



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

J. D. GHELFI
 Board Chair

ALAN EVERETT
 Director

Arizona State Liquor Board Hearing Minutes
 May 5, 2011

Members Present: J.D. Ghelfi -Chair, Bill DuPont -Vice-Chair, Robin Cantrell, Jim Carruthers, Michael Farley, Tim Linden, Vikki Scarafiotti

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 May 5, 2011 at 9:01 a.m. with Mr. Ghelfi presiding.

B. Roll Call

All board members are present.

C. Agenda: review, consideration and action

1. Restaurant Liquor License No. 12078576 - Original Application

Keith P. Stone, Agent
 Stan's Metro Deli, LLC
 Stan's Metro Deli
 414 S. Mill Avenue, Suite 115
 Tempe, AZ 85281

The applicant's agent, Keith P. Stone, did not appear at the hearing, and the applicant was not represented by counsel. The City of Tempe did not appear at the hearing. Prior to the hearing, the applicant submitted a request to withdraw the application. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

Motion to Grant Withdrawal -	Carruthers
Seconded -	Farley
Yay -	Ghelfi, DuPont, Cantrell, Carruthers, Farley, Linden, Scarafiotti
Nay -	None
Abstained -	None
Disposition -	Withdrawal of Application Granted

2. Restaurant Liquor License No. 12078569 - Original Application

Lauren K. Merrett, Agent
 Elena's Restaurant Concepts, LLC
 Jolta Java

14418 N. Scottsdale Road, Suite 185
Phoenix, AZ 85254

The applicant's agent, Lauren K. Merrett, did not appear at the hearing, and the applicant was not represented by counsel. Assistant City Prosecutor Robert Smith appeared on behalf of the City of Phoenix and addressed the Board. Prior to the hearing, the applicant submitted a request to withdraw the application. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

Motion to Grant Withdrawal - DuPont
Seconded - Linden
Yay - Ghelfi, DuPont, Cantrell, Carruthers, Farley, Linden, Scarafiotti
Nay - None
Abstained - None
Disposition - Withdrawal of Application Granted

3. Restaurant Liquor License No. 12078552 - Original Application

David B. Wyma II, Agent
Crowned King, LLC
Palomino's Tavern & Grill
2744 W. Northern Avenue
Phoenix, AZ 85051

The applicant's agent, David B. Wyma II, did not appear at the hearing, and the applicant was not represented by counsel. Assistant City Prosecutor Robert Smith appeared on behalf of the City of Phoenix and addressed the Board. Prior to the hearing, the applicant submitted a request to withdraw the application. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

Motion to Grant Withdrawal - Carruthers
Seconded - Cantrell
Yay - Ghelfi, DuPont, Cantrell, Carruthers, Farley, Linden, Scarafiotti
Nay - None
Abstained - None
Disposition - Withdrawal of Application Granted

The Board recessed at 9:06 a.m.
The Board reconvened at 9:09 a.m.

4. Liquor Store License No. 09100220 - Person Transfer Application

From:
Norma L. Escobedo, Agent
Canyon Investment Holdings, LLC
First Avenue Beverage
3149 N. 1st Avenue
Tucson, AZ 85719

To:
Richard O. Berger, Agent
Comprehensive Auto Protection, Inc.
First Avenue Beverage
3149 N. 1st Avenue
Tucson, AZ 85719

The applicant's agent, Richard O. Berger, appeared at the hearing, and the applicant was represented telephonically by counsel, Thomas Aguilera, Esq., who addressed the Board. Assistant City Prosecutor Jacinta Figueroa appeared telephonically on behalf of the City of Tucson, and addressed the Board. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

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

5. Restaurant Liquor License No. 12078601 - Original Application

Jerry A. McClellan, Agent
Brasco's Water House, LLC
Brasco Water House
1440 S. Country Club Drive, Suite 3
Mesa, AZ 85210

The applicant's agent, Jerry A. McClellan, did not appear at the hearing, and the applicant was not represented by counsel. Assistant City Prosecutor Margaret Robertson appeared telephonically on behalf of the City of Mesa, and addressed the Board. Assistant Attorney General Camila Alarcon was present to provide legal advice to the Board.

Motion to Deny -	DuPont
Seconded -	Farley
Yay -	Ghelfi, DuPont, Cantrell, Carruthers, Farley, Linden, Scarafiotti
Nay -	None
Abstained -	None
Disposition -	License Denied

D. Minutes: review, consideration and action

July 2010 minutes:

Motion to Approve -	Carruthers
Seconded -	Linden
Yay -	DuPont, Cantrell, Carruthers, Linden
Nay -	None
Abstained -	None
Disposition -	Approved as submitted

January – April 2011 minutes tabled.

E. Board Training

Open Meeting Law with A.A.G. Camila Alarcon.

The Board recessed at 10:27 a.m.
The Board reconvened at 10:53 a.m.

F. Board Training

Title IV with DLLC Officer Craig Miller.

The Board recessed at 11:47 a.m.
The Board reconvened at 11:51 a.m.

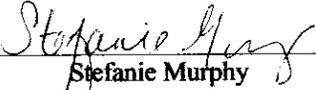
The Board recessed at 12:36 p.m.
The Board reconvened at 12:41 p.m.

G. Call to the Public

None.

H. Adjournment

The Board adjourned at 1:04 p.m.



Stefanie Murphy
Administrator of the
Arizona State Liquor Board

10/6/2011

Date