**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

PLEASE NOTE: In response to the Governor’s April 10, 2020 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: 1-571-317-3112

PIN: 630-330-821

Commission Meeting

Tuesday, July 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]*

* June 29, 2020 Special Commission Meeting.

- June 30, 2020 Commission Meeting.

 3. ANNOUNCEMENTS:

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

- Tuesday, August 25, 2020

- Tuesday, September 29, 2020

 4. PARENTS EMPOWERED UPDATE. (Doug Murakami)

 5. PROPOSED RULE CHANGES: (Angela Micklos) *[action items]*

* R82-1-103 General Provisions.
* R82-1-208 Percentage Lease Agreements.
* R82-2-303 Non-Consignment Inventory.
* R82-1-304 Background Checks for Resort Licensees.
* R82-5-101 General Retail License Provisions – Definitions.
* R82-5-102 Licensing, Ownership, and Transfer of License.
* R82-5-104 Liquor Dispensing Systems.
* R82-5-107 Identification.
* R82-6-1005 Hospitality Amenity Licensee Records and Notice.
* R82-7-102 Off-Premise Beer Retailer State License and Master Off-Premise Beer Retailer License.

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

 (2) Maverik #359, Brigham City and \*SBI (OP)

 Dianne Woolsey (employee).

 (3) Maverik #612, Brigham City and \*SBI (OP)

 Qualie Coombs (employee).

 b. Hearing: (Jeff Buckner): *[action item]*

 (1) Cheers to You, Midvale. (BAR)

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

 (1) ~~Good Grammar, Salt Lake City~~. *STRIKE*

 (2) Ying’s Thai Sushi, Sandy. (RL) (Miraz Rasoul)

 7. LIQUOR TRANSPORT APPLICANT: (Abe Kader) *[action item]*

 a. Bradford Airport Logistics, LTD

 Salt Lake International Airport, Salt Lake City.

 8. INDUSTRIAL MANUFACTURING APPLICANT: (Abe Kader) *[action item]*

 a. St. George’s Beverage Co., St. George.

 9. MANUFACTURE BREWERY APPLICANT: (Dan Oberg) *[action item]*

 a. Ogden River Brewing Company, Ogden.

10. MANUFACTURE WINERY APPLICANTS: (Dan Oberg) *[action items]*

 a. Bold & Delaney Winery, Dammeron Valley.

 b. Etta Place Cider, Torrey.

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

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

12. CHANGE OF LOCATION REQUESTS: (Abe Kader) *[action items]*

a. Il Viaggio/California Pizza Kitchen, Salt Lake City. *(Conditional)*

From: SLC International Airport, Terminal 2

 To: SLC International Airport, Concourse A, Space CAW 202

 b. Market Street Grill Main, Salt Lake City. *(Conditional)*

From: SLC International Airport, Terminal 2-C

 To: SLC International Airport, Concourse A, Space CACP-2-003/4

13. REQUEST FOR EXTENSION OF CONDITIONAL LICENSE: *[action item]*

 a. ~~Fat Jack’s, Ogden~~. *STRIKE*

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 Transfer Applications: (Margaret Hardie) *[action items]*

 **51% or more ownership change:**

 (1) Moab Brewery, Moab. *~~(Conditional)~~* (MB)

 (2) Moab Distillery, Moab. *~~(Conditional)~~* (MD)

 **Full License Transfer Applications:**

 (1) St. Helen’s of Washington, Washington; To: St Helen’s

 Restaurant & Sports Bar, Washington. *(Conditional)* (RE)

 (2) Toadz, Cedar City; To: Warehouse Bar & Kitchen, Cedar

 City. *(Conditional)* (BAR)

b. Bar Establishment Applicants: (Rob Hansen) *[action items]*

 *Previous Applicants:*

 (1) Calavera Cantina, Salt Lake City.

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

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

 (4) Unspoken, Ogden.

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

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

 *seasonal requesting full bar license).*

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

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

 (9) ~~Park City Brewery, Park City~~. *STRIKE*

 *New Applicant:*

(1) The Cache Venue, Logan.

c. Full Service Restaurant Applicants: (Mike Bishop) *[action items]*

 *New Applicants:*

(1) The Bull’s Head, Logan. *(Conditional)*

 (2) Ogden River Brewing, Ogden. *(Conditional)*

 (3) Red Lotus Bistro, Salt Lake City.

 (4) Hook and Reel Cajun Seafood & Bar, Salt Lake City.

d. Limited Service Restaurant Applicant: (Miraz Rasoul) *[action items]*

 *New Applicants:*

(1) Heber Valley Pizza Company, Heber City. *(Conditional)*

 (2) Oishi Sushi Bar & Grill, Park City.

 (3) Arempas. Salt Lake City. *(Conditional)*

 (4) Squatters and Wasatch Craft Café, Salt Lake City*. (Conditional)*

*(violation history)*

 (5) Ninja Ramen Bar, Tooele. *(Conditional)*

 e. On-Premise Beer Recreational Amenity Applicants: (Jason Gunn) *[action items]*

 *New Applicants:*

 (1) ~~4 Brothers Pizza, Roosevelt~~. *STRIKE*

 (2) Links Grill @ The Barn, Ogden.

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

 *New Applicants:*

 (1) Las Lupitas Mexican Restaurant, Hurricane. *(Conditional)*

 (2) Done to Your Taste Catering, Kamas.

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

  *New Applicants:*

 (1) Yonder Escalante, Escalante. (Type 1)

 (2) Etta Place Cider, Torrey. (Type 5)

 (3) Bold & Delaney Winery, Dammeron Valley. (Type 5)

 (4) Ogden River Brewing, Ogden. (Type 5)

 h. Airport Lounge Applications: (Abe Kader) *[action items]*

 *New Applicants:*

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

 (2) Squatters Airport Pub, Salt Lake City. *(Conditional) (violation history)*

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

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

16. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

17. COMMENTS FROM COMMISSIONERS AND PUBLIC.

**PUBLIC EMAIL COMMENTS TO:**

**HOTLINE@UTAH.GOV**

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