

**Liquor and Entertainment Board "DRAFT" minutes
for the following dates are included in this section;**

August 2, 2007 - Regular Meeting

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the August 2, 2007, Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, August 2, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Vice Chairperson Richard S. Staub, and Board Members Robin Williamson, Shelly Aldean, Pete Livermore, and Ken Furlong

STAFF PRESENT: Linda Ritter City Manager
Alan Glover Clerk-Recorder

STAFF PRESENT: Larry Werner Development Services Director/City Engineer
Walter Sullivan Community Services Director
Melanie Bruketta Chief Deputy District Attorney
Cheryl Adams Purchasing and Contracts Manager
Ken Arnold Public Works Operations Manager
Katherine McLaughlin Recording Secretary
(BOS 8/2/07 Recording 8:37:48)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed after the Department's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Pro-Tem Staub recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum is present, including Member Furlong. Member Teixeira was absent. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - JUNE 21, 2007 (8:37:50) - Member Livermore moved for approval of the June 21, 2007, Liquor and Entertainment Board Meeting Minutes as presented. Member Aldean seconded the motion. Motion carried 5-0.

3. DEVELOPMENT SERVICES - PLANNING - Director Walter Sullivan - ACTION TO APPROVE A FULL (PACKAGED) LIQUOR LICENSE FOR NEVADA CVS PHARMACY, LLC, (LIQUOR MANAGER: JEFFERY G. DE LA PENA) FOR LONGS CVS/PHARMACY NO. 8779, LOCATED AT 220 FAIRVIEW DRIVE, CARSON CITY, NEVADA (8:38:13) - Jeffery De La Pena indicated that he knew the Board's concerns regarding the sale of liquor to minors. He described the company's policy regarding identification requirements for those under the age of 30. He had been with the firm for 17 years and purported that he had never been caught in a sting. Training for the employees is provided. Member Furlong indicated that the Sheriff's Office did not object to his licensing. Member Williamson moved to approve a full packaged liquor license for Nevada CVS Pharmacy, LLC, Liquor Manager Jeffery De La Pena, for Longs CVS Pharmacy No. 8779, located at 220 Fairview Drive, Carson City, Nevada and no fiscal impact. Member Livermore seconded the motion. Motion carried 5-0.

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There being no other matters for consideration, Vice Chairperson Staub adjourned the Liquor and Entertainment Board session.

The Minutes of the August 2, 2007, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON _____, 2007.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder