

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 **January 10, 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:

-
- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting. **CALLED TO ORDER AT 9:03 A.M. ALL MEMBERS PRESENT**
-
- B. 9:00 A.M. Scheduled Agenda: review, consideration and action.
-

1. Beer and Wine Store Liquor License No. 10033181

Original Application

WITHDRAWAL OF APPLICATION GRANTED

Lauren Kay Merrett, Agent
Maverik, Inc.
Maverik
4190 E. Butler
Flagstaff, AZ 86001

Note: Subsequent to this matter being scheduled for hearing, the Agent filed a request to withdraw the application. This matter is set for hearing because the City of Flagstaff recommended disapproval of this application.

2. Beer and Wine Store Liquor License No. 10076320

Original Application

LICENSE GRANTED

Mike B. Baqseh, Agent
Arizona Wireless and Tobacco Inc.
Mikes Smoke Shop
8021 N. 43rd Avenue #1A
Phoenix, AZ 85051

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

3. Beer and Wine Store Liquor License No. 10113231

Original Application
LICENSE GRANTED

Elizabeth Ann Taylor, Agent
RCCM Food Town, Inc.
Food Town IGA
10601 W. Battaglia Drive
Arizona City, AZ 85123

Note: This matter is set for hearing because Pinal County recommended disapproval of this application.

4. Beer and Wine Store Liquor License No. 10023135

Original Application
LICENSE GRANTED

Rodney Scott Herbert, Agent
Reay's Ranch Investors LLC
Super Stop
5620 S. Highway 92
Hereford, AZ 85615

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

5. Restaurant Liquor License No. 12079274

Original Application
LICENSE DENIED- LOCATION

Daniel Charles Eastwood, Agent
Times 3 Bar & Grill LLC
Times 3 Bar & Grill
8279 W. Lake Pleasant Parkway #101-103
Peoria, AZ 85382

Note: This matter is set for hearing because the City of Peoria recommended disapproval of this application and due to public protest.

- C. 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.
-FUTURE AGENDA ITEM: DISCUSSION AND POSSIBLE ACTION RE: BOARD ADMINISISTRATOR DUTIES AND REQUESTS TO CONTINUE AND WITHDRAW
-RECOGNITION OF MR. FARLEY AND HIS SERVICE TO THE BOARD

- D. 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 1:10 P.M.
