

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 **September 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. 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.
  - 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. 10076623 Original Application

Gilbert Enriquez  
USA Mini Mart  
7002 N. 23rd Lane  
Phoenix, AZ 85021

Note: This matter was continued from the July 9, 2015 meeting. Subsequent to this matter being scheduled for hearing, an application withdrawal was filed with the Board. The application for withdrawal was later withdrawn. This matter is set for hearing because of Department protest and because the City of Phoenix recommended disapproval. This matter is also set due to public protest.

2. Beer and Wine Store Liquor License No. 10076650 Original Application

Troy Charles DeVos  
QuikTrip Corporation  
QuikTrip #423  
13067 W. Thomas Road  
Avondale, AZ 85392

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

3. Restaurant Liquor License No. 1207A203 Original Application

Joseph Noyes Martini  
Wild Wild West BBQ Company LLC  
Rango's Smoke House Grill  
6032 E. Cave Creek Road  
Cave Creek, AZ 85331

Note: This matter is set for hearing because of Department protest and because the Town of Cave Creek recommended disapproval.

2015-09-01 11:49 AM Admin 9:50

From:  
Elliott J. Glasser  
1st Stop  
100 E. Highway 260  
Payson, AZ 85541

To:  
Elliott J. Glasser  
1st Stop  
104 E. Highway 260  
Payson, AZ 85541

Note: This matter is set to consider the Applicant's Request for Reconsideration filed with the Board. This Location Transfer Application was denied at the July 9, 2015 Board meeting.

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- C. Minutes: Review, consideration and action:
- June 4, 2015
  - June 4, 2015 Executive Session
  - July 9, 2015
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- 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.
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- E. Interpretation of A.R.S. § 4-201 as it relates to documentation required of neighborhood associations: Assistant Attorney General Michael Raine will report on legal research.
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- F. Discussion and action to authorize Chairperson of the Liquor Board to rule on uncontested or stipulated requests for withdrawal of application or for continuance.
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- G. Title 4 training for laws that go into effect July 3, 2015: Assistant Attorney General Michael Raine will present changes in statute that apply to the Board.
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- H. Advisory in the Notice of Hearing regarding interpreters and legal representation of corporations and LLC's
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- I. Procedural issues with local governing body decisions
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- J. 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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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, September 3, 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 1st day of September 2015.

FOR THE ARIZONA STATE LIQUOR BOARD

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

For: J.D. GHELFI, CHAIRMAN 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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