

***LIQUOR AND ENTERTAINMENT BOARD
“DRAFT” MINUTES FOR THE FOLLOWING
DATE IS INCLUDED IN THIS SECTION:***

October 4, 2007 - Regular Sessions

DRAFT

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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, October 4, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Richard S. Staub, and Board Members Robin Williamson (via telephone at approximately 8:53 a.m.), Shelly Aldean, Pete Livermore, and Ken Furlong

STAFF PRESENT:	Linda Ritter	City Manager (via telephone)
	Alan Glover	Clerk-Recorder
	Sue Johnson	City Auditor
	Larry Werner	Development Services Director/City Engineer
	Walter Sullivan	Community Development Director
	Andrew Burnham	Public Works Director
	Ann Silver	Human Resources Director
	Melanie Bruketta	Chief Deputy District Attorney
	Cheryl Adams	Purchasing and Contracts Manager
	Katherine McLaughlin	Recording Secretary
	Sandy Scott	Contracts Coordinator

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.

(8:49:50) Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum is present, including Member Furlong. Member Williamson joined the meeting via telephone at approximately 8:53 a.m. The entire Board was then present. For Minutes of the Board of Supervisors, see its folder for this date.

ACTION ON APPROVAL OF MINUTES - None,

4. DEVELOPMENT SERVICES - PLANNING- Community Development Director Walter Sullivan

A. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE AND A PACKAGED BEER AND WINE LIQUOR LICENSE FOR BERRY-HINCKLEY INDUSTRIES, LIQUOR MANAGER: JERRY EDWARD HERBST, DOING BUSINESS AS WINNERS CORNER LOCATED AT 1615 EAST FIFTH STREET, CARSON CITY, NV, 1400 RAND AVENUE, CARSON CITY, NV, AND 1102 NORTH CARSON STREET, CARSON CITY, NV (8:34:27) - Deferred.

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B. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE AND A PACKAGED BEER AND WINE LIQUOR LICENSE FOR NATIONAL JUDGEMENT ASSOCIATION, LIQUOR MANAGER: PHILIP E. HASKIN, DOING BUSINESS AS WINNIE LANE GROCERY AND DELI LOCATED AT 262 WEST WINNIE LANE, CARSON CITY, NV (8:50:30) - Phillip, Debra, and Andrew Haskin were present. Member Furlong advised that the Sheriff's Office did not object to their licensing. Discussion indicated that each of the Haskins, their three employees, and Manager Nick Cranston will attend the Sheriff's alcohol training classes. Problems similar to the ones encountered by the previous owner are not wanted.

Sam Dehne espoused his support of the application. He also indicated that he supported the previous application although may not be in attendance when the application is considered. The history of the 262 West Winnie Lane establishment was summarized. (During his comments, Member Williamson joined the meeting via telephone—approximately 8:53 a.m. The entire Board was present, constituting a quorum.)

Member Aldean moved to approve a packaged liquor license and a packaged beer and wine liquor license for National Judgement Association, Liquor Manager: Philip E. Haskin, dba Winnie Lane Grocery and Deli located at 262 West Winnie Lane, Carson City, Nevada; fiscal impact a non-refundable investigation fee of \$650 and the original new application fee of \$1,000 and a liquor license per quarter fee of \$200. Member Staub seconded the motion. Motion carried 6-0.

There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board.

The Minutes of the October 4, 2007, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON _____, 2007.

Marv Teixeira, Chairperson

ATTEST:

Alan Glover, Clerk-Recorder