

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, July 11, 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: +1 385-645-1595 PIN: 250 915 147#).**

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 9:00 A.M. ALL MEMBERS WERE PRESENT. ALL MEMBER'S CONFLICT OF INTEREST MEMORANDUMS WERE SUBMITTED TO THE BOARD ADMINISTRATOR PRIOR TO THE MEETING.**
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1. Beer and Wine Bar Liquor License Application No. **283910**

Owner Transfer

Lauren Kay Merrett, Agent
YAJ Enterprises INC
Grand Canyon Spirits
736 S. Longmore Street
Chandler, AZ 85224

REQUEST FOR APPLICATION WITHDRAWAL GRANTED

Note: This matter is set for hearing because the City of Flagstaff recommended disapproval based on the Applicant's unresolved planning and zoning requirements. The applicant has submitted a request to withdraw its application for the Board's discussion and possible action.

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- C. Approval of Minutes: Review, Consideration and Action.
- June 6, 2024 **APPROVED**
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- 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 AUGUST BOARD MEETING IS CANCELLED. THE NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 12, 2024 WITH ONE MATTER SET FOR HEARING.**
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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 9:13 A.M.