see the purpose of the amendment as well. Compliance Supervisor, Craig Camacho, stated he is not prepared to make a statement and just inform the board of the bills being introduced.
3. ABC funds
 - i. Compliance Supervisor, Camacho, presented the board with current balance of the ABC funds at \$177,095.00, from September 19 – Present. Compliance will be providing the board with quarterly updates and request for purchases of vehicles, equipment, etc.
4. Special Display and Tasting/Sampling Events, Temporary License
 - i. Compliance Supervisor, Camacho, will start using another form for such events to provide license to distribute for those applying for the event.

X. Open Forum:

Glenn Meno, Office of the Senator Sabina Perez, asked Compliance Supervisor Camacho, if he has utilized DRT's attorneys for their opinion on the matter of Guam Brewery. Camacho, responded no, but he has been working with Mr. Merrill and Payless for several months.

- XI. Meeting Adjourned: Mr. Ilaos moved to adjourn the meeting at 4:46 PM. Motion seconded by Mr. Pangelinan and approved without dissent.



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John E. Ilaio
Board Secretary



February 10, 2023

To: Alcoholic Beverage Control (ABC) Board
From: Administrator, ABC
Subject: ABC Regular Meeting – February 15, 2023 (Final)

*Table used
next meeting*

I. Call to Order:

II. Roll Call:

III. Old Business:

4/19/23
[Signature]
3/15/23

A) Meeting Minutes – December 21, 2022 and January 18, 2023 (Pending Approval)

IV. New Business:

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Board Action	Approved	Denied	Conditional Approval	Table
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2. Hernandez, Rex Y. DBA: Brother Knights (Restobar)

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| 2. Santos, Kristyn M. | Cindy's Pub |
| 3. Milan, Lorraine M. | Magic Stix |
| 4. Stortro, Jeremy A. | Hotel Nikko Guam |
| 5. Van, Sauna T. | VFW Post 1509 |
| 6. Enriquez, Janice M.T. | Crowne Plaza |
| 7. Rivera, Nash Q. | VFW Post 1509 |
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RENEWAL:

- | | |
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| 1. Panganiban, Jennie R.C. | Tony Roma's |
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Board Action	Blanket Approved	Denied	Conditional Approval	Table
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1. Bill 11-37 (On Sale and Off Sale licenses)
2. Bill 15-37 (ABC card requirement changes)
3. ABC funds
4. Special Display and Tasting/Sampling Events, Temporary License

X. Open Forum:

XI. Meeting Adjourned:



Alice P. Sebastian-Cruz
Regulatory Programs Administrator

Prepared by: Joseph P. San Agustin

