CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the April 19, 2012 Meeting Page 1

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, April 19, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

- **PRESENT:** Chairperson Robert Crowell Member Karen Abowd Member Shelly Aldean Member Ken Furlong Member John McKenna Member Molly Walt
- STAFF: Larry Werner, City Manager Alan Glover, Clerk - Recorder Randal Munn, Chief Deputy District Attorney Kathleen King, Deputy Clerk / Recording Secretary

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

11. CALL TO ORDER AND ROLL CALL (8:45:12) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:45 a.m., noting the presence of a quorum, including Member Furlong.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 16, 2012 (8:45:30) - Member Aldean moved to approve the minutes, as presented. Member Walt seconded the motion. Motion carried 6-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE TONYA LANEY AS AN ADDITIONAL LIQUOR MANAGER FOR THE CARSON NUGGET, LIQUOR LICENSE NO. 12-27165, LOCATED AT 507 NORTH CARSON STREET, CARSON CITY (8:46:05) - Chairperson Crowell introduced this item, and Principal Planner Jennifer Pruitt reviewed the agenda materials. Ms. Pruitt noted that Ms. Laney is the Carson Nugget Human Resources Director, and expressed the understanding that the Carson Nugget has a history of two liquor managers. Ms. Pruitt noted staff's recommendation of approval.

Member McKenna expressed concern over assignment of responsibility. Member Furlong expressed support for the additional liquor manager in that "this prevents the Nugget from going without." Member Aldean suggested that the additional liquor manager will provide for continuity.

(8:48:35) At Chairperson Crowell's request, Ms. Laney introduced herself for the record. In response to a previous question, Ms. Laney expressed the opinion that the additional liquor manager is a benefit in that both managers cannot be present 24 hours a day. She advised that her responsibility includes alcohol awareness training for the Nugget employees. Liquor Manager David Turner is responsible for the alcohol awareness committee meetings and for coordinating internal compliance checks. Ms. Laney advised that she serves as co-chair of the alcohol awareness committee. At Chairperson Crowell's request, she reviewed the Nugget's internal alcohol awareness programs.

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Chairperson Crowell entertained board member questions or comments and, when none were forthcoming, a motion. Member Aldean moved to approve Tonya Laney as an additional liquor manager for the Carson Nugget, liquor license number 12-27165, located at 507 North Carson Street in Carson City. Member McKenna seconded the motion. Motion carried 6-0. Chairperson Crowell thanked Ms. Laney.

13(B) POSSIBLE ACTION TO APPROVE CATHERINE EVANS AS THE LIQUOR MANAGER FOR THE CROSSROADS LOUNGE, LIQUOR LICENSE NO. 12-29279, LOCATED AT 300 EAST WINNIE LANE, CARSON CITY (8:50:40) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda materials, noting staff's recommendation of approval. (8:51:53) At Chairperson Crowell's request, Ms. Evans and Patricia Weller introduced themselves for the record. Ms. Evans acknowledged that she owns the Crossroads Lounge but will not regularly work there. In response to a question, Ms. Evans advised that, once she takes ownership of the establishment, she has "a full staff. They will be doing the regular training." Ms. Evans advised that she will conduct meetings with regard to "not selling to minors." She advised of having worked at a convenience store and is "well versed in carding and not selling." She advised that no minors will be allowed in her establishment. She acknowledged she has not yet taken ownership of the establishment. In response to a question, she advised that she is "doing everything in advance with getting all of the licensing and, that way, once [she is] fully licensed, [she] will close the transaction." In response to a further question, she advised of awaiting the gaming license application approval as well.

In response to a question, Member Furlong advised that the gaming and liquor licenses are separate. In response to a further question, he advised that the Crossroads Lounge "track record" has not been bad. He could not recall any juvenile issue associated with the establishment. Chairperson Crowell offered Ms. Evans the opportunity to provide additional comment, and she requested the board's approval of her application. Chairperson Crowell entertained a motion. Member Abowd moved to approve Catherine Evans as the liquor manager for the Crossroads Lounge, liquor license number 12-29279, located at 300 East Winnie Lane in Carson City. Member McKenna seconded the motion. Motion carried 6-0.

14. ACTION TO ADJOURN (8:55:27) - Chairperson Crowell adjourned the meeting at 8:55 a.m.

The Minutes of the April 19, 2012 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of ______, 2012.

ROBERT L. CROWELL, Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder