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, July 14, 2022** beginning at **9:00 a.m.** The Director of the Department of Liquor Licenses and Control has ordered that all meetings of the Arizona State Liquor Board be conducted online for time efficiency and cost savings. Board members, applicants, counsel, and staff will participate either by Google Meet or telephonic communication (**CALL-IN: 361-400-1700 PIN: 498 660 797#**). 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 9:00 A.M. ALL MEMBERS WERE PRESENT.**

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

1. **Restaurant Liquor License No. 012140007282,**
   Application No. 184444
   
   Acquisition of Control Application
   
   Jeffrey Craig Miller, Agent
   ACF Yuma LLC
   Angry Crab Shack of Yuma
   1530 S. Castle Dome Avenue
   Yuma, AZ 85244
   
   **ACCEPTED WITHDRAWAL OF APPLICATION**
   
   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 Department is protesting the application.

2. **Bar Liquor License, Application No. 191119**
   
   Original Application
   
   Perry Charles Huellmantel, Agent
   Who’s Tavern LLC
   Who’s Tavern
   707 S. Farmer Avenue
   Tempe, AZ 85281
   
   **APPROVED APPLICANT’S MOTION TO DISMISS PROTESTER’S CLAIM IN THAT IT WAS UNTIMELY PURSUANT TO STATUTE 4-201(E)**
   
   Note: This matter is set for hearing because of public protest.

3. **In State Microbrewery Liquor License,**
   Application No. 179526
   
   Original Application
   
   Denise Marie Maurice, Agent
   Barn Star Brewery LLC
   Barn Star Brewery
   23287 AZ-89
   Yarnell, AZ 85362
   
   **GRANTED YAVAPAI COUNTY’S REQUEST FOR A 60 DAY CONTINUANCE**
   
   Note: This matter is set for hearing because the Yavapai County Board of Supervisors recommended disapproval.
C. Minutes: Review, Consideration and action.
   • May 5, 2022 General Session and Executive Session APPROVED
   • June 2, 2022 General Session and Executive Session APPROVED
   • June 9, 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 AUGUST 4, 2022.

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. MERRILL F. DARCEY

ADJOURNED 10:31 A.M.

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