

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD

DECISIONS (AMENDED)

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, June 6, 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: +1 414-436-8576 PIN: 942 053 441#).**

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.

A copy of the Agenda for the meeting will be available at 800 W. Washington, First Floor Lobby and Fifth Floor, Licensing Counter, Phoenix, Arizona 85007, at least twenty-four (24) hours in advance of the meeting.

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 9:02 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. Beer and Wine Store Liquor License Application No. 283592

New Application

Thomas Robert Aguilera, Agent
Speedway and Craycroft LLC
Speedway Chevron
2810 N. Swan Road
Tucson, AZ 85712

APPLICATION ACCEPTED

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

2. Denial of Application of BYOB Exemption

Consideration of Administrative Law Judge's Decision

Robert Wallace, Agent
Wallace Group LLC
Kandies Cabaret Private Gentlemen's Club
3790 Grand Avenue
Phoenix, AZ 85019

ALJ'S RECOMENDATION ACCEPTED AND BYOB EXEMPTION REQUEST DENIED

Note: This matter came before the Board on October 5, 2023 regarding the Agent's appeal of the Director's decision to deny the application of BYOB exemption. On October 17, 2023, the Board sent the matter to the Office of Administrative Hearings ("OAH"). This matter was heard before an Administrative Law Judge ("ALJ") at OAH on December 6, 2023 and March 12, 2024. Both parties appeared on both days and presented arguments. The ALJ provided her findings of fact and conclusions of law on May 8, 2024, in which the Board will review and consider when determining the acceptance or denial of the Agent's BYOB exemption.

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

- May 2, 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 JULY 11, 2024 WITH TWO MATTERS 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 10:15 A.M.