**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, January 28, 2020 – 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 – ROB HANSEN.

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

* December 17, 2019 Commission Meeting.

 4. ANNOUNCEMENTS:

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

- Tuesday, February 25, 2020

- Tuesday, March 24, 2020

b. Holiday Closure:

 - Monday, February 17, 2020 (Washington and Lincoln Day)

 Liquor stores and the DABC administrative office and warehouse

 will be closed.

c. 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. INTERNAL AUDIT BUSINESS: *[action items]*

a. Approval of the Internal Audit Charter.

b. Approval of the 2020 Audit Plan.

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

 Isaacson (employee).

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

 McKinley (employee).

 (4) Applebee’s, Layton and Thomas Powell and \*SBI (RE)

 Mark Edes (employees).

 (5) Blind Dog Grill Restaurant, Park City and \*SBI (RE)

 Steve Goodman (employee).

 (6) El Habanero, Magna and Nayeli Cortez- \*SBI (RE)

 Mendez (employee).

 (7) Hokkaido Sushi Bar, South Jordan and \*SBI (RE)

 Alexandria Jensen (employee).

 (8) Kohinoor, Orem and Maria Romero \*SBI (RL)

 (employee).

 (9) La Puente, Taylorsville and Raul Martinez \*SBI (RE)

 (employee).

 (10) Maverik #531, Logan and Tena Bird \*SBI (OP)

 (employee).

 (11) Maverik #333, South Jordan and Nicholas \*SBI (OP)

 Payne (employee).

 (12) Mikado, Bountiful and Jessica Roller \*SBI (RE)

 (employee).

 (13) Sicilia Mia, Farmington and Sharlie Dimick \*SBI (RE)

 (employee).

 (14) Smith’s #138, South Jordan and Rylie Smith \*SBI (OP)

 (employee).

 (15) Thai Garden Bistro, Salt Lake and Atita \*SBI (RL)

 Saisopa (employee).

 (16) Tokyo Steakhouse & Asian Fusion, Lehi and \*SBI (RL)

 Dallin Pinegar (employee).

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

 (1) Oak Wood Fire Kitchen, Draper. (RE) (Jason Gunn)

 (2) ~~Momo’s Japanese Sushi & Ramen, Logan~~. *STRIKE*

 7. DISCUSSION ON DECLARATORY ORDER: (Sheila Page) *[action item]*

 a. ~~Thai Archer, Salt Lake City~~. *STRIKE*

 8. REQUEST FOR CHANGE OF PACKAGE AGENCY TYPE: (Jeff Colvin)

 *[action item]*

a. PA00369, Eden.

 9. TRANSFER OF LOCATION REQUEST: (Abe Kader) *[action item]*

 a. Aragosta Restaurant (RL)

 From: 575 South 200 East, Ivins.

 To: 1386 East 100 South, Suite B & C, St. George.

10. INDUSTRIAL MANUFACTURING APPLICANTS: (Abe Kader) *[action items]*

1. Mountain Pure, Orem.
2. Western Nut Company, Salt Lake City.

11. OFF-PREMISE BEER RETAILER APPLICANTS: (Rob Hansen) *[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]*

 ***Full Transfers****:*

 (1) Interform Bar, Sandy. (BAR) *(Conditional)*

 (2) MacCool’s, Layton. (RE)

 (3) The Back Yard, Heber City. (BAR) *(Conditional)*

b. Full Service Restaurant Applicants: (Rob Hansen) *[action items]*

 *New Applicants:*

 (1) Oak Wood Fire Kitchen, Draper.

(2) Localz Bistro, Sandy. *(Conditional)*

(3) Stagecoach Grille, Springdale. *(Conditional)*

c. Bar Establishment Applicants: (Miraz Rasoul) *[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)*

 *New Applicant:*

(1) Venus Club, Tooele. *(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 Applicant: (Dan Oberg) *[action item]*

 *New Applicant:*

1. Marriott AC Hotel, Park City. *(Conditional)*

e. On-Premise Reception Center Applicant: (Dan Oberg) *[action item]*

 *New Applicant:*

 (1) Archibald’s Restaurant, West Jordan.

f. Limited-Service Restaurant Applicants: (Jason Gunn) *[action items]*

 *Previous Applicants:*

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

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

 *New Applicants:*

 (1) Kuna Bistro, Eden.

 (2) R & R BBQ, Midvale. *(Conditional)*

 (3) Burgers and Barley, Park City. *(Conditional)*

(4) Kao Thai, Salt Lake City.

 (5) Root’d Café, Salt Lake City. *(Conditional)*

 g. On-Premise Beer “Tavern” Applicants: (Dan Oberg) *[action items]*

 *New Applicants:*

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

 (2) Duces Wild, South Salt Lake. (applying for SOB license, needs

 stage approval).

 (3) The Venus Club, Tooele. *(Conditional)*

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

 (1) Grid City Beer Works, 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 IMPAIRED INDIVIDUALS SHOULD CALL UTAH RELAY SERVICE AT 801-298-9484 OR 1-800-364-4128.