



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'láhi
RAYMOND TENORIO, Lt. Governor Tifente Gubetnadot

Renie Llaneta, Chairman
Geraldine M. Leon Guerrero, Vice Chairperson
Elizabeth T. Fisher, Secretary
Candy Okuhama, Member

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

To: Alcoholic Beverage Control Board
From: Secretary, Alcoholic Beverage Control Board
Subject: Alcoholic Beverage Control Board Meeting Minutes – December 12, 2018

[Handwritten Signature] 19 Dec 18

Alcohol Beverage Control Board Meeting was called to order at 5:06PM by Secretary Lisa Fisher. Chairman Rey Llaneta and Member Candy Okuhama were present. Vice Chairman Geri Leon Guerrero attended via telephone. Craig Camacho and Vicente Bautista from the ABC Compliance Branch were present.

Old Business:

Meeting minutes for November 28, 2018 were approved by the Board.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) DOHBOYS, dba: STAX. A Class (4) On-Sale Beer Alcoholic Beverage License application on Lot: 1134 5 Blk1 110 W Soledad St. Hagatna (New).

Ms. Fisher moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

- 2) Transcend International Corp., dba: Zephyr Duty Free. A Class (5) General Off-Sale Alcoholic Beverage License application on Lot: 10113-1-R3 Tumon (within Nikko Hotel) (Take-over)

Ms. Fisher moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

- 3) Kim, Mi Kyung dba: ARA. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5090 REM 1 #388 S Marine Corps Dr. Ste 202 Tamuning. (Take-over)

Ms. Fisher moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

B) Temporary Alcoholic Beverage Licenses(s) Applications:

None

C) Managers/Assistant Managers:

- 1) ASPRER, Vanessa J. S. Infusion Coffee & Tea

Ms. Fisher moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

D) Other Items for Discussion:

- 1) Mosa's Hotbox, Inc., dba: Mosa's Joint. A Class (4) General On-Sale Alcoholic Beverage License #13476 requesting your approval for a Temporary Alcohol Consumption Area for "Tunes For Tots" (charitable event) to be held at Mosa's Joint (Quan Building parking lot) on Friday December 21, 2018 from 4:00 pm to 12:00 am (Saturday December 22, 2018).

Ms. Fisher moved to approve, motion seconded by Ms. Leon Guerrero and approved without dissent.

- 2) Office of Public Accountability –MEMORANDUM
 - RE: Reminder of Reporting Requirements for Boards and Commissions Pursuant to 5 GCA §8113.1.

E) Trade name change:

None

F) Trade name (DBA) approval:

None

G) Special Display and Tasting/Sample Event:

- 1) DFS GUAM L.P., dba: T Galleria. A Class (5) General Off-Sale Alcoholic Beverage License #13518 requesting your approval for a Special Display and Tasting/Sample Event "Ballantine's". (6) events to be held at the DFS T Galleria –Luxury Department. Scheduled time for each of the following events will be from 7pm to 10 pm.
 - Friday 12/28/18 and Saturday 12/29/18
 - Tuesday 01/01/19 and Wednesday 01/02/19
 - Friday 01/04/19 and Saturday 01/05/19

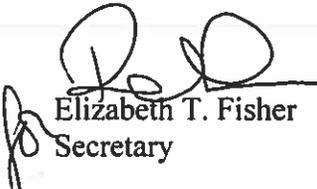
Ms. Fisher moved to approve, motion seconded by Ms. Okuhama and approved without dissent.

- 2) DFS GUAM L.P., dba: T Galleria. A Class (5) General Off-Sale Alcoholic Beverage License #13518 requesting your approval for a Special Display and "Champagne" Tasting/Sample Event for VIP guests to be held at the DFS T Galleria –Loyal T Lounge from 12 noon to 11pm.
 - Monday 12/31/18 and Tuesday 01/01/19

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

Next board meeting will be held on Wednesday, December 19, 2018.

Alcoholic Beverage Control Board Meeting was adjourned at 5:22PM.


Elizabeth T. Fisher
Secretary