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.**

CALLED TO ORDER AT 10:00 A.M. MEMBERS CAMPBELL, WIDENER, ORAVITS AND SHULMAN WERE PRESENT.

**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
   
   WITHDRAWAL APPROVED
   
   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
   
   APPEAL DENIED
   
   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
   
   LICENSE DENIED
   
   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  

LICENCE GRANTED

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  

APPLICATION REMANDED TO DEPARTMENT

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. THERE ARE NO MATTERS SCHEDULED FOR HEARING IN FEBRUARY. THE NEXT MEETING IS MARCH 5, 2020. THE 54TH LEGISLATURE SECOND REGULAR SESSION CONVENES JANUARY 13, 2020. CONFIRMATION HEARINGS WILL TAKE PLACE FOR MR. ORAVITS AND MS. SHULMAN LATER IN THE SESSION.

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 2:35 P.M.