

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 **July 9, 2015** beginning at **10:00 a.m. in the Department's Hearing Room at 800 W. Washington, 5th 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:

-
- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.
-
- B. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)
CALLED TO ORDER AT 10:03 A.M. MR. DUPONT, MR. CARRUTHERS, AND MS. SCARAFIOTTI WERE ABSENT. ALL OTHER MEMBERS PRESENT (MS. CANTRELL, TELEPHONICALLY). A.R.S. § 4-111(D) INVOKED, DESIGNATING A PANEL OF MR. GHELFI, MS. VALDEZ, AND MS. CANTRELL.
-

1. Beer and Wine Store Liquor License No. 10076623

Original Application

CONTINUED TO THE SEPTEMBER 3, 2015 MEETING

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

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 and because the City of Phoenix recommended disapproval. This matter is also set due to public protest.

2. Liquor Store Liquor License No. 09040005

Location Transfer Application
LICENSE 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 for hearing because of Department protest and because the Town of Payson recommended disapproval.

-
- C. 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. **AUGUST 6, 2015 MEETING IS CANCELLED. NEXT MEETING IS SEPTEMBER 3, 2015. FUTURE AGENDA ITEMS: (E) TITLE 4 TRAINING FOR LAWS THAT WENT INTO EFFECT JULY 3, 2015; (F) ADVISORY IN THE NOTICE OF HEARING REGARDING INTERPRETERS AND LEGAL REPRESENTATION OF CORPORATIONS AND LLC'S; (G) PROCEDURAL ISSUES WITH LOCAL GOVERNING BODY DECISIONS.**
-
- D. 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**
-

###

ADJOURNED AT 11:53 A.M.