

**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 **February 4th, 2010** beginning at **1:30 P.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:

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

 - B. The Arizona State Liquor Board shall elect from its membership a Chairman and Vice-Chairman pursuant to A.R.S. § 4-111(C).

 - C. Minutes: review, consideration and action. January 2010 minutes.

 - D. 1:30 P.M. Scheduled Agenda: review, consideration and action.

1. Bar Liquor License No. 06070387 Person & Location Transfer

From:
Shelly Vitali, Agent
Arizona Club
Arizona Club
201 N. Central Avenue, Suite 3700
Phoenix, AZ 85004

To:
Jason B. Morris, Agent
CVS EGL Tatum Phoenix AZ, LLC
CVS Pharmacy #7852
28138 N. Tatum Boulevard
Phoenix, AZ 85331

Note: This matter is set for hearing because the Department of Liquor Licenses and Control has issued a protest in regard to this application.

2. Beer & Wine Store Liquor License No. 10075849 Original Application

Kelly P. Vaughan, Agent
QuikTrip Corporation
QuikTrip #1407
S. of SWC I-10 & Watson Road
Buckeye, AZ 85326

Note: This matter is set for hearing because the Town of Buckeye failed to submit a timely recommendation as required by A.R.S. § 4-201(E).

3. Bar Liquor License No. 06110081

Person & Location Transfer

From:
Matilde Florez, Agent
Salazar Olga et al
Star Sam's Ballroom & Restaurant
201 E. 2nd Street
Casa Grande, AZ 85122

To:
Chong H. Lee, Agent
Art and Bar
112 W. 2nd Street
Casa Grande, AZ 85122

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

4. Beer & Wine Store Liquor License No. 10033164

Original Application

Donnie L. Gardner, Agent
Lynx, Inc.
Lynx Fuel & Food Mart
395 N. Main Street
Fredonia, AZ 86022

Note: This matter is continued from the December 2009 & January 2010 Board Hearings. This matter is set for hearing because the Department of Liquor Licenses and Control has issued a protest in regard to this application.

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, February 4th, 2010** at 1:30 p.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 3rd day of February, 2010.

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).