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 January 10, 2019, 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.

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

1. Beer and Wine Store Liquor License, Application No. 26869 Original Application
   APPLICATION WITHDRAWAL ACCEPTED
   Thomas R. Aguilera, Agent
   TRL Investments, LLC
   Stop Mart
   2810 Swan Rd. #150
   Tucson, AZ 85712
   Note: This matter is set for hearing because the City of Tucson recommended disapproval.

2. Restaurant Liquor License, Application No. 13595 Original Application
   LICENSE DENIED
   Gary L. Evans, Agent
   Grato Ventures Inc
   Midici – Park Place Tucson
   5870 E. Broadway Blvd., Suite 148
   Tucson, AZ 85266
   Note: This matter is set for hearing because the City of Tucson recommended disapproval.

3. Restaurant Liquor License, Application No. 31636 Original Application
   LICENSE GRANTED CONTINGENT UPON SUBMITTING CERTIFICATES OF COMPLETION IN BASIC AND MANAGEMENT TITLE 4 TRAINING BY THE CONTROLLING OWNER AND MANAGER WITHIN TEN DAYS OF THE ORDER
   Kathya Y. Castro, Agent
   Delicias Mexican Grill LLC
   Delicias Mexican Grill
   4581 S. 12th Avenue
   Tucson, AZ 85714
   Note: This matter is set for hearing because of public protest.
4. Beer and Wine Store Liquor License, Application No. 29630

Cimo Berrada
T & C Convenience Store
4812 N. 35th Avenue
Phoenix, AZ 85017

Note: This matter is set for hearing because the City of Phoenix recommended disapproval. This matter is also set because of public protest.

C. 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. THERE ARE NO MATTERS SET FOR HEARING IN FEBRUARY. THE NEXT MEETING WILL BE MARCH 7, 2019. ELECTION OF BOARD OFFICERS WILL BE HELD DURING THE MARCH MEETING.

D. 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, SEVILLA NEIGHBORHOOD ASSOCIATION.

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ADJOURNED AT 10:58 A.M.