

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the February 5, 2015 Meeting

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A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, February 5, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell
Member Karen Abowd
Member Brad Bonkowski
Member Lori Bagwell
Member Ken Furlong
Member Jim Shirk

STAFF: Nick Marano, City Manager
Susan Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 available for review in the Clerk's Office during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:47:53) - Chairperson Crowell called the meeting to order at 8:47 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT(8:48:04) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 4, 2014 (8:48:11) - Chairperson Crowell introduced this item and entertained a motion. **Member Bonkowski moved to approve the minutes, with one previously-submitted correction. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0-1, Member Bagwell abstaining.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE HUAYOU CHEN AS THE LIQUOR MANAGER FOR MING GONG RESTAURANT, LLC DBA MING'S RESTAURANT, LIQUOR LICENSE NO. 15-23814, LOCATED AT 2330 SOUTH CARSON STREET(8:48:38) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:49:48) Huadeg Chen explained the reason for the new liquor manager. Ms. Reseck provided additional clarification. Chairperson Crowell entertained questions or comments. Member Furlong advised of a likely challenge due to the language barrier, but expressed "full faith and confidence in the folks." Chairperson Crowell entertained a motion. **Member Abowd moved to approve Huayou Chen as the liquor manager for Ming Gong Restaurant, LLC, dba Ming's Restaurant, liquor license number 15-23814, located at 2330 South Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE TIMOTHY MORRISSEY AS THE LIQUOR MANAGER FOR CARSON NUGGET, INC., LIQUOR LICENSE NO. 15-27165, LOCATED AT 507 NORTH CARSON STREET (8:51:45) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:52:13) In response to a question, Timothy Morrissey explained the recent staff change at the Carson Nugget, giving rise to the subject application. In response to a further question, he discussed recent and ongoing renovations at the Nugget. Member Furlong commended the Nugget's community partnership in enforcing underage drinking laws.

Chairperson Crowell entertained additional board member questions or comments and, when none were forthcoming, a motion. **Member Bonkowski moved to approve Timothy Morrissey as the liquor manager for Carson Nugget, Inc., liquor license 15-27165, located at 507 North Carson Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Jim Shirk
AYES:	Members Bonkowski, Shirk, Abowd, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT(8:54:35) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (8:54:45) - Chairperson Crowell adjourned the meeting at 8:54 a.m.

The Minutes of the February 5, 2015 meeting of the Carson City Liquor and Entertainment Board are so approved this _____ day of May, 2015.

ATTEST:

ROBERT L. CROWELL, Chair

SUSAN MERRIWETHER, Clerk - Recorder