



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 Gubelnadot

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 – November 28, 2018

Renie Llaneta
12 Dec 18

Alcohol Beverage Control Board Meeting was called to order at 5:05PM by Secretary Elizabeth Fisher. Chairman Rey Llaneta and Vice Chairperson Leon Guerrero attended via telephone. Member Candy Okuhama was in apology. Craig Camacho, Vicente Bautista and Joseph San Agustin from the ABC Compliance Branch were present.

Old Business:

Meeting minutes for October 10, 26 and 31, and November 14 2018 were approved by the Board.

Club Mojo Rounds & Lounge – Under the advice of the Compliance Inspectors, Chairman Llaneta had opted not to sign the letter.

New Business:

A) Alcoholic Beverage License(s) Applications:

- 1) Guam Reef Hotel Inc., dba: Century XXI Poolside Bar & Grill. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5060 1 NEW Guam Reef Hotel, 1317 San Vitores Rd. Tamuning (Transfer).

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

- 2) Haevichi Hospitality Guam, Inc., dba: See attached. (10) Class (4) General On-Sale Alcoholic Beverage License application(s) on Lot: 5052-6-NEW, 105 Gun Beach Rd., (Westin Hotel) Tumon (Transfer).

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

- 3) BB CORPORATION dba: Cali Vietnam Restaurant & Lounge. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5106-3NEW-1NEW Unit 106 Tumon Offices Park (Former Young Plaza) Tumon (New).

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

B) Temporary Alcoholic Beverage Licenses(s) Applications:

- 1) Guam Rugby Football Club Inc., dba: Same. Requesting approval for a Temporary Alcoholic Beverage License for: "The Big Reggae Show" to be held at the Guam International Raceway Park on Friday December 14, 2018 from 6:00 pm to 1:00 am (Saturday December 15, 2018).

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

- 2) EIGHT HUNDMIL, LLC dba: Jack Event Group. Requesting your approval for a Temporary Alcoholic Beverage License for: "Toys for Tots" to be held at 'The Hive' on Friday November 30, 2018 from 6:00 pm to 11:00 pm.

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

- 3) Pacific War Museum Foundation dba: Same. Requesting approval for a Temporary Alcoholic Beverage License for: "Christmas Pops" to be held at the Guam Museum on Saturday December 1, 2018 from 11:00 am to 8:00 pm

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

- 4) Pacific War Museum Foundation dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: "KPOP Concert on Guam" to be held at the Gov. Joseph Flores Memorial Park –Ypao on Saturday December 1, 2018 from 1:00 pm to 2:00 am (Sunday December 2, 2018).

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

C) Managers/Assistant Managers:

- 1) Capua, Desaree M. R. Jardee's
- 2) Freeman, Heidi M. Green Lizard

Compliance Inspectors had no issues/concerns with the above individuals. Ms. Leon Guerrero moved to blanket approve, motion seconded by Mr. Llaneta and approved without dissent.

D) Other Items for Discussion:

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

Mr. Camacho advised the Board that he was in the process of obtaining quotes for a recorder in order to comply with the law.

Mr. Llaneta advised that Conrad Kerber would be joining the ABC Board as a new member. Mr. Kerber is the former owner of Casa Nami and Bully's. Compliance Inspectors to verify records.

Given the upcoming new administration change, Mr. Llaneta advised Board members to submit their resumes and intent to stay on the ABC Board to 2018guamtransition@gmail.com, copy joshuatenorio@yahoo.com.

Mr. Llaneta approved for Secretary Fisher to sign the above approved licenses on his behalf.

E) Trade name change:

None

F) Trade name (DBA) approval:

None

G) Special Display and Tasting/Sample Event:

None

Alcoholic Beverage Control Board Meeting was adjourned at 5:23PM.



Elizabeth T. Fisher
Secretary