

NOTICE OF HEARINGS AND AGENDA FOR THE  
ARIZONA STATE LIQUOR BOARD

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 **December 3, 2020** beginning at **10:00 a.m.** In response to the COVID-19 public health emergency, the Board will not provide a physical location for this meeting to promote social distancing and the safety of the citizens of Arizona. **Board members, applicants, counsel, members of the public and staff will all participate by telephonic communication (CALL-IN: 1-636-373-8256 PIN: 484 512 258#).** The public may call-in to listen to the meeting. The public may provide verbal comments during the specified public comment segment.

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) 542-9026 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 10:02 A.M. ALL MEMBERS WERE PRESENT VIA TELECONFERENCE.**

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B. **10:00 a.m.** Scheduled Agenda: review, consideration and action.

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1. Microbrewery Liquor License, Application No. 110353

Original Application

**LICENSE GRANTED**

Jordan Ham, Agent  
Roses by the Stairs Brewing LLC  
509 West McDowell Road, Unit A  
Phoenix, AZ 85003

Note: This matter is set for hearing because the City of Phoenix recommended disapproval. This matter is also set because of public protests. Subsequent to this matter being set for hearing, the public protestors have withdrawn their protests.

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2. Restaurant Liquor License, Application No. 84257

Original Application

**REMANDED TO DEPARTMENT  
FOR PROCESSING AND CLOSING**

Tawny Lyn Costa, Agent  
DSK II LLC  
Parma Italian Roots  
3623 E. Indian School Road  
Phoenix, AZ 85018

Note: This matter was continued from the November 5, 2020 meeting. This matter is set for hearing because the Department of Liquor Licenses and Control ("Department") is protesting the application.

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- C. Minutes: Review, consideration and action:
- July 9, 2020 **APPROVED**
  - September 10, 2020 **APPROVED**
  - October 1, 2020 **APPROVED**
  - November 5, 2020 **APPROVED**
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- D. 2021 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. **THE NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 7, 2021. TWO MATTERS ARE SET FOR HEARING.**
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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.
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