



STATE OF ARIZONA
ARIZONA STATE LIQUOR BOARD
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KATIE HOBBS
Governor

TROY L. CAMPBELL
Board Chair

BEN HENRY
Director

Arizona State Liquor Board Special Meeting Minutes
May 31, 2023

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

Members Absent: Jill Pernice

Counsel Present: Deanie Reh, Assistant Attorney General

Staff Present: Arlene Moreno, Interim Board Administrator

A. Call to Order

The special meeting of the Arizona State Liquor Board was called to order on May 31, 2023 at 11:02 a.m. with Chair Campbell presiding. Google Meet was utilized for facilitating the meeting. Board members, staff, and all parties participated either online or telephonically. Board members were asked if they have, or a relative who has, a substantial interest or a remote interest with any of the matters on the agenda. Each member declared that he/she did not have a conflict of interest with the matter on the agenda.

Roll Call

Ms. Pernice was absent. All other members were present.

B. 11:00 a.m. Agenda: Review, consideration and action

1. Revocation of Restaurant Liquor License No. 12074609 - Appeal of Director's Decision/ Proposed Settlement Agreement of Appeal to Superior Court

Jared M. Repinski, Agent
Sushi Brokers, LLC, dba Sushi Brokers
17025 N. Scottsdale Road #190
Scottsdale, Arizona 85255

This matter is set for hearing to consider the proposed settlement agreement between the parties. Jake D. Curtis and Timothy A. La Sota appeared on behalf of the Licensee, Sushi Brokers, LLC, dba Sushi Brokers, Jared M. Repinski, Agent. Assistant Attorney General Deanie Reh appeared on behalf of the Department of Liquor Licenses and Control (Department). Assistant Attorney General Roberto Pulver was present as the independent advisor to the Board.

Each Board member confirmed that he/she received a copy of the consent agreement and had enough time to read and understand it. There was discussion about the document in terms of the Stipulated Findings of Fact, Stipulated Conclusions of Law, Terms of the Agreement, and Order.

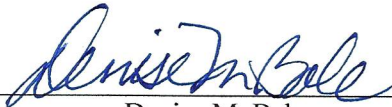
Ms. Yarbrough made a motion: "Mr. Chairman, I would like to move that the Board approve the Proposed Settlement Agreement of Appeal to Superior Court in matter of Revocation of Restaurant Liquor License No. 12074609 Sushi Brokers, LLC doing business as Sushi Brokers."

Motion to approve settlement agreement -	Yarbrough
Seconded -	Shulman
Yay -	Yarbrough, Shulman, David, Campbell
Not voting -	Pernice
Nay -	None
Disposition -	Accepted Consent Agreement and Order that was presented to the Board on behalf of Sushi Brokers, LLC dba Sushi Brokers

Mr. Pulver advised the Board to authorize Chair Campbell to sign the Settlement Agreement on behalf of the Board. Ms. Shulman made a motion: "I motion that Troy Campbell sign the Proposed Settlement Agreement on this date, May 31, 2023, and return back to the Liquor Department."

Motion to authorize Chair Campbell to sign on behalf of the Board on May 31, 2023, and return to the Department -	Shulman
Seconded -	David
Yay -	Shulman, David, Yarbrough, Campbell
Nay -	None
Disposition -	Chair Campbell authorized to sign Settlement Agreement

Motion to adjourn meeting -	Shulman
Seconded -	David
Yay -	Shulman, David, Campbell, Yarbrough
Nay -	None
Disposition -	Meeting adjourned at 11:17 a.m.



Denise M. Bale
Administrator of the
Arizona State Liquor Board



Date