

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the May 18, 2017 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, May 18, 2017 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
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 Carson City Clerk's Office, during regular business hours.

10. CALL TO ORDER AND ROLL CALL (8:40:45) - Chairperson Crowell called the meeting to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT (8:40:56) - Mayor Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 6, 2017 and April 20, 2017 (8:41:03) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded, and carried unanimously.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO APPOINT HOPE SULLIVAN, AICP, PLANNING MANAGER, AS A LIQUOR LICENSE HEARINGS OFFICER (8:41:35) - Chairperson Crowell introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. Mr. Plemel responded to questions of clarification. Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to appoint Hope Sullivan as a liquor license hearings officer. Member Barrette 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 Lori Bagwell
SECOND:	Member John Barrette
AYES:	Members Bagwell, Barrette, Abowd, Bonkowski, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (8:43:42) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN (8:43:52) - Chairperson Crowell adjourned the meeting at 8:43 a.m.

The Minutes of the May 18, 2017 Carson City Liquor and Entertainment Board meeting are respectfully submitted this 1st day of June, 2017.

SUSAN MERRIWETHER, Clerk - Recorder

By:

KATHLEEN M. KING, Chief Deputy Clerk