

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD

01-MAR '22 11:09:25

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, March 3, 2022** 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: 1-414-797-1797 PIN: 675 889 673#).** 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:

-
- 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 Matthew Roemer to preside over the meeting.**
 - B. **9:00 a.m.** Scheduled Agenda: review, consideration and action.
-

- 1. Bar Liquor License No. 06107001, Application No. 159189 Owner Transfer Application

Jesus Mario Ramirez, Agent
Tabu Bar LLC
Tabu Bar
128 E. Congress Street
Tucson, AZ 85701

Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the City of Tucson recommended disapproval.

- 2. In State Farm Winery Liquor License No. 013040002979 Modification of Board Order

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

Note: This matter was continued from the January hearings. 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.

- 3. Beer and Wine Store Liquor License Application No. 157746 Original Application

Michael Darren Thomas, Agent
THA NI9E LLC
THA NI9E
4000 E. 29th Street
Tucson, AZ 85711

Note: This matter is set for hearing because the City of Tucson recommended disapproval. This matter is also set for hearing because of Department protest.

-
- C. Minutes: Review, consideration and action:
- December 9, 2021

01-MAR '22 09:25

- 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.

- 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.
-

###

NOTICE OF PUBLIC MEETING
OF THE
ARIZONA STATE LIQUOR BOARD

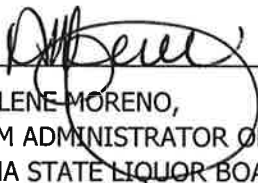
Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and to the general public that the Arizona State Liquor Board will hold a meeting open to the public on **Thursday, March 3, 2022 at 9:00 a.m.** In response to the COVID public health emergency, the 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: 1-414-797-1797 PIN: 675 889 673#).**

A copy of the Agenda for the meeting will be available at 800 W. Washington, Fifth Floor, Licensing Counter, Phoenix, Arizona 85007, at least twenty-four (24) hours in advance of the meeting.

If any person needs ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-9026.

DATED this ___ day of February 2022.

FOR THE ARIZONA STATE LIQUOR BOARD



By: ARLENE MORENO,
INTERIM ADMINISTRATOR OF THE
ARIZONA STATE LIQUOR BOARD

For: TROY L. CAMPBELL,
CHAIR OF THE ARIZONA STATE LIQUOR BOARD

NOTE: The Arizona State Liquor Board may, from time to time during the course of its regularly scheduled hearings, go into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body in compliance with A.R.S. § 38-431.03(A)(3).