

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the October 20, 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, October 20, 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
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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:59:06) - Chairperson Crowell called the meeting to order at 8:59 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT(8:59:17) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 4, 2016 (8:59:28) - Chairperson Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Abowd moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE REGI KUNNEL AS THE LIQUOR MANAGER FOR SOUTHERN GLAZER'S WINE AND SPIRITS, LLC DBA SOUTHERN GLAZER'S OF NV, LIQUOR LICENSE NUMBER 17-3984, LOCATED IN SPARKS, NEVADA (8:59:47) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Ms. Reseck noted a necessary correction to the proposed motion to remove the condition for the liquor manager to complete a server training course.

Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve Regi Kunnel, as the liquor manager for Southern Glazer's Wine and Spirits, LLC dba Southern Glazer's of Nevada, liquor license number 17-3984, located in Sparks, Nevada. Member Bagwell 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 Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE DEAN DILULLO AS THE LIQUOR MANAGER FOR CARSON NUGGET CASINO, INC., LIQUOR LICENSE NUMBER 17-27165, LOCATED AT 507 NORTH CARSON STREET (9:01:08) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Chairperson Crowell entertained questions of the board members and, when none were forthcoming, **Member Bagwell moved to approve Dean Dilullo, as the liquor manager for Carson Nugget Casino, Inc., liquor license 17-27165, located at 507 North Carson Street, subject to the condition that the liquor manager must complete a server training course acceptable to the Sheriff's Office within 120 days, pursuant to CCMC 4.13.060. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, entertained public comment. When no public comment was forthcoming, Chairperson Crowell called for a vote on the pending motion.

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

(9:02:51) At Chairperson Crowell's invitation, Mr. Dilullo described the various eateries at the Carson Nugget. Chairperson Crowell expressed appreciation for Mr. Dilullo's investment in Carson City.

14. PUBLIC COMMENT(9:04:37) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (9:04:43) - Chairperson Crowell adjourned the meeting at 9:04 a.m.

The Minutes of the October 20, 2016 Carson City Liquor and Entertainment Board meeting are so approved this _____ day of December, 2016.

ATTEST:

ROBERT L. CROWELL, Chair

SUSAN MERRIWETHER, Clerk - Recorder