**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, July 30, 2019 – 10:00 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 – JEFF COLVIN.

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

* June 25, 2019 Commission Meeting.
* June 28, 2019 Special Commission Meeting.
* July 15, 2019 Special Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, August 27, 2019

- Tuesday, September 24, 2019

 5. PROPOSED ADMINISTRATIVE RULES: (RuthAnne Oakey-Frost) *[discussion and*

*possible action items]*

 a. R81-1-23 Sales Restrictions on High Demand Products of Limited

Availability.

 b. R81-1-33 Alcohol Content.

 c. R81-1-34 Transfer Agreements.

 d. R81-10-2 Off-Premise Beer Retailer State License and Master Off-Premise

 Beer Retailer State License.

 6. VIOLATIONS:

 *\*Referral Source – State Bureau of Investigation (SBI), Salt Lake Police Department (SLPD)*

 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) Burgers and Barley, Park City and Adriana \*SBI (RL)

 Stan (employee).

 (2) Black Sheep Cafe, Provo and Sabrina \*SBI (RE)

 Peters (employee).

 (3) Steiny’s Family Sports Grill, Logan and \*SBI (RL)

 Cheyanne Lefaver (employee).

 (4) Bucket O’ Crawfish, West Valley and \*SBI (RB)

 Andrea Carlson (employee).

 (5) Fast Stop 3186, Ogden and Shafiullah \*SBI (OP)

 Haq (employee).

 (6) Fifth, Bountiful. \*SBI (BAR)

 (7) Guras Spice House, Herriman and Dhan \*SBI (RL)

 Rai (employee).

 (8) Harbor Seafood & Steak Co., Salt Lake and \*SBI (RE)

 Madison Orr (employee).

 (9) Lamplite Lounge, Ogden. \*SBI (BAR)

 (10) Lucky Slice Pizza, Ogden and Jake Bright \*SBI (RE)

 and Danielle White (employees).

 (11) Tipsy Cow Saloon, Spanish Fork. \*SBI (BAR)

 (12) Mahider Ethiopian Restaurant, Salt Lake \*SBI (RL)

 and Temesgen Bizuyie (employee).

 (13) Red Duck, Ogden and Sohail Khan \*SBI (OP)

 (employee).

 (14) Saltair Sky, Magna. \*SBI (BAR)

 b. Pending Orders to Show Cause: *[discussion and possible action item]*

 (1) Avant Groove/Button Down, Salt Lake City. (BAR)

 c. Orders to Show Cause: *[action items]*

 (1) Cactus Room, Virgin. (RL) (Abe Kader)

 (2) ~~Foothill One Stop, Logan~~. *STRIKE*

 (3) ~~Smith’s #279, Ogden~~. *STRIKE*

 7. MANUFACTURE BREWERY APPLICANTS: (Steve Wallenda) *[action item]*

 a. Epic Brewing Company, Salt Lake City.

 b. Strap Tank, Lehi.

 c. Heber Valley Brewing Company, Heber. (MB) and (Type 5 PA)

 8. OFF-PREMISE BEER RETAILER APPLICANTS: (Stephne Hanson) *[action items]*

1. Completed Applications. *(list attached)*
2. Conditional Applications. *(list attached)*

 9. 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.]*

a.License Transfers: (Margaret Hardie) *[action items]*

 (1) Tarahumara Restaurant & Tequileria, Midway. (RE)

 (2) Italian Village, Murray. (RL)

 (3) Wingstop #081, West Jordan. (RB)

 (4) Wingstop #082, Taylorsville. (RB)

 (5) Red Robin #416, Provo. (RE)

 (6) Red Robin #410, Murray. (RE)

 (7) Red Robin # 411, South Jordan. (RE)

 (8) Red Robin #412, Layton. (RE)

 (9) Red Robin #413, Salt Lake City. (RE)

 (10) Red Robin #414, West Valley City. (RE)

 (11) Sizzler #142, West Valley City. (RL)

 (12) Sizzler #229, South Jordan. (RL)

 (13) Sizzler #439, Logan. (RL)

 (14) Sizzler #541, Sandy. (RL)

 (15) Sizzler #588, Layton. (RB)

 (16) Sizzler #875, Provo. (RB)

 (17) Gateway Grille, Kamas. (RL)

 (18) Club Rio, Moab. (BAR) *(Conditional)*

 (19) Yoko Ramen, Salt Lake City. (RE) *(Conditional)*

b. Full Service Restaurant Applicants: (Nicole Tarleton) *[action items]*

 *New Applicants:*

(1) Saffron Circle, Herriman. *(Conditional)*

(2) La Cantina Mexican Grill, Layton. *(Conditional)*

 (3) La Puente, Layton. *(Conditional)*

(4) The Holy Grill, Pleasant Grove.

 (5) La Frontera, Salt Lake City.

 (6) Mazza Middle Eastern Cuisine, Sandy. *(Conditional)*

 (7) Legends Pub & Grub Southtown, Sandy. *(Conditional)*

c. Bar Establishment Applicants: (Dan Oberg) *[action items]*

 *Previous Applicants:*

(1) ~~Bout Time Pub & Grub Hillsbury, West Valley City~~. *STRIKE*

(2) Redemption, Herriman. *(Conditional)*

 *New Applicant:*

(1) Trolley Wing Company, Salt Lake City. *(Conditional)*

d. Hotel License Applicant: (Mike Bishop) *[action item]*

 *New Applicant:*

1. Ramada Cedar City, Cedar City.

e. Limited-Service Restaurant Applicants: (Pam Shields) *[action items]*

 *New Applicants:*

 (1) Vessel Kitchen, Midvale.

 (2) Shake Shack Utah, Sandy. *(Conditional)*

 (3) Nepali Chulo, Salt Lake City. *(Conditional)*

 (4) The Notch, Kamas.

 (5) Midici #7361, Sandy. *(Conditional)*

 f. On-Premise Beer (Recreational Amenity) Applicant: (Mike Bishop)

*[action item]*

 *New Applicant:*

 (1) Fat Cats, Saratoga Springs. *(Violation History)*

 g. On-Premise Beer Only Restaurant Applicants: (Mike Bishop) *[action items]*

 *New Applicants:*

(1) Sur Latin Street Food, Kamas.

 (2) El Green Burrito, Tooele.

 h. On Premise Beer (Tavern) Applicant: (Mike Bishop) *[action item]*

 *New Applicant:*

(1) Heber Valley Brewing Company, Heber City. *(Conditional)*

 i. Package Agency Applicants: *[action items]*

 *New Applicant:*

(1) ~~Bear Lake Beverage, Garden City~~. *STRIKE*

 (2) Boulder Package Agency, Boulder (Type 2) (Anita Knowley)

 (3) Ephraim Package Agency, Ephraim (Type 3) (Anita Knowley)

10. OPERATIONS UPDATE:

1. Product Locator App Presentation. (Cade Meier)
2. Listed Items. (Cade Meier)
3. Package Agency Audits. (Jeff Colvin)
4. Consignment Increase for PA 306 Centerfield. (Jeff Colvin) *[action item]*

11. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

12. COMMENTS FROM COMMISSIONERS AND PUBLIC.

13. 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 IMPAIRE INDIVIDUALS SHOULD CALL UTAH RELAY SERVICE AT 801-298-9484 OR 1-800-364-4128.