## NOTICE OF HEARINGS AND AGENDA FOR THE ARIZONA STATE LIQUOR BOARD

**DECISIONS NOTED IN RED** 

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and the general public that the Arizona State Liquor Board will hold a meeting open to the public on **June 4, 2015** beginning at <u>10:00 a.m.</u> in the **Department's Hearing Room at 800 W. Washington, 5<sup>th</sup> Floor**, Phoenix, Arizona. As indicated in the following agenda, the Arizona State Liquor Board may vote to go into executive session, which will not be open to the public, to discuss certain matters, and that it may organize as a Panel to hear matters pursuant to A.R.S. §4-111(D). In addition to any executive sessions listed below, when necessary, the Board or Panel may move to go into executive session intermittently throughout the meeting regarding any of the open meeting agenda items pursuant to A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body or review any confidential records and/or A.R.S. §38-431.03(A)(2), respectively. The Board may review, discuss or take action on any item on the agenda. Further, except for those matters indicating a specific time, the presiding officer will set the order of the agenda and items may be taken out of order.

Note: If any person needs special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-9027 in time to make the accommodation.

The agenda for the meeting is as follows:

- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.
- B. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor) CALLED TO ORDER AT 10:00 A.M. MS. SCARAFIOTTI WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT.
- 1. Beer and Wine Store Liquor License No. 10113260

Original Application LICENSE GRANTED

Stefanie Alvidrez Stanfield Ranch Market LLC Stanfield Ranch Market 36820 W. Arizona Hwy 84 Stanfield, AZ 85172

Note: This matter was continued from the May 7, 2015 meeting and is set for hearing because of public protest.

2. Bar Liquor License No. 06070512

Person and Location Transfer Application

LICENSE DENIED

From: To:

Don Drysdale Doral, Agent Christian Nava Cruz

Playtime LLC
Ox Sportsbar

2438 LLC
Heat Cabaret

3209 E. Pinchot
2438 E. McDowell Road
Phoenix, AZ 85018
Phoenix, AZ 85008

Note: This matter was continued from the May 7, 2015 meeting and is set for hearing because the City of Phoenix recommended disapproval of this application.

3. Beer and Wine Store Liquor License No. 10103753

Original Application LICENSE GRANTED MS. CANTRELL ABSENT

Isaac Cota Carniceria el Aguajito, LLC Carniceria el Aguajito 2800 E. Fort Lowell Road Tucson, AZ 85716

Note: This matter is set for hearing because of public protest.

4. Restaurant Liquor License No. 12093102

Justin Wesley Brosemann Mia Piachi Bistro LLC The Bistro At Annie's 2849 Highway 260 Lakeside, AZ 85929 Original Application LICENSE GRANTED MS. CANTRELL ABSENT

Note: This matter is set for hearing because of public protest.

- C. Minutes: Review, consideration and action:
  - May 7, 2015 APPROVED
  - May 7, 2015 Executive Session APPROVED
- D. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda: Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, request, and direct staff to place matters on a future agenda. NEXT MEETING IS JULY 9, 2015 BEGINNING AT 10:00 A.M. FUTURE AGENDA ITEMS: (E) TITLE 4 TRAINING FOR LAWS THAT GO INTO EFFECT JULY 3, 2015; (F) ADVISORY IN THE NOTICE OF HEARING REGARDING INTERPRETERS AND LEGAL REPRESENTATION OF CORPORATIONS AND LLC'S; (G) PROCEDURAL ISSUES WITH LOCAL GOVERNING BODY DECISIONS.
- E. Interpretation of A.R.S. § 4-201 as it relates to documentation required of neighborhood associations. MR. RAINE WILL PREPARE A MEMORANDUM FOR THE BOARD.
- F. Procedural matters to increase efficiency of applicant's testimony. BOARD DISCUSSED STRATEGIES.
- G. Call to the Public: Action taken as a result of public comment will be limited to directing staff to study the matter or to place the matter on a future agenda. NONE

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ADJOURNED AT 3:22 P.M.