**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE SERVICES**

PLEASE NOTE: The anchor location for this meeting is 4315 South 2700 West, Taylorsville. In consideration of 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. 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: 831 8737 4017

Passcode: 82622490

Commission Meeting

Tuesday, July 26, 2022 – 10:00 a.m.

4315 South 2700 West, Taylorsville, Utah

*[Commissioners may participate virtually]*

F I N A L A G E N D A

1. CALL MEETING TO ORDER – JULIETTE TENNERT, CHAIR.
2. PLEDGE OF ALLEGIANCE. (Jeff Colvin)
3. COMMISSION BUSINESS. *[action item]*

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

- June 28, 2022 Commission Meeting

 5. ANNOUNCEMENTS:

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

- Tuesday, August 30, 2022

- Tuesday, September 27, 2022

b. Public Comments:

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

 Comments will be addressed at the end of the meeting.

 6. UTAH STATE AUDITOR REPORT. (John Dougall and Bertha Lui)

*[discussion and possible action item]*

 a. Department of Alcoholic Beverage Services

Agreed-Upon Procedures – For the Year Ended June 30, 2022.

 7. FINANCIAL UPDATE. (Sean Williford)

 8. PARENTS EMPOWERED UPDATE. (Doug Murakami)

 9. APPOINTMENT OF THE GENERAL WAREHOUSE MANAGER.

(Cade Meier) *[action item]*

10. PROPOSED ADMINISTRATIVE RULES: (Angela Micklos) *[discussion, public comment,*

*and action item]*

a. R82-1-102 Definitions (Controlled Group of Manufacturers)

b. R82-1-208 Percentage Lease Agreements

c. R82-2-107 Background Checks

d. R82-2-202.1 Late License Renewals

e. R82-2-306 Operational Matters (Type 5 PA Sales)

f. R82-2-308 Consignment Inventory Package Agencies

g. R82-2-309 50 ml Spirituous Liquor/187 ml Wine Sales

h. R82-5-102 Licensing, Change of Ownership, & Change of Location

i. R82-5-202 Retail License Renewals

j. R82-6-701 On-Premise Beer Retailer - Commission Approved Activity

k. R82-9-201 Application Requirements (Event Permits)

l. R82-9-201.1 Guidelines for Issuing Permits

11. VIOLATIONS:

 *\*Referral Source – State Bureau of Investigation (SBI), Salt Lake Police Department (SLPD)*

 a. Consent Calendar: (Erin Hinkel) *[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 # 36335A, Nephi and Trinity (SBI) (OP)

 Hammond (employee).

(2) Red Tacos, Orem and Johan Sotelo (employee) (SBI) (RB)

(3) Chilly’s Chevron/Arby’s, Nephi and Tyree (SBI) (OP)

 Coombs (employee).

(4) Hyatt Place SLC Airport, Salt Lake City and (SBI) (RE)

 Jessica Jones (employee).

(5) The Juan Café, Mexican Hat and Gabrielle Black (SBI) (RL)

 (employee).

(6) Chettinad House, Salt Lake City and Selvaraj (SBI) (RE)

 Sellamuthu (employee).

(7) Cottonwood Steakhouse, Bluff and Sandra (SBI) (RL)

 Dee (employee).

(8) Chevron Eagles Nest, Duchesne and Connie (SBI) (OP)

 May (employee).

(9) World Famous Woody's Tavern, Moab. (SBI) (BAR)

 (10) The Sushi Restaurant, Draper and Sarangerel (SBI) (RL)

 Ulambayar (employee).

 (11) Valles Inc, Mexican Hat and Jess Neff (employee). (SBI) (OP)

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

a. Ozora Izakaya Bar, Salt Lake City. (RE) (Rob Hansen) *(requesting until the*

*August 2022 meeting).*

b. The Break Sports Grill, Murray. (BAR) (Nicole Tarleton) *(requesting until the August 2022 meeting).*

c. Kolob Market Place, Virgin. (Summer Seasonal RE) (Rob Hansen) *(requesting until May 2023 meeting).*

d. Reef’s Cuisine, Park City. (RL) (Mike Bishop) *(requesting until September 2022 meeting).*

13. PUBLIC SERVICE PERMIT APPLICANT: (Nicole Tarleton) *[action item]*

a. ~~Allegiant Air, Provo~~. *STRIKE*

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

 *New Applicants:*

(1) Maverik #694, Nephi.

 (2) Holiday Oil #72, Roy. *(Conditional)*

15. 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. Change of Ownership License Applications: (Erin Hinkel) *[action items]*

 **51% Change of Ownership of an Existing Entity:**

(1) Niccoli’s on 3rd , LLC, Salt Lake City. DBA Salt & Olive, Salt Lake

City.

 **Off-Premise Beer:**

(1) Junction Gas Station, LLC., Junction DBA: Piute Junction Pit Stop,

Junction.

 (2) RAJ K Inc, Midvale DBA: Super 1 Smoke Shop, Midvale.

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

 *Ready to operate:*

 (1) Durango Bar, Salt Lake City.  *(currently have a tavern license;*

 *will surrender tavern license if approved).*

(2) ~~High West Distillery, Park City~~. *STRIKE* (3) Verse, Salt Lake City. *(Conditional) (projected opening September*

*2022)*

 (4) The Coop by Roosters, Layton. *(Conditional)* *(projected opening*

 *August 2022)*

 *Projected Future Opening:*

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

 *September 2022)*

 (2) Marquis, Park City. *(Conditional) (projected opening November*

 *2022).*

 (3) Bout Time Pub & Grub, Bluffdale. *(Conditional)* *(projected opening October 2022)*

(4) Aker Restaurant, Salt Lake City. *(Conditional) (projected opening*

 *December 2022)*

(5) Bout Time Pub & Grub, Saratoga Springs. *(Conditional) (projected*

*opening February 2023)*

 (6) Proper Brewing Moab Taphouse, Moab. *(Conditional)* *(projected*

 *opening September 2022) (violation pending)*

c. Full Service Restaurant Applicants: (Craig Warr) *[action items]*

 *New Applicants:*

(1) Mazatlan, Hurricane. *(Conditional)*

(2) ~~Sandbar Lounge, Moab~~. *STRIKE*

 (3) Communal, Provo. *(Conditional)*

 (4) Via 313, Riverton. *(Conditional)*

(5) Italian Graffiti, Salt Lake City. *(Conditional)*

 (6) Marias Mexican Grill, South Jordan. *(Conditional)*

 (7) Terraza 90 Café, West Jordan. *(Conditional)*

d. Limited Service Restaurant Applicants: (Bonnie Bills) *[action items]*

 *New Applicants:*

(1) Pretty Bird, Midvale. *(Conditional)*

(2) Asahi Sushi Bar & Restaurant, Orem.

 (3) Rusty Crab Daddy, St George. *(Conditional)*

 (4) Tamarind, Salt Lake City. *(Conditional)*

 (5) Square Kitchen, Salt Lake City. *(Conditional)*

 (6) Yumz Vegan Bakery, Salt Lake City. *(Conditional)*

 (7) Querubin and The Taco Lady, Salt Lake City. *(Conditional)*

 (8) Mozz, Salt Lake City. *(Conditional)*

 (9) Deadpan Sandwich, Salt Lake City. *(Conditional)*

 (10) 3 Cups, Salt Lake City. *(Conditional)*

 (11) Red 88 Asian Bistro, South Jordan. *(Conditional)*

e. On-Premise Beer Recreational Applicants: (Dan Oberg) *[action items]*

 *New Applicants:*

1. Soundwell, Salt Lake City. *(Conditional)*

(2) Soldier Hollow Nordic Center, Midway. *(Conditional)*

f. On-Premise “Tavern” Applicant: (Dan Oberg) *[action item]*

 *Previous Applicant:*

 (1) ~~Verse, Salt Lake City~~. *STRIKE*

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

 (1) Scion Cider, Salt Lake City. (Type 5)

16. TEMPORARY BEER PERMIT: (Tiffany Clason) *[discussion and possible action item]*

 a. Soundwell, Salt Lake City.

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

18. COMMENTS FROM COMMISSIONERS AND PUBLIC.

19. ADJOURN.

INDIVIDUALS NEEDING LANGUAGE TRANSLATION SERVICES SHOULD CONTACT

VICKIE ASHBY AT (801) 977-6800 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.

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.