



STATE OF ARIZONA
ARIZONA STATE LIQUOR BOARD
800 WEST WASHINGTON, 5TH FLOOR
PHOENIX, AZ 85007
Website: www.azliquor.gov

KATIE HOBBS
Governor

TROY L. CAMPBELL
Board Chair

BEN HENRY
Director

Arizona State Liquor Board Hearing Minutes
December 7, 2023

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

Members Absent: None

Counsel Present: Deanie Reh, Assistant Attorney General
Linda Bergevin, Assistant Attorney General
Roberto Pulver, Assistant Attorney General, Independent Advisor to the Board

Staff Present: Denise Bale, Board Administrator
Haley Garcia, Board Administrator
Christina Saget, Legislative Specialist

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on December 7, 2023, at 9:01 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. 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 any matters on the agenda.

Roll Call

All members were present.

B. 9:00 a.m. Agenda: Review, consideration and action

1. Granting of Rehearing and Review of Restaurant Liquor License Application, No. 231573

Sol Park, Agent
AZ Stone 1 LLC
The Stone Korean Tofu House
6910 E. Hampton Avenue
Phoenix, AZ 85042

This matter is continued from the November 2, 2023 hearing to consider the applicant's request for rehearing and review. Attorney Michael Raine appeared on behalf of the Applicant, AZ Stone 1 LLC. Assistant Attorney General Deanie Reh appeared on behalf of the Department. The Applicant filed its Reply in Support of Amended Request for Rehearing on November 20, 2023. The Department filed its Withdrawal of Opposition to Motion for Rehearing on December 1, 2023.

Assistant Attorney General and Independent Advisor to the Board, Roberto Pulver, expressed that there is information to be given to the Board beforehand in executive session.

Motion

Ms. Yarbrough invited the motion for the Board to recess and to go into executive session. Mr. David seconded the motion.

Seconded -	David
Yay -	Campbell, Shulman, Pernice, Yarbrough, David
Nay -	None
Abstained -	None
Disposition -	The Board convened in executive session to receive legal advice at 9:12 a.m.

The Board adjourned executive session and reconvened in open session at 9:22 a.m.

Chairman Campbell called upon the Board to have open discussion in which Chair Campbell and Mr. David participated. The matters that were discussed include whether or not the Applicant should be granted a rehearing and on what date the potential rehearing would take place.

Motion

Vice Chair Shulman invited a motion in the matter of Restaurant Liquor License Application No. 231573, AZ Stone 1 LLC, to grant a rehearing set for February 1, 2024. Ms. Pernice seconded the motion.

Seconded -	Pernice
Yay -	Campbell, Shulman, Pernice, Yarbrough, David
Nay -	None
Abstained -	None
Disposition -	Case No. 231573, AZ Stone 1 LLC, has been granted a rehearing set for February 1, 2024.

C. Title 4 Training

None of the Board members had any questions regarding Ms. Reh's presentation on Title 4 amendments that were enacted during the 56th Legislature – First Regular Session. Ms. Pernice raised a question regarding the Department's legislative priorities for the upcoming legislative session. Legislative Specialist Christina Saget answered and offered to follow up with the Board at its January meeting.

D. Approval of Minutes: Review, Consideration and Action

Ms. Yarbrough invited the motion to approve the minutes of November 2, 2023. Chairman Campbell seconded the motion.

Seconded - Campbell
Yay - Campbell, Shulman, Pernice, David, Yarbrough
Nay - None
Abstained - None
Disposition - The minutes from the November 2, 2023 Board meeting are approved.

E. 2024 Hearing Schedule: Approval, Consideration and Action

Mr. David invited the motion to approve the 2024 Hearing Schedule, as proposed. Vice Chair Shulman seconded the motion.

Seconded - Shulman
Yay - Campbell, Shulman, Pernice, David, Yarbrough
Nay - None
Abstained - None
Disposition - The 2024 Hearing Schedule is approved.

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

The next Board meeting is scheduled for January 11, 2024, with one matter set for hearing. The Board presented their gift to Ms. Bale for her retirement and thanked her for all that she has done for the Board and its members.

Ms. Pernice raised a question of clarification regarding the reapplying, reappointment and Senate Confirmation of Board Members. Chairman Campbell responded that the entire application process is funneled through the Governor’s office.


G. Call to the Public

None.


Motion

Vice Chair Shulman made the motion to adjourn meeting at 9:44 a.m. Ms. Yarbrough seconded the motion.

Seconded - Yarbrough
Yay - Campbell, Shulman, David, Pernice, Yarbrough
Nay - None
Abstained - None
Disposition - Meeting adjourned at 9:44 a.m.



Haley Garcia
Administrator of the
Arizona State Liquor Board



Date