

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 **April 7, 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.
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- B. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)  
**CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS PRESENT.**
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1. Restaurant Liquor License No. 12074609

Randon L. Miller, Agent  
Sushi Brokers, Inc.  
Sushi Brokers  
17021 N. Scottsdale Road  
Scottsdale, AZ 85255

Appeal of Director's Decision & Order  
**DIRECTOR'S DECISION REGARDING PENALTY  
ADOPTED WITH MODIFICATION**

Note: This matter is set for review of penalty only in the Board's decision.

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2. Spirituous Liquor License No. 02TX3089

David M. Reaves, Agent and Trustee for  
True Blue Imports, LLC, Debtor  
602 Nafta Blvd.  
Loredo, TX 78045

Appeal of Director's Decision  
**DIRECTOR'S DECISION AFFIRMED**

Note: This matter is set for hearing because the Licensee requests that the Board reverse the Decision of the Department Director.

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3. Beer and Wine Store Liquor License No. 10076717

Nancy Ramirez Wong  
C. & W. R. M. Inc.  
Wong's Mini Mart  
2803 E. Broadway Road  
Phoenix, AZ 85040

Original Application  
**APPLICATION WITHDRAWAL ACCEPTED**

Note: Subsequent to this matter being scheduled for hearing, an application withdrawal was filed with the Board. This matter is set for hearing because the City of Phoenix recommended disapproval based on the location is in an active redevelopment area where there are a large number of liquor licenses already established.

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- C. Minutes: Review, consideration and action:
- March 3, 2016 General Session **APPROVED**
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- D. Minutes: Review, consideration and action:
- March 3, 2016 Executive Session (To be considered at June 2, 2016 meeting.)
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- 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. **THERE ARE NO MATTERS CURRENTLY SET FOR HEARING ON MAY 5, 2016. NEXT MEETING IS JUNE 2, 2016.**
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- 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**
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**ADJOURNED AT 11:45 A.M.**