Arizona State Liquor Board Hearing Minutes  
December 9, 2021

Members Present:  Troy L. Campbell – Chair, Lynn Shulman – Vice Chair, Jill Pernice and Matthew Roemer

Members Absent: None

Counsel Present: Michael Raine, Assistant Attorney General  
Monique Coady, Assistant Attorney General

Staff Present: Denise Bale, Board Administrator  
Arlene Moreno, Interim Board Administrator

A. Call to Order  
The hearing of the Arizona State Liquor Board was called to order on December 9, 2021, at 9:00 a.m. with Mr. Campbell presiding via Google Meet. Other Board members, staff, and all parties participated either by Google Meet or telephonically.

Roll Call  
All members were present.

B. 9:00 a.m. Agenda: Review, consideration and action

Mr. Campbell called item F. Call to the Public to be the first matter of business.

F. Call to the Public

Deputy Director Thomas Atteberry greeted the Board. He has been with the Department for about thirty days. Mr. Atteberry brings a federal law enforcement career that covers all regions of the country. He is looking forward to working with the Board.

Mr. Campbell called item 1 on the Agenda.
1. **Restaurant Liquor License No. 1207B125, Application No. 131725 - Acquisition of Control Application**

Jeffrey Craig Miller, Agent  
Ardor Concepts LLC  
Golden Margarita  
330 E. Roosevelt Street  
Phoenix, AZ 85004

The Applicant, Ardor Concepts LLC, and its Agent, Jeffrey Craig Miller, were represented by Peter H. Schelstraete. Assistant City Prosecutor Alexandra Lange appeared on behalf of the City of Phoenix. Assistant Attorney General Monique Coady was available to provide independent legal advice to the Board. Mr. Campbell noted that the Applicant intended to withdraw its application and the City of Phoenix does not object to the withdrawal. The Applicant has not submitted the withdrawal paperwork.

Ms. Shulman made a motion:

I move that we accept the pending application withdrawal from the Applicant Ardor Concepts LLC, Golden Margarita, contingent upon them filing the withdrawal no later than December 20th.

Motion to accept the application withdrawal contingent upon filing no later than December 20, 2021 -  
Seconded -  
Yay -  
Nay -  
Abstained -  
Disposition -  

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<th>Shulman</th>
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<tr>
<td>Pernice</td>
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<td>Shulman, Pernice, Roemer, Campbell</td>
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<td>Conditional application withdrawal accepted</td>
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2. **Beer and Wine Store Liquor License, Application No. 149007 - Original Application**

Stephanie Felix Figueroa, Agent  
Match One Smoke Shop LLC  
Match One Smoke Shop  
507 E. University Drive #7  
Mesa, AZ 85203

This matter is set for hearing because the City of Mesa recommended disapproval. The Applicant did not appear. Assistant City Attorney Alexander Lindvall appeared on behalf of the City of Mesa. In order to give the Applicant additional time to appear, Mr. Campbell called item C. Minutes: Review, consideration and action.

C. **Minutes: Review, consideration and action**

Motion to approve minutes of  
October 7, 2021 -  
Seconded -  
Yay -  
Nay -  
Abstained -  
Disposition -  

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<td>Shulman</td>
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<td>Pernice, Shulman, Roemer, Campbell</td>
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<td>Minutes of October 7, 2021 approved</td>
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D. **2022 Hearing Schedule: Review, consideration and action**

Mr. Campbell has a conflict with December 1, 2022 and July 7, 2022. He suggested December 8 and July 14 as alternative dates. The other Members did not offer changes to the schedule. Mr. Campbell asked for a voice vote to approve the schedule. There were four ayes, zero nays.

E. **Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda**

The next Board meeting is scheduled for January 6, 2022. Three matters are set for hearing. The Legislature convenes on Monday, January 10, 2022. Board member confirmation hearings will be scheduled by the Senate Commerce Committee Chair. All Board members will participate in the confirmation process during this session. Mr. Raine will provide a presentation on Title 4 changes in a future meeting.

Mr. Campbell returned to item 2 on the Agenda.

2. **Beer and Wine Store Liquor License, Application No. 149007 - Original Application**

Stephanie Felix Figueroa, Agent  
Match One Smoke Shop LLC  
Match One Smoke Shop  
507 E. University Drive #7  
Mesa, AZ 85203

The Applicant Match One Smoke Shop LLC, and its Agent, Stephanie Felix Figueroa, appeared at the hearing and was not represented by counsel. Assistant City Attorney Alexander Lindvall appeared on behalf of the City of Mesa. The Applicant waived an opening statement. Mr. Lindvall stated that the City Council recommended disapproval for one main reason and that is the Applicant has not paid the liquor license application fee. The Applicant has not paid any of the City fees for this liquor license and still owes the City $2,375 in fees related to this liquor license application. The Applicant owes the City other unrelated fees. Under Mesa Municipal Code, the Applicant is not eligible to receive further benefits or licenses from the City until those fees are paid. In addition, she has not obtained the required fire safety permit from the Mesa Fire Department. All brick and mortar stores in Mesa are required to obtain a fire safety permit and re-up that permit annually. The Applicant has not obtained or maintained this permit.

The Applicant requested that the hearing be rescheduled to allow more time for paying the fees due and obtaining the required permits. The City did not object to the request.

Motion to continue the hearing  
to February 3, 2022 -  
Seconded -  
Yay –  
Nay -  
Abstained –  
Disposition -

Campbell  
Shulman  
Campbell, Shulman, Roemer, Pernice  
None  
None  
Hearing continued to February 3, 2022
E. Call to the Public

Director Tracy Uffelman joined the meeting. His experience in the alcoholic beverage industry began in 1970, and he has worked in Arizona and California. Mr. Uffelman retired for a short period and then was recruited to lead the Department. He thanked the Board members for their service.

Motion to adjourn meeting -
Seconded -
Yay -
Nay -
Abstained -
Disposition -

Shulman
Roemer
Shulman, Roemer, Pernice, Campbell
None
None
Meeting adjourned at 9:57 a.m.

Denise M. Bale
Administrator of the
Arizona State Liquor Board

Date
March 3, 2020