

**CARSON CITY DEBT MANAGEMENT COMMISSION**

**Minutes of the February 18, 2014 Meeting**

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A regular meeting of the Carson City Debt Management Commission was scheduled for 1:45 p.m. on Tuesday, February 18, 2014 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

**PRESENT:** Chairperson Don Hataway  
Vice Chairperson Mark Sattler  
Commissioner Brad Bonkowski

**STAFF:** Nick Providenti, Finance Department Director  
Joseph Ward, Senior Deputy District Attorney  
Kathleen King, Deputy Clerk / Recording Secretary

**NOTE:** A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the recording secretary, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

**A. CALL TO ORDER AND DETERMINATION OF QUORUM, PURSUANT TO THE PROVISIONS OF NRS 350.0115(3)** - Chairperson Hataway called the meeting to order. Roll was called; a quorum was present. Commissioners Ritter and Reynolds were absent.

**B. DISCUSSION AND ACTION TO APPOINT THREE CITIZENS AT LARGE TO THE COMMISSION, PURSUANT TO THE PROVISIONS OF NRS 350.0115(3)** (1:52:25) - Discussion took place indicating that this item would be deferred in the absence of Commissioner Reynolds, the School Board liaison to the Debt Management Commission.

**C. PUBLIC COMMENT** (1:53:46) - Chairperson Hataway noted there were no other citizens present in the meeting room.

**D. AGENDA MANAGEMENT NOTICE**

**E. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 28, 2013** (1:55:10) - Vice Chairperson Sattler moved to accept the minutes, as presented. Commissioner Bonkowski seconded the motion. Motion carried 3-0.

**F. DISCUSSION AND ACTION TO ACCEPT THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT, AS OF JUNE 30, 2013** (1:55:25) - Chairperson Hataway introduced this item. Mr. Providenti reviewed the agenda materials, and responded to questions of clarification. Chairperson Hataway entertained a motion. **Vice Chairperson Sattler moved to accept the local government indebtedness report, as presented. Commissioner Bonkowski seconded the motion.**

<b>RESULT:</b>	Approved [3 - 0]
<b>MOVER:</b>	Vice Chairperson Mark Sattler
<b>SECOND:</b>	Commissioner Brad Bonkowski
<b>AYES:</b>	Vice Chair Sattler, Commissioner Bonkowski, Chair Hataway
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

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**G. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE THE AUGUST MEETING DATE AND TIME (2:01:03)** - Chairperson Hataway introduced this item. Following a brief discussion, Chairperson Hataway entertained a motion to schedule the next commission meeting for Tuesday, August 12, 2014 at 1:45 p.m. **Vice Chairperson Sattler so moved. Commissioner Bonkowski seconded the motion.**

<b>RESULT:</b>	Approved [3 - 0]
<b>MOVER:</b>	Vice Chairperson Sattler
<b>SECOND:</b>	Commissioner Brad Bonkowski
<b>AYES:</b>	Vice Chair Sattler, Commissioner Bonkowski, Chair Hataway
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

In reference to the possible passage of the 1/8 cent sales tax, Mr. Providenti advised of the possibility of additional commission meetings. Commissioner Bonkowski advised that he will be out of town on Tuesday, August 12. Chairperson Hataway entertained a motion to schedule the next commission meeting for Tuesday, August 19. **Vice Chairperson Sattler so moved. Commissioner Bonkowski seconded the motion.**

<b>RESULT:</b>	Approved [3 - 0]
<b>MOVER:</b>	Vice Chairperson Mark Sattler
<b>SECOND:</b>	Commissioner Brad Bonkowski
<b>AYES:</b>	Vice Chair Sattler, Commissioner Bonkowski, Chair Hataway
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**H. PUBLIC COMMENT (2:03:54)** - Other than the commissioners, there were no citizens present in the meeting room.

**I. ACTION TO ADJOURN (2:04:09)** - Chairperson Hataway adjourned the meeting at 2:04 p.m.

The Minutes of the February 18, 2014 Carson City Debt Management Commission meeting are so approved this 10<sup>th</sup> day of February, 2015.

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DON HATAWAY, Chair