



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

LOURDES A. LEON GUERRERO, Governor *Maga'håga*
JOSHUA F. TENORIO, Lt. Governor *SigundoMaga'låhi*

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

DAFNE M. SHIMIZU, Acting Director
AktotDirektot
MICHELE B. SANTOS, Deputy Director
SigundoDirektot

To: Alcoholic Beverage Control Board
From: Secretary, Alcoholic Beverage Control Board
Subject: Alcoholic Beverage Control Board Meeting Minutes – January 23, 2019

Alcohol Beverage Control Board Meeting was called to order at 5:07PM by Chairman Llaneta. Ms. Leon Guerrero, Ms. Fisher, and Ms. Okuhama were present. Mr. Kerber was in apology. Compliance Inspectors Craig Camacho, Vicente Bautista, and Gerard Aflague from ABC Compliance Branch were present.

Old Business:

Meeting minutes for January 9, 2019 were approved by the Board.

CO - [Signature]
CK

New Business:

A) Violation Report:

Re: Case Numbers:

- ABC-2018-12-001a
- ABC-2018-12-001b
- ABC-2018-12-001c

As recommended by Compliance Inspectors, the Board agreed to proceed with fining all three wholesalers for selling alcoholic beverages to an unlicensed vendor. Notices to the wholesalers will include a deadline to accept or appeal the violation. Ms. Fisher asked if this was a first time violation for any of the three wholesalers. Mr. Camacho advised that Compliance Branch was unable to locate any previous records of violation.

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

- ABC-2018-12-002

Mr. Camacho advised the Board that the AGs office agreed to release Petitioner's goods with conditions. Chariman Llanetta questioned the need to fine Petitioner given that goods were imported as a result of employee error. Mr. Camacho explained that this is the second incident as admitted by the Petitioner. Mr. Camacho recommended that the Board exercise its right to impose a fine under the law given the circumstances surrounding the events of this case, to include Guam Brewery's dealings with Guam Customs upon arrival of goods.

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

B) Alcoholic Beverage License(s) Applications

1) **International Dining Concepts, LLC dba: California Pizza Kitchen (CPK).** A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5076-3-2-Renewed-R1-New-1, San Vitores Rd. Tamuning, Guam. (The Plaza Shopping Center 2nd floor, Tumon) (Relocation).

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

2) **Chutaro, Lehart dba: Le Market.** A Class (5) Off-Sale Beer Alcoholic Beverage License application on Lot: 6 T 217 136 D KayenChando Rd., Daily Plaza Dededo, Guam. (New).

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

3) **Park, Mung Sook dba: Club Together.** A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5105-2-3-R1, G&F Commercial Bldg. #204Unit 3 Adrian Sanchez St. Harmon, Guam (former New Beva Lounge) (Take over).

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

C) Temporary Alcoholic Beverage Licenses(s) Applications:

1) **Guam Community College Foundation dba: Same.** Requesting your approval for a Temporary Alcoholic Beverage License for a "Wine Tasting" event to be held at GCC-Learning Resource Center (Bldg.4000) on Friday, March 15, 2019 from 5:00 pm to 10:30 pm.

The Board discussed the need for a temporary license up to 10:30PM when the event ends at 9:00PM, and agreed to conditionally approve the license up to 9:30PM.

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

2) **Pacific War Museum Foundation dba: Same.** Requesting your approval for a Temporary Alcoholic Beverage License for: "UB40 Live In Guam" Concert to be held at the Gov. Joseph Flores Memorial (Ipao Beach) Park, on WednesdayFebruary 13, 2019 from 2:00 p.m. to 2:00 a.m. (Thursday Feb.14, 2019).

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

D) Managers/Assistant Managers:

- 1) Stotts, Mark A. Guam Brewery Tap House (The)
- 2) Gutierrez, Penny Ann C. Red Door Productions

- 3) Abu-Saleh, Capri T. Post 1509 VFW
4) Webb, Tamara J. R. Roots Bar & Grill

Mr. Camacho advised the Board that Mark A. Stotts had a police record on file dated 1981. However, recommended to approve given the time lapse.

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

E) Other Items for Discussion:

1) **DOHBOYS, dba: STAX.** A Class (4) On-Sale Beer Alcoholic Beverage License #14111 requesting your approval for a Temporary Alcohol Consumption Area for “STAX” Grand Opening event (Fred Gabriel Bldg. Hagatna) on Saturday February 16, 2019 from 4:00 p.m. to midnight (Sunday Feb 17, 2019).

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

2) Dissemination of:

- Certification of Board/Commission Member CD Review
- 5 GCA Ch.8 Open Government Law

Ms. Okuhamasigned her certification and received a copy of the Open Government Law.

F) Trade name change:

None

G) Trade name (DBA) approval:

None

H) 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 “Pommery” Tasting/Sample Event to be held at the DFS T Galleria –Omega Boutique on MondayFebruary 4, 2019 from 8 pm to 10 pm.

Ms. Leon Guerrero moved to approve, motion seconded by Ms. Fisher 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 –Veuve Cliquot and Whiskey” Tasting/Sample Event to be held at the DFS T Galleria –Prestige Lounge. Scheduled time for each of the following events will be from 10 am to 11:15 pm.

- Thursday, February 14, 2019
- Sunday, May 12, 2019
- Sunday, June 16, 2019

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

Next board meeting will be held on Wednesday, February 13, 2019.

Alcoholic Beverage Control Board Meeting was adjourned at 5:49PM.

A handwritten signature in black ink, appearing to be 'Elizabeth T. Fisher', written over a horizontal line.

Elizabeth T. Fisher
Secretary