**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: 1-719-359-4580

Meeting ID: 812 9674 9453

Passcode: 86238176

Commission Meeting

Thursday, January 26, 2023 – 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. (Lisa Carpenter)
3. POSSIBLE CLOSED SESSION TO DISCUSS PENDING LITIGATION.

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

- December 20, 2022 Commission Meeting

 5. ANNOUNCEMENTS:

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

- Thursday, February 23, 2023

- Thursday, March 30, 2023

 b. Holiday Closure:

The DABS administrative office, warehouse and liquor stores will be closed:
- Monday, February 20, 2023 (Washington and Lincoln Day)

c. Public Comments:

 - Those present, please complete the form located at the back of

the room.

- Those participating virtually, please email your name, city, topic, and

affiliation (if applicable) to hotline@utah.gov by 5:00 p.m. on Wednesday, January 25, 2023.

 - Comments will be addressed at the end of the meeting.

 d. License Renewals:

 - Tuesday, January 31, 2023

Deadline for filing all renewal materials and paying fees for the following license types:

* On-Premise Beer Recreational Amenity
* On-Premise Beer Only Restaurants
* On Premise “Tavern”
* Off-Premise Beer Retailers

 6. FINANCIAL UPDATE. (Sean Williford)

 7. PARENTS EMPOWERED UPDATE. (Doug Murakami)

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

 9. APPOINTMENT OF GENERAL WAREHOUSE MANAGER.

(Tiffany Clason/Cade Meier) *[action item]*

10. APPROVAL OF TEMPORARY STATE STORE.

(Tiffany Clason) *[action item]*

11. 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), Cache County (CC)*

 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) Hilton, Salt Lake City and Emma Wikoff- \*SBI (HL)

 Witten (employee).

 (2) Hyatt Place, Salt Lake City and Brittany \*SBI (RE)

 Lacock (employee).

 (3) Don Pedro’s Mexican Restaurant, Heber \*SBI (RE)

 and Ema Quintana (employee).

 (4) Smith’s #133, Salt Lake City and Stephanie \*UPD (OP)

 Solik (employee).

 (5) 7-Eleven Store # 29175D, Salt Lake City \*UPD (OP)

 And Guijala Mahendar (employee).

 (6) Itto Sushi, Orem and Micala Brailsford \*SBI (RE)

 (employee).

 (7) Kamas Foodtown/Sinclair, Kamas and \*SBI (OP)

 Amia Woodward (employee).

 (8) Huhot Mongolian Grill, St George and \*SBI (RL)

 Jamelin Abritz (employee).

 (9) Neighbors Market, North Salt Lake \*NSLPD (OP)

 And Shelly Bishop (employee).

 (10) Holiday Inn Burger Theory, St George and \*SBI (RE)

 Ethan Langford and Kristin Ohlsson (employee).

 (11) Shoga Japanese Sushi Bar & Restaurant, \*SBI (RL)

 Orem and Sydnee Birch (employee).

 (12) Manning’s Short Stop, Hyrum and Natania \*CC (OP)

 Maughan (employee).

 (13) Manning’s Short Stop, Hyrum and Sheila \*CC (OP)

 Huffman (employee).

 b. Violation Consideration: (Samuel McHenry) *[action item]*

 (14) Sakura Japanese Steak and Sushi Bar, Price \*SBI (RL)

 and Jing Cao (employee).

12. LICENSEE RECOGNITIONS: PASSED UTAH PUBLIC SAFETY, SBI COVERT

 UNDERAGE BUYER (CUB) INSPECTIONS. (Tiffany Clason)

13. EXTENDED CLOSURE REQUESTS: (Rob Hansen) *[action items]*

 a. Cowboy Ranch House II, Bryce. (RE) *(requesting until the March 2023 meeting).*

 b. Outlaw’s Roost, Hanksville. (RE) (requesting until the March 2023 meeting).

c. Under Canvas, Big Water. (RE) *(requesting until the March 2023 meeting).*

 d. Under Canvas, Virgin. (RL) *(requesting until the March 2023 meeting).*

 e. Chuckwagon Cookouts, Kanab. (RL) *(requesting until the March 2023 meeting).*

 f. Hunt & Gather Restaurant, Torrey. (RE) *(requesting until the April 2023 meeting).*

14. CHANGE OF LOCATION REQUEST: (Rob Hansen) *[action item]*

a. Anthony J’s (BAR) *(Conditional)*

 From: 23 East 100 North, Price.

 To: 150 North Hospital Drive, Price.

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. Off- Premise Beer Retailer Applicants: (Stephne Hanson) *[action items]*

 *License Change of Ownership:*

(1) 7-Eleven Store # 12948C, Salt Lake City. *(Conditional)*

 (2) 7-Eleven Store # 33980C, Sandy. *(Conditional)*

(3) Exxon-MK Fuel Stop, Roy.

 *New Applicants:*

(1) Hampton Inn Salt Lake City/Layton.

 (2) Latin Market, Midvale.

(3) Maverik # 657, Salt Lake City

 (4) Rose Park Convenience Store, Salt Lake City. *(Conditional)*

b. Local Industry Representative Applicants: (Jeff Colvin) *[action items]*

 (1) Henri Johnson / Sazerac Company, Draper.

 (2) Chloe Greep / Sazerac Company, Salt Lake City.

 (3) Trent Hannu / Sazerac Company, South Jordan.

 (4) Chris Morris / Sazerac Company, Washington.

 c. On-Premise Beer Recreational Amenity Applicant: (Jeff Colvin) *[action item]*

 *License Change of Ownership:*

(1) ~~Gravel Pit Lanes, Moab~~. *STRIKE*

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

 *License Change of Ownership:*

(1) Ovation Sienna Hills, Washington. *(Conditional)*

(2) ~~Zion Canyon Brew Pub, Springdale~~. *STRIKE*

 *Ready to Operate:*

(1) La Fonda Grill, Hurricane. *(Conditional) (currently open)*

 (2) The Logan Golf and Country Club, Logan. *(Conditional) (currently*

*open).*

 (3) ~~Under Canvas, Bryce~~. *STRIKE*

(4) La Casa Del Tamal, Salt Lake City. *(Conditional) (currently*

*open)*

 *Projected Future Opening:*

 (1) Delipan, Provo. (Conditional) *(projected opening January 27,*

*2023).*

(2) Proper Brewing Moab Taphouse, Moab. *(Conditional) (projected opening January 31, 2023).*

 (3) Wildfin American Grill, South Jordan. *(Conditional) (projected*

*opening February 14, 2023)*

(4) Stack 571 Burger & Whiskey Bar, South Jordan. *(Conditional)*

*(projected opening March 15, 2023).*

 (5) Biscuit & Hogs, Ogden. *(Conditional) (projected opening March 10,*

*2023)*

(6) Root’d Café, Riverton. *(Conditional)* *(projected opening*

*April 27, 2023).*

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

 *License Change of Ownership:*

(1) Canyon Steak and Waffle House, Moab. *(Conditional)*

 *New Applicants:*

 (1) Mountain Mike’s Pizza, Hurricane. *(Conditional)*

(2) Silverlake Ramen, Riverton. *(Conditional)*

(3) Nonna Ina, St George. *(Conditional)*

 (4) One Noodle Bar, West Jordan. *(Conditional)*

 f. On Premise “Beer Only Restaurant” Applicant: (Cori Price) *[action item]*

 *New Applicants:*

(1) Zimbu, Sandy.

g. On-Premise Banquet Catering Applicant: (Rob Hansen) *[action item]*

 *New Applicant:*

(1) The Logan Golf and Country Club, Logan. *(Conditional)*

 h. On Premise “Tavern” Applicants: (Rob Hansen*) [action items]*

 *License Change of Ownership:*

(1) ~~Zion Canyon Brew Pub, Springdale~~. *STRIKE*

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

 *License Change of Ownership:*

(1) The Logan Golf and Country Club, Logan. *(Conditional) (changing*

*from an Equity Bar to a Social Bar)*

(2) Mayor Voss, Salt Lake City.

 *Ready to Operate:*

(1) West Side Tavern, Salt Lake City. *(currently holds a Winter Seasonal Bar license; requesting Full Bar license).*

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

*license; will surrender tavern license if approved).*

 *Projected Future Opening:*

 (1) Bout Time Pub & Grub, Bluffdale. *(Conditional)* *(projected opening February 1, 2023).*

 (2) Aker Restaurant and Lounge, Salt Lake City. *(Conditional)*

 *(projected opening April 2023)*

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

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

opening August 2023)

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

16. COMMENTS FROM COMMISSIONERS AND PUBLIC.

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.