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 January 9, 2020, 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.  Craft Distiller Liquor License, Application No. 70415

Paul L. Shields Jr., Agent
MPS Distilling LLC
MPS Distilling
425 S. McClintock #6
Tempe, AZ 85281

Note:  This matter is set for hearing because the City of Tempe recommended disapproval.  This matter is also set because of a Department protest.  The Applicant has requested that it be allowed to withdraw its application.  The Department has objected to that request.

2.  Bar Liquor License No. 06020052

Noreen Lynn Carrafa, Agent
Doc Holliday’s Saloon, LLC
Doc Holliday’s Saloon
511 E. Allen Street
Tombstone, AZ 85638

Note:  This matter is set for hearing because the Respondent requests that the Board reverse the Director’s Final Decision.

3.  Beer and Wine Store Liquor License, Application No. 63363

Mark Yakou Dinkha, Agent
MC Mini Mart LLC
MC Mini Mart
2720 W. Indian School Road
Phoenix, AZ 85017

Note:  This matter was continued from the November 7, 2019 meeting.  This matter is set for hearing because the City of Phoenix recommended disapproval.
4. Beer and Wine Store Liquor License, Application No. 74793

Sergio Aurelio Villa, Agent
Villa's Wholesale, Inc.
City Wide Produce
6221 S. Campbell Avenue
Tucson, AZ 85706

Note: This matter is set for hearing because of public protest.

5. In State Microbrewery Liquor License, Application No. 65905

Tyler James Hartnell, Agent
Parker Strip Brewing Co LLC
Parker Strip Brewing Co
8794 Riverside Drive
Parker, AZ 85344

Note: This matter is set for hearing because the La Paz County Board of Supervisors recommended disapproval.

C. Minutes: Review, consideration and action:
   - October 3, 2019
   - November 7, 2019 (General and Executive Sessions)

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. 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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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, January 9, 2020, at 10:00 a.m. in the Department’s Hearing Room, Fifth Floor, at 800 W. Washington, Phoenix, Arizona 85007. One or more members of the Board may participate in the meeting by telephonic communication.

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 ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-9027.

DATED this 7th day of January, 2020.

FOR THE ARIZONA STATE LIQUOR BOARD

[Signature]

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

For: TROY L. CAMPBELL, 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).