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 Thursday, May 5, 2022 beginning at 9:00 a.m. In response to the COVID public health emergency, the Board will not provide a physical location for this meeting to promote social distancing and the safety of the citizens of Arizona. **Board members, applicants, counsel, members of the public and staff will all participate either by Google Meet or telephonic communication (CALL-IN: 612-361-1959 PIN: 617 789 380#).** 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 9:02 A.M. ALL MEMBERS WERE PRESENT.**

B.  **9:00 a.m. Scheduled Agenda: review, consideration and action.**

1. **Restaurant Liquor License, Application No. 163529**  
   Original Application  
   Francisco Javier Gaucin, Agent  
   Las Tres Potrancas Operating LLC  
   La Hefa Cerveceria Y Botanas  
   7710 W. Lower Buckeye Road #107  
   Phoenix, AZ 85043  

   **APPLICATION DENIED**

   **Note:** This matter is set for hearing because the City of Phoenix recommended disapproval based on a Finance Department recommendation for disapproval.

2. **Bar Liquor License Application No. 97891**  
   Applicant’s Motion to Hold the June 2, 2022 Hearing In-Person  
   H.J. Lewkowitz, Agent  
   Lucky’s LLC  
   Love Cabaret  
   5822 E. Speedway  
   Tucson, AZ 85712  

   **MOTION DENIED**

   **Note:** This matter is before the Board because the Applicant filed a Motion to Hold the June 2, 2022 Hearing In-Person.

C.  **Minutes:** Review, consideration and action:  
   - March 3, 2022 Executive Session Minutes APPROVED  
   - April 7, 2022 APPROVED

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.  
**THE NEXT MEETING IS SCHEDULED FOR JUNE 2, 2022. THERE ARE THREE MATTERS SET FOR HEARING.**

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.  
**KUNAL PATEL**