

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 **November 7, 2013** beginning at **10:00 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.
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- B. 10:00 A.M. Scheduled Agenda: review, consideration and action. **CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS PRESENT.**
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1. Beer and Wine Store Liquor License No. 10076414

Original Application
LICENSE GRANTED

Randy D. Nations, Agent
99 Cents Only Store #163
4433 E. Main Street
Mesa, AZ 85205

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

2. Beer and Wine Store Liquor License No. 10076428

Original Application
LICENSE GRANTED

Baljeet Joshi
ABC Food Store
816 E. University Drive
Mesa, AZ 85203

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

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- C. Minutes: Review, consideration and action:
- August 1, 2013 Executive Session **APPROVED**
 - September 12, 2013 **APPROVED**
 - September 12, 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. **LEE HILL, DLLC COMMUNICATIONS AND SPECIAL PROJECTS DIRECTOR, EXPLAINED EMERGENCY STAFF CONTACT INFORMATION UPDATE PROCEDURE.**

E. The Board will review time limits of hearings. **ACTION TABLED**

F. 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. **LAWRRIE FITZHUGH, SEVILLA NEIGHBORHOOD ASSOCIATION**

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ADJOURNED AT 12:55 P.M.