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 June 13, 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.

   CALLED TO ORDER AT 10:00 A.M. ALL MEMBERS WERE PRESENT (MR. WIDENER TELEPHONICALLY).

B. Recognition of departing Board Member. MR. TROYAN IS NO LONGER SERVING ON THE BOARD.

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

1. In-State Farm Winery Liquor License, No. 55065
   Charles Frank LaDue, Agent
   Integrated Systems Engineering Solutions, LLC
   10000 East El Poso Trail
   Tucson, AZ 85749
   APPLICATION WITHDRAWAL ACCEPTED.
   Note: This matter is set for hearing because the City of Tucson recommended disapproval. Subsequent to this matter being set for hearing, the Applicant filed an application withdrawal with the Board.

2. Beer and Wine Store Liquor License, No. 47444
   Alejandro Cabello, Agent
   Quick Market LLC
   Quick Market
   710 E. Turney Avenue
   Phoenix, AZ 85014
   LICENSE GRANTED
   Note: This matter is set for hearing because the City of Phoenix recommended disapproval.

3. Beer and Wine Store Liquor License, No. 49787
   Simon Boutros Khoury, Agent
   Khoury Entreprise LLC
   Smokes R Us
   3400 E. Thomas Road
   Phoenix, AZ 85018
   CONTINUED TO THE AUGUST 1, 2019 MEETING
   Note: This matter is set for hearing because the City of Phoenix recommended disapproval. This matter is also set for hearing because of public protest.

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.

   NEXT MEETING IS JULY 11, 2019.

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.

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ADJOURNED AT 11:55 A.M.