

**CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**

**Minutes of the November 3, 2022 Meeting**

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**DRAFT**

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, November 3, 2022 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

**PRESENT:**

Chairperson Lori Bagwell  
Member Ken Furlong  
Member Stacy Giomi  
Member Stan Jones  
Member Lisa Schuette  
Member Maurice White

**STAFF:**

Nancy Paulson, City Manager  
Stephanie Hicks, Deputy City Manager  
Todd Reese, Deputy District Attorney  
Tamar Warren, Senior 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.

**16. CALL TO ORDER & ROLL CALL - LIQUOR AND ENTERTAINMENT BOARD**

(8:51:32) – Chairperson Bagwell called the meeting to order at 8:51 a.m. Roll was called and a quorum was present.

**17. PUBLIC COMMENT**

(8:51:50) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**18. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - APRIL 7, 2022**

(8:52:02) – Chairperson Bagwell introduced the item and entertained comments/corrections and when none were forthcoming, a motion.

**(8:52:10) – Member Giomi moved to approve the minutes of the April 7, 2022 Liquor and Entertainment Board meeting. Member Jones seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member Giomi
<b>SECONDER:</b>	Member Jones
<b>AYES:</b>	Members Giomi, Furlong, Jones, Schuette, White, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**19. COMMUNITY DEVELOPMENT**

**19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF HEATHER FERRIS, AICP, PLANNING MANAGER, AS A LIQUOR LICENSE HEARINGS OFFICER.**

(8:52:29) – Chairperson Bagwell introduced the item and entertained Board and/or public comments; however, none were forthcoming. She also entertained a motion.

**(8:53:04) – Member Schuette moved to appoint Heather Ferris as a [Liquor License] Hearings Officer. Member Giomi seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member Schuette
<b>SECONDER:</b>	Member Giomi
<b>AYES:</b>	Members Giomi, Furlong, Jones, Schuette, White, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**20. PUBLIC COMMENT**

(8:53:38) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**21. FOR POSSIBLE ACTION: TO ADJOURN AS THE LIQUOR AND ENTERTAINMENT BOARD**

(8:53:50) – Chairperson Bagwell adjourned the Liquor and Entertainment Board meeting at 8:53 a.m.

The Minutes of the November 3, 2022 Carson City Liquor and Entertainment Board meeting are so approved this 19th day of January, 2023.

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LORI BAGWELL, Chair

ATTEST:

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SCOTT HOEN, Clerk - Recorder