

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 **August 1, 2013** beginning at **9:00 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.
 - B. 9:00 A.M. Scheduled Agenda: review, consideration and action.
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1. Bar Liquor License No. 06070388

Appeal of Director's Decision & Order

Jay K. Johari, Agent
RJE LLC
Vintage Bar & Grill
414 S. Mill Avenue, Suite 215
Tempe, AZ 85282x

Note: This matter is set for hearing because the Licensee requests that the Board reverse the Decision and Order of the Director of the Department.

2. Restaurant Liquor License No. 12079429

Original Application

Randy D. Nations, Agent
Boston's The Gourmet Pizza
400 W. University Drive
Tempe, AZ 85281

Note: Subsequent to this matter being scheduled for hearing, a request for continuance has been filed with the Department of Liquor Licenses & Control. This matter is set for hearing because the City of Tempe denied the application based on unpaid transaction privilege taxes owed to the City. There is an interim permit in place at this location.

13 JUL 30 10:19 AM 2013

Clare Hollie Abel, Agent
Dollar General Store #10201
1180 W. Cleveland Street
St. Johns, AZ 85936-0040

Note: This matter is set for hearing because the City of St. Johns recommended disapproval of this application based on saturation of liquor licenses in the town.

C. Minutes: Review, consideration and action:

- August 20, 2012
- May 2, 2013
- May 2, 2013 Executive Session
- June 6, 2013
- June 6, 2013 Executive Session

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.

E. Review of proposed time allotment: Chairman J.D. Ghelfi and Assistant Attorney General Sarah Selzer will present a draft working outline for the Board's consideration.

F. The Board will discuss a possible review of other states' actions related to liquor license procedure.

G. The Board will discuss proposed legislation for 2014.

H. Call to the Public: Action taken as a result of public comment will be limited to directing staff study the matter or to place the matter on a future agenda.

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13 JUL 30 11:41 AM 1019

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, August 1, 2013 at 9:00 a.m.** in the Department's Hearing Room at 800 W. Washington, Fifth Floor, Phoenix, Arizona, 85007.

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 special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-5141.

DATED this 30th day of July, 2013.

FOR THE ARIZONA STATE
LIQUOR BOARD

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

For: J.D. GHELFI, CHAIR 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).

13 JUL 30 11:19:13 AM 2013