



STATE OF ARIZONA
 ARIZONA STATE LIQUOR BOARD
 800 WEST WASHINGTON, 5TH FLOOR
 PHOENIX, AZ 85007
 PHONE: (602) 542-9789 FAX: 602-542-5707
 Website: www.azliquor.gov
 Website: www.azliquor.gov/liquor_board.asp

JANICE K. BREWER
 Governor

CHARLES HUELLMANTEL
 Board Chair

JERRY A. OLIVER SR.
 Director

Arizona State Liquor Board Hearing Minutes
 February 4, 2010

Members Present: Charles Huellmantel-Chair, Bill DuPont, Robin Cantrell, Tim Linden, Jim Carruthers, J.D. Ghelfi

Members Absent: None

Counsel Present: Camila Alarcon, Assistant Attorney General

Staff Present: Kelly Stetson, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on February 4, 2010 at 1:30 p.m. with Mr. Huellmantel presiding.

B. Roll Call

All Board Members are present.

C. Election of Officer

Mr. Huellmantel was elected as Chairman, Mr. Ghelfi was elected as Vice-Chairman.

D. Minutes: review, consideration and action

Minutes from the January 2010 Board Hearing were approved by a 6-0 vote of the Board.

E. 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

The agent, Jason B. Morris, did not appear at the hearing, but was represented by counsel, Adam Baugh, Esq., who addressed the Board. Assistant Attorney General Camila Alarcon appeared on behalf of the Department and addressed the Board.

Motion to Grant Continuance - DuPont
 Seconded - Carruthers
 Yay - Huellmantel, Ghelfi, Cantrell, Linden, Carruthers, DuPont
 Nay - None
 Abstained - None

Disposition - Continuance granted to a future time and date, to be requested by one of the participating parties

Mr. Huellmantel excuses himself from the hearing at 1:37 p.m.

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

The agent, Kelly P. Vaughan, did not appear at the hearing, but was represented by counsel, Harvey Yee, Esq., who addressed the Board. The Town of Buckeye was not represented at the hearing. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

Motion to Grant License -	DuPont
Seconded -	Linden
Yay -	Ghelfi, Cantrell, Linden, Carruthers, DuPont
Nay -	None
Abstained -	None
Disposition -	License Granted

Mr. Huellmantel returned to the hearing at 1:46 p.m.

3. 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

The agent, Donnie L. Gardner, appeared at the hearing, was not represented by counsel, and addressed the Board. Assistant Attorney General Camila Alarcon appeared on behalf of the Department, and addressed the Board. Investigator Adam Palubekie appeared on behalf of the Department, was sworn, and testified.

Motion to Deny License -	DuPont
Seconded -	Ghelfi
Yay -	Huellmantel, Ghelfi, Cantrell, Linden, Carruthers, DuPont
Nay -	Everett, Carruthers, Linden
Abstained -	None
Disposition -	License Denied as to Location Only

The Board recessed at 2:18 p.m.

The Board returned from recess at 2:22 p.m.

4. 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

The agent, Chong H. Lee, appeared at the hearing, and was not represented by counsel. Mr. Richard Wilkie, from the City Manager's Office, appeared on behalf of the City of Casa Grande and addressed the Board. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board. During the hearing, it was determined that the agent would require the services of a court-certified interpreter, and that the City of Casa Grande would require a representative from their City Attorney's Office.

Motion to Grant Continuance -	DuPont
Seconded -	Carruthers
Yay -	Huellmantel, Ghelfi, Cantrell, Linden, Carruthers, DuPont
Nay -	None
Abstained -	None
Disposition -	Continuance granted until the March 4, 2010 Board Hearings

F. Call to the Public

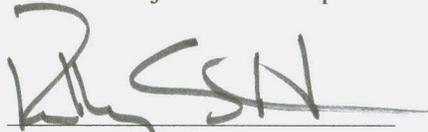
None.

G. Future Board Date

The next meeting of the Arizona State Liquor Board is scheduled for March 4, 2010 at 9:00 a.m.

H. Adjournment

The Board adjourned at 2:30 p.m.



Kelly Stetson
Administrator of the
Arizona State Liquor Board



Date