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 November 5, 2020 beginning at 10:00 a.m. In response to the COVID-19 public health emergency, the Board will not provide a physical location for this meeting to promote social distancing and public safety. Board members, applicants, counsel, members of the public and staff will all participate by telephonic communication (CALL-IN: 1-413-350-0183 PIN: 874 283 927#). The public may call-in to listen to the meeting. The public may provide verbal comments during the specified public comment segment.

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) 542-9026 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 10:03 A.M. ALL MEMBERS WERE PRESENT VIA TELECONFERENCE.

B. 10:00 a.m. Scheduled Agenda: review, consideration and action.

1. Bar Liquor License, Application Nos. 112441 & 112459
   Jeffrey Craig Miller, Agent
   Rock the Block LLC
   The Mayor
   101 S. San Francisco Street
   Flagstaff, AZ 86001
   LICENSE GRANTED
   Note: This matter was continued from the October meeting. This matter is set for hearing because of public protest.

2. Bar Liquor License No. 06070320, Application No. 97891
   From: Michael E. Carr, Agent
   Michael's Designs Inc.
   Michael's at Park Central
   3110 N. Central Avenue #140
   Phoenix, AZ 85012
   To: Robert Eugene Wallace, Agent
   Kandies Int'l. LLC
   Kandies Cabaret
   3790 Grand Avenue
   Phoenix, AZ 85019
   REQUEST FOR REHEARING DENIED
   Note: This matter was continued from the October meeting. This matter is set to consider the Applicant's request for rehearing or review filed with the Board. This Person and Location Transfer Application was denied at the July 9, 2020 board meeting.

3. Beer and Wine Store Liquor License, Application No. 112008
   Suresh Kumar Thathi, Agent
   Thathi Gas LLC
   Speedy Mart 1
   1204 N. Alvernon Way
   Tucson, AZ 85712
   LICENSE GRANTED
   Note: This matter is set for hearing because the City of Tucson recommended disapproval.
4. Beer and Wine Store Liquor License, Application No. 112031

Suresh Kumar Thathi, Agent
Thathi Gas LLC
Speedy Mart 4
4477 E. 5th Street
Tucson, AZ 85711

Note: This matter is set for hearing because the City of Tucson recommended disapproval.

5. Restaurant Liquor License, Application No. 112634

Carolina Fuentes, Agent
Santo Mar Grill LLC
Santo Mar Grill
2445 E. Thomas Road
Phoenix, AZ 85016

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

6. Restaurant Liquor License, Application No. 84257

Tawny Lyn Costa, Agent
DSK II LLC
Parma Italian Roots
3623 E. Indian School Road
Phoenix, AZ 85018

Note: This matter is set for hearing because the Department of Liquor Licenses and Control ("Department") is protesting the application

C. 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. THE NEXT MEETING IS DECEMBER 3, 2020.

D. 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

###