

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, November 4, 2021** beginning at **9:00 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: 1-414-909-5872 PIN: 376 735 598#).** 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, Lynn Shulman and Matt Roemer to preside over the meeting.

CALLED TO ORDER AT 9:02 A.M. MS. PERNICE WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT VIA GOOGLE MEET.

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- B. **9:00 a.m.** Scheduled Agenda: review, consideration and action.

1. In State Farm Winery Liquor License No. 013040002979

Robert Kenneth Mitchell Jr., Agent
Below The Rim Meadery LLC
Below The Rim Meadery
626 North Forest Service Road 199
Payson, AZ 85541

A HEARING ON THE LICENSEE'S REQUEST WILL BE SCHEDULED IN 2022, AND ALL PARTIES WILL RECEIVE NOTICE OF THE HEARING.

Note: This matter is set for hearing because the Licensee requests that the Board lift and/or modify the stipulations ordered in Board Order No. B-033-18.

2. Restaurant Liquor License No. 1207B125, Application No. 131725 Acquisition of Control Application

Jeffrey Craig Miller, Agent
Ardor Concepts LLC
Golden Margarita
330 E. Roosevelt Street
Phoenix, AZ 85004

CONTINUED TO THE DECEMBER 9, 2021 MEETING

Note: This matter was continued from the October 7, 2021 hearings. This matter is set for hearing because of Department protest. This matter is also set because the City of Phoenix recommended disapproval.

Sushi Brokers, LLC
DBA Sushi Brokers
17025 N. Scottsdale Road, #190
Scottsdale, AZ 85255

**THE BOARD WILL HEAR THE BRIEFING AND ACCEPT THE
TIMELINE PRESENTED. THIS MATTER WILL BE
SCHEDULED FOR HEARING IN 2022.**

Note: This matter is set for hearing because Appellant/Aggrieved Party appeals the Director's Final Decision. The Board will hear the parties' stipulated motion to continue the hearing date and establish a briefing schedule.

C. Minutes: Review, consideration and action:

- September 9, 2021 **APPROVED**
 - October 7, 2021 **[NOT AVAILABLE]**
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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. **NEXT MEETING WILL BE HELD ON DECEMBER 9, 2021. TWO MATTERS ARE 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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MEETING ADJOURNED AT 9:48 A.M.