

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 **January 12, 2017**, 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:

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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 10:03 A.M. MS. SCARAFIOTTI ABSENT. ALL OTHER MEMBERS PRESENT (MR. CAMPBELL TELEPHONICALLY).
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- B. **10:00 A.M.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)
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1. Restaurant Liquor License No. 1207A770

Original Application
CONTINUED TO JANUARY 23, 2017
MS. VALDEZ RECUSED HERSELF

Amy S. Nations, Agent
Tempe Tacos LLC
Fuzzy's Taco Shop
414 S. Mill Avenue, Suite 115
Tempe, AZ 85281

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

2. Bar Liquor License No. 06070524

Person and Location Transfer Application
LICENSE GRANTED

From:
Janie B. Hagg, Agent
Nifty Times, Inc.
Nifty 50's Nite Club
5510 W. Camelback Road #9-12
Glendale, AZ 85021

To:
Theresa June Morse, Agent
Graceland Entertainment, LLC
Pink Bunnys
2438 E. McDowell Road
Phoenix, AZ 85008

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

3. Beer and Wine Bar Liquor License No. 07070780

Person Transfer Application
LICENSE GRANTED

From:
Francis James Zanzucchi, Agent
2438, LLC
T & A Cabaret III
2438 E. McDowell Road
Phoenix, AZ 85008

To:
Theresa June Morse, Agent
Graceland Entertainment, LLC
Pink Bunnys
2438 E. McDowell Road
Phoenix, AZ 85008

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

4. Beer and Wine Store Liquor License No. 10076789

Original Application
LICENSE GRANTED

Roger Matta
MATTA Investments, LLC
Guadalupe Farmers Market
9210 S. Avenida Del Yaqui
Guadalupe, AZ 85283

Note: This matter is set for hearing because the Town of Guadalupe recommended disapproval.

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- C. Minutes: Review, consideration and action:
• October 13, 2016 **APPROVED**
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- D. 2017 Hearing Schedule: Review, consideration and action. **APPROVED**
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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. **A SPECIAL PANEL WILL MEET JANUARY 23, 2017, TO HEAR AGENDA ITEM NO. 1. THE NEXT BOARD MEETING WILL BE FEBRUARY 9, 2017.**
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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 1:40 P.M.