

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 **August 1, 2013** 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:

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- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.
  - B. 9:00 A.M. Scheduled Agenda: review, consideration and action. **CALLED TO ORDER AT 9:00 A.M. MS. CANTRELL ABSENT. ALL OTHER MEMBERS PRESENT.**
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1. Bar Liquor License No. 06070388 Appeal of Director's Decision & Order  
**DIRECTOR'S DECISION AFFIRMED AND MODIFIED TO SUSPENSION OF TWO DAYS AND \$1,500 FINE**

Jay K. Johari, Agent  
RJE LLC  
Vintage Bar & Grill  
414 S. Mill Avenue, Suite 215  
Tempe, AZ 85282x

Note: This matter is set for hearing because the Licensee requests that the Board reverse the Decision and Order of the Director of the Department.

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2. Restaurant Liquor License No. 12079429 Original Application  
**CONTINUED TO THE SEPTEMBER 12, 2013 HEARINGS**

Randy D. Nations, Agent  
Boston's The Gourmet Pizza  
400 W. University Drive  
Tempe, AZ 85281

Note: Subsequent to this matter being scheduled for hearing, a request for continuance has been filed with the Department of Liquor Licenses & Control. This matter is set for hearing because the City of Tempe denied the application based on unpaid transaction privilege taxes owed to the City. There is an interim permit in place at this location.

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Clare Hollie Abel, Agent  
Dollar General Store #10201  
1180 W. Cleveland Street  
St. Johns, AZ 85936-0040

Note: This matter is set for hearing because the City of St. Johns recommended disapproval of this application based on saturation of liquor licenses in the town.

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- C. Minutes: Review, consideration and action:
- August 20, 2012 **APPROVED**
  - May 2, 2013 **APPROVED**
  - May 2, 2013 Executive Session **APPROVED**
  - June 6, 2013 **APPROVED**
  - June 6, 2013 Executive Session **APPROVED**

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D. 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. **NEXT MEETING IS SEPTEMBER 12, 2013. AGENDA ITEM: BOARD WILL REVIEW TIME LIMITS OF HEARINGS.**

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E. Review of proposed time allotment: Chairman J.D. Ghelfi and Assistant Attorney General Sarah Selzer will present a draft working outline for the Board's consideration. **BOARD DISCUSSED TIME ALLOTMENT.**

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F. The Board will discuss a possible review of other states' actions related to liquor license procedure. **BOARD WILL DEFER TO DEPARTMENT FOR LEGISLATIVE ISSUES.**

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G. The Board will discuss proposed legislation for 2014. **PROPOSED LEGISLATION DOES NOT IMPACT BOARD.**

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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. **CLARE HOLLIE ABEL, AGENT FOR WAL-MART SUPERCENTER #3884**

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**ADJOURNED AT 12:20 P.M.**

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