



GOVERNMENT OF GUAM
DEPARTMENT OF REVENUE AND TAXATION
ALCOHOLIC BEVERAGE CONTROL BOARD
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EDDIE BAZA CALVO, Governor Maga'láhi
RAYMOND TENORIO, Lt. Governor Tifente Gubetnadot

Renle Llaneta, Vice Chairman
Tiffany Tam McCarroll, Secretary
Belinda Mejia (Bing), Member

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

To: Chairman, Alcoholic Beverage Control Board
From: Secretary, Alcoholic Beverage Control Board
Subject: Alcoholic Beverage Control Meeting Minutes – March 23, 2016

Meeting is called at 5:04pm by Chairman Rey Llaneta. Secretary McCarroll, Bing Bejia, John ray Taitano, and Member Richard Hamlin were present. Joe San Agustin, Dave Santos, Vincent Benavente, and Mike Certeza from ABC Compliance Branch were present.

Old Business:

Mejia motioned to approve minutes of March 9, 2016. John Ray Taitano seconds the motion. None opposed. Motion carried. Minutes of March 9, 2016 were approved.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) The Application for a Class 5, General Off Sale Beer 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.
Guahan Munchies dba: Guahan Muncies. A Class 5, General Off Sale Beer Alcoholic Beverage License, application on Lot: 5091-1-\$1 New Tumon Business Ctr #108 Pale San Vitores Rd, Tumon, Guam (New Store).
- 2) The Application for a Class 4, General On Sale Beer 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.
88 OK Corporation dba: Min's Wagaya Korean Restaurant. A Class 4, General On Sale Beer Alcoholic Beverage License, application on Lot 5144-1-1-2 4&5 1204 Pale San Vitores Rd Grand Plaza Hotel Tumon, Guam (New Restaurant).
- 3) The Application for a Class 4, General On Sale Beer 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.
Cham's Thai Cuisine Partnership dba: Cham's Thai Cuisine. A Class 4, General On Sale Beer Alcoholic Beverage License, application on 1 1 Tract 259 ITC Bldg. Tamuning, Guam (New Restaurant).

- 4) The Application for a Class 5, General Off Sale Beer 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.

F.L. Enterprise dba: Latte Hut. A Class 5, General Off Sale Beer Alcoholic Beverage License, application on Lot 404-R3-11-1 Jungle River Cruise Talfoko, Guam. (New)

- 5) The Application for a Class 4, General On Sale Beer 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.

Cruz, Aileem Euh dba: Cafeteria (The). A Class 4, General On Sale Beer Alcoholic Beverage License, application on Lot: 5162-3-1-1 213 Harmon Ind Park Harmon, Guam (Upgrade from OSB to GOS)

B) Temporary Alcoholic Beverage License(s) Applications:

The board unanimously approved the following temporary alcoholic beverage licenses:

1. Marianas Paddlesport Racing Association dba: same. Requested approval for temporary on sale beer license to be held on May 7, 2016 from 2:00pm to 9:00pm at University of Guam Calvo Fieldhouse Mangilao, Guam.
2. Guam Masters Baseball Association dba. Same. Requested approval for temporary on sale license to be held on April 2, 2016 from 4:00pm to 11:00pm at Agana Shopping Center parking lot across McDonald's (to be enclosed) Hagatna, Guam.
3. Guam Women's Tackle Football League dba. Same. Requested approval for temporary on sale beer license to be held on April 2, 3, 9, 10, 16, 17, 24 & 30, 2016 thru May 7, 8, 14, 15, 21 & 28, 2016 from 10:30am to 2:30pm at University of Guam Football Field Mangilao, Guam.
4. Inarajan Municipal Planning Council dba. Same. Requested approval for temporary on sale beer license to be held on April 2, 3, 9, 10, 16, 17, 24 & 30, 2016 thru May 7, 8, 14, 15, 21 & 28, 2016 from 10:30am to 2:30pm at University of Guam Football Field Mangilao, Guam. (The board conditionally approve Inarajan's Municipal Planning Council's application. Pending diagram and duration of event).

C) Special Display and Tasting/Sampling Events:

None

C) Manager/Assistant Manager Application(s):

- 1). Velez, Delilah Monin
- 2). San Juan, Janine DS
- 3). Dahilig, Mayolene F.
- 4). Martinez, Mark Anthony P.

Nikko Hotel-Jet Stream Lounge
Beachin Shrimp
Tentekomai
Westin Hotel-Banquets

- 5). Gutierrez, Maria Ofelia S.
- 6). Takao, Lace
- 7). Tolentino, Ma Concepcion DR
- 8). Sablan, Nicolas C.
- 9). Bressie, Marissa G.
- 10). Magdael, Lorino L.
- 11). Lute, Moana E.
- 12). Tellei, Nelia M.
- 13). Naguit, Linda T.

Nica's Crib Lounge
 Club SK
 A Class Lounge
 Ocean Lounge
 Tentekomai
 Fiesta Resort
 Sagan Bisita Vip Lounge
 Shurp & Burp
 Sagan Bisita Vip Lounge

For information only

D) Other items for Discussion(s):

1) *Alcoholic Server/Training Program*

Ms. Grace Donaldson from CSR/PHRS attended the board meeting and this is the first item discussed when meeting was called. Ms. Donaldson explained that she has difficulty for meeting additional requirements in process of securing license to teach. The additional requirement is for board members to submit police clearances as part of the application process. She was asking that requirement to be waived for board members only, not the trainers. Richard Hamlin explained that ABC laws and regulations are based on statues, and board has no authority to waive or make any exceptions. Everyone associated with the business must show compliance through police records. This requirement applies to all entities, not just business. Ms. Donaldson said some board members are off island and it creates a hardship to obtain police clearances. Mr. Hamlin that suggested Ms. Donaldson to requests notarized authorization of the board members to allow her to obtain police clearance or record on their behalves. It was emphasized that once police clearances were secured, she may proceed with application. Ms. Donaldson exited the meeting after clarification with the board.

- 2) Wagaya Hachi Hachi LLC dab: Only One Restaurant / Min's Lounge, Class 4 General On Sale License #13204 Tumon requested approval for exemption or amendment to continue to operate with existing license. Board acknowledged letter. No action was taken since there was no application.

3) *Temporary Consumption Area:*

John Ray Taitano motions to approve temporary consumption area for JL Promotions Inc. dba Icon. A Class 4, General On Sale License #12414. Temporary consumption area to be held on March 25, 2016 through the month of May 2016 from 6:00pm to 2:00an. A temporary barricade will be in place and staff member of Icon will be assigned to the area for control. Bing Mejia seconds. None opposed. Motion carries.

4) *Other items*

Mr. Hamlin requested Mr. Joe San Agustin to draw up a memo to show time allocated for their duties to show that they are over taxed and under staffed. The board would hope to collect this information to show the director funds need to be allocated accordingly to provide adequate support to ABC branch staff.

A formal complaint form should make available at GPD, Mayor's office, Senator's office, etc. Reporter can be anonymous. ABC's duty is to keep regulations and procedures and these forms could help document incidents for formal reviews.

E) Meeting Adjourned:

John Ray Taitano motions to adjourn the meeting at 6:24pm. Being Mejia seconds. None opposed. Motion carries. Meeting is adjourned at 6:24pm.
