

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special November 9, 2004, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Tuesday, November 9, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 2 p.m.

|          |                  |                    |
|----------|------------------|--------------------|
| PRESENT: | Ray Masayko      | Mayor              |
|          | Pete Livermore   | Supervisor, Ward 3 |
|          | Robin Williamson | Supervisor, Ward 1 |
|          | Shelly Aldean    | Supervisor, Ward 2 |
|          | Richard S. Staub | Supervisor, Ward 4 |

|                |                              |                     |
|----------------|------------------------------|---------------------|
| STAFF PRESENT: | Linda Ritter                 | City Manager        |
|                | Alan Glover                  | Clerk-Recorder      |
|                | Katherine McLaughlin         | Recording Secretary |
|                | (B.O.S. 11/9/04 Tape 1-0007) |                     |

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Mayor Masayko convened the meeting at 2 p.m. Roll call was taken. A quorum was present although Supervisor Aldean did not arrive until 2:02 p.m. The Pledge was not recited.

**CITIZEN COMMENTS (1-0012)** - None.

**CLERK/RECORDER - Alan Glover - ACTION TO APPROVE THE CANVASS OF THE VOTE AS PRESENTED BY THE CLERK/RECORDER FOR THE 2004 GENERAL ELECTION** - Mr. Glover complimented his staff on their dedication, professionalism, and service to the community. The early voting and election day turnouts were described. He announced Election Manager Tammy Caldwell's resignation effective 1/15/05. Discussion described the provisional voting process, the certificate of error process, the purging process, and computer hardware and software concerns. Mr. Glover encouraged the Board to consider funding additional election equipment during the next budget cycle due to its costs and short life span. Printer problems were noted. The storage facility, its location and the need to periodically plug the machines into an electrical outlet were limned. Mayor Masayko congratulated Mr. Glover and his staff on the successful election. He commended Mr. Glover on the training given to the election workers and commended them on their professionalism. He noted perfection in the early reporting and the accuracy of the City's election. Public comments were solicited but none were given. Supervisor Staub moved to approve the canvass of the vote as presented by the Clerk-Recorder for the 2004 General Election. Supervisors Williamson and Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 2:17 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special November 9, 2004, Carson City Board of Supervisors meeting

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ARE SO APPROVED ON August 4, 2005.

/s/  
Robin Williamson, Mayor Pro-Tem

ATTEST:

/s/  
Alan Glover, Clerk-Recorder