**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, December 17, 2019 – 10:00 a.m.

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

*[one or more commissioners may participate telephonically]*

A G E N D A

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

 2. PLEDGE OF ALLEGIANCE – CORI PRICE.

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

* November 26, 2019 Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, January 28, 2020

- Tuesday, February 25, 2020

b. Store Hours:

 - Tuesday, December 24, 2019 (Christmas Eve)

 All state liquor stores will close at 6:00 p.m.

 - Tuesday, December 31, 2019 (New Year’s Eve)

 All state liquor stores will close at 7:00 p.m.

c. Holiday Closures:

 Liquor stores and the DABC administrative office and warehouse will be

 closed:

 - Wednesday, December 25, 2019 (Christmas Day)

 - Wednesday, January 1, 2020 (New Year’s Day)

- Monday, January 20, 2020 (Martin Luther King Jr. Day)

d. License Renewals:

 - Friday, January 31, 2020

 Deadline for filing all renewal materials and paying fees for the following license types.

 - On-Premise Beer Recreational Amenity

 - On-Premise Beer Only Restaurants

 - On-Premise “Tavern”

 - Off-Premise Beer Retailers

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

 Samantha Bown (employee).

 (3) Chubby’s Mexican Restaurant, Salt Lake \*SBI (RB)

 and Samantha Bown (employee).

 (4) Comb Ridge Eat & Drink, Bluff and Justin \*SBI (RL)

 Howland (employee).

 (5) Duffy’s Tavern, Salt Lake. \*SBI (BAR)

 (6) Eddie McStiff’s, Moab and Chelsey \*SBI (RE)

 Myers (employee).

 (7) Green River Grill, Dutch John and Chutiya \*SBI (RE)

 Dachosart (employee).

 (8) Hyrum Chevron, Hyrum and Robyn \*SBI (OP)

 Broadhead (employee).

 (9) Last Chance Store, Payson and Jesse \*SBI (OP)

 Isaacson (employee).

 (10) Old Bridge Grille, Mexican Hat and \*SBI (RE)

 Sylvester Benallie (employee).

 (11) Big Smoke #402, Salt Lake City and \*SBI (OP)

 Tamilee Kamai (employee).

 (12) Wicked Peel Kitchen, Riverton and \*SBI (RL)

 Whitney Washburn (employee).

 (13) Petro Mart I, Ogden and Unique \*SBI (OP)

 McKinley (employee).

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

 (1) Lovely Gift Shop, Taylorsville. (OP) (Cori Price)

 (2) Eagles 67, Salt Lake City. (BAR) (Nicole Tarleton)

 c. Update on Order to Show Cause: *[action item]*

 (1) Barbacoa Mexican Grill, Salt Lake City. (RB) (Mike Bishop)

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

 a. Castle Creek Winery, Moab. (PA) (Jeff Colvin)

 b. Timpanogos Tavern, Heber. (BAR) (Erin Hinkel)

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

a. Kuchu Shabu (RE) (Miraz Rasoul)

 From: 1612 West Ute Boulevard #106, Park City.

 To: 3720 North Sundial Court #13, Park City.

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

 a. Hellenic Orthodox Church of Price Utah, Price.

 9. BEER WHOLESALING APPLICANT: (Abe Kader) *[action item]*

 a. Utah Craft Beverages, Ogden.

10. MANUFACTURE BREWERY APPLICANTS: (Jeff Colvin) *[action items]*

 a. Bewilder Brewing Company, Salt Lake City.

 b. Grid City Beer Works, Salt Lake City.

11. MANUFACTURE WINERY APPLICANT: (Jeff Colvin) *[action item]*

 a. Old town Cellars, Park City.

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 item]*

 Manufacture Breweries, Distilleries and Wineries Licenses.

 Local Industry Representatives Licenses.

 Public Service Licenses.

 Beer Wholesaling Licenses.

 Liquor Warehouse Licenses.

 Brewers Located Outside of Utah Certificates of Approval.

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 Costa Restaurant, American Fork.

 (2) La Costa Restaurant, Sandy. *(Conditional)*

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

 *New Applicants:*

 (1) Bangkok House Too, Moab. *(Conditional)*

(2) Texas Roadhouse, South Jordan. *(Conditional)*

(3) Wing Nutz, South Jordan.

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

 *Previous Applicants:*

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

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

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

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

 *Pending Applicants:* (Pending applications more than 90 days from opening)

(1) Garage Grill, Herriman. *(Conditional)*

(2) Fox House, Salt Lake City. *(Conditional)*

(3) Fife Brewing Company, Salt Lake City. *(Conditional)*

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

 *New Applicants:*

1. The Homestead Resort, Midway. *(Conditional)*
2. The Advenire Hotel, St. George.

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

 *Previous Applicants:*

 (1) Sushi Monster, West Valley City.

 (2) Salina Happy Hours, Salina.

 *New Applicants:*

 (1) Hapa Sushi Japanese Cuisine, American Fork.

 (2) Bowman’s Cowboy Kitchen, Cedar City.

 (3) Crane Garden Asian Bistro, Payson. *(Conditional)*

 (4) Tandoor Indian Grill, Provo.

 (5) Kabuto Sushi, St George. *(Conditional)*

(6) Thai Archer, Salt Lake City. *(Conditional)*

(7) Elevo, Salt Lake City. *(Conditional)*

 (8) Eggs in the City, Salt Lake City. *(Conditional)*

(9) Mariscos Culiacan, Salt Lake City.

 (10) Banana Blossom Thai Cuisine, St George. *(Conditional)*

 f. On-Premise Beer Only Restaurant Applicants: (Cori Price) *[action items]*

 *New Applicant:*

(1) Junction Pizzeria & Grill, Midvale.

 (2) Caleo Restaurant, Midvale.

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

 *Previous Applicant:*

 (1) Utah Food Services @ Capital Theater, Salt Lake City. *(Conditional)*

 *New Applicant:*

 (1) Golf the Round, Salt Lake City.

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.