## CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the September 18, 2008 Meeting Page 1

## **DRAFT**

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, September 18, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

- **PRESENT:** Chairperson Marv Teixeira Vice Chairperson Richard Staub Member Shelly Aldean Member Pete Livermore Member Ken Furlong Member Robin Williamson
- **STAFF:** Larry Werner, City Manager Alan Glover, Clerk - Recorder Walter Sullivan, Development Services Director Melanie Bruketta, Chief Deputy District Attorney Kathleen King, Recording Secretary

**NOTE:** A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

**CALL TO ORDER AND ROLL CALL** (9:07:00) - Chairperson Teixeira called the meeting to order at 9:07 a.m. Roll was called; a quorum was present including Member Furlong.

ACTION ON APPROVAL OF MINUTES - January 3, 2008 and July 17, 2008 (9:07:21) - Member Aldean moved to approve the minutes, as presented. Member Williamson seconded the motion. Motion carried 6-0.

4. DEVELOPMENT SERVICES - BUSINESS LICENSE - ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR MADDUBHAI MAHABOOB BASHA DBA WINNIE DISCOUNT LIQUOR, GROCERY, AND SMOKE SHOP, LOCATED AT 262 WEST WINNIE LANE, CARSON CITY (9:07:57) - Mr. Sullivan introduced this item and provided an overview of the agenda materials.

Chairperson Teixeira invited Mr. Basha to the podium. (9:08:30) Maddubhai Basha introduced himself for the record, and acknowledged his application was pertinent to the store at 262 West Winnie Lane. In response to a question, Sheriff Furlong advised the background check was complete, and described it as "very, very nice." Mr. Basha acknowledged an awareness of the past reputation of the operation at 262 West Winnie Lane. He further acknowledged his current employment with Harley Davidson. In response to a further question, he advised that the Winnie Discount Liquor store will be run by his family. He acknowledged the requirement for his employees to attend the Sheriff's servers education class. He further acknowledged the seriousness associated with the liquor license, and that he would do everything possible to prevent his employees from selling liquor to minors.

## CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the September 18, 2008 Meeting Page 2

DRAFT

Chairperson Teixeira called for board and public comments and, when none were forthcoming, entertained a motion. Member Williamson moved to approve a packaged liquor license for Maddubhai Mahaboob Basha dba Winnie Discount Liquor, Grocery, and Smoke Shop, located at 262 West Winnie Lane, Carson City, including the non-refundable investigation fee of \$500; additionally, all sellers or servers of liquor must attend the Sheriff's Office servers education class within 120 days of the business opening or of this approval; and the fiscal impact is not applicable. Member Aldean seconded the motion. Motion carried 6-0. Chairperson Teixeira and the board members wished Mr. Basha much success.

**ACTION TO ADJOURN AS THE LIQUOR AND ENTERTAINMENT BOARD** (9:11:46) - Chairperson Teixeira adjourned the Liquor and Entertainment Board at 9:11 a.m.

The Minutes of the September 18, 2008 Carson City Liquor and Entertainment Board minutes are so approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

MARV TEIXEIRA, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder