

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 **February 13, 2013** beginning at **3:00 p.m.** in 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 3:07 P.M. MS. SCARAFIOTTI ABSENT. ALL OTHERS MEMBERS PRESENT (TELEPHONICALLY)**
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- B. 3:00 P.M. Scheduled Agenda: review, consideration and action.
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1. Beer and Wine Store Liquor License No. 10076137

Request for Rehearing  
**REHEARING DENIED**

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

Note: This matter is set to consider the Applicant's Request for Rehearing filed with the Board. This Agent Change/Acquisition of Control Application was denied at the December 6, 2012 board hearings.

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**ADJOURNED AT 3:15 P.M.**