

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 **November 5, 2015** beginning at **10:00 a.m. in the Department's Hearing Room at 800 W. Washington, 5th 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.
CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS WERE PRESENT. MR. TROYAN WAS RECENTLY APPOINTED TO THE BOARD.
-
- B. Recognition of departing Board Members. **MS. CANTRELL AND MR. GHELFI ARE NO LONGER SERVING ON THE BOARD.**
-
- C. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)
-

1. Restaurant Liquor License No. 1207A203

Original Application

APPLICATION WITHDRAWAL ACCEPTED

Joseph Noyes Martini
Wild Wild West BBQ Company LLC
Rango's Smoke House Grill
6032 E. Cave Creek Road
Cave Creek, AZ 85331

Note: Subsequent to this matter being scheduled for hearing, an application withdrawal has been filed with the Board. This matter was continued from the September 3, 2015 meeting. This matter is set for hearing because of Department protest and because the Town of Cave Creek recommended disapproval.

2. Beer and Wine Bar Liquor License No. 07073505

Original Application

CONTINUED TO THE JANUARY 7, 2016 MEETING

Cabrina Jennifer McAllister
374 Investment Holdings LLC
Seven 50ml Wine Bar & Bistro
1090 S. Gilbert Road
Gilbert, AZ 85296

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

3. Restaurant Liquor License No. 12083529

Original Application
APPLICATION WITHDRAWAL ACCEPTED

Michael Stephen Simpson, Jr.
Simpson Assets LLC
Champs Pub and Grill
2215 E. Butler Avenue
Kingman, AZ 86409

Note: Subsequent to this matter being scheduled for hearing, an application withdrawal has been filed with the Board. This matter is set for hearing because of Department protest.

4. Application for Bar Liquor License No. 06070398

Agent Change Application
APPLICATION WITHDRAWAL ACCEPTED

Damian John Hartzel
5832, Inc.
Great Alaskan Bush Co
2980 Grand Avenue
Phoenix, AZ 85017

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

D. Minutes: Review, consideration and action:

- September 3, 2015 **APPROVED**
 - September 3, 2015 Executive Session **APPROVED**
-

E. 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 DECEMBER 3, 2015. FUTURE AGENDA ITEM: 2016 HEARING SCHEDULE.**

F. 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**

G. Election of Officers: Chairman and Vice Chairman. **MS. VALDEZ ELECTED CHAIRMAN. MR. DU PONT ELECTED VICE CHAIRMAN.**

###

ADJOURNED AT 10:15 A.M.