



GOVERNMENT OF GUAM
DEPARTMENT OF REVENUE AND TAXATION
ALCOHOLIC BEVERAGE CONTROL BOARD

P.O. Box 23607 GMF Barrigada
Guam 96921

Phone Number: (671)635-1806

EDDIE BAZA CALVO, Governor Maga'låhl
RAYMOND TENORIO, Lt. Governor Tifente Gubetnadot

Renie Llaneta, Chairman
Belinda Mejia (Bing), Vice Chairman
Tiffany Tam McCarroll, Secretary
John Ray Tallano, Member
Richard Hamlin, Member

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

MINUTES

April 13, 2016

Call to Order: 5:08

Adjourn: 6:00

Members present: Rey, John, Bing, Richard

Old Business:

- *Meeting Minutes - March 23, 2016 Approved Bing/John*
- *Member Richard requested the status of the memo of the percentage of time ABC Compliance team works on ABC issues versus their other compliance duties. The Compliance supervisor will get the information by next Board meeting.*

New Business:

A) Alcoholic Beverage License(s) Applications:

*1) Salas, Serene M. dba: Serene's Seaside Lounge A Class 4, General On Sale Alcoholic Beverage License, application on Lot: 107-1-1 390 Marine Corps Dr. Piti, Guam. (NEW LOUNGE)
Pending AG Clearance*

<i>Board Action</i>	<i>Approved</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
			<i>John/Bing</i>	

B) Temporary Alcoholic Beverage License(s) Applications:

- 1) *Juniper Avenue Investments, LLC dba: Guahan Harley-Davidson Request your approval Temporary On Sale Beer License to be held on April 23, 2016 from 6:00pm to 12:00 Midnight at the Harley-Davidson lot, a 40' x 60' outside overhang attached to the backside of the building will be used Asan, Guam.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- 2) *Yigo Mayor's Office dba: Same Request your approval Temporary On Sale Beer License to be held on 04/15/16 thru 04/17/16 from 5:00pm to 02:00am, a 20' x 20' canopy for sale of alcohol within the confined area of 80' x 120' for consumption of alcohol beside the Yigo gym, Guam.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- 3) *Pacific War Museum Foundation dba: Pacific War Museum Request your approval Temporary General On Sale License to be held on 04/17/16 thru 04/19/16 from 10:00am to 02:00am, at the Yigo Raceway Park a 40' x 60' barricaded area will be confined for alcohol consumption, Yigo, Guam.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- 4) *Guam Amatuer Baseball Association dba: Same Request your approval Temporary General On Sale License to be held on April 16,17,19,20,23,24,26,27, & 30 and May 01,03,04,07,08,10,11,14,15,17,18,21, 22,24,25,28, & 29, 2016. Covered canopy-baseball stadium grandstand, approx. 100sq ft., Yona, Guam.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- 5) *Guam Masters Baseball Association dba: Same. Request your approval Temporary General On Sale License to be held on April 30, 2016 from 12:00 noon to 02:00am at the Greyhound Park Tamuning, Guam.*

<i>Board Action</i>	<i>Approved Bing/John</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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C) Special Display And Tasting/Sampling Events:
NONE

E) Other items for Discussion(s):

1) Change of Tradename:

- a) *Wagaya Hachi Hachi LLC dba: Only One Restaurant A Class 4, General On Sale License #13204. Request your approval of Tradename Change to Min's Lounge Tumon, Guam.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- b) *USAT(Guam), Inc. dba: Ocean Lounge A Class 4, General On Sale License #12669. Request your approval of Tradename Change to Kaitai Lounge Tumon, Guam.*

<i>Board Action</i>	<i>Approved John/Richard</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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- c) *BRC Corporation dba: C9. A Class 4, General On Sale License #12665. Request for your approval of Tradename Change to C9 Metropolis and Sport Lounge, Tamuning, Guam.*

<i>Board Action</i>	<i>Approved John/Richard</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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2) Additional Consumption Area:

- a) *Blas, Donna N. dba: Da Ryte Spot A Class 4, General On Sale License # 12990. Request your approval for temporary consumption area to be held on May 06,07,13,14,20,21,27, & 28, 2016 from 4:00pm to 02:00am. A 20' x 30' canopy will be used and barricaded with an orange construction plastic net.*

<i>Board Action</i>	<i>Approved John/Bing</i>	<i>Denied</i>	<i>Conditional Approval</i>	<i>Table</i>
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3) Request For Attendance:

- a) *A representative from CRS would like to attend the ABC board meeting on April 13, 2016, requesting your approval to do so!*

F) Meeting Adjourned: