

NOTICE OF HEARINGS AND AGENDA FOR THE  
ARIZONA STATE LIQUOR BOARD

**DECISIONS**

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, March 7, 2024** 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: +1 402-759-9352 PIN: 175 950 843#).**

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 remind members that their conflict of interest disclosure memorandum should have been submitted to the Board Administrator prior to the start of the meeting. 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 memorandums are filed and available for public inspection (<https://azliquor.gov/media.cfm>).
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- B. **9:00 a.m.** Scheduled Agenda: Review, Consideration and Action. **CALLED TO ORDER AT 9:00 A.M. VICE CHAIR LYNN SHULMAN WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT. ALL BOARD MEMBER'S CONFLICT OF INTEREST DISCLOSURE MEMORANDUMS WERE SUBMITTED TO THE BOARD ADMINISTRATOR PRIOR TO THE MEETING.**
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1. Beer and Wine Store Liquor License Application No. **256242**

New Application

Josh Rios, Agent  
Carniceria Y Panaderia La Exclusiva LLC  
Carniceria Y Panaderia La Exclusiva  
1640 N. 36<sup>th</sup> St.  
#A105/A106  
Phoenix, AZ 85008

**APPLICATION DENIED**

Note: This matter is set for hearing because the City of Phoenix recommended disapproval based on the Applicant's unresolved pending matters with the City of Phoenix's building and zoning requirements, noncompliance with Code and Ordinances, and a Finance Department's recommendation for disapproval.

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- C. Approval of Minutes: Review, Consideration and Action.
- January 11, 2024 **APPROVED**
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- D. Election of Officers: Chair and Vice Chair
- TROY CAMPBELL REELECTED AS CHAIR**  
**LYNN SHULMAN REELECTED AS VICE CHAIR**
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- E. 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.
- Upcoming Scheduled Hearing Matters **APRIL 4, 2024 BOARD MEETING IS CANCELLED. NEXT BOARD MEETING IS SCHEDULED FOR MAY 2, 2024.**
  - Legislative Session & The Liquor Omnibus Bill **CHAIRMAN CAMPBELL RAISED AWARENESS TO THE LIQUOR OMNIBUS BILL AND THAT THE LEGISLATURE IS IN SESSION.**
  - Procedures regarding Public Protests **CHAIRMAN CAMPBELL REMINDED BOARD MEMBERS AND THE PUBLIC THAT IF A MEMBER OF THE PUBLIC WANTS TO PROTEST A LIQUOR LICENSE, THEY MUST GO TO THE ARIZONA LIQUOR DEPARTMENT'S WEBSITE AND FILL OUT THE PUBLIC PROTEST FORM.**
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- F. 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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**ADJOURNED AT 9:56 A.M.**