NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD

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 **January 13th, 2011** beginning at **9:00 a.m.**, in the Department's Hearing Room at 800 West Washington, 5th Floor, Phoenix, Arizona. 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)(4) to obtain legal advice from its counsel 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) 542-5141 in time to make the accommodation.

The agenda for the meeting is as follows:

A. Call to Order: identify the Board Members present, and indicate the date, time and location of this meeting.

B. Minutes: review, consideration and action.

C. 9:00 A.M. Scheduled Agenda: review, consideration and action.

1. Restaurant Liquor License No. 12078422 Original Application

Marcia K. Fisher, Agent
Ma Knew Her, Inc.
Marcia's Long Wongs
5 W. Baseline Road
Phoenix, AZ 85041

Note: Subsequent to this matter being scheduled for hearing, the applicant submitted a request to withdraw the application. This matter is continued from the October & December 2010 Board Hearings. This matter was set for hearing because the City of Phoenix recommended disapproval, the Department of Liquor Licenses and Control issued a protest, and the applicant's landlord opposed the issuance of this license.

2. Restaurant Liquor License No. 12078458 Original Application

Lauren K. Merrett, Agent
L-5 Holdings, Inc.
Spasso Pizza & Mozzarella Bar
4743 N. 20th Street
Phoenix, AZ 85016

Note: Subsequent to this matter being scheduled for hearing, the City of Phoenix has withdrawn its opposition to this application. This matter is set for hearing because the City of Phoenix has recommended disapproval. There is an interim permit in place at this location.

3. Liquor Store Sampling License No. 09070121-S Original Application

Michael J. Basha, Agent
Bashas', Inc.
Bashas' #46
23760 S. Power Road
Queen Creek, AZ 85142

Note: This matter is continued from the December 2010 Board Hearings. This matter is set for hearing because the Town of Queen Creek has forwarded this application with no recommendation.

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4. Beer & Wine Store Liquor License No. 10076056 Original Application

Hareshkumar,J. Bhanvadia, Agent
Bell Fuel and Food, LLC
Spark Fuel
2401 E. Bell Road
Phoenix, AZ 85032

Note: This matter is continued from the November 2010 Board Hearings. This matter is set for hearing because the City of Phoenix has recommended disapproval.

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5. Restaurant Liquor License No. 12078460 Original Application

Ninos Malki, Agent
Good Fellas Social Club, LLC
Good Fellas
15414 N. 19th Avenue, Suite I
Phoenix, AZ 85023

Note: This matter is set for hearing because the City of Phoenix has recommended disapproval.

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6. Bar Liquor License No. 06070118 Person Transfer Application

From:
Mark D. Starr, Agent
Roadrunner Operating Company, Inc.
Roadrunner Restaurant & Saloon
47801 N. Black Canyon Highway
New River, AZ 85087

To:
Jason E. Kirkpatrick, Agent
K & B Restaurant Ventures, LLC
Roadrunner Restaurant & Saloon
47801 N. Black Canyon Highway
New River, AZ 85087

Note: This matter is set for hearing because Maricopa County has forwarded the application with no recommendation. There is an interim permit in place at this location.

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7. Bar Liquor License No. 06070153 Person & Location Transfer Application

From:
James F. Seagrave, Agent
Chez Nous, Inc.
Fat Cats
915 W. Grand Avenue
Phoenix, AZ 85007

To:
David L. Wimberley, Agent
George & Dragon, Inc.
George & Dragon
4240 N. Central Avenue
Phoenix, AZ 85012

Note: This matter is set for hearing due to a Public Protest.

D. Pursuant to A.R.S. ARS 38-431.03A(4), the Arizona State Liquor Board will go into Executive Session with a representative of the Attorney General's Office for the purpose of updating the status of litigation regarding the following case and take action, **if necessary**, in open session.

James F. Herold, Owner and Agent for Bar Liquor License 06080034 dba B.J.'s Tavern, v. Arizona Department of Liquor Licenses and Control and its Board, Court of Appeals, Case No. LC2010-000869.

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.

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NOTICE OF PUBLIC MEETING
OF THE
ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and to the general public that the Arizona State Liquor Board will hold a meeting open to the public on **Thursday, January 13th, 2011** at 9:00 a.m. in the Department's Hearing Room at 800 West Washington, Fifth Floor, Phoenix, Arizona, 85007.

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

If any person needs special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-5141.

DATED this 11TH day of January, 2011.

FOR THE ARIZONA STATE
LIQUOR BOARD

By: KELLY STETSON
ADMINISTRATOR FOR THE
ARIZONA STATE LIQUOR BOARD

For: CHARLES HUELLMANTEL, CHAIR
OF THE ARIZONA STATE LIQUOR
BOARD

NOTE: The Arizona State Liquor Board may, from time to time during the course of its regularly scheduled hearings, go into executive session for the purpose of obtaining legal advice from the Attorney General's Office in compliance with A.R.S. § 38-431.03(A)(2).