

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

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 **November 1, 2012** beginning at **9:00 a.m.** in the Department's Hearing Room at 800 W. 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)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body 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 9:07 A.M. MS. SCARAFIOTTI ABSENT. ALL OTHER MEMBERS PRESENT**
-
- B. 9:00 A.M. Scheduled Agenda: review, consideration and action.
-

1. Restaurant Liquor License No. 12078956

Original Application

CONTINUED TO THE DECEMBER 6, 2012 HEARINGS

Michael D. Vachon, Agent
Mama's House
Sun Valley Bistros, LLC
2394 N. Alma School Road
Chandler, AZ 85224

Note: Subsequent to this matter being scheduled for hearing, the applicant filed a request to continue. This matter was continued from the August 2, 2012 and October 4, 2012 hearings and is set for hearing due to Department protest. There is an interim permit in place at this location.

2. Restaurant Liquor License No. 12083472

Original Application

WITHDRAWAL OF APPLICATION GRANTED

Timothy Allen Curry, Agent
The Tack Shed Saloon & Eatery
The Tack Shed Saloon & Eatery Inc.
2829 Beverly Avenue
Kingman, AZ 86409

Note: This matter is set for hearing due to Department protest.

3. Beer and Wine Store Liquor License No. 10073969

Agent Change/Acquisition of Control
LICENSE GRANTED

Charles Patrick Halder, Agent
Ozark Market
Bodega, Inc.
3202 W. Buckeye Road
Phoenix, AZ 85009

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

4. Beer and Wine Store Liquor License No. 10076137

Agent Change/Acquisition of Control
CONTINUED TO THE DECEMBER 6, 2012 HEARINGS

Silvana Moussa, Agent
Henry Co Market
Henry & Company Market LLC
1346 W. Roosevelt Street
Phoenix, AZ 85007

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

C. 2013 Hearing Schedule: Review, discussion and possible action **APPROVED**

D. Delegation of Authority to Board Administrator: Review, consideration and possible action regarding the delegation of administrative tasks. **APPROVED AS AMENDED**

E. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda: Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, request, and direct staff to place matters on a future agenda. **NONE**

F. 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. **NONE**

###

ADJOURNED AT 12:50 P.M.
