

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD

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 5, 2015** beginning at **10:00 a.m.** in the Department's Hearing Room at 800 W. Washington, 5th Floor, Phoenix, Arizona. One or more members of the Board may participate in the meeting by telephonic communication. 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) 542-9027 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. (DLLC Hearing Room, 5th Floor)
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1. Beer and Wine Store Liquor License No. 10076590 Original Application
- Alma Angelica Ramos
LJH, LLC
Carniceria LJH
3525 W. Southern Ave., Suite 144
Phoenix, AZ 85041
- Note: Subsequent to this matter being scheduled for hearing, the Applicant filed a motion to continue. This matter is set for hearing because the City of Phoenix has recommended disapproval of this application based on a Police Department recommendation for disapproval.
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2. Beer and Wine Store Liquor License No. 10076593 Original Application
- Clare Hollie Abel, Agent
Dollar General Store #11185
951 East Pima Street
Gila Bend, AZ 85337
- Note: This matter is set for hearing due to public protest.
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- C. Minutes: Review, consideration and action:
- January 8, 2015
 - January 8, 2015 Executive Session
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- D. Board Discussion: Review of the rules related to receiving Board materials.
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- E. 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.
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- 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.
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- G. Election of Officers: Chairman and Vice Chairman.
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NOTICE OF PUBLIC MEETING
OF THE
ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and to the general public that the Arizona State Liquor Board will hold a meeting open to the public on **Thursday, February 5, 2015** at **10:00 a.m.** in the Department's Hearing Room, Fifth Floor, at 800 W. Washington, Phoenix, Arizona 85007. One or more members of the Board may participate in the meeting by telephonic communication.

A copy of the Agenda for the meeting will be available at 800 W. Washington, Fifth Floor, Licensing Counter, Phoenix, Arizona 85007, at least twenty-four (24) hours in advance of the meeting.

If any person needs ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-9027.

DATED this 3rd day of February 2015.

FOR THE ARIZONA STATE LIQUOR BOARD

By: 
DENISE M. BALE
ADMINISTRATOR FOR THE
ARIZONA STATE LIQUOR BOARD

For: J.D. GHELFI, CHAIR OF THE ARIZONA
STATE LIQUOR BOARD

NOTE: The Arizona State Liquor Board may, from time to time during the course of its regularly scheduled hearings, go into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body in compliance with A.R.S. §38-431.03(A)(3).

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