

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 **December 3, 2015**, beginning at **10:00 a.m.** in the Department's Hearing Room at 800 W. Washington, 5<sup>th</sup> 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. **CALLED TO ORDER AT 10:00 A.M. MR. TROYAN AND MS. SCARAFIOTTI WERE ABSENT. ALL OTHER MEMBERS WERE PRESENT. A.R.S. § 4-111(D) INVOKED, DESIGNATING A PANEL OF MS. VALDEZ, MR. CARRUTHERS, AND MR. DU PONT.**
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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. 1207A291

Original Application

**APPLICATION WITHDRAWAL ACCEPTED  
AND INTERIM PERMIT TERMINATED**

Penny G. Zimmerman  
Norma Jeans L.L.C.  
Monroe's Bar & Grill  
13014 North Saguaro Blvd. #101  
Fountain Hills, AZ 85268

Note: Subsequent to this matter being scheduled for hearing, an application withdrawal has been filed with the Board. This matter is set for hearing because of Department protest and because the Town of Fountain Hills recommended disapproval. There is an interim permit in place.

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2. Beer and Wine Store Liquor License No. 10103789

Original Application

**LICENSE DENIED BASED ON LOCATION**

Clare Hollie Abel, Agent  
Wal-Mart Stores Inc.  
Wal-Mart #4490 Fuel  
2533 East Commerce Center Place  
Tucson, AZ 85706

Note: This matter is set for hearing because the City of Tucson recommended disapproval and due to public protest.

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- C. Minutes: Review, consideration and action:  
• November 5, 2015 **APPROVED**
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- D. 2016 Hearing Schedule: Review, consideration and action. **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 IS JANUARY 7, 2016.**
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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. **NONE**
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**ADJOURNED AT 11:20 A.M.**