



STATE OF ARIZONA
 ARIZONA STATE LIQUOR BOARD
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JANICE K. BREWER
 Governor

J. D. GHELFI
 Board Chair

ALAN EVERETT
 Director

Arizona State Liquor Board Hearing Minutes
 April 2, 2012

Members Present: J.D. Ghelfi -Chair, Mike Farley -Vice-Chair, Robin Cantrell, Tim Linden, Bill DuPont, Vikki Scarafiotti
 Members Absent: Jim Carruthers
 Counsel Present: Keely Verstegen, Assistant Attorney General
 Staff Present: Stefanie Murphy, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on April 2, 2012 at 10:00 a.m. with Mr. Ghelfi presiding.

Roll Call

Mr. Carruthers was absent. All other board members were present.

B. 10:00 a.m. Agenda: review, consideration and action

1. Beer and Wine Store Liquor License No. 10076231-Original Application

Patricia Marlena Singh, Agent
 Pat's Mini Mart
 4409 N. 27th Avenue
 Phoenix, AZ 85017

This matter was set for hearing because the City of Phoenix recommended disapproval of the application and due to public protest. The applicant, Patricia Marlena Singh, did not appear at the hearing and was not represented by counsel. Assistant City Prosecutor Barbara Parascandola appeared on behalf of the City of Phoenix. Assistant Attorney General Keely Verstegen was present to provide legal advice to the Board. Chairman Ghelfi noted that a request to withdraw the application was filed by the applicant. There was no objection.

Motion to withdraw -	Farley
Seconded -	Linden
Yay -	Ghelfi, DuPont, Cantrell, Linden, Farley, Scarafiotti
Nay -	None
Abstained -	None
Disposition -	Withdrawal of application granted

2. Bar Liquor License No. 06100131– Person Transfer Application

From:

Francisco Antonio Ortiz, Agent
Frankort, Inc.
Home Den
2607 N. 1st Avenue
Tucson, AZ 85719

To:

Kevin Arnold Kramber, Agent
Home Den Lounge
2607 N. 1st Avenue
Tucson, AZ 85719

This matter was set for hearing due to public protest. The agent, Kevin Arnold Kramber, appeared at the hearing and was sworn. Billie Anne Weingart, Diane Waling and Christopher Waling were also present at the hearing and were sworn. Assistant Attorney General Keely Versteegen was present to provide legal advice to the Board. There were no public protestors present. It was noted that notice of hearing was sent to the protestor via certified mail to the address of record.

Mr. Kramber referenced the protest letter filed against the application and stated that the basis included location issues only and did not mention personal qualification. It was noted that the co-applicant, Frank Phillip Weingart, had passed. There were no questions from the Board. Mr. DuPont made a motion to grant the license based upon the record and personal qualifications, the applicant is qualified to hold a license, the agent and applicant have completed the appropriate liquor law training and the applicant has experience holding a liquor license as co-owner of the Beverage House.

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

C. Minutes

Motion to approve the December 1, 2011 Executive session minutes -	DuPont
Seconded -	Farley
Yay -	Ghelfi, DuPont, Cantrell, Linden, Farley, Scarafiotti
Nay -	None
Abstained -	None
Disposition -	December 1, 2011 executive session minutes approved

Motion to approve the January 12, 2012- Seconded -	Farley
Yay -	Linden
Nay -	Ghelfi, DuPont, Cantrell, Linden, Farley, Scarafiotti
Abstained -	None
Disposition -	None
	January 12, 2012 minutes approved

D. 2012 Hearing Schedule: Review, discussion and possible action

There was Board discussion regarding the 2012 hearing schedule and holding hearings on Mondays or Thursdays. Chairman Ghelfi recommended the Board set dates for the months of June, July and August and table the item until the July agenda to discuss dates for September through December.

Motion to approve the 2012 hearing schedule to include the hearings dates of June 7, July 12, and August 2, 2012-	Farley
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Seconded -	DuPont
Yay -	Ghelfi, DuPont, Cantrell, Linden, Farley, Scarafiotti
Nay -	None
Abstained -	None
Disposition -	2012 hearing schedule approved as amended

E. Review and possible action regarding guidelines for letters of authority designating spokesperson pursuant to A.R.S. § 4-201(E)

Lawrrie Fitzhugh of the Sevilla Neighborhood Association was present. Chairman Ghelfi noted there was no additional feedback received from the local governing bodies regarding the guidelines. Mr. DuPont asked Ms. Fitzhugh if she had heard any feedback from the neighborhoods in her area. Chairman Ghelfi asked that the standing agenda item be removed from the future agendas. Ms. Fitzhugh had questions about sending the Board feedback and comments on the guidelines in the future. Mr. Scarafiotti referenced those neighborhoods that may not have a formal structure in place or qualify per the current guidelines. It was noted that the matter could come back before the Board as needed on a future agenda.

The Board recessed at 10:27 a.m. and reconvened at 10:38 a.m.

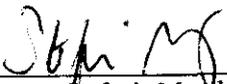
F. New product presentation by Lee Hill, Communications Director for the Department of Liquor Licenses and Control

Lee Hill, Communications Director, gave a presentation on new liquor products in the industry.

G. Call to the Public

Lawrrie Fitzhugh, Sevilla Neighborhood Association, noted her support for a presentation on underage drinking and the negative effects and Chairman Ghelfi recommended she work with Ms. Hill from the department.

The Board adjourned at 11:39 a.m.



 Stefanie Murphy
 Administrator of the
 Arizona State Liquor Board

5/7/12

 Date