



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
January 11, 2024

Members Present: Troy L. Campbell – Chairman
Jill Pernice
Victoria Yarbrough
Paul David

Members Absent: Lynn Shulman – Vice chair

Counsel Present: Deanie Reh, Assistant Attorney General
Linda Bergevin, Assistant Attorney General

Staff Present: Denise Bale, Board Administrator
Haley Garcia, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on January 11, 2024, 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. Chairman Campbell announced that previously, Board members would verbally disclose if there were any conflicts of interest regarding the matters set on the agenda, and that those oral statements were noted in the official minutes. However, moving forward and beginning with this Board meeting on January 11, 2024, Board members are required to submit a conflict of interest disclosure memorandum to Board Administrator Haley Garcia, prior to the start of each Board meeting. Chairman Campbell clarified that that even if there are no conflicts of interest present, Board members must attest to no conflict on the memorandum.

Roll Call

Vice chair Shulman was absent. All other members were present.

B. 9:00 a.m. Agenda: Review, Consideration and Action

No matters were set for hearing. The Board moved forward to the next item on the agenda.

C. Approval of Minutes: Review, Consideration and Action

Regular session and executive session minutes.

Motion

Ms. Yarbrough invited the motion to approve the minutes of the regular session of December 7, 2023 and the minutes of the executive session on December 7, 2023. Mr. David seconded the motion.

Seconded -	David
Yay -	Campbell, Pernice, David, Yarbrough
Nay -	None
Abstained -	None
Disposition -	The regular session and executive session minutes from the December 7, 2023 Board meeting are approved.

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

The next Board meeting is scheduled for February 1, 2024, with one matter set for hearing. Chairman Campbell reminded the Board of the requirement to submit their Conflict of Interest Training Completion Statement to Ms. Garcia by Friday, January 19, 2024. Mr. David shared his appreciation for the Department newsletter.

Chairman Campbell reminded the Board that Chair and Vice Chair elections will take place during the February meeting. Mr. David had a question regarding the vacancies of the Board and whether or not that effects the recruitment or appointment of the Board. Chairman Campbell then directed Mr. David to take his question to the Governor’s Board and Commissions Department.


G. Call to the Public

None.

Motion

Ms. Pernice made the motion to adjourn the meeting at 9:10 a.m. Ms. Yarbrough seconded the motion.

Seconded -	Yarbrough
Yay -	Campbell, David, Pernice, Yarbrough
Nay -	None
Abstained -	None
Disposition -	Meeting adjourned at 9:10 a.m.



 Haley Garcia
 Administrator of the
 Arizona State Liquor Board

3/7/2024

 Date