

Minutes for November 20th Nevada Sesquicentennial Planning Committee meeting. This meeting was conducted as a teleconference only.

1. OPENING AND CONFIRMATION THAT MEETING WAS PROPERLY POSTED- Bob Brown

Co-chair Brown called the meeting to order at 11:05am. The meeting was properly posted

2. ROLL CALL AND DETERMINATION OF QUORUM – Bob Brown

Members Present:

Bob Brown
Neena Laxalt
Bud Hicks
Andy Kirk
Lori Nelson
Ted Olivas

Excused:

Mike McGinness

Staff/Consultants Present:

Peter Barton
Dana Bennett
Maryann McAuliffe
Claudia Vecchio

Others Present:

Alex Tanchek – Neena Laxalt

3. PUBLIC COMMENTS AND DISCUSSION – Bob Brown

No public comment.

4. a. Assignment of direct report/liaison for the Interim Executive Director and appropriate amendment(s) to the contract document– For Possible Action

Ms. Laxalt expressed she had become over extended with her time. Ms. Laxalt has been working with Ms. Bennett on the work session document and her activities with interim executive director have become overwhelming. Because it's in the contract, Ms. Laxalt believed a meeting was necessary to amend the contract. In speaking with Ms. Nelson, Ms. Laxalt indicated Ms. Nelson would be willing to take over that responsibility.

Ms. Nelson stated it would be beneficial for the committee to prioritize what the committee needs Ms. McAuliffe to finish in accomplishing her role. Ms. Laxalt suggested recording keeping and with the transition into the full commission.

Ms. Laxalt made the motion to amend the contract to have Ms. Nelson oversee the activities of the interim executive director and to allow Mr. Brown and Ms. Laxalt to execute the contract. Mr. Hicks seconded the motion. The motion was approved unanimously

4.b. Discussion and possible action on moving forward with the development and deployment of an exhibit in the Nevada Legislative building, to include possible authorization to expend funds not to exceed \$9,500 and secure the services of personnel. – For Possible Action

Mr. Barton presented the committee on the design, development, and deployment of the exhibit to be placed in the Nevada Legislative building during the 2013 legislative session.

Mr. Brown suggested Mr. Barton move forward with this since more funding will be coming in shortly.

Ms. Laxalt spoke with the Governor's office on the video component.

Ms. Hicks agreed with expending these funds.

Mr. Olivas also agreed with the expending of these funds and appreciated the location of the exhibit.

Ms. Nelson asked how long the exhibit will be in the legislature. Mr. Barton noted it will be for the entire session as well as through the interim in 2014.

Mr. Hicks made the motion to authorize Mr. Barton to move forward with a tentative allocation of up to \$9,500 for this purpose. Ms. Laxalt seconded the motion. The motion was passed unanimously.

Ms. Nelson asked if Mr. Barton will oversee the entire implementation. Mr. Barton indicated his hope would be to come before the committee in December with the final developments and get a sign off from the committee.

5. PUBLIC COMMENT AND DISCUSSION

No public comment presented.

6. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS

Ms. Vecchio had spoken with the Governor's office and believes it would be a good idea to move the interim executive director into the Commission on Tourism's building.

Ms. McAuliffe expressed appreciation to McDonald Carano Wilson for allowing her to use office space, but agreed she should be housed in with the Commission on Tourism.

Mr. Hicks noted he met with Lori Holden to discuss protecting and trade marking property, including the logo. Mr. Hicks suggested it be done, through trade marking can be a time consuming process. Mr. Hicks stated Ms. Holden suggested the logo be modified to work in the years 1864 and 2014. Ms. Nelson said she had no issue with making that change and would fit within a couple other iterations of the logo.

Mr. Hicks noted the committee will have to take ownership of the trademark and will ask the committee to authorize the creation of a sesquicentennial foundation. Ms. Vecchio stated she can look into what the Commission on Tourism has done in the past to protect logos.

In regards to the license plate, Mr. Hicks indicated DMV has invited the committee to provide the sample.

7. FUTURE AGENDA ITEMS

No future agenda items presented

8. CALENDAR FOR NEXT MEETING

Mr. Brown reminded the committee the next meeting will occur December 14th at 9:30 am at the Nevada State Museum in Las Vegas.

10. ADJOURNMENT

Co-chair Brown adjourned the meeting at 11:35am.

Nevada Sesquicentennial Planning Committee

November 20, 2012

Teleconference

NAME	ADDRESS	E-Mail	Phone
✓ Bob Brown, co-chair			
✓ Neena Laxalt, co-chair			
✓ Bud Hicks			
✓ Dr. Andy Kirk			
Senator Mike McGinness <i>Excused</i>			
✓ Kori Nelson			
✓ Ted Olivas			
✓ Claudia Vecchio, NCOT-CA			
<i>Peter Barton</i> Peter Barton, DM&H			
✓ Mary Ann McAuliffe, Interim ED			
✓ Dana Bennett, Bennett Hist. Research			

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NAME	ADDRESS	E-Mail	Phone	Add to Email List: Y/N
<i>Alex Tanchek</i>				