**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, January 30, 2018 – 9:00 a.m.

1625 South 900 West, Salt Lake City, Utah (Anchor Location)

*[one or more commissioners may participate telephonically]*

F I N A L A G E N D A

 1. CALL MEETING TO ORDER – JOHN T. NIELSEN, CHAIRMAN.

 2. PLEDGE OF ALLEGIANCE – BONNIE DIAZ.

 3. ***9:00 – 10:00 A.M.*** DRAFT ADMINISTRATIVE RULE: (Nina McDermott)

 *[discussion and possible action item]*

 a. R81-1-11 Multiple Licensed Facility Storage and Service.

 “Room” Definition

 4. APPROVAL OF THE MINUTES OF THE COMMISSION MEETING: *[action item]*

* December 19, 2017 Commission Meeting.

 5. ANNOUNCEMENTS:

 a. Proposed Future Meeting Schedule: *(subject to change)*

 - Tuesday, February 27, 2018

- Tuesday, March 27, 2018

b. Holiday Closures:

 - Monday, February 19, 2018 (Washington and Lincoln Day)

 Liquor stores and the DABC administrative office and warehouse will be

closed.

c. License Renewals:

 - Wednesday, January 31, 2018

 Deadline for paying fees and filing all renewal paperwork for the

 Following license types:

 - On-Premise Beer (Recreational Amenity)

 - On-Premise Beer Only Restaurant

 - Tavern

 6. UTAH STATE AUDITOR PROPOSED 2018 AUDIT PROGRAM – JOHN DOUGALL, UTAH STATE AUDITOR. *[action item]*

 7. VIOLATIONS:

 *\*Referral Source – State Bureau of Investigation (SBI)*

 a. Consent Calendar: (Sheila Page) *[action item]*

*[The following Consent Calendar items include uncontested letters of admonishment (written warnings) and settlement agreements that have been agreed to and accepted by the licensees. They are considered as a block with one vote unless one of the commissioners requests that any item be removed for individual discussion.]*

 (1) Bricks Club, Salt Lake. \*SBI (BAR)

 (2) El Mexicano #2, Mt. Pleasant, and Shelbee \*SBI (RB)

 Keller (employee ).

 (3) Pie Pizzeria, South Jordan, and Mercedes \*SBI (RL)

 Rodriguez (employee).

 (4) Sandstone Pizza, Hanna, and Tonia \*SBI (RL)

 Collett (employee).

 (5) Mad Moose Café, Eden, and Jaehee \*SBI (RL)

 Steele (employee).

 (6) Akasaka Sushi, Salt Lake, and Sungsun \*SBI (RL)

 Koo (employee).

 (7) Courtyard by Marriott Airport, Salt Lake \*SBI (RE)

 and Nathan Uhi (employee).

 (8) Cous Cous Express, Salt Lake, and Davis \*SBI (RL)

 Hepworth (employee).

 (9) La Fountain, Tooele, and Carlee Hyde \*SBI (RB)

 (employee).

 (10) Ruby River Steakhouse, Provo, and \*SBI (RE)

 Megan Phillips (employee).

 b. Order to Show Cause: (Pam Shields) *[action item]*

 (1) Costa Azul Seafood & Grill, Ogden. (RL)

 8. COMPLIANCE UPDATE. (Nina McDermott)

 9. REQUEST FOR EXTENSION OF CONDITIONAL LICENSE: (Pam Shields) *[action item]*

 a. Dave and Buster’s, Salt Lake City. (RE)

10. EXTENDED CLOSURE REQUESTS: *[action items]*

 a. Ricardo’s @ Greenwell Inn, Price. (RE) (Margaret Hardie)

 b. Wolf Creek Utah, Eden. (BC) (BE) (Cori Price)

11. TRANSFER OF LOCATION REQUESTS: *[action items]*

 a. ~~Wolf Creek Utah, Eden. (BC) (BE)~~ *STRIKE*

 b. Texas Roadhouse, Taylorsville. (RE) (Rob Hansen)

 From: 5418 South 1900 West, Taylorsville.

 To: 1904 West 5400 South, Taylorsville.

12. SCIENTIFIC/EDUCATIONAL PERMIT APPLICANTS: (Abe Kader) *[action item]*

 a. Harmon’s, City Creek, Salt Lake City.

 b. Harmon’s, Holladay.

13. MANUFACTURE DISTILLERY AND TYPE 5 PACKAGE AGENCY APPLICATIONS:

 (Steve Wallenda) *[action item]*

 a. Hammer Spring Distillers, Salt Lake City.

14. LICENSE APPLICATIONS:

**\*Information on License Transfers can now be found on the Utah Public Notice Website**.

*[Issues highlighted in light blue are explained on the corresponding spreadsheet. Issues highlighted in yellow require an in-depth explanation and are found on the yellow issues list.]*

a. Full Service Restaurant Applicants: (Erin Hinkel) *[action items]*

 *License Transfer:*

 (1) State Road Restaurant, Kamas. *(Conditional)*

 *Previous Applicant:*

 (1) El Paisa Grill, Ogden. *(Conditional) (Violation History and Violation Pending)*

 *New Applicants:*

 (1) Hug-Hes Café, Centerville. *(Conditional)*

(2) Hilton Garden Inn, Lehi. *(Conditional)*

 (3) Winger’s, Logan. *(Conditional)*

 (4) La Sal House, Moab. *(Conditional)*

 (5) Doug’s Steak & BBQ, Monticello. *(Conditional)*

 (6) Catrachos Restaurant, West Valley City. *(Conditional)*

 (7) Mariscos Las Islitas De Las Vegas, West Valley City. *(Conditional)*

b. Bar Establishment Applicants: (Jeff Colvin) *[action items]*

 *License Transfer:*

 (1) State Road Tavern, Kamas. *(Conditional)*

 *Previous Applicant:*

 (1) 4th West Pub, Escalante. *(Conditional)*

 *New Applicants:*

 (1) Café Fifty Two, Park City.

c. Banquet Catering Applicants: (Pam Shields) *[action items]*

 *License Transfer:*

 (1) The Barn at High Star Ranch, Kamas. *(Conditional)*

 *New Applicants:*

1. Banquet @ Grand Lodge Hotel, Brian Head.
2. Hilton Garden Inn, Lehi. *(Conditional)*

d. Reception Center Applicant: (Pam Shields) *[action item]*

 *New Applicant:*

(1)Culinary Crafts, Salt Lake City.

e. Limited-Service Restaurant Applicants: (Bonnie Diaz) *[action items]*

 *New Applicants:*

(1)Moab Garage Company, Moab. *(Conditional)*

(2)Hamachi, Salt Lake City. *(Conditional)*

(3)Bhutan House Restaurant, Sandy.

f. On-Premise “Recreational” Applicant: (Abe Kader) *[action item]*

  *License Transfer:*

1. The Barn at High Star Ranch, Kamas. *(Conditional)*

 *New Applicants:*

(1)Sandbar, North Salt Lake. *(Conditional)*

15. OPERATIONS UPDATE:

1. Listed Items. (Cade Meier)
2. Package Agency Audits. (Steve Wallenda)

16. FINANCIAL UPDATE: (Man Diep)

 a. Financial Statement.

17. PARENTS EMPOWERED UPDATE. (Doug Murakami)

18. COMMENTS FROM COMMISSIONERS AND PUBLIC.

19. ADJOURN.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING ACCOMMODATIONS DURING THIS MEETING SHOULD CONTACT VICKIE ASHBY AT (801) 977-6800 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING. HEARING IMPAIRED INDIVIDUALS SHOULD CALL UTAH RELAY SERVICE AT 801-298-9484 OR 1-800-364-4128.