

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 8, 2015** 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) 542-9027 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.
CALLED TO ORDER AT 10:18 A.M. MS. SCARAFIOTTI WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT.
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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. Restaurant Liquor License No. 12104320

Original Application
LICENSE GRANTED

Thomas R. Aguilera, Agent
Goodness-U, LLC
Goodness
1011 N. Tyndall Avenue, Suites R1 & R2
Tucson, AZ 85719

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

RECESS 1:58 P.M. TO 2:35 P.M.

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- C. **1:00 P.M.** Scheduled Agenda: review, consideration and action. **(Industrial Commission Auditorium, 1st Floor)**
CALLED TO ORDER AT 2:38 P.M. MS. SCARAFIOTTI WAS ABSENT. ALL OTHER MEMBERS WERE PRESENT.
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2. Liquor Store Liquor License No. 09010003

Person Transfer Application
LICENSE DENIED AND INTERIM PERMIT REVOKED

Gary Allen McDonald
Red Barn Trading Post
1/4 Mile South of I-40 Highway 191
Sanders, Arizona 86512

George Albert Ryan
Red Ranch Liquors, LLC
Red Barn Trading Post
1/4 Mile South of I-40 Highway 191
Sanders, Arizona 86512

Note: This matter is set for hearing because Apache County recommended disapproval of this application and due to Department protest. This matter is also set for hearing due to public protest. There is an interim permit in place.

3. Liquor Store Liquor License No. 09010016

Person Transfer Application

LICENSE DENIED AND INTERIM PERMIT REVOKED

Gary Allen McDonald
Lee's Liquors
2 Miles North of Chambers on Highway 191
Sanders, Arizona 86502

George Albert Ryan
9 + 2 Enterprises, LLC
Lee's Liquors
2 Miles North of Chambers on Highway 191
Sanders, Arizona 86502

Note: This matter is set for hearing because Apache County recommended disapproval of this application and due to Department protest. This matter is also set for hearing due to public protest. There is an interim permit in place.

D. Minutes: Review, consideration and action:

- December 4, 2014 **APPROVED**

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. **NEXT MEETING: FEBRUARY 5, 2015. FUTURE AGENDA ITEMS: ELECTION OF OFFICERS AND MOTION PRACTICE.**

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. **NONE**

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ADJOURNED AT 10:10 P.M.