

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the January 21, 2016 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, January 21, 2016 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
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.

9. CALL TO ORDER AND ROLL CALL (9:05:13) - Chairperson Crowell called the meeting to order at 9:05 a.m., noting the presence of a quorum, including Sheriff Ken Furlong.

10. PUBLIC COMMENT(9:05:23) - Chairperson Crowell entertained public comment; however, none was forthcoming.

11. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DARREN MAXFIELD AS AN ADDITIONAL LIQUOR MANAGER FOR PIZZA FACTORY OF CARSON CITY, LIQUOR LICENSE NO. 16-21613, LOCATED AT 3120 HIGHWAY 50 EAST, SUITE 3 (9:05:36) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:06:23) Darren Maxfield acknowledged the accuracy of the staff report. Member Furlong acknowledged no previous problems at the establishment. Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, a motion. **Member Bonkowski moved to approve Darren Maxfield as an additional liquor manager for Pizza Factory of Carson City, Liquor License 16-21613, located at 3120 Highway 50 East, Suite 3. Member Abowd 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 Karen Abowd
AYES:	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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12. PUBLIC COMMENT (9:07:18) - Chairperson Crowell entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN (9:07:26) - Chairperson Crowell adjourned the meeting at 9:07 a.m.

The Minutes of the January 21, 2016 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of March, 2016.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder