

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 **August 4, 2016**, beginning at **10:00 a.m. in the Department's Hearing Room at 800 W. Washington, 5<sup>th</sup> Floor**, Phoenix, Arizona. One or more members of the Board may participate in the meeting by telephonic communication. 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.  
**CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS PRESENT.**
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- B. Recognition of departing Board Member. **MR. DU PONT WAS RECOGNIZED.**
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- C. Introduction of new Board Members. **MR. ARELLANO AND MR. CAMPBELL WERE INTRODUCED.**
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- D. Election of Officers: Vice Chair. **MR. TROYAN WAS ELECTED VICE CHAIR.**
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- E. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)
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1. Beer and Wine Bar Liquor License No. 07070656

Person Transfer Application

**APPLICATION WITHDRAWAL ACCEPTED**

From:  
H.J. Lewkowitz, Agent  
BAB 1, LLC  
T & A Cabaret II  
3790 Grand Avenue  
Phoenix, AZ 85019

To:  
Blair Cordon Driggs, Agent  
Nytroflo LLC  
Exotica Gentlemen Club  
3790 Grand Avenue  
Phoenix, AZ 85019

Note: Subsequent to this matter being scheduled for hearing, an application withdrawal was filed with the Board. This matter was continued from the July 7, 2016 meeting and is set for hearing because the City of Phoenix recommended disapproval. There is an interim permit in place.

2. Restaurant Liquor License No. 1207A465

Original Application

**LICENSE DENIED**

Randy D. Nations, Agent  
Mr. Lucky's Sabor Latino LLC  
Hacienda Valle Del Sol  
1650 E. Roosevelt St. #160  
Phoenix, AZ 85006

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

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3. Beer and Wine Store Liquor License No. 10076671

Agent Change and Acquisition of Control Application  
**APPLICATION GRANTED**

Jawdat H. Abdullellah  
A-1 Food Store #2  
13641 N. 32<sup>nd</sup> Street  
Phoenix, AZ 85032

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

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4. Liquor Store Liquor License No. 09100004

Person and Location Transfer Application  
**LICENSE GRANTED**

From:  
Jason Barclay Morris, Agent  
Arizona CVS Stores, LLC  
CVS/Pharmacy #9273  
3785 W. Ina Road  
Tucson, AZ 85741

To:  
Jason Barclay Morris, Agent  
German Dobson CVS, LLC  
CVS/Pharmacy #10742  
2385 N. Silverbell Road  
Tucson, AZ 85745

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

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- F. Minutes: Review, consideration and action:
- April 7, 2016 **APPROVED**
  - April 7, 2016 Executive Session **APPROVED**
  - March 3, 2016 Executive Session **APPROVED**
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G. 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 SEPTEMBER 8, 2016. FUTURE AGENDA ITEMS: BOARD TRAINING ON (1) TITLE 4 CHANGES THAT GO INTO EFFECT AUGUST 6, 2016, AND (2) ARIZONA'S THREE-TIER SYSTEM OF ALCOHOL DISTRIBUTION.**

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H. 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 11:16 A.M.**