

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, May 2, 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: +1 650 817 8020 PIN: 835 622 802#).**

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. ALL MEMBERS WERE PRESENT. ALL BOARD MEMBER'S CONFLICT OF INTEREST MEMORANDUMS WERE SUBMITTED TO THE BOARD ADMINISTRATOR PRIOR TO THE MEETING.**
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1. Bar Liquor License Application No. 279221 Owner Transfer
Kevin Kramber, Agent
Zemam's LLC **APPLICATION WITHDRAWN**
Zemam's/Zerias
2725-& 2731 E Broadway Blvd.
Tucson, AZ 85716

Note: This matter is set for hearing because of public protest.

2. Restaurant Liquor License Application No. 231573 Consent Agreement
Sol Park, Agent
AZ Stone 1 LLC **CONSENT AGREEMENT ACCEPTED**
The Stone Korean Tofu House
6910 E. Hampton Avenue
Phoenix, AZ 85042

Note: On December 7, 2023, the Board granted the applicant's request for Rehearing and Review of its August 3, 2023, decision to deny a license to the Stone Korean Tofu House. On January 11, 2024, the Board sent the matter to the Office of Administrative Hearings ("OAH"). The proposed consent agreement is intended to resolve this entire matter and reinstate the Board's August 3, 2023, decision.

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

- March 7, 2024

APPROVED

D. 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 BOARD MEETING IS SCHEDULED FOR JUNE 6, 2024, WITH ONE MATTER SET FOR HEARING.**

E. 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**

ADJOURNED AT 9:44 A.M.