CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the February 1, 2018 Meeting Page 1

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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 1, 2018 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 John Barrette Member Ken Furlong
- STAFF: Nick Marano, City Manager Sue Merriwether, Clerk - Recorder Dan Yu, 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 Carson City Clerk's Office, during regular business hours.

17. CALL TO ORDER AND ROLL CALL

(8:57:01) – Chairperson Crowell called the meeting to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.

18. PUBLIC COMMENT

(9:02:07) – Chairperson Crowell entertained public comment; however, none was forthcoming.

19. POSSIBLE ACTION ON APPROVAL OF MINUTES – May 18, 2017

(8:58:06) – Chairperson Crowell entertained a motion. Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.

20. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - PRESENTATION OF THE LIQUOR HEARINGS OFFICER ANNUAL REPORT FOR 2017

(8:58:33) – Chairperson Crowell introduced this item, and Community Development Director / Liquor Hearings Officer Lee Plemel reviewed the agenda materials. Chairperson Crowell entertained public comment; however, none was forthcoming.

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21. PUBLIC COMMENT

(9:02:25) – Mr. Marano announced that District Attorney Jason Woodbury was hosting a Youth and Family Symposium at the Legislative Counsel Bureau, 401 South Carson Street, and had invited the Board members to attend. Mr. Marano commented on his history as a "longsuffering Philadelphia Eagles fan." He expressed faith in his team, and requested the Board's "support and prayers" for their success in the Super Bowl. Chairperson Crowell entertained additional public comment; however, none was forthcoming.

22. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD MEETING

(9:04:12) – Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 9:04 a.m.

The Minutes of the February 1, 2018 Carson City Liquor and Entertainment Board meeting are so approved this 6th day of February, 2020.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder