**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: 1-253-215-8782

Meeting ID: 853 1985 8385

Passcode: 86215230

Commission Meeting

Tuesday, November 29, 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. (Angela Micklos)

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

- October 25, 2022 Commission Meeting

- November 17, 2022 Special Commission Meeting

 4. ANNOUNCEMENTS:

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

- Tuesday, December 20, 2022

- Thursday, January 26, 2023

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.

 c. License Renewals:

 Thursday, November 30, 2022

Deadline for filing all renewal materials and paying fees for the following licenses, permits and certificates:

* Brewer Located Outside of Utah.
* Liquor Warehouse.
* Beer Wholesaler.
* Local Industry Representative.
* Utah Manufactures - Breweries/Wineries/Distilleries.
* Public Service Permits.

 5. FINANCIAL UPDATE. (Sean Williford)

 6. PARENTS EMPOWERED UPDATE. (Doug Murakami)

 7. ADMINISTRATIVE RULES ADOPTION: (Angela Micklos) *[action item]*

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

b. R82-1-208 Percentage Lease Agreements

c. R82-2-202.1 Late License Renewals

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

e. R82-2-308 Consignment Inventory Package Agencies

f. R82-5-202 Retail License Renewals

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

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

 8. VIOLATIONS:

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

*Police Department (NSLPD), Ogden Police Department (OPD), Unified Police Department (UPD), Heber City Police Department (HPD)*

 a. Consent Calendar: (Samuel McHenry) *[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 Food Stores, Kamas. \*SBI (OP)

 and Steven Nicholson (employee).

 (2) Sicilia Mia, Farmington and Daniel \*SBI (RE)

 Carpio (employee).

 (3) Wing Nutz, Orem and Kaden Hyde \*SBI (RE)

 (employee).

 (4) One and Only, St George. \*SBI (TV)

 (5) Catarachos Restaurant, West Valley \*SBI (RE)

 and Maria Perdomo Casanova (employee).

 (6) El Mexsal Mexican & Salvadorian \*SBI (RE)

 Food, Provo and Jose Zamora Aguilar

 (employee).

 (7) SNS Quick Stop, Ogden and \*OPD (OP)

 Hekmatullah Fazil (employee).

 (8) The Links @ Sleepy Ridge GC, \*SBI (BE)

 Orem and David Strunk (employee).

 (9) Eagles, 1760, Murray and Dorothy \*SBI (BAR)

 Bean (employee).

 (10) Fosters Market, Cedar City and \*SBI (OP)

 Lois Melling (employee).

 (11) Daniels Summit Lodge, Heber City \*HPD (OP)

 and Melissa Prestage (employee).

 (12) Hanna Café & Bar, Hanna and \*SBI (BAR)

 Brandy Giles (employee).

 (13) World Famous Woody’s Tavern, Moab. \*SBI (BAR)

 9. LICENSEE RECOGNITIONS: PASSED UTAH PUBLIC SAFETY, SBI COVER (CUB)

 INSPECTIONS. (Tiffany Clason)

10. EXTENDED CLOSURE REQUEST: (Nicole Tarleton) *[action item]*

1. Granny J’s, Price. (RE) (requesting until the December 2022 meeting)

11. CHANGE OF LOCATION REQUEST: (Margaret Hardie) *[action item]*

1. Sushinaloa (RE)

From: 1409 S. State Street, Provo

To: 194 W. Center, Orem.

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

  *Change of Ownerships:*

(1) 7-Eleven Store #12927J, Salt Lake City. *(Conditional)*

 (2) 7-Eleven Store #38706J, Ogden.

 (3) E’s Market, La Sal. *(Conditional)*

 (4) Ken’s Kash, Oakley. *(Conditional)*

(5) Spanish Fork One Stop, Spanish Fork. *(Conditional)*

 *New Applicants:*

 (1) Trader Joe’s, Draper. *(Conditional)*

 (2) Maverik #665, Magna. *(Conditional)*

(3) Springhill Suites by Marriott, Salt Lake City.

 (4) Village on State, Salt Lake City. *(Conditional)*

 (5) India Foods, Salt Lake City.

13. 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: (Margaret Hardie) *[action items]*

 **Full Change of Ownership:**

(1) Fat Cats Ogden LC DBA Fat Cats, Ogden to Skinny Dogz LLC DBA: Skinny Dogz, Ogden. *(Conditional)* (BE)

(2) Only Star LLC DBA: Lonestar Saloon West Valley City to Bunna

LLC DBA: Lonestar Saloon, West Valley City. (BAR)

 (3) Castle Country LLC DBA Ramada by Wyndham Price to Best

Western Castle Country Inc. DBA: Sure Stay Plus Hotel by Best

Western Price, Price. (HL)

 **51% or more restructuring of Entity:**

(1) Tapatio Mexican Food, Ogden. (RB)

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

 *Ready to operate:*

(1) West Side Tavern, Salt Lake City. *(currently have a tavern license; will surrender tavern license if approved)*

 (2) Fisher Brewing Company, Salt Lake City. *(currently have a tavern*

*license; will surrender tavern license if approved)*

 *Projected Future Opening:*

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

 *opening December 2022).*

 (2) Bout Time Pub & Grub, Bluffdale. *(Conditional)* *(projected opening December 30, 2022)*

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

 *January 2023).*

 (4) Marquis, Park City. *(Conditional) (projected opening March 2023).*

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

*opening June 2023)*

 (6) Yuki, Salt Lake City. *(Conditional)* *(projected opening July 2023)*

c. Full Service Restaurant Applicants: (Jeff Colvin) *[action items]*

 *New Applicants:*

(1) La Fountain, Sandy. *(open)*

 (2) Mi Buena Vida, Salt Lake City. *(Conditional) (projected opening*

*December 15, 2022)*

 (3) Cupla Coffee Cottonwood, Salt Lake City. *(Conditional) (open)*

 (4) Tapa Sushi Japanese Cuisine, American Fork. *(Conditional) (open)*

 (5) ~~Root’d Café, Riverton~~. *STRIKE*

 (6) Nori Sushi Bar & Grill, American Fork. *(open) (currently have a*

*limited restaurant license; will surrender if approved)*

 (7) Casa Linda Mexican Restaurant, Salt Lake City. *(Conditional)*

*(projected opening December 2, 2022).*

 (8) ~~Ogden Movie Grill, Ogden.~~  *STRIKE*

 (9) DC Pub and Grill, Duck Creek Village. *(Conditional) (open)*

*(currently have a limited restaurant license; will surrender if approved)*

 (10) Pizzeria 712, Orem. *(open) (Conditional) (currently have a*

 *limited restaurant license; will surrender if approved)*

d. Limited Service Restaurant Applicants: (Craig Warr) *[action items]*

 *New Applicants:*

 (1) Jinya Ramen Bar #3, Lehi.

(2) Toro Ramen, Midvale. *(Conditional)*

 (3) Oh Shabu Shabu & BBQ, South Jordan.

 (4) New Jade Lion, Vernal.

 (5) New Lemongrass, Vernal.

e. Hotel Applicant: (Jeff Colvin) *[action item]*

 *New Applicant:*

(1) Red Mountain Resort, Ivins. (BC, RE & SPA) *(currently hold full restaurant and banquet catering licenses; will surrender both licenses if approved)*

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

 *New Applicant:*

(1) The Colony HOA, Park City. (Type 1)

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

15. COMMENTS FROM COMMISSIONERS AND PUBLIC.

16. DABS/COMMISSION BIAS TRAINING. (Weslie Porter)

17. 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.