

CARSON CITY LIQUOR AND ENTERTAINMENT BOARD

Minutes of the July 5, 2012 Meeting

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A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors meeting on Thursday, July 5, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson *Pro Tem* Shelly Aldean
Member Karen Abowd
Member Ken Furlong
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
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.

10. CALL TO ORDER AND ROLL CALL (8:37:19) - Chairperson *Pro Tem* Aldean called the meeting to order at 8:37 a.m. A quorum was present. Chairperson Crowell was absent.

11. SHERIFF'S DEPARTMENT - POSSIBLE ACTION TO APPROVE THE FY 13 ENFORCING UNDERAGE DRINKING LAWS GRANT, IN THE AMOUNT OF \$15,000.00 (8:37:28) - Chairperson *Pro Tem* Aldean introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. In response to a question, Mr. Munn advised that the Sheriff's Office had recently conducted a public workshop on potential changes to the underage drinking sections of the ordinance. In response to a comment, Sheriff Furlong anticipated no problem relative to the language of paragraph 3. Member Abowd noted the decrease in the grant funding amount. In response to a question, Sheriff Furlong anticipates no resulting negative effect to the program. "We target at least one activity per month. It should not affect it at all."

Chairperson *Pro Tem* Aldean entertained additional board member questions or comments and, when none were forthcoming, public comments. When none were forthcoming, she entertained a motion. **Member Abowd moved to accept the FY 13 Enforcing Underage Drinking Laws grant, in the amount of \$15,000.00. Member Walt seconded the motion. Motion carried 5-0.**

12. PUBLIC COMMENT (8:40:40) - Chairperson *Pro Tem* Aldean entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN (8:40:55) - Member Walt moved to adjourn the Liquor and Entertainment Board at 8:40 a.m. Member McKenna seconded the motion. Motion carried 5-0.

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The Minutes of the July 5, 2012 Carson City Liquor and Entertainment Board meeting are so approved this 2nd day of August, 2012.

SHELLY ALDEAN, Chairperson *Pro Tem*

ATTEST:

ALAN GLOVER, Clerk - Recorder