

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 **September 3, 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:

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- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.
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- B. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)
CALLED TO ORDER AT 10:02 A.M. MS. CANTRELL WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT.
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1. Beer and Wine Store Liquor License No. 10076623

Original Application
LICENSE DENIED

Gilbert Enriquez
USA Mini Mart
7002 N. 23rd Lane
Phoenix, AZ 85021

Note: This matter was continued from the July 9, 2015 meeting. Subsequent to this matter being scheduled for hearing, an application withdrawal was filed with the Board. The application for withdrawal was later withdrawn. This matter is set for hearing because of Department protest and because the City of Phoenix recommended disapproval. This matter is also set due to public protest.

2. Beer and Wine Store Liquor License No. 10076650

Original Application
LICENSE APPROVED

Troy Charles DeVos
QuikTrip Corporation
QuikTrip #423
13067 W. Thomas Road
Avondale, AZ 85392

Note: This matter is set for hearing because the City of Avondale recommended disapproval.

3. Restaurant Liquor License No. 1207A203

Original Application
CONTINUED TO THE NOVEMBER 5, 2015 MEETING

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

Note: This matter is set for hearing because of Department protest and because the Town of Cave Creek recommended disapproval.

4. Liquor Store Liquor License No. 09040005

Request for Rehearing
REQUEST FOR REHEARING DENIED

From:
Elliott J. Glasser
1st Stop
100 E. Highway 260
Payson, AZ 85541

To:
Elliott J. Glasser
1st Stop
104 E. Highway 260
Payson, AZ 85541

Note: This matter is set to consider the Applicant's Request for Reconsideration filed with the Board. This Location Transfer Application was denied at the July 9, 2015 Board meeting.

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- C. Minutes: Review, consideration and action:
- June 4, 2015 **APPROVED**
 - June 4, 2015 Executive Session **APPROVED**
 - July 9, 2015 **APPROVED**
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- 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. **OCTOBER 1, 2015 MEETING IS CANCELLED. NEXT MEETING IS NOVEMBER 5, 2015.**
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- E. Interpretation of A.R.S. § 4-201 as it relates to documentation required of neighborhood associations: Assistant Attorney General Michael Raine will report on legal research.
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- F. Discussion and action to authorize Chairperson of the Liquor Board to rule on uncontested or stipulated requests for withdrawal of application or for continuance. **APPROVED DELEGATION OF AUTHORITY TO CHAIRPERSON TO RULE ON UNCONTESTED OR STIPULATED REQUESTS FOR CONTINUATION.**
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- G. Title 4 training for laws that go into effect July 3, 2015: Assistant Attorney General Michael Raine will present changes in statute that apply to the Board.
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- H. Advisory in the Notice of Hearing regarding interpreters and legal representation of corporations and LLC's
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- I. Procedural issues with local governing body decisions
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- J. 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. **NICHOLAS GUTTILLA, GUTTILLA MURPHY ANDERSON, P.C.**
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ADJOURNED AT 2:46 P.M.