CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the September 5, 2013 Meeting Page 1

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, September 5, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell

Member Karen Abowd Member Brad Bonkowski Member Ken Furlong Member John McKenna Member Jim Shirk

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder

Randal Munn, Chief Deputy District Attorney

Kathleen King, Deputy Clerk / Recording Secretary

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 on file in the Clerk's Office, and available for review during regular business hours.

- 11. CALL TO ORDER AND ROLL CALL (8:40:03) Chairperson Crowell called the meeting to order at 8:40 a.m. A quorum of the Liquor and Entertainment Board was present, including Member Ken Furlong.
- 12. POSSIBLE ACTION ON APPROVAL OF MINUTES April 4, 2013 (8:40:20) Chairperson Crowell introduced this item. Member Abowd moved to approve the minutes, as presented. Member McKenna seconded the motion. Motion carried 6-0.
- 13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION POSSIBLE ACTION TO APPROVE LAWRENCE SAPPERSTEIN AS THE LIQUOR MANAGER FOR SAPPHIRE FAMILY OF WINES, LIQUOR LICENSE NO. 14-29779, LOCATED AT 555 EAST GLENDALE AVENUE, SPARKS, NEVADA (8:40:44) Chairperson Crowell introduced this item. Senior Business License Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:41:36) Lawrence Sapperstein, Jr. introduced himself for the record and provided background information on Sapphire Family of Wines. He clarified that the correct corporation name is McGee and McGee; Sapphire Family of Wines is the "DBA."

Following a brief discussion, Chairperson Crowell entertained questions or comments of the board members. Member McKenna suggested reviewing the ordinance to "streamline business a little bit. If there's no reason for him to be here, then why is he here?" Ms. Reseck acknowledged that the City would not receive any tax revenue from the liquor license. Member Bonkowski agreed with Member McKenna as to the necessity of reviewing the ordinance.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. Member Abowd moved to approve Lawrence Sapperstein as the liquor manager for Sapphire Family of Wines, liquor license number 14-29779, located at 555 East Glendale Avenue in Sparks. Member

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Bonkowski seconded the motion. Member McKenna reiterated that McGee and McGee, LLC is the correct corporation name. Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, called for a vote on the pending motion. **Motion carried 6-0.** Chairperson Crowell thanked Mr. Sapperstein for his attendance and participation.

- **14. PUBLIC COMMENT** (8:46:32) Chairperson Crowell entertained public comment; however, none was forthcoming.
- **15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD** (8:46:39) Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:46 a.m.

The Minutes of the September 5, 2013 Carson City Liquor and Entertainment Board meeting are so approved this 19th day of December, 2013.

	ROBERT L. CROWELL, Chair
ATTEST:	
ALAN GLOVER, Clerk - Recorder	_