

STATE OF ARIZONA
ARIZONA STATE LIQUOR BOARD
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DOUGLAS A. DUCEY
Governor

TROY L. CAMPBELL
Board Chair

TRACY UFFELMAN
Director

Arizona State Liquor Board Hearing Minutes
April 7, 2022

Members Present: Troy L. Campbell – Chair, Lynn Shulman – Vice Chair, Jill Pernice, Victoria Yarbrough and Paul David

Members Absent: Matthew Roemer

Counsel Present: Michael Raine, Assistant Director, Department of Liquor Licenses and Control
Seamus Monaghan, 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 April 7, 2022, at 9:00 a.m. with Mr. Campbell presiding. Google Meet was utilized for facilitating the meeting. Board members, staff, and all parties participated either online or telephonically.

Roll Call

Mr. Roemer was absent. All other members were present.

B. Introduction of new Members

Victoria Yarbrough is from Cochise County. She is a Republican and has no financial interest in the liquor industry. Ms. Yarbrough has worked for the City of Sierra Vista for eleven years. She is currently serving as the Assistant City Manager. She also served as Parks and Rec Director for Sierra Vista and as Parks and Rec Director for the City of Douglas. Her background is libraries and parks and recreation.

Paul David is from Graham County. He is a Democrat and has no financial interest in the liquor industry. Mr. David is an elected official and serves as Vice Chairman of the Graham County Board of Supervisors. He is a lifelong Arizona resident, growing up in his family's business, and graduating from the University of Arizona with a degree in Engineering. He worked as a civil engineer for 17 years and holds both Civil Engineer and Professional Engineer certifications.

Ms. Pernice, Ms. Shulman and Mr. Campbell introduced themselves to the new members.

C. Board Training

1. **Title 4 Update.** Until recently, Mr. Raine served as the Assistant Attorney General for the Department of Liquor and the Board. His current position is Assistant Director of the Department. Mr. Raine discussed changes to Title 4 that were enacted in 2021, including license reversion, alcohol to go, and extended premises in shopping centers. Mr. Raine briefly discussed some of the bills that are being considered in the current legislative session. Ms. Bale distributed a spreadsheet of pending legislation that are of interest to the Department.

2. **Conflict of Interest.** Board members received a copy of Chapter 8 Conflict of Interest from the Attorney General’s Arizona Agency Handbook. Mr. Raine cited A.R.S. § 38-503(B) and described how a Board member can seek advice on a potential conflict and how a disclosure is made.

3. **K-Fund and L-Fund Surcharges (A.R.S. § 4-209(K) and (L)).** Board Members received a copy of the Director’s January 21, 2022 letter and report of 2021 enforcement activities funded by K-Fund and L-Fund surcharges. Acting Assistant Director Wes Kuhl was present to address questions and comments from Board members.

D. Minutes: Review, Consideration and Action

Motion to approve minutes of	
February 3, 2022 -	Campbell
Seconded -	Shulman
Yay -	Campbell, Shulman, Pernice
Nay -	None
Abstained -	Yarbrough, David
Disposition -	Minutes approved

Motion to approve minutes of	
March 3, 2022 -	Pernice
Seconded -	Shulman
Yay -	Pernice, Shulman, Campbell
Nay -	None
Abstained -	Yarbrough, David
Disposition -	Minutes approved

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


The next Board meeting is scheduled for May 5, 2022. There is one matter set for hearing.

F. Call to the Public

None.

Motion to adjourn meeting -
Seconded -
Yay -
Nay -
Abstained -
Disposition -

Shulman
David
Shulman, David, Yarbrough, Campbell, Pernice
None
None
Meeting adjourned at 10:07 a.m.


Denise M. Bale
Administrator of the
Arizona State Liquor Board


Date