

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 **January 7, 2021** 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: 1-512-298-6926 PIN: 443 837 570#).** 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 10:00 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. Beer and Wine Store Liquor License, Application No. 112978 Original Application

Lauren Kay Merrett, Agent
DJ International LLC
Quick Stop
2344 W. Thomas Road
Phoenix, AZ 85015

CONTINUED TO FEBRUARY 11, 2021 MEETING

Note: This matter is set for hearing because the City of Phoenix unanimously recommended disapproval. Subsequent to this matter being set for hearing, the Applicant has requested the hearing be continued to the February 11, 2021 Board meeting.

2. Beer and Wine Bar Liquor License No. 07100510, Person and Location Transfer Application
Application No. 119972

Dung Binh Tran Le, Agent
Oro Valley Hand & Foot Spa LLC
Oro Valley Hand & Foot Spa
12995 N. Oracle Road #15
Oro Valley, AZ 85739

LICENSE GRANTED

Note: This matter is set for hearing because the Oro Valley Town Council unanimously recommended disapproval.

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- C. Minutes: Review, consideration and action:
• December 3, 2020 **APPROVED**
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- 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 BOARD MEETING IS SCHEDULED FOR FEBRUARY 11, 2020. FIVE MATTERS ARE SET FOR HEARING. THE ARIZONA STATE LEGISLATURE RECONVENES ON JANUARY 11, 2021.
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- 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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MEETING ADJOURNED AT 10:47 A.M.