



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 Tifiente Gubetnadot

Renie 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 – June 8, 2016

*approved -
RQ 22 Jun 16*

Meeting is called at 5:15pm by Vice-Chairwoman Bing Mejia. Secretary McCarroll, and Richard Hamlin were present. Chairman Rey Llaneta and Member John Ray Taitano were absent. Dave Santos, Vicente Bautista, and Mike Certeza from ABC Compliance Branch were present.

Old Business:

Mr. Hamlin motioned to approve minutes of May 11 and 25, 2016. Vice-Chairwoman Mejia seconds the motion. None opposed. Motion carried. Minutes of May 11 and 25, 2016 were approved.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) The Application for A Class 4, General On Sale 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.
Hana Investment and Management Corp. dba: Maru Restaurant and Bar. A Class 4, General On Sale Alcoholic Beverage License, application on Lot: 5098 Summerville Commercial Bldg. Upper Tumon, Guam (New license Restaurant).
- 2) The Application for A Class 5, 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.
Progressive Pies LLC dba: Pieology Guam. A Class 5, Off Sale Beer Alcoholic Beverage License, application on Lot: 5015-2-3-R1 and 5105-2-2 198 Adrian Sanchez St. Harmon, Guam (Transfer).
- 3) The Application for A Class 4, General On Sale 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.
Rios, Myrna B. dba: Metro Club. A Class 4, General On Sale Alcoholic Beverage License, application on Lot: 6 A-6 Tract 217 136D Kayen Chando Road Daily Plaza Dededo, Guam (New License)

- 4) The Application for A Class 4, 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.

MSJ Corporation dba: Mom's BOP Buger. A Class 4, On Sale Beer Alcoholic Beverage License, application on Lot: 5142-1-2-R1 Unit 105 Mahattan Plaza Tumon, Guam (New License).

B) Temporary Alcoholic Beverage License(s) Applications:

The board approved the following temporary alcoholic beverage licenses:

- 1) Mayor's Council Of Guam/Guam Liberation dba: same. Temporary General On Sale License to be held on 6/9/16 thru 8/16/16 from 8:00am to 2:00am, a 55' x 90' canopy Casino area and one (1) booth on Freedom Circle at the Tiyan Carnival Grounds Barrigada, Guam.
- 2) Pacific War Museum Foundation, dba: Pacific War Museum. General On Sale License to be held on 7/8/16 from 10:00am to 2:0am at UOG Calvo Fieldhouse Mangilao, Guam. (Pending confined consumption area site map).

*Secretary McCarroll abstained.

- 3) Pacific War Museum Foundation, dba: Pacific War Museum. General On Sale License to be held on 6/24/16 and 6/25/16 from 10:00am to 2:00 am at the Guam International Raceway Park Yigo. Guam (Pending confined consumption area site map).

*Secretary McCarroll abstained.

C) Special Display and Tasting/Sampling Events:

None

C) Manager/Assistant Manager Application(s):

- | | |
|----------------------------|----------------------------------|
| 1). Quidachay, Kristina O. | Ajisen Ramen |
| 2). Arce, Samuel M. | Applebee's Guam |
| 3). Stoffer, Pratoon P. | D'Marianas Trench Thai Rest/Lnge |
| 4). Babac, Jr. Samuel B. | Leopalace-Ballroom Zefiro |
| 5). Enriquez, Janice Marie | Hyatt-La Mirenda |
| 6). Sanchez, Krystle C. | Tower Of London |
| 7). Paraiso-Roazul, Eva R. | Leopalace Resort |
| 8). Lorenzo, Gertrudes F. | Pacific Star Resort & Spa |
| 9). Lirio, Reginald G. | Nikko Hotel-Banquet |
| 10). Mesa, Shirley N. | Leopalace Resort-Lago Cafe |
| 11). Sulit, Mildred T. | Pacific Star Resort & Spa |

- 12). Mendiola, Vincent Joe P.
- 13). Fredrick, Jaybo
- 14). Villanueva, Rodolfo F.
- 15). Enriquez, Janice Marie T.
- 16). Solivar, Jonathan G.
- 17). Silvestre, Jeffrey M.
- 18). Trampe, Marjorie R.

Restaurant Proa - Tumon
Sea Grill
Westin Resort
Hyatt - La Mirenda
Tony Roma's T/S
Nikko hotel - Banquets
Tony Roma's - Hagatna

For information only

D) Other items for Discussion(s):

1.) Alcohol Servers Training Program Fees

Mr. Hamlin suggested the compliance branch should provide a list of alcohol serves training fees collected from Feb. 22, 2016 to present to tabulate what's owed to the Alcoholic Beverage Control Branch (ABC Branch). All fees collected currently have been deposited to the Government of Guam General Account, and a different account must be created for ABC Branch so the collected fees can be given to the Branch accordingly. The Branch requested a letter to address to the Director regarding such concern.

E) Meeting Adjourned:

Meeting was adjourned at 5:53pm.