

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 12, 2008 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Wednesday, November 12, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Marv Teixeira

Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Richard Staub, Ward 4

STAFF: Larry Werner, City Manager

Alan Glover, Clerk - Recorder
Susan Merriwether, Chief Deputy Elections Clerk
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

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

CALL TO ORDER, DETERMINATION OF QUORUM, PLEDGE OF ALLEGIANCE (12:00:13) - Mayor Teixeira called the meeting to order at 12:00 p.m. Roll was called; a quorum was present. Ms. King led the pledge of allegiance.

PUBLIC COMMENTS AND DISCUSSION (12:01:16) - None.

1. CLERK / RECORDER - ACTION TO APPROVE THE CANVASS OF THE VOTE, AS PRESENTED BY THE CLERK / RECORDER FOR THE 2008 GENERAL ELECTION (12:01:20) - Mr. Glover reviewed the agenda report, and the Official Balance Statement and Summary Report attached thereto. He commended Ms. Merriwether, and advised that the average turnout for early voting was 1,100 voters per day. He advised that poll watchers had deemed Carson City's process as the best in the State. Mayor Teixeira commended Mr. Glover on being the "shining star" of all the clerks in the State during his tenure.

In response to a question, Mr. Glover advised of an excellent turnout at the Fuji Park Exhibit Hall. He advised of the intent to continue using the building, and commended the facility operations and accommodations. He advised that free rides to the Fuji Park location were provided by the JAC Transit System. He anticipates using the site for at least one more election, and then considering the Boys and Girls Clubs location in the future. Mr. Glover commended Elections Division staff, Sylvia Yasumoto and Beth Phelps, the hourly elections workers, and Parks and Recreation Department staff on a great job. He acknowledged that the voter turnout in Carson City, at 91.4 percent, was the highest in the State, the first ever for Carson City.

Mayor Teixeira entertained additional Board member comments and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the canvass of the vote as presented by the Clerk - Recorder. Supervisor Livermore seconded the motion. Motion carried 5-0.**

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2. ACTION TO ADJOURN (12:11:45) - Supervisor Aldean moved to adjourn the meeting at 12:11 p.m. Supervisor Livermore seconded the motion. Motion carried 5-0.

The Minutes of the November 12, 2008 Carson City Board of Supervisors meeting are so approved this 4th day of December, 2008.

MARV TEIXEIRA, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder