**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, November 26, 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 – TOM JACOBSON, VICE-CHAIRMAN.

 2. PLEDGE OF ALLEGIANCE – CORI PRICE.

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

* October 29, 2019 Commission Meeting.
* October 29, 2019 Special Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, December 17, 2019

- Tuesday, January 28, 2020

 b. Holiday Closure:

 - Thursday, November 28, 2019 (Thanksgiving Day)

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

 c. License Renewals:

 - Monday, December 2, 2019

 Deadline for filing all renewal materials and paying fees for the

 following licenses, permits, and certificates:

 - Brewers Located Outside of Utah

 - Liquor Warehouse

 - Beer Wholesaler

 - Local Industry Representative

 - Utah Manufacturers – Breweries/Wineries/Distilleries

 - Public Service Permits

 5.  APPOINTMENT OF DABC INTERNAL AUDITOR. *(action item)*

 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) Charleston Café, Draper and Peyton \*SBI (RE)

 Stock (employee).

 (2) Charlie’s Southern Barbecue, Cedar City \*SBI (RB)

 and Joseph Luke (employee).

 (3) Delton Bowling Center, Riverton and \*SBI (BE)

 David Kummer (employee).

 (4) Hearth on 25th, Ogden and Marcello \*SBI (RE)

 Maiuri (employee).

 (5) Jeremiah’s @ High Country Inn, Ogden \*SBI (RE)

 and Graciela Zamora (employee).

 (6) Manning’s Short Stop, Hyrum and Kathie \*SBI (OP)

 Taylor (employee).

 (7) Pie Pizzeria, Ogden and Jennifer Kabeary \*SBI (RL)

 (employee).

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

 Samantha Bown (employee).

 b. Orders to Show Cause: (Mike Bishop) *[action items]*

 (1) Round 1 Bowling & Entertainment, Sandy. (BE)

 (2) Barbacoa Mexican Grill, Salt Lake City. (RB)

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

a. Sakura Sushi (RL) (Cori Price)

 From: 1735 E. Skyline Drive #3, South Ogden.

 To: 4850 Harrison Blvd. #5, Ogden.

b. Old Town Cellars (BAR) (Erin Hinkel)

 From: 890 Main Street, Park City.

 To: 408 Main Street, Park City.

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

 a. TM Distributing, North Salt Lake.

 9. RELIGIOUS – SPECIAL USE PERMIT APPLICANT: (Abe Kader) *[action item]*

 a. Hellenic Orthodox Church of Price Utah, Price.

10. RESORT LICENSEE REQUESTING ADDITIONAL SUBLICENSE: (Abe Kader)

 *[action item]*

 a. Deer Crest Club, Park City. (RE)

11. PACKAGE AGENCY APPLICANT: (Jeff Colvin) *[action item]*

1. Silver Reef Distillery, Washington.

12. PACKAGE AGENCY CONSIGNMENT INCREASE REQUESTS: (Jeff Colvin)

 *[action items]*

1. Tremonton PA405.
2. Kamas PA348.

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

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

 ***51% or more ownership transfer of an existing entity****:*

 (1) La Fountain, Lehi. (RE) (100*% or more transfer)*

 (2) ~~Wing Nutz, South Jordan. (RE)~~ *STRIKE*

 (3) Moab Brewery, Moab. (RE & BAR) *(100% transfer)*

 ***Full transfer:***

 (4) a. Market Street Grill, South Jordan. (RE & BAR) (Full transfer)

 (Conditional)

 b. Market Street, Cottonwood Heights (RE & BAR) (Full transfer)

 (Conditional)

 c. Market Street, Salt Lake City. (RE & BAR) (Full transfer)

 (Conditional)

 (5) Trolley Wing Company, Salt Lake City. (BAR) (Full transfer)

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

 *New Applicants:*

(1) Fat Fish, Bountiful.

 (2) Camp Sarika by Amangiri, Kanab. *(Conditional)*

 (3) The Juan, Mexican Hat. *(Conditional)*

 (4) No Name Saloon & Grill, Park City. *(Conditional)*

 (5) Baan Thai Cuisine, Park City. *(Conditional)*

 (6) Escala Provisions Co., Park City.

 (7) ~~Publik Kitchen, Salt Lake City~~. *STRIKE*

(8) Blue Marlin, Salt Lake City. *(Conditional)*

 (9) Omo, Salt Lake City. *(Conditional)*

 (10) Los Garcia Mexican Food, Sandy.

 (11) Maracas Mexican Grill, Santaquin.

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

 *Previous Applicants:*

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

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

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

(4) Trolley Wing Company, Salt Lake City.

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

d. Hotel Applicants: (Cori Price) *[action items]*

 *New Applicants:*

1. The Homestead Resort, Midway.
2. The Advenire Hotel, St. George.

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

 *New Applicants:*

(1) Hyatt Centric, Park City.

 (2) Best Western Plus Abbey Inn, St. George.

f. Limited-Service Restaurant Applicants: (Erin Hinkel) *[action items]*

 *New Applicants:*

 (1) Spitz, Draper.

 (2) Yu’s Maple Garden Chinese Restaurant, Ogden. *(Conditional)*

 (3) Kickin Seafood, Orem.

 (4) Reef’s Cuisine, Park City.

 (5) Club Mecca Café, Price.

 (6) Salina Happy Hours, Salina. *(Conditional)*

 (7) Five Sushi Brothers, Salt Lake City.

 (8) Tea Zaanti, Salt Lake City. *(Conditional)*

 (9) Dim Sum House, Salt Lake City.

 (10) Sushi Monster, West Valley City.

 (11) Sake Restaurant, Sandy. *(Conditional)*

 g. On-Premise Beer Only Restaurant Applicant: (Cori Price) *[action item]*

 *New Applicant:*

 (1) Villa Del Sol, Orem.

 h. On-Premise Beer Recreational Applicants: (Cori Price) *[action items]*

 *New Applicants:*

 (1) Utah Food Services @ Eccles, Salt Lake City.

 (2) Utah Food Services @ Salt Palace, Salt Lake City.

 (3) Utah Food Services @ Rose Wagner, Salt Lake City.

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

 *New Applicant:*

 (1) Jackson’s Base Camp, Park City.

15. OPERATIONS UPDATE:

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

16. FINANCIAL UPDATE: (Man Diep)

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