

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the December 6, 2012 Meeting

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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, December 6, 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
Tamar Warren, 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.

10. CALL TO ORDER AND ROLL CALL (8:49:01) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:49 a.m., noting the presence of a quorum, including Member Ken Furlong. (9:13:27) Chairperson Crowell called the Liquor and Entertainment Board to order at 9:13 a.m., noting that the Sheriff was called out on an emergency.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 1, 2012 (8:49:15) - Member Aldean noted a correction to page 2, and **moved to approve the minutes, as amended. Member Abowd seconded the motion. Motion carried 6-0.**

12. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE RICHARD ESTEY AS THE LIQUOR MANAGER FOR DOTTY'S #88, LIQUOR LICENSE NO. 13-29314, LOCATED AT 3331 HIGHWAY 50 EAST, SUITE 5, CARSON CITY (8:50:12) - Chairperson Crowell introduced this item, and advised that he would abstain from discussion and action due to a professional association with Dotty's. He passed the gavel to Chairperson *Pro Tem* Aldean. Mr. Werner advised that the applicant had notified him of a delay in arrival due to weather conditions. Chairperson Crowell deferred the item to later in the morning.

(9:13:40) Chairperson Crowell reintroduced this item, and passed the gavel to Chairperson *Pro Tem* Aldean. Principal Planner Jennifer Pruitt reviewed the agenda materials. She acknowledged there was no need for an additional background check, as Mr. Estey was already licensed for other Dotty's locations in Carson City.

(9:14:44) Richard Estey introduced himself for the record. (9:15:00) In response to a question, Steve Hixon, Dotty's Northern Nevada General Manager, discussed the practice for requesting identification from anyone under the age of 40. "We have an ID policy that anybody who walks through that door we don't know, we ID. And we have ongoing training ..." In response to a question, Ms. Pruitt offered to provide

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next year's schedule for the Sheriff's alcohol server training program. Mr. Hixon advised of plans to participate.

Chairperson *Pro Tem* Aldean entertained questions or comments of the board members. When none were forthcoming, she entertained a motion. **Member McKenna moved to approve Richard Estey as the liquor manager for Dotty's #88, liquor license no. 13-29314, located at 3331 Highway 50 East, Suite 5, Carson City. Member Abowd seconded the motion.** Member McKenna thanked the gentlemen for their interest in Carson City. Chairperson *Pro Tem* Aldean entertained additional comments or questions and, when none were forthcoming, called for a vote on the pending motion. **Motion carried 4-0-1-1, Chairperson Crowell abstaining.** Chairperson *Pro Tem* Aldean returned the gavel to Chairperson Crowell.

13. PUBLIC COMMENT (8:51:43) - Chairperson Crowell entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN (8:51:47) - Chairperson Crowell adjourned the meeting at 8:51 a.m. (9:16:26) Chairperson Crowell adjourned the meeting at 9:16 a.m.

The Minutes of the December 6, 2012 Liquor and Entertainment Board meeting are so approved this _____ day of February, 2013.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder