

Minutes for the September 16, 2013 Teleconference Meeting of the Nevada Sesquicentennial Commission

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www.nevada150.org

Nevada Department of Tourism & Cultural Affairs, 401 North Carson Street, Carson City, Nevada

Nevada State Capitol, 101 North Carson Street, Carson City, Nevada

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, Nevada

Nevada State Library & Archives, 100 North Stewart Street, Carson City, Nevada

Division of Museum & History, 708 North Curry Street, Carson City, Nevada

The public may acquire the agenda and supporting materials, pursuant to NRS 241.020(2), by contacting Mr. Scott Carey, Events and Community Relations Manager, NV 150, (775) 687-0645 or via email to shcarey@nevada150.org. Materials are available from the Nevada 150 office, Laxalt Building, 401 N. Carson Street, Carson City, Nevada.

1. OPENING

(1) Call to Order and Roll Call - Lt. Governor Brian Krolicki, Chairman

Vice Chair Laxalt called the meeting to order at 9:00am.

Members Present

Neena Laxalt

Bob Brown

Patty Cafferata

Bud Hicks

Myron Martin (marked present at 9:15am)

Lori Nelson

Don Newman

Oscar Goodman

Randy Snow

John Tyson

Members Absent/Excused

Lt. Governor Brian Krolicki

Andy Kirk

Sherry Rupert

Staff Present

Linda Fredrick

Susan Moore

Pam Robinson

Others Present

Tiffany East

Valarie Glenn

Kara Kelley

Alex Tanchek

2. PUBLIC COMMENT

Public comment is welcomed by the Commission, but may be limited to three minutes per person at the discretion of the Chair. The Commission may not take action on any matter brought up

under this agenda item until agendized and included as an item for possible action at a later meeting, per NRS 241.020.

No public comment.

3. DISCUSSION TOPICS – FOR POSSIBLE ACTION

(a) Review Agreements for Professional Services by The Glenn Group – For Possible Action

Vice Chair Laxalt noted Commission members had received two documents, prepared by Commissioner Hicks and The Glenn Group.

Commissioner Hicks began by discussing the contents of the Coordination and Management Services Agreement. The Agreement would request the Foundation engage The Glenn Group to provide administrative work and the executive director position. Fees to be paid to The Glenn Group would be \$15,000 per month plus reimbursement for reasonable expenses. The Agreement could be canceled with 30 days' notice and is set to expire in December of 2014. Commissioner Hicks further stated provisions were put in place to protect the confidentiality of documents, and The Glenn Group has identified Kara Kelley as the individual with the primary responsibility of carrying out these duties.

In reference to Ms. Kelley being identified in the Agreement, Commissioner Newman stated it was his understanding the Foundation was hiring The Glenn Group for these services who would be responsible for the position, and asked for clarification as to what would happen if Ms. Kelley found herself in a new position not affiliated with The Glenn Group or the Commission similar to the circumstances of the Commission's previous executive director. Commissioner Hicks stated Commissioner Newman's understanding was correct and that it would be assumed The Glenn Group would present a new individual for that position to the Foundation, who would have veto power over that new individual assuming this role. Commissioner Hicks further stated if there were no objections from the Foundation that new individual would assume the responsibilities of Ms. Kelley; if the Foundation did object the Foundation would give notice and The Glenn Group would find another individual.

Commissioner Brown made a motion to approve the Coordination and Management Services Agreement as presented today by the Nevada 150 Foundation and The Glenn Group, and authorize and direct the Nevada 150 Foundation to execute and deliver the said Agreement on behalf of the Commission and to pay for the Services so provided to the Commission and the related expense reimbursements on an on-going basis, as set forth in the said Agreement and subject to oversight by the Commission. Commissioner Nelson seconded the motion.

The motion was approved 8-1.

Aye: Commissioners Brown, Hicks, Laxalt, Nelson, Newman, Goodman, Snow, and Tyson.

Nay: Commissioner Cafferata.

Regarding the Fundraising Services Agreement, Commissioner Hicks stated it would engage The Glenn Group to provide fundraising services for the Commission through the Foundation. The Glenn Group would be entitled to receive a commission of 10% on the first \$500,000 and 15% on anything over \$500,000, as well as reasonable reimbursements. Commissioner Hicks stated Ms. Kelley would be the primary individual working with this fundraising component, but mentioned a provision in the Agreement to the effect that the duties will not unreasonably affect her duties to act as executive director. Commissioner Hicks also stated if Ms. Kelley were to leave The Glenn Group than the same provisions would apply as the Coordination and Management Services Agreement regarding the selection of a replacement. Certain exemptions were placed on what The Glenn Group could collect commission for, including donations already received, donations through the website, and through an Exemption List. Regarding the Exemption List, Commissioner Hicks stated it had not yet been finalized but will consist of parties and entities identified by The Glenn Group and by Chairman Krolicki and the Lieutenant Governor's office exempt from the commission structure and will come before the Commission for review. Commissioner Hicks stated if an agreement could not be reached on the Exemption List there would be opportunity

to terminate the fundraising Agreement. Commissioner Hicks further stated the Agreement contains provisions for a 30-day out period and the protection of confidential documents.

Valerie Glenn of The Glenn Group stated they had been working closely with Chairman Krolicki in developing a process that doesn't step on anybody's toes. Ms. Glenn further stated she and Ms. Kelley would work in collaboration with the Lieutenant Governor's office in the solicitation of funds.

Commissioner Nelson asked if a draft Exemption List had been developed and shared with The Glenn Group so they are aware which avenues are being pursued by the Commission. Commissioner Hicks stated a preliminary draft had been developed, but that he was unsure of any updated version. Ms. Robinson stated it has been, and that a good understanding has been developed with The Glenn Group. Ms. Robinson further stated it would be the intention of Chairman Krolicki and the Lieutenant Governor's office that the list continue to evolve. Ms. Glenn agreed with the statements of Ms. Robinson, stating a good dialogue had been developed with Chairman Krolicki and his office.

Commissioner Martin marked present at 9:15am.

Commissioner Martin stated he felt the fundraising Agreement reflected those sentiments appropriately, specifically with the use of the phrase "identify, solicit, and receive".

Commissioner Hicks further stated in-kind donations were also exempted from the Agreement, and that The Glenn Group would only be entitled to cash contributions.

Commissioner Brown made a motion to approve the Fundraising Services Agreement as presented today by the Nevada 150 Foundation and The Glenn Group, and authorize and direct the Nevada 150 Foundation to execute and deliver the said Agreement on behalf of the Commission and to pay the fundraising commissions and expense reimbursements required thereby on an on-going basis, as set forth in the said Agreement and subject to oversight by the Commission. Commissioner Martin seconded the motion.

The motion was approved 9-1

Aye: Commissioners Brown, Hicks, Laxalt, Martin, Nelson, Newman, Goodman, Snow, and Tyson.

Nay: Commissioner Cafferata

4. COMMENTS FROM COMMISSION MEMBERS

Sesquicentennial Commission members may offer comments on any topic whether included on this agenda or not. No action may be taken on an item not listed on this agenda, but the item may be agendaized for action at a future meeting.

Commissioner Hicks requested Ms. Glenn contact his office so they may coordinate the signing of the agreements.

5. PUBLIC COMMENT

Public comment is welcomed by the Sesquicentennial Commission, but may be limited to three minutes per person at the discretion of the Chair. The Commission may not take action on any matter brought up under this agenda item until agendaized and included as an item for possible action at a later meeting, per NRS 241.020.

No public comment.

6. ADJOURNMENT – FOR POSSIBLE ACTION

Commissioner Nelson made the motion to adjourn the meeting. Commissioner Hicks seconded the motion.

The motion was approved unanimously.

Vice Chair Laxalt adjourned the meeting at 9:19am.