

NOTICE OF HEARINGS AND AGENDA FOR THE
ARIZONA STATE LIQUOR BOARD
DECISIONS NOTED IN RED FONT

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 **April 2, 2012** beginning at **10:00 a.m.**, in the Department's Hearing Room at 800 West 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:

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. CARRUTHERS ABSENT. ALL OTHER BOARD MEMBERS PRESENT.**

B. 10:00 A.M. Scheduled Agenda: review, consideration and action.

1. Beer and Wine Store Liquor License No. 10076231

Original Application

WITHDRAWAL OF APPLICATION GRANTED

Patricia Marlena Singh, Agent
Pat's Mini Mart
4409 N. 27th Avenue
Phoenix, AZ 85017

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

2. Bar Liquor License No. 06100131

Person Transfer Application

LICENSE GRANTED

From:

To:

Francisco Antonio Ortiz, Agent
Frankort, Inc.
Home Den
2607 N. 1st Avenue
Tucson, AZ 85719

Kevin Arnold Kramber, Agent
Home Den Lounge
2607 N. 1st Avenue
Tucson, AZ 85719

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

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- C. Minutes: Review, consideration and action:
-December 1, 2011 Executive Session- **APPROVED**
-January 12, 2012- **APPROVED**
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- D. 2012 Hearing Schedule: Review, discussion and possible action- **JUNE 7, JULY 12, and AUGUST 2, 2012 BOARD HEARING DATES CONFIRMED**
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- E. Review and possible action regarding guidelines for letters of authority designating spokesperson pursuant to A.R.S. § 4-201(E). **NO CHANGES TO THE GUIDELINES**
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- F. New product presentation by Lee Hill, Communications Director for the Department of Liquor Licenses and Control (**PRESENTATION ONLY**)
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- G. 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. **LAWRRIE FITZHUGH**
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ADJOURNED AT 11:39 A.M.
