

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 **Thursday, February 11, 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: 1-470-268-2678 PIN: 585 095 422#).** 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:

- 
- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting. **Chair Campbell designated a three person panel consisting of himself, and Board members Michael Widener and Lynn Shulman to preside over the meeting. CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS WERE PRESENT VIA TELECONFERENCE.**
- 
- B. Election of Officers: Chair and Vice Chair **TROY CAMPBELL ELECTED CHAIR. LYNN SHULMAN ELECTED VICE CHAIR.**
- 
- C. **10:00 a.m.** Scheduled Agenda: review, consideration and action.
- 
1. Beer and Wine Store Liquor License, Application No. 112978 Original Application  
Lauren Kay Merrett, Agent **LICENSE GRANTED**  
DJ International LLC  
Quick Stop  
2344 W. Thomas Road  
Phoenix, AZ 85015
- Note: This matter was continued from the January 7, 2021 hearings. This matter is set for hearing because the City of Phoenix unanimously recommended disapproval.
- 
2. Beer and Wine Store Liquor License, Application No. 122574 Original Application  
Joey Jerome Danielson, Agent **LICENSE GRANTED**  
GPM Southeast, LLC  
Fast Market #4614  
2160 W. Drexel Road  
Tucson, AZ 85746
- Note: This matter is set for hearing because the City of Tucson recommended disapproval.
-

Antonio Franko Harris, Agent  
Rick's Pub & Grub  
4910 W. Ray Road, #3  
Chandler, AZ 85226

LICENSE DENIED

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

---

- D. Minutes: Review, consideration and action:
- January 7, 2021 **APPROVED**
- 

- 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 MEETING IS SCHEDULED FOR MARCH 4, 2021. THREE MATTERS ARE SET FOR HEARING. DURING THE FIRST REGULAR SESSION OF THE 55<sup>TH</sup> LEGISLATURE, DENISE BALE WILL PROVIDE UPDATES ON LEGISLATION THAT IMPACT THE DEPARTMENT AND THE LIQUOR INDUSTRY. WHEN THE LEGISLATURE ADJOURNS SINE DIE, MICHAEL RAINE WILL PRESENT BOARD TRAINING ON CHANGES IN TITLE 4 THAT WILL BE EFFECTIVE LATER THIS YEAR.**
- 

- 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**
- 

###

**MEETING ADJOURNED AT 1:28 P.M.**