

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 **March 15, 2018**, beginning at **10:00 a.m.** in the **Department's Hearing Room at 800 W. Washington, 5th 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:

A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.
CALLED TO ORDER AT 10:05 A.M. ALL MEMBERS PRESENT (MR. CAMPBELL AND MR. ORAVITS, TELEPHONICALLY).

B. **10:00 a.m.** Scheduled Agenda: review, consideration and action. (DLLC Hearing Room, 5th Floor)

1. Beer and Wine Store Liquor License No. 10076936 Original Application
William Henry Conley, Agent **LICENSE GRANTED**
DG Retail, LLC
Dollar General Store #17377
37930 W. Salome Highway
Tonopah, AZ 85354

Note: This matter is continued from the March 15, 2018, meeting and is set for hearing because of a public protest.

C. Minutes: Review, consideration and action:
• March 15, 2018, General Session and Executive Session Minutes **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. **THE NEXT BOARD MEETING WILL BE JUNE 7, 2018. THE MATTER SET FOR HEARING IS TO CONSIDER THE FINDINGS OF FACT AND CONCLUSIONS OF LAW REPORTED IN THE ADMINISTRATIVE LAW JUDGE DECISION, OFFICE OF ADMINISTRATIVE HEARINGS NO. 17F-06070280-LIQ, IN THE PERSON AND LOCATION TRANSFER APPLICATION FOR BAR LIQUOR LICENSE NO. 06070280 (CENTERFOLDS CABARET). THE BOARD WILL ALSO RECEIVE TRAINING ON MATTERS OF BOARD PROCEDURE.**

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**

ADJOURNED AT 10:43 A.M.