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 May 7, 2020, beginning at 10:00 a.m. in the Department's Hearing Room at 800 W. Washington, 5th Floor, Phoenix, Arizona.

In compliance with Executive Order 2020-33, members of the public may participate via Google Meet for the audio portion of the meeting.

Number to call: 1-224-888-1948 PIN: 887131027#

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. Election of Officers – Chair and Vice Chair

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

1. Beer and Wine Store Liquor License, Application No. 80222
   Ralphael Sean Piche, Agent
   Family Dollar Store #24543
   1340 W. Ajo Way
   Tucson, AZ 85713

   Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the City of Tucson recommended disapproval based on concerns of oversaturation of liquor licenses in the community, and public safety.

2. Beer and Wine Store Liquor License, Application No. 80223
   Ralphael Sean Piche, Agent
   Family Dollar Store #26053
   5089 S. Midvale Park
   Tucson, AZ 85746

   Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the City of Tucson recommended disapproval based on concerns of oversaturation of liquor licenses in the community, and public safety.
3. Beer and Wine Store Liquor License, Application No. 80226
   Original Application

   Raphael Sean Piche, Agent
   Family Dollar Store #26302
   5530 S. 12th Avenue
   Tucson, AZ 85706

   Note: Subsequent to this matter being set for hearing, the Applicant filed a request to withdraw its application. This matter is set for hearing because the City of Tucson recommended disapproval based on concerns of oversaturation of liquor licenses in the community, and public safety.

4. Bar Liquor License No. 06040017, Application No. 79498
   Person Transfer Application

   Art G. Georgian, Agent
   North Rimrock LLC
   Pete’s Place
   4145 East Highway 260
   Star Valley, AZ 85541

   Note: This matter was continued from the April 2, 2020, meeting. This matter is set for hearing because the Star Valley Town Council recommended disapproval based on noncompliance with Town Code.

D. Minutes: Review, consideration and action:
   • March 5, 2020

E. 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.

F. 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.

###
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, May 7, 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 5th day of May, 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).