CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the May 2, 2013 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, May 2, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell

Member Karen Abowd Member Brad Bonkowski Member Ken Furlong Member John McKenna Member Jim Shirk

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder Neil Rombardo, 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.

- **10. CALL TO ORDER AND ROLL CALL** (9:21:54) Chairperson Crowell called the meeting to order, noting the presence of a quorum, including Sheriff Ken Furlong.
- 11. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION POSSIBLE ACTION TO APPROVE MARK LOPICCOLO AS THE LIQUOR MANAGER FOR BELLA FIORE WINES, LIQUOR LICENSE NO. 13-29667, LOCATED AT 224 SOUTH CARSON STREET, CARSON CITY (9:22:11) Chairperson Crowell introduced this item. Member Bonkowski disclosed that he has a substantial and continuing business relationship with Mark and Jenny Lopiccolo and that, pursuant to NRS 281A.420(2), he would not participate, advocate, or vote on the subject liquor license application. Member Abowd disclosed that she has worked with Mr. Lopiccolo in the past; that this would not affect her judgment of this matter, and that she intended to participate in discussion and action. Mr. Rombardo advised that the letter provided to the Clerk by Supervisor Bonkowski applies to this item as well as another item, and that the quorum would be reduced accordingly.

Senior Business License Technician Lena Tripp read the title of the agenda item into the record, reviewed the agenda materials, and advised of staff's recommendation of approval. Chairperson Crowell entertained public and board member comments. When no comments were forthcoming, he entertained a motion. Member Abowd moved to approve Mark Lopiccolo as the liquor manager for Bella Fiore Wines, liquor license number 13-29667, located at 224 South Carson Street, Carson City. Member McKenna seconded the motion. Motion carried 5-0-1, Member Bonkowski abstaining. Chairperson Crowell and Member McKenna thanked Mr. Lopiccolo for assisting with "a difficult situation."

12. PUBLIC COMMENT (9:25:05) - Chairperson Crowell entertained public comment; however, none was forthcoming.

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13.	ACTION TO ADJOURN (9:23	5:10) - Chairperson Crowell adjourned the meeting at 9:25 a.m.
The I	Minutes of the May 2, 2013 Carson day of October, 2013.	City Liquor and Entertainment Board meeting are so approved this
		ROBERT L. CROWELL, Mayor
ATT	EST:	
ALA	N GLOVER, Clerk - Recorder	_