

STATE OF ARIZONA
ARIZONA STATE LIQUOR BOARD
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Website:
Website:

JANICE K. BREWER
Governor

J.D. GHELFI
Board Chair

ALAN EVERETT
Director

Arizona State Liquor Board Hearing Minutes
March 7, 2013

Members Present: J.D. Ghelfi - Chair, Bill DuPont, Tim Linden, Robin Cantrell, Jim Carruthers
Members Absent: None
Counsel Present: Sarah Selzer, Assistant Attorney General
Staff Present: Stefanie Murphy, Board Administrator

A. Call to Order

The hearing of the Arizona State Liquor Board was called to order on March 7, 2013 at 10:05 a.m. with Mr. Ghelfi presiding.

Roll Call

All board members were present (telephonically).

The Board began with Item C.

B. Election of Chairman and Vice Chairman pursuant to A.R.S. § 4-111(C).

Motion to elect JD Ghelfi as Chairman - DuPont

Seconded - Cantrell
Yay - Scarafiotti, Cantrell, Linden, Carruthers, DuPont, Ghelfi
Nay - None
Abstained - None
Disposition - JD Ghelfi elected as Chairman

Motion to elect Bill DuPont as Vice-Chairman - Linden

Seconded - Cantrell
Yay - Scarafiotti, Cantrell, Linden, Carruthers, Ghelfi, DuPont
Nay - None
Abstained - None
Disposition - Bill DuPont elected as Vice-Chairman pending Senate confirmation

The Board proceeded to item #1.

C. 10:00 A.M. Scheduled Agenda: review, consideration and action.

1. Restaurant Liquor License No. 12079267 - Original Application

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

This matter was set for hearing due to Department protest. There is an interim permit in place at this location. Subsequent to this matter being scheduled for hearing, the applicant filed a request to continue. The applicant did not appear at the hearing and was represented by counsel, Peter Schelstraete. Assistant Attorney General Sarah Selzer appeared (telephonically) for the Department. Mr. Schelstraete filed a motion to continue because he received late discovery in the form of a supplement to the Department protest. There was no objection.

Motion to continue to
the April 4, 2013 hearings - Carruthers
Seconded - Cantrell
Yay - Carruthers, Cantrell, DuPont, Linden, Ghelfi, Scarafiotti
Nay - None
Abstained - None
Disposition - Continued to the April 4, 2013 hearings

D. Amendment to the 2013 Hearing Schedule: Review, discussion and possible action including but not limited to the September 2013 date

Motion to amend the 2013 Hearing Schedule, changing the September date from September 5th to September 12th
Motion to amend - Scarafiotti
Seconded - DuPont
Yay - Scarafiotti, DuPont, Carruthers, Cantrell, Linden, Ghelfi, Scarafiotti
Nay - None
Abstained - None
Disposition - September hearings date amended to September 12, 2013

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

Motion to amend the Delegation of Authority to the Board Administrator
Motion to amend - Carruthers
Seconded - Cantrell
Yay - Carruthers, Cantrell, Scarafiotti, DuPont, Linden, Ghelfi
Nay - None
Abstained - None
Disposition - Amendment to the Delegation of Authority to the Board Administrator approved

F. Minutes: Review, consideration and action

Motion to approve minutes of May 7, 2012
Motion to approve - Carruthers
Seconded - DuPont
Yay - Carruthers, DuPont, Linden, Scarafiotti, Ghelfi, Cantrell
Nay - None
Abstained - None
Disposition - Motion passes

Motion to approve minutes of June 7, 2012
Motion to approve - DuPont
Seconded - Cantrell
Yay - DuPont, Cantrell, Linden, Scarafiotti, Ghelfi, Carruthers
Nay - None
Abstained - None
Disposition - Motion passes


F. Reports on Current Events, matters of Board procedure, Requests and items for Future Agenda

None.

G. Call to the Public

None.

The Board adjourned at 10:18 a.m.


Denise M. Bale
Administrator of the
Arizona State Liquor Board


Date