

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD
STATE LIQUOR BOARD HEARING DECISIONS NOTED IN RED FONT

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 **July 14th, 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. **CALLED TO ORDER AT 9:01 A.M. MR. CARRUTHERS WAS ABSENT FROM TODAY'S HEARING.**

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

1. Bar Liquor License No. 06070457

Person Transfer Application

CONTINUED TO SEPTEMBER 1, 2011 HEARINGS

From:

Michael Dove, Agent
Whip Lounge
420 S Mill Avenue
Tempe, AZ 85281

To:

Nicholas Lujan, Agent
Wasted Velvet
420 S. Mill Avenue
Tempe, AZ 85281

Note: This matter is set for hearing because the City of Tempe has recommended disapproval. The Department of Liquor Licenses and Control ("Department") has also issued a protest in regard to this application.

2. Liquor Store Liquor License No. 09100220

Location Transfer Application

CONTINUED TO AUGUST 4, 2011 HEARINGS

From:

Kim K. Kwiatkowski, Agent
Circle K Stores, Inc.
Circle K Store #3374
1103 S. 99th Avenue
Tolleson, AZ 85353

To:

Kim K. Kwiatkowski, Agent
Circle K Stores, Inc.
Circle K Store #3404
2410 W. Indian School Road
Phoenix, AZ 85015

Note: Subsequent to this matter being scheduled for hearing, counsel for the applicant and for one protestor have filed a joint request to continue this matter to the August 2011 Board Meeting. This matter is set for hearing because the City of Phoenix has forwarded the application with no recommendation and because the Board has received 2 public protests and a petition with 187 valid signatures requesting disapproval of this application.

3. Beer & Wine Store Liquor License No. 10113208

Original Application
LICENSE GRANTED

Brandon D. Tat, Agent
T & L Convenience, LLC
T & L Convenience
411 N. Arizona Boulevard
Coolidge, AZ 85128

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

C. Pursuant to A.R.S. § 38-431.03(A)(4), the Arizona State Liquor Board will go into Executive Session regarding the following case for the purpose of discussion or consultation with a representative from the Attorney General's Office in order to consider its position and instruct its attorney, or to conduct settlement discussions. The Board may 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, Case No. LC2010-000869 before the Maricopa County Superior Court.

APPROVED CONSENT AGREEMENT

D. 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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HEARING ADJOURNED AT 10:07 A.M.
