**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, September 24, 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 – JASON GUNN.

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

* August 27, 2019 Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, October 29, 2019

- Tuesday, November 26, 2019

 b. License Renewals:

 - Monday, September 30, 2019

 Deadline for paying all fees and filing all paperwork for the

 following license types:

 Full Service & LR Restaurants

 Limited Service Restaurants

 Banquet Catering

 Reception Center

 Airport Lounges

 Resort

 Hotel Licenses

 c. Holiday Closure:

 - Monday, October 14, 2019 (Columbus Day)

 Liquor stores and the DABC administrative office and warehouse will be closed.

 5. ADMINISTRATIVE RULES: (RuthAnne Oakey-Frost) *[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) Ahimusee, Orem and Jong-In Lee, Brandon \*SBI (RL)

 Drabik, and Kyeingeun Jung (employees).

 (2) Diamond Petroleum, Cedar City and \*SBI (OP)

 Carlie (employee).

 (3) Down Under Club, Woods Cross. \*SBI (BAR)

 (4) Glowbal Bite, Salt Lake. \*SBI (RE)

 (5) Gofer Foods, Tooele and Jeanette \*SBI (OP)

 Gonzales (employee).

 (6) Lonny Boy’s Barbecue, Hurricane \*SBI (RL)

 (7) Maverik #359, Brigham City and Cathy \*SBI (OP)

 Bingham (employee).

 (8) Maverik #605, North Logan and Ross \*SBI (OP)

 Byington (employee).

 (9) Pago, Salt Lake and “Jesse” (employee). \*SBI (RE)

 (10) Rally Stop, Cedar City and Keiko \*SBI (OP)

 Nendorf (employee).

 (11) Red Rock Junction, Park City and \*SBI (RE)

 Terrence Beever (employee).

 (12) Ridley’s Family Market #1150, Hyrum and \*SBI (OP)

 Mycalah Peterson (employee).

 (13) Trails, Salt Lake. \*SBI (BAR)

 (14) Winger’s Provo and Kylee Martin \*SBI (RE)

 (employee).

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

 (1) Duces Wild, Salt Lake. (BAR) (Stephne Hanson)

 (2) Café Trang, Draper. (RL) (Cori Price)

 7. LIQUOR WAREHOUSE & BEER WHOLESALER APPLICANT: (Abe Kader)

 *[action item]*

 a. Carlson Distributing Company, Salt Lake City.

 8. MANUFACTURE REPRESENTATIVE APPLICANT: (Abe Kader) *[action item]*

 a. La Vida Descorchada, Bountiful.

 9. SCIENTIFIC/EDUCATIONAL APPLICANT: (Abe Kader) *[action item]*

 a. Dixie State University, St. George.

10. MANUFACTURING DISTILLERY & TYPE 5 PACKAGE AGENCY APPLICANT:

 (Steve Wallenda) *[action item]*

 a. Clear Water Distilling Company, Pleasant Grove.

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

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

12. 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) Hamachi, Salt Lake City. (RL) *(51% Change)*

 (2) The Horse, Ogden. *(Conditional)* *(Full Transfer)*

 (3) Derailed, Milford. *(Conditional)* *(Full Transfer)*

 (4) Bout Time Pub & Grub, West Valley City. *(Full Transfer)*

b. Full Service Restaurant Applicants: (Jason Gunn) *[action items]*

 *New Applicants:*

 (1) Anthera, Springdale. *(Conditional)*

 (2) Amangiri Tent Camp, Kanab. *(Conditional)*

(3) Old Chicago Pizza & Taproom, Logan. *(Conditional)*

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

 *Previous Applicants:*

(1) Bout Time Pub & Grub, West Valley City. *(Summer Seasonal*

 *Licensee)*

(2) Circle Inn Pizzeria, Clearfield.

(3) Bout Time Pub & Grub, Lehi. *(Conditional)*

(4) Grid City Beer Works, Salt Lake City. *(Conditional)*

(5) Jackson’s Base Camp, Park City. *(Conditional)*

(6) Pins & Ales Restaurant & Brew Pub, West Valley. *(Conditional)*

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

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

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

 *New Applicants:*

1. Best Western Premier Brian Head Hotel & Spa, Brian Head. *(Conditional)*

e. Banquet Catering Applicant: (Mike Bishop) *[action item]*

 *New Applicants:*

1. Anthera, Springdale. *(Conditional)*

f. Limited-Service Restaurant Applicant: (Miraz Rasoul) *[action item]*

 *New Applicant:*

 (1) Ombu Korean BBQ, Midvale.

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

 *New Applicant:*

(1) Tapatio Mexican Food, Ogden. *(Conditional)*

 (2) Casa De Nena, Ogden. *(Conditional)*

 (3) Real Taqueria, Salt Lake City.

 (4) Puerto Vallarta Mexican Grill, Salt Lake City.

 h. On-Premise Beer “Tavern” Applicant: (Mike Bishop)

*[action item]*

 *New Applicant:*

 (1) Smith’s Food & Drug, Park City. *(Conditional)*

 i. Package Agency Applicant: (Jeff Colvin) *[action item]*

 *New Applicant:*

 (1) Salt Flats Spirits, Salt Lake City.

13. OPERATIONS UPDATE:

1. Listed Items. (Cade Meier)
2. Package Agency Audits. (Jeff Colvin)

14. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

15. COMMENTS FROM COMMISSIONERS AND PUBLIC.

16. 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.