clerks@guamlegislature.org

From: Speaker's Office <speaker@guamlegislature.org>
Sent: Friday, December 4, 2020 9:09 AM
To: Clerks Office
Cc: Rennae Meno
Subject: M&C Fwd: Alcohol Beverage Control Board meeting agendas, approved minutes, and attendance sheet for: October 21, 2020 and November 12, 2020.
Attachments: 2020-10-21 ABC Attendance sheet, Board Meeting Agenda, Appv Minutes.pdf; 2020-11-12 ABC Board Meeting Agenda, Appv Minutes.pdf

12/03/20	3:25 PM	12/03/20	Meeting Agendas, Approved Minutes, and Attendance Sheet for Alcohol Beverage Control Board held on October 21, 2020 and November 12, 2020.*	Department of Revenue and Taxation	35GL-20-2479

Sinseru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

---------- Forwarded message ---------
From: **Millie Lujan** <Millie.Lujan@revtax.guam.gov>
Date: Thu, Dec 3, 2020 at 3:25 PM
Subject:

To: speaker@guamlegislature.org <speaker@guamlegislature.org>
Cc: Millie Lujan <Millie.Lujan@revtax.guam.gov>, Joseph P. San Agustin <Joseph.SanAgustin@revtax.guam.gov>, Gerard Aflague <Gerard.Aflague@revtax.guam.gov>, Craig Camacho <Craig.Camacho@revtax.guam.gov>, Vicente S. Bautista <Vicente.Bautista@revtax.guam.gov>

Buenas,

Attached are the Alcohol Beverage Control Board meeting agendas, approved minutes, and attendance sheet for: October 21, 2020 and November 12, 2020.

Si Yu'us Ma'ase,

Millie I. Lujan | Compliance Inspector II

Compliance Branch | Regulatory Division

Department of Revenue & Taxation

T: (671) 635-1806 | E: millie.lujan@revtax.guam.gov

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Guam Department of Revenue and Taxation
Alcoholic Beverage Control (ABC) Board
Time: 4:00pm
Meeting Date: October 21, 2020
Zoom Video Conference Meeting ID: 698 255 5129 - Password: ABCGUAM

Board Members	Position Title	Signature
Renie Llaneta	Chairman	Zoom
Lisa Fisher	Vice Chairman	Zoom
Candy Okuhama	Member	
John Ilao	Secretary	Zoom

This is to certify that the above information is true and correct:

Board Secretary

10/21/2020

Dipåttamenton Kontribusion yan Adu'ånå
DEPARTMENT OF
REVENUE AND TAXATION
GOVERNMENT OF GUAM Gubetnamenton Guåhan

LOURDES A LEON GUERRERO, Governor Maga'haga
JOSHUA F TENORIO, Lt. Governor Tinente Gubetnadot

DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MICHELE B SANTOS, Deputy Director
Segundo Direktot

October 21, 2020

To: Alcoholic Beverage Control (ABC) Board

From: Administrator, ABC

Subject: ABC Regular Meeting – October 21, 2020 (Final)

I. Call to Order:

II. Roll Call:

III. Old Business:

A) Meeting Minutes – October 07, 2020 (Pending Approval)

B) Guam Community College dba: GCC. ***Techniques of Alcohol Management Workshop TAMS.***
Re: Virtual Techniques of Alcohol Management Training

IV. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **Zheng, Yan C. dba: Z Market.**
A Class (5) Off-Sale Beer Alcoholic Beverage License application on
Lot: 5099 7 1 Ste 101 Young's Bldg. 263 Adrian Sanchez Rd. Harmon. *(New)* See attached.

Board Action		Approved		Denied		Conditional Approval		Table

V. A) Temporary Additional Consumption Area:

1. **International Dining Concepts, LLC dba: California Pizza Kitchen.**
A Class (4) General On-Sale, Alcoholic Beverage License *#13743*, requesting your approval for temporary additional consumption area. See attached.

Location: The Plaza –Eat Street Grill & Beachin Shrimp *(outdoor patio/seating area).*
Temporary outdoor dining (request to continue for the duration of PCOR1).

Board Action		Approved		Denied		Conditional Approval		Table

2. **Rotary Sushi, LLC dba: Rotary Sushi.**
A Class (4) General On-Sale, Alcoholic Beverage License *#14627*, requesting your approval for temporary additional consumption area. See attached.

Location: Rotary Sushi parking lot. Temporary outdoor dining.
(Request to continue for the duration of PCOR1).

Board Action		Approved		Denied		Conditional Approval		Table

VI. A) Permanent Additional Consumption Area:

1. **Marianas Slingstone, Inc. dba: Restaurant Proa.**
A Class (4) General On-Sale, Alcoholic Beverage License *#14069*, requesting your approval for permanent additional consumption area, to be extended to the bakery (dining area) located on the first floor, and the second floor (outdoor dining area) See attached.

Board Action		Approved		Denied		Conditional Approval		Table

VII. Manager/Assistant Manager Application(s): Place of Employment:

NEW:
None

RENEWAL:
None

Board Action		Blanket Approved		Denied		Conditional Approval		Table

VIII. Other Discussions:

1) Office of Senator Sabina Flores Perez –*Memorandum*
Subject: 1st Notice of Virtual Public Hearing: Monday, October 26, 2020 at 9:00 a.m.
Bill No. 384-35 (COR) –Joe S. San Agustin

IX. Open Forum:

X. Meeting Adjourned:

Dafne Mansapit- Shimizu
Director
Prepared by: M.I.Lujan

Dipåttamenton Kontribusion yan Adu'ånå
DEPARTMENT OF
REVENUE AND TAXATION
GOVERNMENT OF GUAM Gubetnamenton Guåhan

LOURDES A LEON GUERRERO, Governor Maga'haga
JOSHUA F TENORIO, Lt. Governor Tiñente Gubetnadot

DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MICHELE B SANTOS, Deputy Director
Sigundo Direktot

November 11, 2020

To: Alcoholic Beverage Control (ABC) Board

From: Administrator, ABC

Subject: ABC Regular Meeting – October 21, 2020 (Final)

Alcohol Beverage Control Board Meeting was called to order at 4:00 PM by Chairman Mr. Llaneta via Zoom. Ms. Okuhama was present. Mr. Ilao and Ms. Fisher called in via Zoom. ABC Supervisor Camacho was present via zoom. Denise Mendiola and Kimberly Taitano from Guam Community College were present via Zoom.

I. Old Business:

A) Meeting Minutes – October 07, 2020 – Approved by the board

B) Guam Community College dba: GCC. ***Techniques of Alcohol Management Workshop TAMS.***
Re: Virtual Techniques of Alcohol Management Training

Mr. Ilao moved to amend and approve license, motion seconded by Ms. Okuhama and approved with dissent.

II. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **Zheng, Yan C.dba:Z Market.**
A Class (5) Off-Sale Beer Alcoholic Beverage License application on ***Lot:5099 7 1 Ste 101 Young's Bldg. 263 Adrian Sanchez Rd. Harmon.****(New)*See attached.

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

V. A) Temporary Additional Consumption Area:

1. **International Dining Concepts, LLC dba: California Pizza Kitchen.**
A Class (4) General On-Sale, Alcoholic Beverage License *#13743*,requesting your approval fortemporary additional consumption area. See attached.

Location: The Plaza –Eat Street Grill & Beachin Shrimp*(outdoor patio/seating area).*
Temporary outdoor dining(request to continue for the duration of PCOR1).

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

2. **Rotary Sushi, LLC dba: Rotary Sushi.**
A Class (4) General On-Sale, Alcoholic Beverage License *#14627*, requesting your approval for temporary additional consumption area. See attached.

Location: Rotary Sushi parking lot. Temporary outdoor dining.
(Request to continue for the duration of PCOR1).

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

VI. A)Permanent Additional Consumption Area:

1. **Marianas Slingstone,Inc. dba: Restaurant Proa.**
A Class (4) General On-Sale, Alcoholic Beverage License *#14069*, requesting your approval for permanent additional consumption area, to be extended to the bakery (dining area) located on the first floor, andthe second floor (outdoor dining area)See attached.

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

VII. Manager/Assistant Manager Application(s): Place of Employment:

NEW:
None

RENEWAL:
None

VIII. Other Discussions:

1) Office of Senator Sabina Flores Perez –*Memorandum*
Subject: 1st Notice of Virtual Public Hearing: Monday, October 26, 2020 at 9:00 a.m.
Bill No. 384-35 (COR) –Joe S. San Agustin
2) Mckrauts – Discussion on possible violations stemming from military directive banning service men and women from going to the establishment. ABC Supervisor Camacho working with various Agencies and will present to the board if any violations were made.

IX. Open Forum:

X. Meeting Adjourned:

Next board meeting will be held on November 11, 2020.
Alcoholic Beverage Control Board meeting was adjourned at 4:30 PM.

JOHN ILAO
SECRETARY

Dipåttamenton Kontribusion yan Adu'ånå
DEPARTMENT OF
REVENUE AND TAXATION
GOVERNMENT OF GUAM Gubetnamenton Guåhan

LOURDES A LEON GUERRERO, Governor Maga'haga
JOSHUA F TENORIO, Lt Governor Tiñente Gubetnadot

DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MICHELE B SANTOS, Deputy Director
Sigundo Direktot

November 12, 2020

To: Alcoholic Beverage Control (ABC) Board

From: Administrator, ABC

Subject: ABC Regular Meeting - November 12, 2020 (Final)

I. Call to Order:

II. Roll Call:

III. Old Business:

A) Meeting Minutes - October 21 , 2020 (Pending Approval)

B) UPDATE: Guam Community College dba: GCC. ***Techniques of Alcohol Management Workshop TAMS.*** Re: Virtual Techniques of Alcohol Management Training

IV. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **KANG, Kenneth Huidong dba: GOOD DAY MARKET.**
A Class (5) General Off-Sale Alcoholic Beverage License application on ***Lot: 1103 111 KNS Mangilao Kim's Apt. Rt 10 Barrigada.*** *(New)* See attached.

Board Action		Approved		Denied		Conditional Approval		Table

B) Temporary Alcoholic Beverage License Application:

1) **Edward M. Calvo Cancer Foundation**
Requesting your approval for a Temporary Alcoholic Beverage License for the ***"Cheers to the Holidays Gift Pack Sale (Fundraiser)"*** event to be held at ***Two Lover's Point (curbside in front of the gift shop) in Dededo on (see attached):***

a. December 14, 2020 from 11:00am to 3:00pm
b. December 15, 2020 from 11:00am to 3:00pm
c. December 16, 2020 from 11:00am to 3:00pm
d. December 17, 2020 from 11:00 am to 3:00pm
e. December 18, 2020 from 11:00am to 3:00pm

Board Action		Approved		Denied		Conditional Approval		Table

C) **Manager/Assistant Manager Application(s): Place of Employment:**

a. NEW:
1) NONE

b. RENEWAL:
1) NAVARRO, Jr., Franklin E. Beach Restaurant and Bar

Board Action		Approved		Denied		Conditional Approval		Table

V. **Other Discussions:**

A) Letter dated October 27, 200
1. UOG Endowment Foundation

B) Bill 276-35 (COR)
1. An act to *amend* §3417 of Article 4, Chapter 3, Title 11 of the Guam Code Annotated, relative to limiting the hours of the day within which alcoholic beverages may be sold by off-sale licensees.

C) Bill 384-35 (COR)
1. An act to amend §3123, §3218, §3300 (a), §3413, §3414, and §3433; and to repeal §3428 and §3432, all of Chapter 3, Title 11 Guam Code Annotated, relative to updating and clarifying statues concerning licensing, sales, and service of alcoholic beverages.

VI. Open Forum:

VII. Meeting Adjourned:

Dafne Mansapit- Shimizu
Director
Prepared by: CIS C.A. Camacho

DipåttamentonKontribusionyanAdu'ånå
DEPARTMENT OF
REVENUE AND TAXATION
GOVERNMENT OF GUAM GubetnamentonGuåhan

LOURDES A LEON GUERRERO, Governor Maga'haga
JOSHUA F TENORIO, Lt. Governor TiñenteGubetnadot

DAFNE MANSAPIT-SHIMIZU, Director
Direktot
MICHELE B SANTOS, Deputy Director
SigundoDirektot

November 25, 2020

To: Alcoholic Beverage Control (ABC) Board

From: Administrator, ABC

Subject: ABC Regular Meeting - November 12, 2020 (Final)

Alcohol Beverage Control Board Meeting was called to order at 4:08 PM by Chairman Mr. Llaneta via Zoom. Ms. Okuhama was present. Mr. Ilao and Ms. Fisher called in via Zoom. ABC Supervisor Camacho was present via zoom. Denise Mendiola and Kimberly Taitano from Guam Community College were present via Zoom. Perpetua San Agustin from the University of Guam was present via Zoom.

I. Old Business:

A) Meeting Minutes - October 21, 2020tabled by the board.

B) UPDATE: Guam Community College dba: GCC. ***Techniques of Alcohol Management Workshop TAMS.*** Re: Virtual Techniques of Alcohol Management Training

Issue with Law stating online training not allowed. ABC Supervisor Camacho referenced 3GAR, law states that the administrator cannot approve training program for online only. Mr. Camacho will search for meeting minutes that pertain to the law.Chairman Llaneta to reach out to the Legislature to inform them of the law for possibility of removal in the future but believe GCC can move forward with their program.

Amendment made on GCC's license is a hybrid license consisting of training in class and online.

II. New Business:

A) Alcoholic Beverage License(s) Applications:

1. **KANG, Kenneth Huidong dba: GOOD DAY MARKET.**
   A Class (5) General Off-Sale Alcoholic Beverage License application on ***Lot: 1103 111 KNS Mangilao Kim's Apt. Rt 10 Barrigada.****(New)*See attached.

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

B) Temporary Alcoholic Beverage License Application:

1)**Edward M. Calvo Cancer Foundation**

Requesting your approval for a Temporary Alcoholic Beverage License for the ***"Cheers to the Holidays Gift Pack Sale (Fundraiser)"*** event to be held at ***Two Lover's Point (curbside in front of the gift shop) in Dededo on (see attached):***

a. December 14, 2020 from 11:00am to 3:00pm

b. December 15, 2020 from 11:00am to 3:00pm
c. December 16, 2020 from 11:00am to 3:00pm
d. December 17, 2020 from 11:00 am to 3:00pm
e. December 18, 2020 from 11:00am to 3:00pm

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

Additional Discussion: Chairman Llaneta discussed Payless online store for curbside pickup and their standard operating procedures regarding alcohol ordering. Chairman request both Edward M. Calvo Cancer Foundation and the UOG Endowment Foundation to have an SOP and safety measures for distribution of alcohol during these events. In addition, the board request for a list of personnel distributing alcohol be briefed on the SOP and sign off on it for the Edward M. Calvo Cancer Foundation event.

C) **Manager/Assistant Manager Application(s): Place of Employment:**

a. NEW:

1) NONE

b. RENEWAL:

1) NAVARRO, Jr., Franklin E. Beach Restaurant and Bar

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

III. **Other Discussions:**

A) Letter dated October 27, 200

1. UOG Endowment Foundation

Discussion with Perpertua San Agustin on plans for UOG Endowment Foundation Event and agreed on the request made by the board for the Edward M. Calvo Foundation Event. ABC Supervisor Craig to work with Perpetua on her packet.

B) Bill 276-35 (COR)

1. An act to *amend* §3417 of Article 4, Chapter 3, Title 11 of the Guam Code Annotated, relative to limiting the hours of the day within which alcoholic beverages may be sold by off-sale licensees.

C) Bill 384-35 (COR)

1. An act to amend §3123, §3218, §3300 (a), §3413, §3414, and §3433; and to repeal §3428 and §3432, all of Chapter 3, Title 11 Guam Code Annotated, relative to updating and clarifying statues concerning licensing, sales, and service of alcoholic beverages.

IV. Open Forum:

V. Meeting Adjourned:

Next board meeting will be held on November 25, 2020.
Alcoholic Beverage Control Board meeting was adjourned at 4:48 PM.

JOHN ILAO
SECRETARY