

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the August 4, 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, August 4, 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  
Sue Merriwether, Clerk - Recorder  
Adriana Fralick, Chief Deputy District Attorney  
Cheryl Eggert, Deputy Clerk  
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 (9:01:36)** - Chairperson Crowell called the meeting to order at 9:01 a.m., noting the presence of a quorum, including Member Ken Furlong.

**10. PUBLIC COMMENT(9:01:44)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**11. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 16, 2016 and July 7, 2016 (9:01:50)** - Chairperson Crowell introduced this item, and entertained suggested revisions. When no suggested revisions were forthcoming, Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes of June 16 and July 7, 2016, as presented. Member Abowd seconded the motion. Motion carried 6-0.**

**12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE AMY LOOPER AS THE ADDITIONAL LIQUOR MANAGER FOR DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL #14780, LIQUOR LICENSE NUMBER 17-29913, LOCATED AT 3059 HIGHWAY 50 EAST (9:02:15)** - Chairperson Crowell introduced this item, and invited Amy Looper to the meeting table. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Ms. Reseck responded to questions of clarification. (9:03:34) Ms. Looper provided background information on her residence and work experience.

Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, a motion. **Member Abowd moved to approve Amy Looper as the additional liquor manager for Dolgen Midwest, LLC, dba Dollar General #14780, liquor license number 17-29913, located at 3059 Highway 50 East, subject to the following condition: that the additional liquor**

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**manager must complete a server training course acceptable to the Sheriff's Office within 120 days, pursuant to CCMC 4.13.060. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Ms. Looper acknowledged understanding of the condition of approval, and Mayor Crowell directed her to Sheriff Furlong with any questions.

**13. PUBLIC COMMENT (9:05:20)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**14. ACTION TO ADJOURN (9:05:26)** - Chairperson Crowell adjourned the meeting at 9:05 a.m.

The Minutes of the August 4, 2016 Carson City Liquor and Entertainment Board meeting are so approved this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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ROBERT L. CROWELL, Chair

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder