**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

PLEASE NOTE: The anchor location for this meeting is 1625 South 900 West, Salt Lake City. Given the limited room capacity of 50 persons and additional considerations to public health and safety, we are offering this as a "hybrid" meeting with in-person and virtual attendance. We encourage members of the public that are not actively participating in the commission meeting to join by audio in order to allow for those with official business before the commission the opportunity to be there in person. If you have any questions about the format of this meeting please contact Vickie Ashby at 801-977-6801.

Public attendance is available by audio:

Phone: 1-669-900-6833

Meeting ID: 832 3971 3286

Passcode: 50871187

Commission Meeting

Tuesday, August 31, 2021 – 10:00 a.m.

1625 South 900 West, Salt Lake City, Utah

*[Commissioners may participate virtually]*

R E V I S E D F I N A L A G E N D A

1. CALL MEETING TO ORDER – THOMAS N. JACOBSON, CHAIRMAN.
2. PLEDGE OF ALLEGIANCE.

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

- July 21, 2021 Special Commission Meeting

- July 27, 2021 Commission Meeting

- August 13, 2021 Special Commission Meeting

 4. ANNOUNCEMENTS:

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

- Tuesday, September 28, 2021

- Tuesday, October 26, 2021

 b. Holiday Closure:

 - Monday, September 6, 2021 (Labor Day)

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

 c. Public Comments:

 - Those wishing to comment on this meeting may email hotline@utah.gov .

 Comments will be addressed at the end of the meeting.

 5. PARENTS EMPOWERED UPDATE. (Doug Murakami)

 6. ADMINISTRATIVE RULE: (Angela Micklos) *[action item]*

 a. R82-1-102 Definitions - Controlled Group of Breweries.

 7. ADVISORY BOARD APPOINTMENT: (Angela Micklos) *[action item]*

a. Michael Holt, Alcohol Enforcement, replacing Troy Denney.

 8. 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) 7-Eleven Store # 22796B, Salt Lake City \*SBI (OP)

 and BhaktiRam Bhurtel (employee).

 (2) Leatherheads Sports Grill, Draper. \*SBI (BAR)

 (3) New Cassidy’s Club, Vernal and Taesha \*SBI (BAR)

 Kaylyn Atwood (employee).

 (4) Olive Garden, Riverdale and Loren Ortiz \*SBI (RE)

 (employee).

 (5) Wing Nutz, South Jordan and Jubal Holt \*SBI (RE)

 (employee).

 (6) Wing Nutz, Taylorsville and Dezarae \*SBI (RE)

 Nielsen (employee).

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

 a. Tin Angel, Salt Lake City. (RE) (Anita Knowley)

 b. Tsunami (Sugarhouse), Salt Lake City. (RE) (Anita Knowley)

 c. ~~Hyatt House H Bar, Salt Lake City~~. *STRIKE*

 d. ~~Sunny’s Bistro, Salt Lake City~~. *STRIKE*

 e. Winger’s, Kaysville. (RE) (Cori Price)

 f. ~~Publik Ed’s, Salt Lake City~~. *STRIKE*

 g. The State Room, Salt Lake City. (Stephne Hanson)

10. AIRPORT LOUNGE APPLICANT: (Abe Kader) *[action item]*

 a. White Horse Spirits & Kitchen, Salt Lake City. *(Conditional)*

11. LOCAL INDUSTRY REPRESENTATIVE APPLICANT: (Abe Kader) *[action item]*

 a. Terrestoria, Salt Lake City.

12. MANUFACTURE WINERY APPLICANT: (Jeff Colvin) *[action items]*

a. The Vine Yard, Leeds.

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

 **Full Transfers:**

(1) The Granite Club, SLC to: Below Zero Club, SLC. *(Conditional)*

 (2) Touche Tavern, South Sale Lake, to: Tailgate Tavern, South Salt

 Lake *(Conditional)*

(3) Josephine’s, LLC DBA: The State Road Tavern, Kamas to: FoodNStuff, LLC DBA: The Barn at High Star Ranch, Kamas. (BAR)

(4) The Barn at High Star Ranch, LLC DBA The Barn at High Star Ranch, Kamas to: FoodNStuff, LLC DBA The Barn at High Star Ranch, Kamas (BC, BE)

 (5) ~~Mim’s Bar & Grill, Corinne, to: Lou’s Bar & Grill, Corinne~~. *STRIKE*

 **51% Ownership change of Entity:**

(1) Super Groceries, Inc., DBA Lamplight Lounge, Ogden.

 *(Conditional)* (BAR)

 (2) Super Groceries, Inc., DBA Super Groceries, Ogden.

 *(Conditional)* (OP)

 (3) Los Cucos, LLC., DBA: Los Cucos Mexican Café, Sandy.

 *(Conditional)* (RE)

 **Off-Premise Beer Transfers:**

(1) Super Groceries, Inc., DBA: Super Groceries to: Kashimir

 Enterprises, Inc., DBA Kwick Stop 2, Ogden *(Conditional)*

(2) Speedway LLC., to: Midwest Convenience, Inc. DBA Rebel #916,

 Sandy. *(Conditional)*

 (3) Speedway LLC., to: Midwest Convenience, Inc., DBA: Rebel

 #915, Sandy. *(Conditional)*

(4) Speedway LLC., to: Midwest Convenience, Inc., DBA: Rebel #913

 Salt Lake City. *(Conditional)*

(5) Speedway, LLC to Midwest Convenience, Inc., DBA: Rebel 912,

 Sandy. *(Conditional)*

(6) Petroleum Wholesale LP., to: Harts Gas & Food LLC., DBA:

 Nephi Chevron #80234, Nephi *(Conditional)*

(7) Petroleum Wholesale LP., to: Harts Gas & Food, LLC., DBA:

 Elwood Texaco #80232, Elwood. *(Conditional)*

(8) Petroleum Wholesale LP., to Harts Gas & Food, LLC DBA: Nephi

 Texaco #80233, Nephi. *(Conditional)*

b. Bar Establishment Applicants: (Erin Hinkel) *[action items]*

 *Previous Applicants:*

 (1) Spiritual, St George. *(Conditional) (projected opening September*

 *(2021)*

 (2) Casot, Salt Lake City. *(Conditional) (projected opening September*

 *2021)*

 (3) The Spoke, Moab. *(Conditional) (projected opening March 2022)*

 (4) Bout Time Pub & Grub, Vineyard. *(Conditional) (projected opening*

*September 2021)*

 (5) Garage Grill, Herriman. *(Conditional) (projected opening December*

*2021)*

(6) Bout Time Pub & Grub, Bluffdale. *(Conditional)* *(projected opening*

*July 2022)*

 (7) Edison House, Salt Lake City. *(Conditional)* (*projected opening*

 *June 2022)*

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

 *opening February 2023)*

 *New Applicants:*

 (1) The Fifth, Bountiful.

 (2) The Ivy, Salt Lake City. *(Conditional)* *(will surrender full restaurant*

*license)*

 (3) The Green Room, Salt Lake City. *(Conditional) (projected opening*

 *January 2022)*

c. Full Service Restaurant Applicants: (Dan Oberg) *[action items]*

 *New Applicants:*

(1) Yardley’s Hitch N Post, Green River.

 (2) Aspen Cove Resort, Panguitch.

(3) Cytibyrd, Salt Lake City.

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

 *Previous Applicant:*

(1) Seafood Bucket Cajun Style, Salt Lake City. *(Conditional)* *(violation*

 *history)*

 *New Applicants:*

 (1) Dirty Bird Fried Chxx, Ogden.

 (2) No Frills Diner, Ogden.

 (3) Ritual Chocolate Café, Park City.

(4) R & R BBQ, Pleasant Grove.

 (5) Sakura Japanese Steak & Sushi Bar, Price.

 (6) Hero Hot Pot, Salt Lake City.

(7) Gurkhas II, Salt Lake City. *(Conditional)*

(8) R & R BBQ, South Jordan.

e. On Premise Beer Recreational Amenity Applicant: (Bonnie Bills) *[action item]*

 *New Applicant:*

(1) The Barn Golf Club, Ogden.

f. Restaurant “Beer Only” Applicant: (Nicole Tarleton) *[action item]*

 *New Applicant:*

(1) Malena’s Café, Spanish Fork. *(Conditional)*

g. On Premise “Tavern” Applicant: (Nicole Tarleton) *[action item]*

 *New Applicant:*

(1) Durango Bar, Salt Lake City. *(Conditional)*

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

 *New Applicant:*

(1) Yardley’s Hitch N Post, Green River. (Type 2)

15. OPERATIONS UPDATE. (Tiffany Clason/Cade Meier)

16. FINANCIAL UPDATE: (Sean Williford)

1. Financial Statement.

17. COMMENTS FROM COMMISSIONERS AND PUBLIC.

* Email public 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.