## CARSON CITY LIQUOR AND ENTERTAINMENT BOARD Minutes of the November 17, 2005, Meeting Page 1

A meeting of the Carson City Liquor and Entertainment Board was held during the regularly scheduled Board of Supervisors session on Thursday, November 17, 2005, 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 Robin Williamson and Board Members Shelly Aldean, Pete Livermore, Richard S. Staub, and Steve Schutte	
STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	Andrew Burnham	Development Services Director
	Daren Winkelman	Health Director
	Cheryl Adams	Purchasing and Contracts Manager
	Michael Suglia	Senior Deputy District Attorney
	Steve Schutte	Chief Deputy Sheriff
	Liz Teixeira	Administrative Assistant
	Katherine McLaughlin	Recording Secretary
	(BOS 11/17/05 Recording 8:36:06)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Schutte. For Minutes of the Board of Supervisors, see its folder for this date.

A. ACTION ON APPROVAL OF MINUTES - 10/6/05 (8:36:59) - Member Aldean moved to approve the Minutes of the Carson City Liquor and Entertainment Board for October 6, 2005, as presented. Members Williamson and Livermore seconded the motion. Motion carried 6-0.

B. ACTION TO APPROVE A CHANGE IN LIQUOR LICENSE MANAGERS FOR GOURMET SYSTEMS OF NEVADA, INC., DOING BUSINESS AS APPLEBEE'S NEIGHBORHOOD GRILL FROM MICHAEL MULREY TO MIKE HEBERT (8:37:21) - Treasurer Al Kramer, Mike Hebert -Member Schutte noted the favorable Sheriff's Investigative Report. Member Williamson moved to approve a change of Liquor License Managers for Gourmet Systems of Nevada, Inc., doing business as Applebee's Neighborhood Grill from Michael Mulrey to Mike Hebert; fiscal impact is \$75 investigation fee. She also welcomed him to Carson City. Member Livermore seconded the motion. Motion carried 6-0.

There being no other matters for consideration as the Liquor and Entertainment Board, Mayor Teixeira adjourned the Liquor and Entertainment Board.

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Minutes of the November 17, 2005, Carson City Liquor and Entertainment Board meeting

ARE SO APPROVED ON <u>January 5</u>, 2006.

<u>/s/</u> Marv Teixeira, Mayor

ATTEST:

<u>/s/</u> Alan Glover, Clerk-Recorder