**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

PLEASE NOTE: In response to the Governor’s Executive Order and for precautionary measures to prevent the spread of COVID-19, an anchor location for on-premise public attendance will not be available. Public attendance is available by audio:

Phone: 1-669-224-3412

Access Code: 541-517-437

Commission Meeting

Tuesday, April 28, 2020 – 10:00 a.m.

1625 South 900 West, Salt Lake City, Utah

*[Commissioners will participate electronically]*

F I N A L A G E N D A

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

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

* March 31, 2020 Commission Meeting.

- April 6, 2020 Special Commission Meeting.

 3. ANNOUNCEMENTS:

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

- Tuesday, May 26, 2020

- Tuesday, June 30, 2020

 4. 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) ~~The Brazen Head, Tooele~~. *STRIKE*

 (2) ~~Red Lobster, Orem, and Junelyn~~ *STRIKE*

 (3) Rooster’s, Layton, and Ann Frost \*SBI (RE)

 (employee).

 (4) Round 1 Bowling & Amusement, Sandy \*SBI (BE)

 and Paulo Coelho (employee).

 (5) Squatter’s Pub Brewery, Salt Lake. \*SBI (BAR)

 (6) Summit Creek Sinclair, Smithfield, and \*SBI (OP)

 Desirae Burnham (employee).

 (7) Carlos and Harley’s, Eden, and Jessie \*SBI (RE)

 Elliott (Employee).

 (8) Walmart #7043, Riverton, and Kate \*SBI (OP)

 Ashworth (employee).

 5. REQUEST FOR TRANSFER OF LOCATION: (Dan Oberg) *[action item]*

 a. Ogden’s Own Distillery, Ogden.

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

 a. North Park Enterprises, Springville.

 b. Waterpocket Distillery, Salt Lake City.

 7. AIRPORT LOUNGE APPLICANTS: (Abe Kader) *[action items]*

 a. Wasatch Airport Pub, Salt Lake City. *(violation history)*

 b. Squatter’s Airport Pub, Salt Lake City. *(violation history)*

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

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

 9. 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.Bar Establishment Applicants: (Margaret Hardie) *[action items]*

 *Previous Applicants:*

(1) Redemption, Herriman.

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

(3) Jackson’s Base Camp, Park City.

 (4) Calavera Cantina, Salt Lake City. *(violation history)*

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

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

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

(8) Heber Valley Brewing Company, Heber.

 (9) Duces Wild, Salt Lake City. *(SOB approval needed)*

 (10) Stoddard Inn, Morgan.

 (11) Aces High Saloon, Salt Lake City. *(Conditional)*

 (12) Balcony One, Virgin. *(Conditional)*

 (13) The Spoke, Moab. *(Conditional)*

 (14) Unspoken, Ogden. *(Conditional)*

b. Full Service Restaurant Applicants: (Anita Knowley) *[action items]*

 *New Applicants:*

(1) Olive Garden #6449, W Bountiful. *(Conditional) (violation history)*

 (2) Outlaw’s Roost, Hanksville.

(3) Chettinad House, Salt Lake City. *(Conditional)*

c. Limited Service Restaurant Applicants: (Cori Price) *[action items]*

 *New Applicants:*

 (1) Lighthouse Seafood & Grill, Cedar City.

 (2) Black Pearl Asian Bistro & Sushi Bar, Logan.

 (3) Shake Shack, Murray. (Conditional)

 (4) Slap Fish, Park City.

 (5) Squatter’s & Wasatch Craft Café, Salt Lake City. *(Conditional) (violation history)*

 d. On-Premise Beer Recreational Amenity Applicant: (Erin Hinkel) *[action items]*

 *New Applicants:*

 (1) Links Grill @ Bountiful Ridge, Bountiful.

 (2) ~~Brian Head Resort, Brian Head~~. *STRIKE*

 (3) Links Grill @ Forest Dale, Salt Lake City.

 (4) Links Grill @ Bonneville, Salt Lake City.

 (5) Links Grill @ Rose Park, Salt Lake City.

 (6) Links Grill @ Glendale, Salt Lake City.

 e. On-Premise Beer “Tavern” Applicant: (Erin Hinkel) *[action items]*

 *New Applicants:*

(1) Strap Tank Brewing, Springville. *(Conditional) (violation history)*

 f. Package Agency Applicants: (Jeff Colvin) *[action items]*

 *New Applicants:*

(1) Victory Ranch Club, Park City. (Type 1)

 (2) Ogden’s Own Distillery, Ogden. (Type 5)

10. OPERATIONS UPDATE. (Sal Petilos/Cade Meier)

11. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

12. COMMENTS FROM COMMISSIONERS AND PUBLIC.

**PUBLIC EMAIL COMMENTS TO:**

**HOTLINE@UTAH.GOV**

13. 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.