

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, September 12, 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: +1 929 238 0917 PIN: 850 066 373#).**

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 BOARD MEMBERS WERE PRESENT. ALL MEMBER'S CONFLICT OF INTEREST DISCLOSURE MEMORANDUMS WERE SUBMITTED TO THE BOARD ADMINISTRATOR PRIOR TO THE HEARING.**
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1. Restaurant Liquor License Application No. 274025 New Application
Welday Gebrezgabh Gezehen, Agent
Queen Sheba LLC **APPLICATION WITHDRAWN**
Queen Sheba
1408 S. Bristol Avenue
Tucson, AZ 85713

Note: This matter is set for hearing because the City of Tucson recommended disapproval based on the Applicant's non-compliance with pursuing the required liquor mitigation plan. This matter is continued from the Board's July hearing.

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2. Restaurant Liquor License Application No. 288925 New Application
David Adam Tipp, Agent
DIVIT INC **APPLICATION DENIED**
Beauty Lounge Bar
2229 East Aster Drive
Chandler, AZ 85286

Note: This matter is set for hearing because of Department protest based on violation of A.R.S. § 4-203(A) Capability, Qualifications, Reliability.

Brett Michael Vibber, Agent
Wild Arizona Cuisine 1 LLC
The Cordes Diner
19780 East Hitching Post Way
Mayer, AZ 86333

APPLICATION DENIED

Note: This matter is set for hearing because of Department protest based on violation of A.R.S. § 4-203(A) Capability, Qualifications, Reliability.

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

- July 11, 2024 **MINUTES 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 OCTOBER 3, 2024 BOARD MEETING IS CANCELLED. THE NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 7, 2024.**

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 11:49 A.M.