

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, April 7, 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: 1-331-248-5548 PIN: 475 435 907#).** 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. 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. **CALLED TO ORDER AT 9:00 A.M. MR. ROEMER WAS ABSENT. ALL OTHER BOARD MEMBERS WERE PRESENT VIA GOOGLE MEET.**
- 
- B. Introduction of new Members.  
**VICTORIA YARBROUGH: REPUBLICAN, NO FINANCIAL INTEREST, COCHISE COUNTY**  
**PAUL DAVID: DEMOCRAT, NO FINANCIAL INTEREST, CURRENT ELECTED MUNICIPAL OFFICIAL, GRAHAM COUNTY**
- 
- C. **9:00 a.m.** Board Training. **MICHAEL RAINE PROVIDED TRAINING.**
- 
1. Title 4 update.
  - Revised statutes and session laws of the 55<sup>th</sup> Legislature First Regular Session
  - Proposed amendments and session laws of the 55<sup>th</sup> Legislature Second Regular Session
2. Conflict of Interest.
3. K-Fund and L-Fund Surcharges.
- 
- D. Minutes: Review, consideration and action:
  - February 3, 2022 **APPROVED**
  - March 3, 2022 **APPROVED**
- 
- 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. **THE NEXT MEETING IS SCHEDULED FOR MAY 5, 2022. ONE MATTER IS SET HEARING.**
- 
- 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. **NONE**
- 

**ADJOURNED AT 10:07 A.M.**