

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 **December 5, 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. **CALLED TO ORDER AT 9:02 A.M. MS. SCARAFIOTTI ABSENT. ALL OTHER MEMBERS PRESENT.**
 - B. 9:00 A.M. Scheduled Agenda: review, consideration and action.
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1. Beer and Wine Store Liquor License No. 10103700

Original Application
WITHDRAWAL OF APPLICATION GRANTED

Marco A. Lopez
Beef Master Meat Market LLC
Beef Master Meat Market
527 W. 29th Street
Tucson, AZ 85713

Note: Subsequent to this matter being scheduled for hearing, a withdrawal of the application has been filed with the Department of Liquor Licenses & Control. This matter is set for hearing because the Department is protesting the application based on the fact that the location violates the 300 foot rule (A.R.S. § 4-207.A) and the applicant's intentional failure to disclose this information in violation of A.R.S. § 4-210.A.3. The matter is also set because the City of South Tucson recommended disapproval of this application based on the applicant's failure to demonstrate that the license was in the best interest of the community.

2. Restaurant Liquor License No. 12079592

Original Application
CONTINUED TO THE FEBRUARY 2014 HEARINGS

Walter Salazar Lopez
Villa Peru Restaurant
1857 N. Scottsdale Road
Tempe, AZ 85281

Note: This matter is set for hearing due to Department protest based on the applicant selling alcohol without a current liquor license, allowing an underage employee to sell alcohol and based on concerns regarding the applicant's capability, qualifications and reliability.

3. Beer and Wine Store Liquor License No. 10076410

Original Application
LICENSE GRANTED

Andrea D. Lewkowitz, Agent
Phoenix Market, LLC
Mike's Smoke Shop
8021 N. 43rd Avenue, #1A
Phoenix, AZ 85051

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

4. Beer and Wine Store Liquor License No. 10093071

Original Application
LICENSE GRANTED

Clare Hollie Abel, Agent
DG Retail, LLC
Dollar General Store #6864
705 Mike's Pike Street
Winslow, AZ 86047

Note: This matter is set for hearing because the City of Winslow recommended disapproval of this application.

C. Minutes: Review, consideration and action:

- July 11, 2013 **APPROVED**
 - July 11, 2013 Executive Session **APPROVED**
 - November 7, 2013 **APPROVED**
 - November 7, 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.

-FUTURE MEETING DATES AND LOCATIONS: 2014 HEARING SCHEDULE APPROVED

-FUTURE AGENDA ITEM: DISCUSSION AND POSSIBLE ACTION RE: SCHEDULING JULY OR AUGUST MEETING IN FLAGSTAFF

-RECOGNITION OF MR. LINDEN AND HIS SERVICE TO THE BOARD

E. 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 9:50 A.M.