

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
Minutes of the July 5, 2007, Meeting
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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, July 5, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Marv Teixeira, Vice Chairperson Richard S. Staub, and Board Members Shelly Aldean, Pete Livermore, and Ken Furlong

STAFF PRESENT:

Linda Ritter	City Manager
Neil Rombardo	District Attorney
Ken Furlong	Sheriff
Al Kramer	Treasurer
Walter Sullivan	Community Development Director
Larry Werner	Development Services Director/City Engineer
Stacy Giomi	Fire Chief
Andrew Burnham	Public Works Director
Steve Albertsen	Undersheriff
Katherine McLaughlin	Recording Secretary
Sandy Scott	Contracts Coordinator

(BOS 7/5/07 Recording 8:42:47)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed after the Department's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board's of Supervisors session and immediately convened the Liquor and Entertainment Board. A quorum was present, including Member Furlong. Member Williamson was absent. For Minutes of the Board of Supervisors, see its folder for this date.

A. ACTION ON APPROVAL OF MINUTES (8:43:28) - Member Aldean moved to approve the Minutes of the Carson City Liquor and Entertainment Board dated June 7, 2007, as presented. Member Livermore seconded the motion. Motion carried 5-0.

B. DEVELOPMENT SERVICES - PLANNING - Community Services Director Walter Sullivan

1. ACTION TO APPROVE A FULL (WHOLESALE) LIQUOR LICENSE FOR ENCORE BEVERAGE, LLC, (LIQUOR MANAGERS: MARK AND DEBORA BALDWIN), LOCATED AT 8550 WEST FOURTH STREET, UNIT 400, RENO, NV, 89523. ENCORE BEVERAGE, LLC WILL BE DISTRIBUTING IN CARSON CITY AS A LIQUOR WHOLE-SALER (8:43:45) - Mark and Debora Baldwin - Mr. Baldwin briefly described their business plan. Member Furlong advised that the Sheriff's Office had conducted its investigation and had no objections to their license. Member Livermore moved to approve a full wholesale liquor license for Encore

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Beverage, LLC, liquor managers: Mark and Debora Baldwin, located at 8550 West Fourth Street, Unit 400, Reno, Nevada 89523; Encore Beverage, LLC, will be distributing in Carson City as a liquor wholesaler. Member Staub seconded the motion.

Sam Dehne indicated that he lives in Reno. He is familiar with their competition, whom he felt had a monopoly on the business. He was glad to see that they will have competition.

The motion to approve the license as indicated was voted and carried 5-0.

2. ACTION TO APPROVE A FULL (PACKAGED) LIQUOR LICENSE FOR LONG'S DRUG STORES CALIFORNIA, INC. (LIQUOR MANAGER: KATHRYN PIERSON), FOR LONGS DRUG STORE NO. 124, LOCATED AT 1980 NORTH CARSON STREET, CARSON CITY (8:47:11) - Kathryn Pierson indicated that she is the Store Manager at the Carson City store. The license is for the Rite Aid Store, which is owned by Long's Drug Stores. Member Furlong advised that the Sheriff's Office has no objections to her having a license. Chairperson Teixeira reminded Ms. Pierson of the need to train her staff as juveniles will attempt to acquire liquor at her stores. Ms. Pierson briefly described the firm's cigarette and liquor training program that is required of their employees. She also indicated that she is not aware of the firm's business plans for the stores. Discussion indicated, however, that the ice cream counter would not be kept. Member Staub moved to approve a full packaged liquor license for Long's Drug Stores California, Inc., for Longs Drug Store No. 124 located at 1980 North Carson Street, Carson City. Member Livermore seconded the motion. Motion carried 5-0. Discussions indicated that prescriptions could be filled at either Longs Drug Store.

There being no other matters for consideration, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened meeting as the Board of Supervisors.

The Minutes of the July 5, 2007, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON September 6, 2007.

/s/

Marv Teixeira, Chairperson

ATTEST:

/s/

Alan Glover, Clerk-Recorder