

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the November 3, 2022 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, 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.

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

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the November 3, 2022 Meeting
Page 2

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.

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

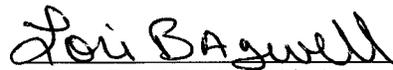
20. PUBLIC COMMENT

(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

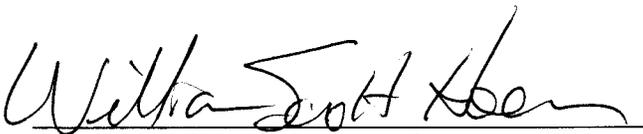
(8:53:50) – Chairperson Bagwell adjourned the Liquor and Entertainment Board meeting at 8:53 a.m.

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



LORI BAGWELL, Chair

ATTEST:



SCOTT HOEN, Clerk - Recorder