**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, October 29, 2019 – 10:00 a.m.

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

*[one or more commissioners may participate telephonically]*

R E V I S E D F I N A L A G E N D A

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

 2. PLEDGE OF ALLEGIANCE – CHRIS JOHNSON.

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

* September 24, 2019 Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, November 26, 2019

- Tuesday, December 17, 2019

 b. Holiday Closures:

 - Monday, November 11, 2019 (Veterans’ Day)

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

 - Thursday, November 28, 2019 (Thanksgiving Day)

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

 5.  APPOINTMENT OF DABC COMPLIANCE AND LICENSING DIRECTOR.

*(action item)*

 6. ADVISORY BOARD APPOINTMENT: (RuthAnne Oakey-Frost) *[action item]*

 a. Alcohol Manufacturing Representative.

 7. ADMINISTRATIVE RULES: (RuthAnne Oakey-Frost) *(list attached)* *[action item]*

 8. 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) Boston’s The Gourmet Pizza, and Audra \*SBI (RE)

 Norby (employee).

 (2) ~~Charleston Café, Draper and Peyton~~ *STRIKE*

 (3) Club 90, Sandy. \*SBI (BAR)

 (4) La Jolla Groves, Provo and Robert \*SBI (RE)

 Prina (employee).

 (5) NY Pizza Patrol Draper and Renan \*SBI (RL)

 Feliciano (employee).

 (6) Park City Live, Park City. \*SBI (BAR)

 (7) Quik Pik Market, West Valley City and \*SBI (OP)

 Pritpal Tib (employee).

 (8) Stockman’s Bar & Billiards, Layton. \*SBI (BAR)

 b. Order to Show Cause: *[action item]*

 (1) Button Down, Salt Lake City. (BAR) (Stephne Hanson)

 9. TRANSFER OF LOCATION REQUEST: *[action item]*

a. Biomerics (SC) (Abe Kader)

 From: 2700 South 900 West, Salt Lake City.

 To: 6030 West Harold Gatty Drive, Salt Lake City.

10. REQUEST FOR EXTENSION OF CONDITIONAL LICENSE: (Jason Gunn)

 *[action item]*

 a. Lucky’s Iron Door Roadhouse, West Jordan. (BAR)

11. ~~RESORT LICENSEE REQUESTING ADDITIONAL SUBLICENSE~~  *STRIKE*

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

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

13. LICENSE RENEWALS: (Stephne Hanson) *[action items] (lists attached)*

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.]*

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

 (1) Punch Bowl, Salt Lake City. (*51% or more transfer)*

 (2) Libor Salt Lake City Beverage, Salt Lake City. *(Conditional) (51% or more transfer)*

Copper Canyon Tavern (BAR)

 Copper Canyon Grill House (RE)

 Radisson Hotel SLC Downtown (BC)

 (3) Star of India, Salt Lake City (RE) *(51% or more transfer)*

(4) Pete’s Bar & Grill, West Haven. *(Conditional)*  *(Full transfer)*

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

 *New Applicants:*

 (1) Sweet Lake Biscuits & Limeade, Draper. *(Conditional)*

 (2) Bona Vita Italian Bistro, Lehi.

 (3) Epic Casual Dining, Midvale. *(Violation History)*

 (4) Roughlock Resort, Monticello.

 (5) Steiny’s Family Sports Grill, Ogden. *(Violation History)*

 (6) Calvario’s Family Restaurant, Parowan.

 (7) Nacho Daddy, Salt Lake City. *(Conditional)*

 (8) Mr Shabu, Salt Lake City. *(Conditional)*

 (9) Pepito Moe’s, Salt Lake City. *(Conditional)*

 (10) Laziz Kitchen, Salt Lake City. *(Conditional)*

 (11) Carson Kitchen, Salt Lake City. *(Conditional)*

 (12) Hallpass, Salt Lake City. *(Conditional)*

 (13) Nohm, Salt Lake City. *(Conditional)*

 (14) Tsunami Restaurant & Sushi Bar, Salt Lake City. *(Conditional)*

 (15) La Trattoria Di Francesco, Salt Lake City. *(Conditional)*

 (16) Gourmandies, The Bakery, Salt Lake City.

 (17) La Puente Restaurant #7, Sandy. *(Conditional)*

 (18) Mint Tapas & Sushi, Sandy.

 (19) Athena Beans Coffee House & Bistro, Sandy.

 (20) Hokkaido Sushi Bar, South Jordan.

 (21) O Crab, West Jordan.

c. Bar Establishment Applicants: (Mike Bishop) *[action items]*

 *Previous Applicants:*

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

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

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

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

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

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

 New *Applicant:*

(7) Calavera Cantina, Salt Lake City. *(Conditional)*

d. Hotel Applicant: (Cori Price) *[action item]*

 *New Applicant:*

1. Holiday Inn/Wing Tips Bar & Bistro, Salt Lake City.

e. Banquet Catering Applicants: (Cori Price) *[action items]*

 *New Applicants:*

(1) Fat Jack’s Burger Emporium, Ogden. *(Conditional)*

 (2) All Star Bowling and Entertainment, West Valley City. (*Conditional)*

f. Limited-Service Restaurant Applicants: (Miraz Rasoul) *[action items]*

 *New Applicants:*

 (1) Café Trang, Draper. *(Conditional)*

 (2) Kickin Seafood, Layton.

 (3) Momo’s Japanese Sushi & Ramen, Logan. *(Conditional)*  (4) Stella’s American & Italian Bistro, Ogden. *(Conditional)*

 (5) Fat Jack’s Burger Emporium & Taphouse, Ogden. *(Conditional)*  (6) Lee’s Mongolian BBQ, Ogden.

 (7) Oishi Sushi, Orem. *(Conditional)*

 (8) Pork Bellys Eatery & Catering. St George.

 (9) Don Pedrito Gourmet, Taylorsville.

 g. On-Premise Beer “Tavern” Applicant: (Cori Price) *[action item]*

 *New Applicant:*

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

15. OPERATIONS UPDATE:

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

16. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

17. COMMENTS FROM COMMISSIONERS AND PUBLIC.

18. 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.