CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the October 6, 2011 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, October 6, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Robert Crowell

Member Karen Abowd Member Steve Albertsen Member Shelly Aldean Member John McKenna Member Molly Walt

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder Neil Rombardo, 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.

- **10. CALL TO ORDER AND ROLL CALL** (8:41:27) Chairperson Crowell called the meeting to order at 8:41 a.m. Mr. Glover called the roll; a quorum was present, including Member Steve Albertsen.
- 11. POSSIBLE ACTION ON APPROVAL OF MINUTES September 1, 2011 (8:41:55) Member Aldean noted a correction to page two, and moved to approve the minutes, as amended. Member Abowd seconded the motion. Motion carried 6-0.
- 12. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION POSSIBLE ACTION TO APPROVE DAVID A. TURNER AS THE LIQUOR MANAGER FOR THE CARSON NUGGET, LIQUOR LICENSE NO. 12-27165, LOCATED AT 507 NORTH CARSON STREET, CARSON CITY (8:42:49) Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt reviewed the agenda materials, noting staff's recommendation of approval.

(8:43:42) David Turner advised that he holds several positions at the Carson Nugget, including Chief of Security and Purchasing Manager. In addition, he chairs the Carson Nugget Alcohol Awareness Committee, which focuses on the importance of educating Carson Nugget employees about liquor laws. He advised that the Carson Nugget has a "zero tolerance" policy relative to serving alcohol to minors. He described in-house sting operations "to assure ourselves that our people are following proper protocols." He advised of having recently added additional supervisory staff to the Security Department to assist with "checking on alcohol issues throughout the casino throughout their shifts to assure that we are very compliant."

Member Albertsen noted a correction to the "financial arrangements" paragraph of the background investigation memorandum included in the agenda materials. Mr. Werner further clarified that the Carson Nugget is owned by the Mae B. Adams Trust, Steve Neighbors, Trustee.

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Chairperson Crowell entertained a motion. Member McKenna moved to approve David A. Turner as the liquor manager for the Carson Nugget, liquor license number 12-27165, located at 507 North Carson Street, Carson City. Member Abowd seconded the motion. Chairperson Crowell entertained discussion and, when none was forthcoming, called for a vote on the pending motion. Motion carried 6-0.

13. ACTION TO ADJOURN (8:47:18) - Chairperson Crowell adjourned the meeting at 8:47 a.m.

The Minutes of the October 6, 2011 Carson City Liquor and Entertainment Board meeting are so approved this 3rd day of November, 2011.

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