



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 TifenteGubetnadot

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 – October 31, 2018

October 31, 2018 Alcohol Beverage Control Board Meeting was called to order at 5:15PM by Chairman Rey Llaneta. Vice Chairman Geri Leon Guerrero and Secretary Elizabeth Fisher were present. Candy Okuhama was in apology. Vicente Bautista, Joe San Agustin, Craig Camacho Mille Lujan, Christopher Somera and Gerard Aflague from ABC Compliance Branch were present.

Old Business:

Minutes from October 10 & 26, 2018 (Pending Approval)
Club Mojo Rounds & Lounge – Updated letter sent to Chairman

New Business:

A) Alcoholic Beverage License(s) Applications:

The board unanimously conditionally approved the following Alcoholic Beverage Licenses:

- 1) S.P.C. Corporation, dba: Roots Bar & Grill. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 1116-1-1-2-R1 Maite, Guam 235 Chn. MachuateRt 8 Maite (New).

- 2) LIVEHOUSE INCORPORATED dba: SHADY LADY (THE). A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5022-5-NEW-R1 (Guam Finance Center) 674 Harmon Loop Rd. Ste 114 Dededo (Take-over).

- 3) OPEN OCEAN, LLC dba: PRIMO PIZZAKAYA. A Class (4) General On-Sale Alcoholic Beverage License application on Lot: 5051 R2 5052 5 Unit 101 Sun Plaza #1370 Pale San Vitores Rd Tumon (Take-over).

B) Temporary Alcoholic Beverage Licenses(s) Applications: (Approved on the 26th of October)

The Board unanimously approved the following temporary Alcoholic Beverage Licenses: (Special Meeting October 26, 2018)

- 1) Guam Unique Merchandise & Art –GUMA dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: GUMA 5TH Anniversary Reception to be held at the DFS T-Galleria Tumon on Friday October 26, 2018 from 5 p.m. to 9 p.m.

- 2) Pacific War Museum Foundation dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for the MagPro Awards event to be held at the UOG Fieldhouse on Friday October 26, 2018 from 6 p.m. to 12 a.m.
- 3) Guam Women's Club dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for a fundraiser event to be held at the Guam Museum –Multipurpose Room on Saturday October 27, 2018 from 6 p.m. to 10 p.m.
- 4) Guam Rugby Football Club Inc. dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for: "The Jets Live" Concert event to be held at the UOG Fieldhouse on Saturday October 27, 2018 from 5 p.m. to 10 p.m.
- 5) Japan Club of Guam dba: Same. Requesting your approval for a Temporary Alcoholic Beverage License for their 39th Annual Japan Festival event to be held at the Ipaio Beach Park on Saturday November 17, 2018 from 2 pm to 10 pm.(Sunday November 18, 2018, 2 pm to 10 pm –backup day for event).

NOTE: Temporary Licenses were approved on: Friday, October 26, 2018 (Special Meeting).

C) Managers/Assistant Managers:

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| 1) Wolfley, Patricia A. | Metro Club |
| 2) Servito, Patricia C. | Bernie's Bar |
| 3) San Juan, Roderick L. | Red Door Productions (Fiesta Resort) |
| 4) Pak, Andy Y. | Chung Suk Gol Restaurant & Lounge |
| 5) Tajalle, Christopher J. S.N. | Tsibugan Grill & Resto Pub |
| 6) Carter, Lesa A. | Wild Bill's |
| 7) Garlejo, Juanita M. | Wild Bill's – DENIED due to DUI on record |
| 8) Sandlin, Victoria J. | Wild Bill's |

D) Other Items for Discussion:

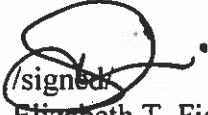
The board unanimously approved the following items to be tabled:

- 1) Publication of Government Meetings:
 - PDN will now publish our ABC Board Meeting notices one time only each month in print for both meeting dates (e.g. October 10 & 24, 2018).
 - KUAM TV8 is currently airing our ABC Board Meeting dates daily on the Community Calendar during the 6:00 pm. News (first aired on October 10, 2018)
- 2) Certification of Passage of an Act to add new sections to Article 1 Ch.43, 5 GCA:
 - §§ 43121. Use of Video Teleconferencing at Meetings
 - §§ 43122. Use of Video Live Streaming at Meetings

3) Office of Public Accountability –MEMORANDUM

- Reminder of Reporting Requirements for Boards and Commissions Pursuant to 5 GCA §8113.1

Alcoholic Beverage Control Board Meeting was adjourned at 6:00pm.



Elizabeth T. Fisher
Secretary