

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 **March 7, 2013** beginning at **10:00 a.m.** in the Department's Hearing Room at 800 W. Washington, 5th Floor, Phoenix, Arizona. Board members may appear telephonically. 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:

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- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting. **CALLED TO ORDER AT 10:05 A.M. ALL MEMBERS PRESENT (TELEPHONICALLY)**
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- B. 10:00 A.M. Scheduled Agenda: review, consideration and action.
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- C. Election of Chairman and Vice Chairman pursuant to A.R.S. § 4-111(C). **J.D. GHELFI, CHAIRMAN-APPROVED; BILL DUPONT, VICE CHAIRMAN- APPROVED PENDING SENATE CONFIRMATION**
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1. Restaurant Liquor License No. 12079267

Original Application  
**CONTINUED TO THE APRIL 4, 2013 HEARINGS**

Mustafa Erdem, Agent  
Kaya Business Ventures, LLC  
Gus's New York Pizza  
2015 N. Power Road #106  
Mesa, AZ 85215

Note: Subsequent to this matter being scheduled for hearing, the applicant filed a request to continue. This matter is set for hearing due to Department protest. There is an interim permit in place at this location.

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- D. Amendment to the 2013 Hearing Schedule: Review, discussion and possible action including but not limited to the September 2013 date. **SEPTEMBER DATE AMENDED TO 9/12/13- APPROVED**
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- E. Amendment to the Delegation of Authority to the Board Administrator: Review, consideration and possible action regarding the authority to continue a hearing and accept withdrawals. **APPROVED**
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- F. Minutes: Review, consideration and action:
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-May 7, 2012- **APPROVED**

-June 7, 2012- **APPROVED**

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- G. 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**

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- H. 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**
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**ADJOURNED AT 10:18 A.M.**

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