

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD

DECISIONS

AMENDED

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, February 2, 2023** beginning at **9:00 a.m.** **The Director of the Department of Liquor Licenses and Control has ordered that all meetings of the Arizona State Liquor Board be conducted online for time efficiency and cost savings. Board members, applicants, counsel, and staff will participate either by Google Meet or telephonic communication (CALL-IN: +1 314-666-3424 PIN: 625-621-119#).** 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) 542-2999 in time to make the accommodation.

The agenda for the meeting is as follows:

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- A. Call to Order: Indicate the date, time and location of this meeting. Identify the Board Members present and request conflict of interest disclosure by each Member. If a Board Member or a relative has a "substantial interest" with any matters on the agenda, the Board Member is required to fully disclose the interest, submit a signed Recusal Disclosure Form and refrain from voting upon or otherwise participating in the hearing of that matter. Conflict of interest disclosure forms are filed and available for public inspection: (azliquor.gov/contact/contact_FOIA.cfm). **CALLED TO ORDER AT 9:01 A.M. BOARD MEMBERS MATT ROEMER AND JILL PERNICE WERE ABSENT. ALL OTHER MEMBERS WERE PRESENT. EACH MEMBER DECLARED THAT HE/SHE DID NOT HAVE A CONFLICT OF INTEREST WITH ANY MATTERS ON THE AGENDA.**
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- B. Introduction and Remarks: Director Ben Henry, Department of Liquor Licenses and Control
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- C. 9:00 a.m. Scheduled Agenda: Review, Consideration and Action.

1. Revocation of Restaurant Liquor License No. 12123127 Appeal of Director's Decision

Javier Delgado Jaramillo, Individual
Owner, dba Oki Roki Sushi
349 W. Mariposa Road
Nogales, AZ 85621

MOTION TO CONTINUE TO MARCH 2, 2023 GRANTED

Note: This matter is set for hearing because Respondent/Aggrieved Party appeals the Director's Order of Revocation. Subsequent to this matter being set for hearing, the Parties filed a Stipulated Motion to Continue Hearing.

2. Restaurant Liquor License, Application No. 210472 Original Application

Clovis Adolphus Williams, Agent
Kingston Kitchen
5305 E. Speedway Boulevard
Tucson, AZ 85719

HEARING CANCELLED

Note: This matter is set for hearing because the City of Tucson recommended disapproval. Subsequent to this matter being set for hearing, the City of Tucson filed a Notice of Withdrawal of Objection and Request to Vacate Hearing.

D. Approval of Minutes: Review, Consideration and Action.

- October 13, 2022 **APPROVED**
- November 3, 2022 **APPROVED**
- December 8, 2022 **APPROVED**

E. Election of Officers: Chair and Vice Chair

TROY CAMPBELL REELECTED AS CHAIR
LYNN SHULMAN REELECTED AS VICE CHAIR

F. 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 MARCH 2, 2023. ONE MATTER IS SET FOR HEARING.**

G. 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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