

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 **July 10, 2014** beginning at **10:00 a.m. in the Department's Hearing Room at 800 W. Washington, 5th Floor**, Phoenix, Arizona; and resuming at **1:00 p.m. in the Industrial Commission Auditorium at 800 W. Washington, 1st 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 10:01 A.M. MR. CARRUTHERS AND MS. SCARAFIOTTI WERE ABSENT. ALL OTHER MEMBERS 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. 12079716 Original Application
MOTION FOR CONTINUANCE DENIED. APPLICATION WITHDRAWAL ACCEPTED.
Lawrence Edward Elliget, Agent
Al Meshwar, LLC
Midnight Café and Bar
10215 N. 28th Drive #A
Phoenix, AZ 85051

Note: This matter was continued from the April 3 and June 5, 2014 meetings; and is set for hearing because the City of Phoenix recommended disapproval of this application and due to public protests.

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2. Beer and Wine Store Liquor License No. 10076506 Original Application
LICENSE DENIED - PERSON
Phu Tan Lam
Vien Dong Seafood Market LLC
Vien Dong Seafood Market
4141 North 35th Avenue, Ste. 1,2&3
Phoenix, AZ 85017

Note: This matter is set for hearing because the City of Phoenix recommended disapproval.

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3. Restaurant Liquor License No. 12079592 Original Application
LICENSE DENIED - PERSON
Walter Salazar Lopez
Villa Peru Restaurant
1857 N. Scottsdale Road
Tempe, AZ 85281

Note: This matter is set for hearing because the Department is protesting the application.

C. 1:00 P.M. Scheduled Agenda: review, consideration and action. (**Industrial Commission Auditorium, 1st Floor**)

4. Bar Liquor License No. 06070799

Person Transfer Application
APPLICATION GRANTED

Lauren Kay Merrett, Agent
Doukas Corp
Bottom's Up Gentlemen Club
4516 N. 19th Avenue
Phoenix, AZ 85015

Samir Sadik Yono
Pizza Crazy LLC
Bottom's Up Gentlemen Club
4516 N. 19th Avenue
Phoenix, AZ 85015

Note: This matter is set for hearing because the City of Phoenix recommended disapproval and due to public protest. There is an interim permit in place.

D. Minutes: Review, consideration and action:

- May 1, 2014 **APPROVED**
 - May 1, 2014 Executive Session **APPROVED**
 - September 6, 2012 **APPROVED**
 - September 6, 2012 Executive Session **APPROVED**
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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. **NEXT MEETING AGENDA ITEM: BOARD WILL CONSIDER MAKING BOARD MEMBERS AVAILABLE TO CITY COUNCILS AND LOCAL GOVERNING BODIES TO DISCUSS TITLE 4 AND BOARD PROCEDURES.**

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 5:20 P.M.