

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 **September 4, 2014** 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 10:02 A.M. MR. GHELFI AND MS. VALDEZ WERE ABSENT. ALL OTHER MEMBERS PRESENT.
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1. Restaurant Liquor License No. 12083498

Original Application

CONTINUED TO THE NOVEMBER 6, 2014 MEETING

Jerad Edwin Pennington
The Ginger House
29 Acoma Blvd. South
Lake Havasu City, AZ 86403

Note: This matter was continued from the August 7, 2014 meeting and is set for hearing because the Department is protesting the application. There is an interim permit in place.

2. Beer and Wine Bar Liquor License No. 07090022

Person and Location Transfer Application

APPLICATION DENIED

Adelina Moncayo
El Torito Café
908 Central Avenue
Winslow, AZ 86047

Christopher Todd Wood
Slowtown
1001 E. 3rd Street
Winslow, AZ 86047

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

3. Restaurant Liquor License No. 12023180

Original Application

CONTINUED TO THE NOVEMBER 6, 2014 MEETING

Suzette Maria Robeson
The Original Grand Café LLC
The Grand Café
1119 G Avenue
Douglas, AZ 85607

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

4. Beer and Wine Store Liquor License No. 10076523

Original Application
LICENSE GRANTED

Cindy Michelle Meyers
El Mirage Market
12118 W. Thunderbird Road
El Mirage, AZ 85335

Note: This matter is set for hearing because the City of El Mirage recommended disapproval. There is an interim permit in place.

C. Minutes: Review, consideration and action:

- August 7, 2014 **APPROVED**
- August 7, 2014 Executive Session **APPROVED**

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. **OCTOBER 2, 2014 MEETING CANCELLED.**

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 12:54 P.M.