

STATE OF ARIZONA ARIZONA STATE LIQUOR BOARD 800 WEST WASHINGTON, 5TH FLOOR PHOENIX, AZ 85007

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DOUGLAS A. DUCEY Governor TROY L. CAMPBELL Board Chair

COLONEL HESTON SILBERT
Interim Director

Arizona State Liquor Board Hearing Minutes May 6 2021

Members Present: Troy L. Campbell – Chair, Lynn Shulman – Vice Chair and Michael N. Widener

Members Absent: None

Counsel Present: Michael Raine, Assistant Attorney General

Staff Present: Denise Bale, Board Administrator

Arlene Moreno, Interim Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on May 6, 2021, at 10:00 a.m. with Mr. Campbell presiding via Google Meet. Other Board members, staff, and all parties participated either by Google Meet or telephonically.

Roll Call

All members were present.

B. 10:00 a.m. 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

This matter was continued from the April 1, 2021 hearings for the purpose of allowing the parties an opportunity to reach a mutually satisfactory agreement. At the time the hearing is reopened, the Board had ordered that there would be no further testimony other than a brief statement from both parties explaining what has transpired over the past month and whether they reached an agreement that would accomplish the withdrawal of all of the protests. The Applicant, De La Osa Bar Company LLC, and its Agent, Paul Bear, appeared at the hearing and was represented by counsel, Jake D. Curtis. Public protestors Gary N. Elkind, Rosemarie A. MacDowell, Richard H. Roth, Roberta Stabel, Kathleen Vandervoet, Laura Mayer and Homero Lopez appeared at the hearing.

Mr. Curtis described the Applicant's outreach to the protestors. Due to COVID concerns, a Zoom meeting was scheduled and six protestors participated. A representative from the Santa Cruz County

Community Development Department also attended. Mr. Curtis reported that the Applicant would like to withdraw its application, with the consent of the Board, and start over with a new application sometime in the future.

Mr. Elkind reiterated that he is a personal protestor and he does not represent the other protestors. Mr. Curtis contacted him and he reached out to all of the protestors who attended the April 1, 2021 Board hearing. While it was not unanimous, Mr. Elkind reported, most of the protestors support the Applicant withdrawing his application at this time. Mr. Campbell asked the protestors if anyone wanted to speak. No one responded.

Mr. Widener made a motion to grant the applicant's request to withdraw the application. "The reason for that is probably obvious. It seems to make sense to allow them to continue to work with the neighborhood in an effort to reach an accommodation, and that takes time. On that basis, I move the withdrawal of Application number 121111."

Motion to accept Applicant's request to

withdraw its application - Widener Seconded - Shulman

Yay - Widener, Shulman

Nay - Campbell Abstained - None

Disposition - Application withdrawal accepted

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

This matter is set for hearing because the City of Phoenix recommended disapproval. The Applicant, Island Vybz Bar & Grill, and its Agent, Charmaine Marion Anderson, did not appear at the hearing and were represented by Matthew S. Hilscher. Assistant City Prosecutor Lori Van Haren appeared on behalf of the City of Phoenix.

Mr. Hilscher filed a Motion to Continue the hearing to the next Board meeting due to an unexpected Court calendar conflict on May 6, 2021. The City of Phoenix did not object to the request for continuing the hearing.

Motion to continue hearing - Shulman Seconded - Widener

Yay - Shulman, Widener, Campbell

Nay - None Abstained - None

Disposition - Hearing continued to June 3, 2021

C. Minutes: Review, Consideration and Action

Motion to approve minutes of April 1, 2021 - Widener Seconded - Shulman

Yay – Widener, Shulman, Campbell

 $\begin{array}{ccc} \text{Nay-} & & \text{None} \\ \text{Abstained} - & & \text{None} \end{array}$

Disposition - Minutes of April 1, 2021 approved

D. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda

The next Board meeting is scheduled for June 3, 2021. Two matters are set for hearing.

E. Call to the Public

None.

Motion to adjourn meeting -

Widener Shulman

Seconded -

Widener, Shulman, Campbell

Yay -Nay -

None

Abstained -

None

Disposition -

Meeting adjourned at 10:24 a.m.

Jul 7, 2021

Denise M. Bale Administrator of the

Arizona State Liquor Board