

CARSON CITY DEBT MANAGEMENT COMMISSION (DMC)

Draft Minutes of the February 11, 2020 Meeting

Page 1

A regular meeting of the Carson City Debt Management Commission was scheduled for 1:30 p.m. on Tuesday, February 11, 2020 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Vice Chairperson Nick Providenti
Commissioner John Barrette
Commissioner Mary Sanada

STAFF: Sheri Russell, Chief Financial Officer
Todd Reese, Deputy District Attorney
Danielle Howard, Public Meetings Clerk

NOTE: A recording of these proceedings, the commission'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.

A. CALL TO ORDER AND DETERMINATION OF A QUORUM

(1:32:13) – Chairperson Hataway called the meeting to order at 1:32 p.m. Roll was called, and a quorum was present. Commissioner Varner was absent for this meeting.

B. PUBLIC COMMENT

(1:32:53) – Chairperson Hataway entertained public comments, and Carson City Senior Deputy Clerk Tamar Warren introduced Danielle Howard as the new Carson City Public Meetings Clerk.

C. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ELECT A CHAIR AND VICE CHAIR FOR THE DEBT MANAGEMENT COMMISSION FOR CALENDAR YEAR 2020.

(1:33:30) – Chairperson Hataway introduced this item and entertained nominations.

(1:33:48) – MOTION: Commissioner Barrette moved to elect Don Hataway as Chair of the DMC and to elect Nick Providenti as Vice Chairperson the DMC. Commissioner Sanada seconded the motion. Motion carried 4-0-0.

D. ACTION ON APPROVAL OF MINUTES – AUGUST 13, 2019

(1:34:07) – Chairperson Hataway introduced the item and entertained a motion.

(1:34:20) – MOTION: Vice Chairperson Providenti moved to approve the August 13, 2019 meeting minutes. Commissioner Barrette seconded the motion. Motion carried 4-0-0.

E. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2019.

(1:34:26) – Chairperson Hataway introduced the item, and Ms. Russell briefly presented the Annual Local Government Indebtedness Report as of June 30, 2019, which is incorporated into the record. Chairperson Hataway entertained a motion.

(1:36:40) – MOTION: Vice Chairperson Providenti moved to accept the Nevada Department of Taxation’s Annual Local Government Indebtedness Report as of June 30, 2019. Commissioner Barrette seconded the motion. Motion carried 4-0-0.

F. FOR INFORMATION ONLY: DISCUSSION REGARDING THE DATE AND TIME OF THE NEXT COMMISSION.

(1:36:52) – Chairperson Hataway introduced this item. The consensus of the Commission was to schedule the next DMC meeting for August 11, 2020 at 1:30 p.m.

G. PUBLIC COMMENT.

(1:37:45) – Chairperson Hataway entertained public comments; however, none were forthcoming.

H. FOR POSSIBLE ACTION: ADJOURNMENT

(1:37:55) – Chairperson Hataway adjourned the meeting at 1:37 p.m.

The Minutes of the February 11, 2020 Carson City Debt Management Commission meeting are so approved this 11th day of August, 2020.