MINUTES OF THE MEETING OF THE UTAH

 ALCOHOLIC BEVERAGE SERVICES COMMISSION

HELD TUESDAY, DECEMBER 20, 2022.

*[A copy of the final agenda was posted on the bulletin board at the DABS Administrative Office, emailed to the Salt Lake Tribune and Deseret News, and posted on the Utah Public Notice Website by 10:00 a.m. on Monday, December 19, 2022.]*

Chair Juliette Tennert called the meeting to order at 10:00 a.m.

Commissioners Present: Juliette Tennert, Tara Thue, Natalie Randall, and Jennifer Tarazon.

Commissioners Participating Virtually: Jacquelyn Orton and Thomas N. Jacobson.

Staff Present: Tiffany Clason, Executive Director; Cade Meier, Deputy Director; Sean Williford, Finance Director; and Angela Micklos, Compliance and Licensing Director.

Also Present: Samuel McHenry, Assistant Attorney General.

PLEDGE OF ALLEGIANCE:

Kimberly Rodell led the group in the Pledge of Allegiance.

APPROVAL OF MINUTES:

Ms. Thue moved to approve the minutes of the Commission Meeting held November 29, 2022. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

ANNOUNCEMENTS:

Ms. Tennert made the following announcements:

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

 - Thursday, January 26, 2023

 - Thursday, February 23, 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. Store Hours:

 - Saturday, December 24, 2022 (Christmas Eve)

 All state liquor stores will close at 6:00 p.m.

 - Saturday, December 31, 2022 (New Year’s Eve)

 All state liquor stores will close at 7:00 p.m.

d. Holiday Closures:

The DABS administrative office, warehouse and liquor stores will be closed:
- Monday, December 26, 2022 (Christmas Day observed)

 - Monday, January 2, 2023 (New Year’s Day observed)

 - Monday, January 16, 2023 (Dr. Martin Luther King, Jr. Day)

FINANCIAL UPDATE:

Mr. Williford provided an update on the November 2022 financials. In November, sales totaled $49.6 million, a 12% increase compared to the prior year. Bottle sales are down 7.0% over the prior year. The majority of the growth is due to increases in pricing and cost of goods sold. Mr. Williford also stated that after all expenses $7.8 million will be returned to the general fund for November. He added that the numbers are preliminary as the department is still transitioning to the new reporting system.

PARENTS EMPOWERED UPDATE:

Doug Murakami provided an update on the Parents Empowered (PE) campaign. He noted that the campaign is half way through the fiscal year and mentioned a few accomplishments. The campaign has produced six new television spots, six new radio spots, three new Spanish radio spots, and awarded 14 new community partnership projects. They also partnered with Encircle on a mural in Park City.

Mr. Murakami announced that January is Parents Empowered month. The campaign will work with local communities to assist with promotions and giveaways.

APPOINTMENT OF AGENCY INFORMATION SECURITY MANAGER:

Ms. Clason explained that the position is moving classifications and statute requires commission approval. She noted Jerri Averre currently holds the position and is doing a great job. Ms. Clason asked that the commission approve Jerri Averre as the Agency Information Security Manager.

Ms. Thue moved to approve Jerri Averre as the Agency Information Security Manager. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

ADMINISTRATIVE RULE:

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

Ms. Tennert noted the balance of the administrative rules were voted on last month. She added that the commission took extra time to review the public comments and, as Chair, she requested the rule be on the agenda as a discussion item.

Ms. Tennert explained that commission leadership met with legislative leadership and legislative leadership now believe the sale of smaller bottles is a major alcohol policy issue and should be addressed by the elected body. Given the legislative view, the rule was not listed on the agenda as an action item.

Ms. Tennert recognized that the commission had previously been authorized to consider the sale of smaller bottles and thanked members of the commission and staff for their work and due diligence in preparing the rule.

Ms. Micklos provided a procedural flow noting that if no formal action is taken by the commission the proposed rule change will expire January 14, 2023.

Ms. Clason provided an overview of the public comments received. A total of 491 comments were submitted; 324 were in support of the rule, 157 were opposed. Ms. Tennert thanked those that submitted comments.

Ms. Thue commended staff and the commission for their work. She also noted that some of the public comments submitted online or in the public meeting cited studies that had nothing to do with the comments being made. Ms. Thue reiterated the importance of factual and credible submissions. She also expressed disappointment, as a customer, that smaller bottles are not available to try new products or use in recipes.

Ms. Randall mirrored Ms. Thue’s comments adding that the rule wasn’t just to accommodate tourists as Utah’s demographics and population are changing.

Mr. Jacobson also discussed the referenced studies that didn’t support the arguments and encouraged everyone to read what they are citing. He also encouraged those that submitted comments to be in contact with their legislators.

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), Clearfield Police Department (CPD)*

a. Consent Calendar:

*[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) Texas Roadhouse, Spanish Fork and \*SBI (RE)

 Macee Richardson (employee).

(2) Café Sabor, Logan and Carson Schmuts \*SBI (RE)

 (employee).

(3) Tandoori Oven, Logan and Braxton \*SBI (RL)

 Monson (employee).

(4) Bella’s Mexican Grill, Ogden and Julio \*SBI (RE)

 Blandon-Lopez (employee).

 (5) Lisa’s Country Kitchen, Nephi and Brian \*SBI (RL)

 Madill (employee).

 (6) Red Tacos, Orem and Lina Rojas \*SBI (RB)

 Hernandez (employee).

 (7) Maverik #386, North Salt Lake and Dustin \*NSLPD (OP)

 Munger (employee).

 (8) Golf the Round, Salt Lake City and Adam \*SBI (BE)

 Whitt (employee).

 (9) Sakura Japanese Steak & Sushi Bar, Price \*SBI (RL)

 and Jing Cao (employee).

 (10) Smith’s #140, Clearfield and Kylie Moritz \*CPD (OP)

 (employee).

 (11) La Cabana Restaurant, Vernal and Kiana \*SBI (RE)

 Thrash (employee).

 (12) Tucanos Brazilian Grill, Orem and \*SBI (RE)

 Jacqueline Uriostegui (employee).

 (13) North Salt Lake Food Mart, North Salt \*NSLPD (OP)

 Lake and Sahdat Ali (employee).

 (14) P.F. Chang’s China Bistro, Salt Lake City \*SBI (RE)

 and Jamie Patterson (employee).

 (15) Carver’s, Sandy and Lauren Pearson \*SBI (RE)

 (employee).

 (16) P.F. Chang’s China Bistro, Orem and Eric \*SBI (RE)

 Castro (employee).

 (17) Mr. Shabu, Salt Lake City and Irish Hilum \*SBI (RE)

 (employee).

 (18) Red Fort Cuisine of India, St George and \*SBI (RL)

 Sandeep Sinzh (employee).

 (19) Buffalo Wild Wings, Logan and \*SBI (RE)

 Nathan Sponenburgh (employee).

Mr. McHenry noted all items on the consent calendar are complete and ready for action by the commission.

Ms. Randall moved to approve the items on the consent calendar. Ms. Thue seconded the motion.

Ms. Thue stated the subcommittee had concerns with #3 Tandoori Oven for sale to a minor by a minor, #9 Sakura Japanese Steak & Sushi Bar due to verbal confrontation with officers, #12 Tucanos Brazilian Grill for second offense, #15 Carvers due to untrained staff, and #19 Buffalo Wild Wings for second offense. Ms. Thue asked Ms. Orton for a report from the compliance subcommittee. Ms. Orton expressed concern that there are situations where the officers and covert underage buyers are experiencing verbal abuse. Ms. Orton also asked Mr. McHenry to confirm that the situation with #6 Red Tacos has been resolved. Mr. McHenry confirmed they have stipulated to a revocation, so it is resolved.

Ms. Orton made a substitute motion to approve the items on the consent calendar except for #3 Tandoori Oven, #9 Sakura Japanese Steak & Sushi Bar, and #19 Buffalo Wild Wings. Ms. Thue seconded the motion.

Commissioner Jacobson suggested #12 Tucanos and #15 Carvers be included in the substitute motion.

Ms. Tennert called for a vote on the substitute motion to approve the items on the consent calendar except for #3 Tandoori Oven, #9 Sakura Japanese Steak & Sushi Bar, and #19 Buffalo Wild Wings. Roll call vote: Commissioners Thue, Randall, Tarazon, and Orton voted yea; Commissioners Tennert and Jacobson voted nay. The motion passed.

Mr. McHenry provided an overview of the violation and proposed settlement agreement for #3 Tandoori Oven. Mohit Arora from Tandoori Oven came forward to explain the steps being taken to prevent additional violations.

Ms. Thue moved to approve #3 Tandoori Oven in Logan. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

Mr. McHenry provided an overview of the violation and proposed settlement agreement for #19 Buffalo Wild Wings. Kurt Torres from Buffalo Wild Wings and Tanner Lenart representing Buffalo Wild Wings came forward to address the commission. Mr. Torres outlined the steps being taken to prevent additional violations. The commissioners expressed concern over the number of violations and that the plan submitted after the last violation did not prevent this violation.

Ms. Thue moved to approve #19 Buffalo Wild Wings in Logan. Ms. Tennert added to the motion the requirement that if there are future violations for Buffalo Wild Wings staff will work with the commission prior to determining any sort of settlement and give sufficient notice for discussion. Ms. Orton seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

Mr. McHenry provided an overview of the violation and proposed settlement agreement for #9 Sakura Japanese Steak & Sushi Bar. Ms. Micklos stated that she learned this morning of a possible language barrier. She reported that staff is working to get an interpreter to participate virtually. The interpreter was unable to participate in the meeting. The item was continued to next month.

LICENSEE RECOGNITIONS: PASSED UTAH PUBLIC SAFETY SBI COVERT (CUB) INSPECTIONS.

Ms. Clason reported that since the November meeting, 93 licensees passed the SBI inspections. She congratulated those that passed and thanked them for following the alcohol safety laws.

LICENSE RENEWALS:

The license types up for renewal include:

 - Public Service Permits

 - Local Industry Representatives

 - Manufacture Distilleries

 - Manufacture Breweries

 - Manufacture Wineries

 - Liquor Warehouses

 - Beer Wholesalers

 - Brewers Located Outside of Utah

Ms. Micklos reported that out of 309, all but 35 renewed. She stated there are 274 license renewals ready for approval. Ms. Clason added that the renewals will be effective January 1, 2023.

Ms. Thue moved to approve the 274 license renewals ready for approval. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

EXTENDED CLOSURE REQUESTS:

a. Granny J’s, Price. (RE)

Nicole Tarleton gave an overview of the request from Granny J’s in Price.

Ms. Thue moved to approve an extended closure for Granny J’s in Price until the March 2023 commission meeting. Ms. Orton seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

b. ~~Wahso, Park City~~. *STRIKE*

CHANGE OF LOCATION REQUESTS:

a. Bout Time Pub & Grub/Real Bar & Grill (LB)

 From: 1570 Newpark Blvd., Park City.

 To: 9200 South State St., Sandy.

Ms. Micklos gave an overview of the request. She also read an email received from Tim Ryan stating that Bout Time Franchising LLC doesn’t approve of the request. Ms. Micklos clarified franchisor/franchisee issues are not in the commission’s purview to consider. She stated the request meets statutory requirements.

b. Happy Camper Deli (BE)

 From: 1630 West 2100 South, Salt Lake City.

 To: 2525 Taylorsville Blvd., Taylorsville.

Craig Warr gave an overview of the request.

c. Shaka Island/Senorita’s Cantina (BAR)

 From: 2000 North 300 West, Spanish Fork.

 To: 533 South 1750 West, Suite D4, Springville.

Kim Rodell gave an overview of the request.

Ms. Thue made a motion to approve conditional change of location requests for Bout Time Pub & Grub/Real Bar & Grill in Sandy, Happy Camper Deli in Taylorsville, and Shaka Island/Senorita’s Cantina in Springville. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

OFF-PREMISE BEER RETAILER APPLICANTS:

  *Change of Ownerships:*

(1) 7-Eleven Store #34472J, Sandy. *(Conditional)*

 (2) 7-Eleven Store #38710A, Layton. *(Conditional)*

 (3) Fast Stop 1105, Tremonton.

 (4) Fast Stop 1116, Meadow. *(Conditional)*

(5) Jags Fuel 1, Ogden.

 (6) Jags Fuel 2, Ogden.

 *New Applicants:*

(1) Maverik #710, Helper.

(2) Kamas Sinclair, Kamas.

 (3) Holiday Oil #69, Saratoga Springs. *(Conditional)*

 (4) Leonardo’s Market, Park City.

 (5) Six Sailor Cider, Salt Lake City.

(6) Kum & Go #2505, Salt Lake City. *(Conditional)*

(7) Gracias Market, Sandy. *(Conditional)*

Stephne Hanson gave an overview of the new and change of ownership applications.

Ms. Thue moved to approve off-premise beer retailer license ownership changes for #3 Fast Stop 1105 in Tremonton, #5 Jags Fuel 1 in Ogden, and #6 Jags Fuel 2 in Ogden; and conditional off-premise beer retailer license ownership changes for #1 7-Eleven Store #34472J in Sandy, #2 7-Eleven Store #38710A in Layton and #4 Fast Stop 1116 in Meadow. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

Ms. Thue moved to approve off-premise beer retailer licenses for #1 Maverik #710 in Helper, #2 Kamas Sinclair in Kamas, #4 Leonardo’s Market in Park City, and #5 Six Sailor Cider in Salt Lake City; and conditional off-premise beer retailer licenses for #3 Holiday Oil #69 in Saratoga Springs, #6 Kum & Go #2505 in Salt Lake City, and #7 Gracias Market in Sandy. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

SPECIAL USE PERMIT APPLICATIONS:

a. Arlington Scientific, Springville. (Scientific)

b. Alphatech Research Corp., American Fork. (Scientific)

c. Botanicals by Design, Clearfield. (Industrial Manufacturing)

d. Wholesome Goods, Centerville. (Industrial Manufacturing)

Cori Price gave an overview of the special use permit applications.

Ms. Thue moved to approve scientific permits for Arlington Scientific in Springville and Alphatech Research Corp. in American Fork; and industrial manufacturing permits for Botanicals by Design in Clearfield and Wholesome Goods in Centerville. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

LIQUOR WAREHOUSE APPLICATION:

a. Canary Cocktails, Salt Lake City.

Steve Lucero gave an overview of the application noting the effective date will be January 1, 2023.

Ms. Thue moved to approve a liquor warehouse license effective January 1, 2023 for Canary Cocktails in Salt Lake City. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

MANUFACTURE APPLICATIONS:

a. Second Summit Hard Cider Company, Salt Lake City. (Manufacture Winery)

b. Simplicity Cocktails, Salt Lake City. (Manufacture Distillery)

Jeff Colvin gave an overview of the applications noting the licenses will be effective January 1, 2023.

Ms. Randall moved to approve a manufacture winery license effective January 1, 2023 for Second Summit Hard Cider Company in Salt Lake City and a manufacture distillery license effective January 1, 2023 for Simplicity Cocktails in Salt Lake City. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

LICENSE APPLICATIONS:

a. Change of Ownership License Applications:

 **Full Change of Ownership:**

 (1) Super Groceries, Inc. DBA: Lamplite Lounge, Ogden. To:

Lamplite Bar LLC. DBA: Lamplite Lounge, Ogden. (BAR)

 (2) FRG-SGU, LLC DBA: Rib & Chop House, St George to: FRG-St.

George, LLC, DBA: Rib & Chop House, St George. (RE)

*(transaction closing date 01/03/23)*

 (3) Park City Amigos inc. DBA El Chubasco, Park City. To:

Tomahawk Restaurant Group LLC DBA: El Chubasco, Park City.

(RB)

 (4) Balcony 2, Inc. DBA: The Yes Hell, Ogden. To: Xalisco, LLC.

DBA: Xalisco, Ogden. (BAR)

 (5) Sadkat, LLC, DBA Ice Haus, Murray. To: Ice Haus Bar LLC DBA:

Ice Haus, Murray. (BAR) *(transaction closing date*

*01/01/23)*

Cori Price gave an overview of the change of ownership applications noting #2 Rib & Chop House will be effective upon the transaction closing date of January 3, 2023, and #5 Ice Haus Bar will be effective upon the transaction closing date of January 1, 2023.

Ms. Thue moved to approve full ownership changes for #1 Lamplite Lounge in Ogden, #2 Rib & Chop House in St. George effective upon the transaction closing date of January 3, 2023, #3 El Chubasco in Park City, #4 Xalisco in Ogden, and #5 Ice Haus in Murray effective upon the transaction closing date of January 1, 2023. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

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

(1) ~~Brick & Mortar Restaurant, LLC~~ *STRIKE*

 (2) Taqueria 27, Holladay. (RE) *(Conditional)*

 (3) Taqueria 27, Salt Lake City. (RE) *(Conditional)*

 (4) Taqueria 27, Lehi. (RE)

 (5) Taqueria 27, Murray. (RE) *(Conditional)*

Cori Price asked the commissioners to strike #1 Brick & Mortar. She gave an overview of the remaining 51% or more restructuring applications noting those that are conditional.

Ms. Thue moved to approve a 51% or more restructuring of entity change for #4 Taqueria 27 in Lehi; and conditional 51% or more restructuring of entity changes for #2 Taqueria 27 in Holladay, #3 Taqueria 27 in Salt Lake City, and #5 Taqueria 27 in Murray. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

b. Bar Establishment Applicants:

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

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

 *opening December 30, 2022) (violation history).*

 (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)*

Ms. Tennert noted that there is one full year bar establishment license available, and one winter seasonal. She clarified that only three more full year licenses will become available this fiscal year. Mike Bishop provided an overview of the applications.

Ms. Orton provided an overview of the compliance subcommittee discussions. She noted the subcommittee did not reach a consensus on what to do with the available full year license.

Ms. Tennert asked to hear from the applicants ready to open in December. Representatives from Fisher Brewing Company, Proper Brewing Moab Taphouse, and Bout Time Pub & Grub in Bluffdale addressed the commission regarding their readiness to open and operate.

Ms. Orton and Mr. Jacobson provided additional insight into the issues discussed during the subcommittee meeting.

Ms. Orton made a motion to grant a bar establishment license to Fisher Brewing Company in Salt Lake City. Ms. Thue seconded the motion.

The commissioners discussed the limited number of licenses and how to weigh the factors being considered such as readiness to open, underserved area, and the use of alternate licenses available in order to open and operate. Ms. Orton reiterated that applicants using tavern licenses to operate shouldn’t be marginalized. There was also discussion about the use of full service restaurant licenses as they are becoming scarce.

Ms. Thue made a substitute motion to award the license to Proper Brewing Moab Taphouse in Moab. Ms. Thue rescinded her substitute motion.

Ms. Tennert called for a vote on Ms. Orton’s motion to grant a bar establishment license to Fisher Brewing Company in Salt Lake City. Ms. Thue seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, and Jacobson voted nay; Commissioners Orton and Tarazon voted yea. The motion failed.

Mr. Jacobson made a motion to schedule a special meeting toward the end of the first week in January to reconsider the items and ask staff to report on their readiness to open, number of employees and completion of physical space. The motion was not seconded.

Ms. Thue made a motion to award a bar establishment license to Proper Brewing Moab Taphouse in Moab. Ms. Randall seconded the motion.

Mr. Jacobson expressed concern about staffing. Andrew Tendick from Proper Brewing came forward to reiterate they have hired a manager and have people ready to hire.

Ms. Tennert called for a vote. Roll call vote: Commissioners Tennert, Thue, Orton, Randall, and Tarazon voted yea; Commissioner Jacobson voted nay. The motion passed.

c. Full Service Restaurant Applicants:

 *New Applicants:*

(1) Xetava Gardens, Ivins. *(currently hold a limited restaurant*

*license, will surrender upon approval of full restaurant) (open)*

 (2) Blue Bird Apres Café, Park City. *(Conditional) (opening December*

*21, 2022)*

 (3) La Gringa Restaurant, Richfield. *(currently hold a restaurant beer only*

*license, will surrender upon approval of full restaurant license). (open)*

 (4) Scrambled and Fried, Salt Lake City. *(Conditional) (projected*

 *Opening January 20, 2023)*

Jeff Colvin gave an overview of the applications noting those that are conditional. He also provided projected opening dates where available. Mr. Colvin noted that there are 25 full-service restaurant licenses available today.

Ms. Thue moved to approve full service restaurant licenses for #1 Xetava Gardens in Ivins and #3 La Gringa Restaurant in Richfield; and conditional full service restaurant licenses for #2 Blue Bird Apres Café in Park City and #4 Scrambled and Fried in Salt Lake City. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

d. Limited Service Restaurant Applicants:

 *New Applicants:*

 (1) Pork Belly’s Eatery & Catering Co., Cedar City. *(Conditional)*

(2) Thai Palm Kitchen, Ogden. *(Conditional)*

(3) Tina’s Bakery, Park City. *(Conditional)*

(4) Toro Ramen & Sushi, Riverton. *(Conditional)*

(5) Umi Japanese Shabu Shabu, Salt Lake City.

(6) Over the Coles BBQ, Salt Lake City. *(Conditional)*

(7) Café El Barril, Sandy. *(Conditional)*

 (8) Gold Fish Asian Bistro, South Jordan. *(Conditional)*

(9) Broken Spur Inn & Steakhouse, Torrey.

Craig Warr gave an overview of the applications noting those that are conditional.

Ms. Randall moved to approve limited service restaurant licenses for #5 Umi Japanese Shabu Shabu in Salt Lake City and #9 Broken Spur Inn & Steakhouse in Torrey; and conditional limited service restaurant licenses for #1 Pork Belly’s Eatery & Catering Co. in Cedar City, #2 Thai Palm Kitchen in Ogden, #3 Tina’s Bakery in Park City, #4 Toro Ramen & Sushi in Riverton, #6 Over the Coles BBQ in Salt Lake City, #7 Café El Barril in Sandy, and #8 Gold Fish Asian Bistro in South Jordan. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

e. On Premise “Beer Only Restaurant” Applicant:

 *New Applicant:*

(1) La Frontera Restaurant, Midvale. *(Conditional)*

Craig Warr gave an overview of the application.

Mr. Jacobson moved to approve a conditional beer only restaurant license for #1 La Frontera Restaurant in Midvale. Ms. Thue seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

f. Package Agency Applicants:

 *New Applicants:*

(1) Second Summit Hard Cider Company, Salt Lake City. (Type 5)

 (2) Simplicity Cocktails, Salt Lake City. (Type 5)

Jeff Colvin gave an overview of the applications.

Ms. Tarazon moved to grant Type 5 package agency licenses to #1 Second Summit Hard Cider Company in Salt Lake City and #2 Simplicity Cocktails in Salt Lake City. Ms. Randall seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

g. On Premise Beer Recreational Amenity Applicant:

 *New Applicant:*

(1) Electric Gamebox, Salt Lake City. *(Conditional)*

Rob Hansen gave an overview of the application.

Ms. Thue moved to approve a conditional beer recreational amenity license for #1 Electric Gamebox in Salt Lake City. Ms. Tarazon seconded the motion. Roll call vote: Commissioners Tennert, Thue, Randall, Tarazon, Orton and Jacobson voted yea. The motion passed.

OPERATIONS UPDATE:

Ms. Clason recognized and thanked retail and office staff for their extra efforts during this busy holiday season. She also thanked compliance staff for the quick turnaround on license applications due to the earlier meeting date. She introduced new compliance specialist, Jennifer Jones, and welcomed her to the team.

Ms. Clason referenced the recently submitted annual report and noted that for FY2022 alcohol sales totaled $557.45 million. After paying department costs, over $229 million was returned to the community to fund services everyone uses such as transportation, infrastructure, public health and education. Ms. Clason also outlined the DABS priorities included in the Governor’s budget.

Mr. Meier announced two upcoming requests for proposals (RFPs) – Click ‘n Collect and Utah Wine Club.

COMMENTS FROM COMMISSIONERS AND PUBLIC:

a. Tim Ryan from Bout Time came forward to encourage all stakeholders to contact their legislative representatives regarding alcohol licenses.

There being no further business, Ms. Thue moved to adjourn the meeting. Ms. Randall seconded the motion. The meeting adjourned at 1:00 p.m.