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 September 6, 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 10:00 A.M. MR. TROYAN ABSENT. MR. CAMPBELL ACTING AS CHAIR. ALL OTHER MEMBERS PRESENT.

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

1. Bar Liquor License No. 06070397 Person and Location Transfer Application

   WITHDRAWAL OF APPLICATION GRANTED

   From:
   Theresa June Morse, Agent
   Diesel 01 LLC
   Pink Rhino Cabaret
   3613 E. Van Buren Street
   Phoenix, AZ 85008

   To:
   Patrick Henry Zanzucchi, Agent
   PHZ-MSC LLC
   Pink Rhino Cabaret
   3613 E. Van Buren Street
   Phoenix, AZ 85008

   Note: Subsequent to this matter being scheduled for hearing, a motion to withdraw application has been filed with the Board. This matter was continued from the January 11, 2018, meeting. This matter is set for hearing because of a Department protest and a recommendation for disapproval by the City of Phoenix.

2. Restaurant Liquor License No. 12104562 Original Application

   WITHDRAWAL OF APPLICATION GRANTED

   From:
   Javier Ramos Mora, Agent
   El Patron Bar & Grill, Inc.
   El Patron Bar & Grill
   4581 S. 12th Avenue
   Tucson, AZ 85714

   To:
   PHZ-MSC LLC
   Pink Rhino Cabaret
   3613 E. Van Buren Street
   Phoenix, AZ 85008

   Note: Subsequent to this matter being scheduled for hearing, a stipulated motion to withdraw application has been filed with the Board. This matter is set for hearing because of a Department protest and a recommendation for disapproval by the Tucson City Council.
3. Liquor Store Liquor License No. 09100176

Location Transfer Application

WITHDRAWAL OF APPLICATION GRANTED

From:
Hiam Ibrahim Innabi, Agent
Super H
2710 Ruthrauff Road
Tucson, AZ 85705

To:
Hiam Ibrahim Innabi, Agent
Sunshine Reem, Inc.
Lucky 777 Liquor Store
2802 N. Stone Avenue
Tucson, AZ 85705

Note: Subsequent to this matter being scheduled for hearing, a motion to withdraw application has been filed with the Board. This matter is set for hearing because of a recommendation for disapproval by the City of Tucson.

4. Beer and Wine Store Liquor License No. 19182

Original Application

WITHDRAWAL OF APPLICATION GRANTED

Faris Y. Shaaya, Agent
Ravena LLC
Discount King Market
2101 W. Adams Street
Phoenix, AZ 85009

Note: Subsequent to this matter being scheduled for hearing, a motion to withdraw application has been filed with the Board. This matter is set for hearing because of public protest.

5. Bar Liquor License No. 06070159

Appeal of Director’s Decision and Order

DIRECTOR’S DECISION AFFIRMED
Frank Mario Zanzucchi, Jr., Agent
4716, Inc., dba Hi-Liter Gentleman’s Club
4716 N. 12th Street
Phoenix, AZ 85014

DIRECTOR’S DECISION AFFIRMED
Laurence Dellheim, Lienholder
4716, Inc., dba Hi-Liter Gentleman’s Club
4716 N. 12th Street
Phoenix, AZ 85014

Note: This matter was continued from the August 2, 2018, meeting. This matter is set for hearing because the Respondent and the Lienholder request that the Board reverse the Decision and Order of the Department Director.

6. In State Farm Winery Liquor License, Application No. 11890

Original Application

LICENSE DENIED UPON LOCATION UNLESS A SWORN AFFIDAVIT AGREEING TO THE CONDITIONS SET BY THE BOARD IS RECEIVED BY THE DEPARTMENT WITHIN FIFTEEN DAYS

Robert Kenneth Mitchell Jr., Agent
Below The Rim Meadery LLC
Below The Rim Meadery
626 North Forest Service Road 199
Payson, AZ 85541

Note: This matter was continued from the August 2, 2018, meeting. This matter is set for hearing because of a recommendation for disapproval by the Gila County Board of Supervisors. This matter is also set for hearing because of a public protest.

C. Board training: “Changes to Arizona Open Meeting Laws.” RESCHEDULED TO NEXT BOARD MEETING

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. NONE

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

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ADJOURNED AT 5:02 P.M.