

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 **Thursday, April 1, 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: 1-443-671-4889 PIN: 879-454-479#).** 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: **DECISIONS ARE IN RED**

A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting. **Chair Troy Campbell designated a three person panel consisting of himself, Vice Chair Lynn Shulman, and Board Member Michael Widener to preside over the meeting. CALLED TO ORDER AT 10:16 A.M. ALL MEMBERS WERE PRESENT VIA GOOGLE MEET.**

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

1. Hotel/Motel Liquor License, Application No. 121111

Original Application

Paul Bear, Agent
De La Osa Bar Company LLC
Kenyon Ranch
80 Kenyon Ranch Road
Tubac, AZ 85633

CONTINUED TO MAY 6, 2021 HEARINGS

Note: This matter was continued from the March 4, 2021 hearings. This matter is set for hearing because of public protest.

2. Beer and Wine Store Liquor License, Application No. 115153

Original Application

Christopher Esho Robin, Agent
E & A Smoke Shop LLC
Joey Smoke Shop
1111 N. Gilbert Road
Gilbert, AZ 85234

**ACCEPTED APPLICANT'S MOTION TO WITHDRAW
AND FILE DEACTIVATION FORM**

Note: This matter is set for hearing because of Department protest. This matter is also set for hearing because the Gilbert Town Council recommended disapproval.

3. A.L.I.C. Enterprises, an Arizona Limited Liability Company dba
Arizona Liquor Industry Consultants

Appeal of Director's Final Decision

In the matter of AZDLLC Director John Cocca
Decision Regarding Covert Undercover Buyer
Programs Conducted By Private Companies

ACCEPTED

Note: This matter is set for hearing because A.L.I.C. Enterprises requests that the Board reverse the Final Decision of the Director. Subsequent to this matter being set for hearing, A.L.I.C. Enterprises filed a Notice of Stipulated Withdrawal of Appeal.

C. Minutes: Review, consideration and action:

- February 11, 2021 **APPROVED**
- March 4, 2021 **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 IS SCHEDULED FOR MAY 6, 2021. THERE ARE TWO MATTERS SET FOR HEARING.**

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 2:17 P.M.