

CARSON CITY BOARD OF SUPERVISORS

Minutes of the September 19, 2011 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 9:00 a.m. on Monday, September 19, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Alan Glover, Clerk - Recorder
Marena Works, Health and Human Services Department Director / Acting 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 available for review, in the Clerk's Office, during regular business hours.

1 - 3. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE (8:59:04) - Mayor Crowell called the meeting to order at 8:59 a.m. Mr. Glover called the roll; a quorum was present. Ms. Works led the pledge of allegiance.

4. PUBLIC COMMENTS AND DISCUSSION (8:59:47) - Mayor Crowell entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION TO ADOPT THE AGENDA (8:59:57) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted.

6. CLERK / RECORDER - POSSIBLE ACTION TO APPROVE THE CANVASS OF THE VOTE AS PRESENTED BY THE CLERK / RECORDER FOR THE 2011 SPECIAL ELECTION (9:00:04) - Mayor Crowell introduced this item. At Mayor Crowell's request, Mr. Glover provided background information on the purpose of the special election, a brief history of special elections in Nevada, and an overview of statistics associated with the subject special election. He reviewed the canvass of the vote, copies of which had been distributed to the Board members prior to the start of the meeting. He thanked Elections Division staff, Community Center Operations Manager Mitch Ames, and Parks and Recreation Department staff for their assistance in setting up the polling place.

In response to a question, Mr. Glover explained the difference between the voter turnout figures and the actual votes, as reflected in the final results. "These are people who probably ... signed up, inserted their card, but did not choose a candidate. They cast their ballot without making a choice." He further explained, "You don't normally see this in a big election where you have ... multiple races ... They're hidden. You get these single elections and it sticks out like a sore thumb."

In response to a further question relative to fleeing voters, Mr. Glover advised that the voter card only has the voter's precinct number encrypted. If the card is not used in a certain period of time, it goes blank. He responded to additional questions of clarification relative to the voter cards.

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Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the canvass of the vote, as presented by the Clerk - Recorder for the 2011 special election. Supervisor Walt seconded the motion. Motion carried 5-0.**

7. PUBLIC COMMENT (9:09:08) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (9:09:29) - Supervisor Walt moved to adjourn the meeting at 9:09 a.m. The motion was seconded and carried unanimously.

The Minutes of the September 19, 2011 Carson City Board of Supervisors meeting are so approved this _____ day of December, 2011.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder