

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD
DECISIONS

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, May 6, 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 either by Google Meet or telephonic communication (CALL-IN: 1-530-994-2185 PIN: 930-080-854#).** 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. **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 10:00 A.M. ALL MEMBERS WERE PRESENT VIA GOOGLE MEET.
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- B. **10:00 a.m.** Scheduled Agenda: review, consideration and action.
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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

APPLICANT'S MOTION TO WITHDRAW GRANTED

Note: This matter was continued from the April 1, 2021 hearings. This matter is set for hearing because of public protest.

2. Restaurant Liquor License, Application No. 122569

Original Application

Charmaine Marion Anderson, Agent
Island VYBZ Bar & Grill
220 E. Southern Avenue #1 & 2
Phoenix, AZ 85040

HEARING CONTINUED TO JUNE 3, 2021

Note: This matter is set for hearing because the City of Phoenix recommended disapproval.

- C. Minutes: Review, consideration and action:
• April 1, 2021 (General and Executive Session) **APPROVED AND APPROVED AS AMENDED**
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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 MEETING IS JUNE 3, 2021. TWO MATTERS ARE SET FOR HEARING.
CHAIR CAMPBELL EXTENDED AN INVITATION TO THE INTERIM DIRECTOR TO MEET THE BOARD.**
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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. MEETING ADJOURNED AT 10:24 A.M.**
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