

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, December 9, 2021** beginning at **9:00 a.m.** In response to the COVID 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: 1-413-853-2790 PIN: 539 844 099#).** 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 four-person panel consisting of himself, Vice Chair Lynn Shulman, Member Jill Pernice and Member Matt Roemer to preside over the meeting. CALLED TO ORDER AT 9:00 A.M. ALL MEMBERS WERE PRESENT VIA GOOGLE MEET.**
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- B. **9:00 a.m.** Scheduled Agenda: review, consideration and action.
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1. Restaurant Liquor License No. 1207B125, Application No. 131725 Acquisition of Control Application  
Jeffrey Craig Miller, Agent **ACCEPTED PENDING APPLICATION WITHDRAWAL  
CONTINGENT UPON THE APPLICANT FILING THE  
REQUIRED WITHDRAWAL PAPERWORK NO LATER THAN  
12/20/21.**  
Ardor Concepts LLC  
Golden Margarita  
330 E. Roosevelt Street  
Phoenix, AZ 85004

Note: This matter was continued from the November 4, 2021 hearings. This matter is set for hearing because the City of Phoenix recommended disapproval.

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2. Beer and Wine Store Liquor License, Application No. 149007 Original Application  
Stephanie Felix Figueroa, Agent **CONTINUED TO FEBRUARY 3, 2022 MEETING**  
Match One Smoke Shop LLC  
Match One Smoke Shop  
507 E. University Drive #7  
Mesa, AZ 85203

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

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- C. Minutes: Review, consideration and action:  
• October 7, 2021 **APPROVED**  
• November 4, 2021 **APPROVED**
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- D. 2022 Hearing Schedule: Review, consideration and action. **APPROVED WITH THE FOLLOWING REVISIONS: JULY 14, 2022 RATHER THAN JULY 7, AND DECEMBER 8, 2022 RATHER THAN DECEMBER 1.**
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- 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. **NEXT MEETING WILL BE HELD ON JANUARY 6, 2022. FOUR MATTERS ARE SET FOR HEARING. THE 55TH LEGISLATURE SECOND REGULAR SESSION CONVENES AT NOON ON MONDAY, JANUARY 10, 2022.**
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- 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. **MEET AND GREET BY DIRECTOR TRACY UFFELMAN AND DEPUTY DIRECTOR TOM ATTEBERRY.**
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**MEETING ADJOURNED AT 9:57 A.M.**