

CARSON CITY CHARTER REVIEW COMMITTEE

Minutes of the March 28, 2006 Meeting

Page 1

A regular meeting of the Carson City Charter Review Committee was scheduled for 5:30 p.m. on Tuesday, March 28, 2006 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Donna DePauw
Vice Chairperson Ron Allen
Ernie Adler
Joan Andreas
Stephen Lincoln
Steve Suwe
James Wallace

STAFF: Alan Glover, Clerk-Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A tape recording of these proceedings is available, in the Clerk-Recorder's Office, for review during regular business hours.

- A. CALL TO ORDER (1-0007)** - Chairperson DePauw called the meeting to order at 5:30 p.m.
- B. ANNUAL SWEARING IN OF MEMBERS (1-0014)** - Mr. Glover administered the Oath of Office to the committee members.
- C. ROLL CALL (1-0038)** - Roll was called; a quorum was present.
- D. ORIENTATION (1-0053)** - Mr. Glover advised there had not yet been any appointments by the State Senators. Ms. Bruketta distributed Open Meeting Law manuals to the committee members, and advised the manual is also available via the Internet. She provided an overview of pertinent sections, and requested the committee members to review the same. In response to a question, she cautioned the committee members against discussing committee business outside of an open meeting, and against walking quorums. She noted the copies of the bylaws and the City Charter which were included in the agenda materials, together with a table of actions taken by the 2004 committee.
- E. PUBLIC COMMENT ON NON-AGENDIZED ITEMS (1-0251)** - None.
- F. INTRODUCTION OF NEW MEMBERS (1-0254)** - At Chairperson DePauw's request, the committee members introduced themselves, and provided background information on their work experience and community involvement.
- G. ACTION TO ELECT CHAIRPERSON AND VICE CHAIRPERSON (1-0378)** - Chairperson DePauw called for nominations. **Member Allen nominated Donna DePauw. Member Lincoln seconded the nomination.** Chairperson DePauw called for additional nominations and, when none were forthcoming, closed nominations and called for a vote. **Nomination carried 7-0.** Chairperson DePauw

CARSON CITY CHARTER REVIEW COMMITTEE

Minutes of the March 28, 2006 Meeting

Page 2

called for nominations for vice chair. **Member Lincoln nominated Ron Allen. Member Suwe seconded the nomination.** Chairperson DePauw called for additional nominations and, when none were forthcoming, entertained a motion. **Motion carried 7-0.**

H. FUTURE AGENDA ITEMS (1-0389) - Ms. Bruketta advised of a possible future agenda item. Chairperson DePauw requested the committee members to review the charter, and contact her with possible agenda items.

I. ACTION ON ADJOURNMENT (1-0475) - Member Lincoln moved to adjourn the meeting at 5:56 p.m. Vice Chairperson Allen seconded the motion. Motion carried 7-0.

The Minutes of the March 28, 2006 Carson City Charter Review Committee meeting are so approved this 23rd day of May, 2006.

DONNA DePAUW, Chair