



STATE OF ARIZONA
 ARIZONA STATE LIQUOR BOARD
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DOUGLAS A. DUCEY
 Governor

CYNDY A. VALDEZ
 Board Chair

JOHN COCCA
 Director

Arizona State Liquor Board Hearing Minutes
 September 8, 2016

Members Present: Cyndy Valdez - Chair, Michael Troyan – Vice Chair, Sergio Arellano, and Troy Campbell
 Members Absent: Vikki Scarafiotti
 Counsel Present: Michael Raine, Assistant Attorney General
 Staff Present: Denise Bale, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on September 8, 2016 at 10:05 a.m. with Ms. Valdez presiding.

Roll Call

Ms. Scarafiotti was absent. All other members were present.

B. 10:00 a.m. Agenda: Review, consideration and action

1. Beer and Wine Store Liquor License No. 10103805 – Original Application

Bashir S. Hamdi
 A Market
 3860 E. Pima
 Tucson, AZ 85716

This matter is set for hearing because the City of Tucson recommended disapproval. This matter is also set for hearing because of public protest. The Applicant, Bashir S. Hamdi, did not appear at the hearing and was not represented by counsel. Assistant City Attorney Rebecca Cassen appeared on behalf of the City of Tucson. Public protestor Palo Verde Neighborhood Association did not appear at the hearing and was not represented by counsel. The Applicant, filed a request to withdraw its application; however, the File Deactivation Form was returned to the Applicant because the signature was not notarized. Ms. Cassen stated the City of Tucson does not object to the application withdrawal if the Board conditions it upon the Department receiving proper documentation from the Applicant.

Mr. Campbell made a motion regarding Beer and Wine Store Liquor License No. 10103805 to accept the application to withdraw upon receipt of proper documentation from the Applicant.

Motion to accept	
application withdrawal -	Campbell
Seconded -	Troyan
Yay -	Campbell, Troyan, Valdez, Arellano
Nay -	None
Abstained -	None
Disposition -	Application withdrawal conditionally accepted

C. Minutes

Motion to approve the minutes
of August 4, 2016, as amended - Arellano
Seconded - Campbell
Yay - Valdez, Troyan, Arellano, Campbell
Nay - None
Abstained - None
Disposition - August 4, 2016, minutes approved as amended.

D. Board training from Assistant Attorney General Michael Raine

Mr. Raine discussed changes to Title 4 including the definition of "repeated acts of violence" (A.R.S. § 4-101(30)); changes to the direct shipment license (A.R.S. § 4-203.04); restaurants having a growler permit (A.R.S. § 205.02(H)); and acceptable forms of identification from other states and territories (A.R.S. § 4-241(K)).

Director Cocca, who was in the audience, noted that he had spoken with Chair Valdez regarding the reporting changes to A.R.S. § 4-209(L). It was agreed that the Department would report the use of surcharges imposed for neighborhood association interaction and liquor enforcement management ("K Fund") to the Board on an annual basis.

The Board recessed from 11:15 to 11:22 a.m.

E. Board training from Steven C. Barclay, Executive Director, Beer and Wine Distributors of Arizona

Mr. Barclay discussed (a) the fundamentals of Arizona's regulatory system for alcohol; (b) the reasons behind the three-tier system and the benefits it offers; and (c) some threats to the system and the risks deregulation poses.

F. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda

An item for the October meeting agenda will be Board training from Assistant Attorney General Michael Raine regarding distribution of Board materials.

G. Call to the Public

None.

The Board adjourned at 12:05 p.m.



Derfise M. Bale
Administrator of the
Arizona State Liquor Board



Date