

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 **March 5, 2020**, 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 10:00 A.M.
ALL MEMBERS PRESENT (MR. ORAVITS TELEPHONICALLY).

1. Beer and Wine Store Liquor License, Application No. 79498 Original Application
Vaneet Sapra, Agent **APPLICATION WITHDRAWAL ACCEPTED**
Country Club Estate LLC
Grab N Go 606
757 S. Country Club Drive
Mesa, AZ 85210

Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the City of Mesa recommended disapproval. This matter is also set for hearing because of public protest.

2. Wholesaler Liquor License, Application No. 80602 Original Application
Mariusz Jasinski, Agent **APPLICATION WITHDRAWAL ACCEPTED**
Jasinski Trading LLC
20162 N. Windsong Drive
Surprise, AZ 85374

Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the Surprise City Council recommended disapproval.

3. Beer and Wine Store Liquor License, Application No. 68846 Original Application
Theresa June Morse, Agent **LICENSE GRANTED**
Islas Meat Market, LLC
Islas Meat Market
702 W. Irvington Road, Suite 110
Tucson, AZ 85714

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

C. Minutes: Review, consideration and action:

- October 3, 2019 **APPROVED**
- November 7, 2019 **APPROVED**
- January 9, 2020 **APPROVED**

D. 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.

THE NEXT MEETING WILL BE APRIL 2, 2020. ELECTION OF BOARD OFFICERS WILL BE HELD DURING THE APRIL MEETING.

E. 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 10:33 A.M.