

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the March 19, 2015 Meeting

Page 1

A regular meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, March 19, 2015 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
Susan 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 Clerk's Office during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:49:36) - Chairperson Crowell called the meeting to order at 8:49 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT (8:49:47) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 15, 2015 (8:49:57) - Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO ACCEPT THE ANNUAL ACTIVITY REPORT FOR ADMINISTRATIVE CITATIONS ISSUED (8:50:13) - Chairperson Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Chairperson Crowell entertained board member questions or comments. Member Furlong expressed the hope that additional compliance checks can be conducted next year. Chairperson Crowell entertained public comment and, when none was forthcoming, deemed the report accepted and made a part of the permanent record.

14. PUBLIC COMMENT (8:52:57) - Chairperson Crowell entertained public comment; however, none was forthcoming.

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the March 19, 2015 Meeting

Page 2

15. ACTION TO ADJOURN (8:53:06) - Chairperson Crowell adjourned the meeting at 8:53 a.m.

The Minutes of the March 19, 2015 meeting of the Carson City Liquor and Entertainment Board are so approved this 7th day of May, 2015.

ROBERT L. CROWELL, Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder