

**MINUTES**  
**Regular Meeting**  
**Carson City Charter Review Committee**  
**Wednesday, June 23, 2014 • 5:30 PM**  
**Community Center Sierra Room, 851 East William Street, Carson City, Nevada**

**Board Members:**

**Chair – Rob Joiner**

**Member – Donna DePauw**

**Member – Michael Matuska**

**Member – Keith Shaffer**

**Vice Chair – Bruce Robertson**

**Member – Christine Fregulia**

**Member – Larry Messina**

**Staff:**

Marena Works, Deputy City Manager

Randall Munn, Chief Deputy District Attorney

Tamar Warren/Deputy Clerk & 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 available for review during regular business hours.

The televised Carson City Charter Review Committee meetings are available on AccessCarsoncity.org, [http://www.breweryarts.org/?page\\_id=2611](http://www.breweryarts.org/?page_id=2611).

**1. CALL TO ORDER (5:31:07)**

**2. ROLL CALL AND DETERMINATION OF QUORUM (3:31:16) – Roll was called and a quorum was present.**

<b>Attendee Name</b>	<b>Status</b>	<b>Arrived</b>
Rob Joiner	Present	
Bruce Robertson	Present	
Donna DePauw	Absent	
Christine Fregulia	Present	
Michael Matuska	Present	
Larry Messina	Present	
Keith Shaffer	Present	

**3. PUBLIC COMMENTS: (5:31:25) – None.**

**4. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – APRIL 23, 2014.**

(5:32:01) – **MOTION: I move approve the minutes.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Messina
<b>SECONDER:</b>	Fregulia
<b>AYES:</b>	Joiner, Robertson, Fregulia, Matuska, Messina, Shaffer
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**5. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA** – There were no modifications to the agenda.

**6. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CHARTER REVIEW COMMITTEE CHAIRPERSON OR THEIR DESIGNEE TO ATTEND THE LEGISLATURE WITH CITY REPRESENTATIVES ON ANY CHANGES TO THE CITY CHARTER.**

(5:32:46) – Chairperson Joiner gave background and introduced the agenda materials.

(5:33:22) – Discussion ensued regarding procedure versus charter.

(5:35:28) – Mr. Munn clarified that the Committee's bylaws addressed the procedural issues.

(5:38:59) – Chairperson Joiner referred to Section 1.090, noting that it would be “the logical place for a slight amendment”.

(5:42:44) – Mr. Munn read from the Policies and Procedures of the Carson City Board of Supervisors (BOS), and stated that lobbying as a committee member would have to be authorized by the BOS; however, anyone could lobby as an individual. He also advised placing the item on the upcoming joint meeting agenda. Chairperson Joiner received clarification that the item would be discussed every two years with the BOS.

(5:46:20) – Member Matuska received clarification that amendments proposed by the Committee could officially be introduced by a legislator, should they not be approved by the BOS. Chairperson Joiner recommended an amendment to the charter instead of the bylaws.

(5:56:06) – **MOTION: I move to address, at the joint meeting [with the BOS], an amendment to the Charter to have the Charter [Review] Committee Chair or designee attend the legislative session, with exact changes to follow from the joint meeting.** Mr. Munn suggested recommending the appointment for the 2015 Legislative Session. **Both mover and seconder agreed to the proposed amendment.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Matuska
<b>SECONDER:</b>	Shaffer
<b>AYES:</b>	Joiner, Robertson, Fregulia, Matuska, Messina, Shaffer
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	DePauw

**7. FOR POSSIBLE ACTION: REVIEW, DISCUSSION AND POSSIBLE ACTION TO REFER FOR DISCUSSION ONLY WITH THE BOARD OF SUPERVISORS AT THE JOINT MEETING THE PREVIOUSLY AGENDIZED ITEMS FROM THE APRIL 23, 2014 AND MAY 20, 2014 CHARTER REVIEW COMMITTEE AGENDAS AS SET FORTH IN THE SUPPORTING MATERIAL MATRIX OF PREVIOUSLY CONSIDERED AGENDA ITEMS AND THE RESULTING PRIOR ACTION OR NON-ACTION BY THE CHARTER REVIEW COMMITTEE.**

(6:02:20) – Chairperson Joiner presented the agenda materials, which are incorporated into the record.

(6:03:10) – Discussion ensued regarding the recommended actions and discussions with BOS, listed on a matrix in the agenda packets.

(6:06:22) – **MOTION: To review the attached matrix with the Board of Supervisors at the next joint meeting.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Matuska
<b>SECONDER:</b>	Fregulia
<b>AYES:</b>	Joiner, Robertson, Fregulia, Matuska, Messina, Shaffer
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	DePauw

(6:06:45) – Chairperson Joiner noted that he had not entertained public comment as there were no members of the public present at this meeting.

**8. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO REQUEST THE DATE FOR A JOINT MEETING WITH THE BOARD OF SUPERVISORS.**

(6:07:07) – Chairperson Joiner noted that July 17<sup>th</sup>, 2014 had been set aside for the joint meeting. The Committee preferred to have the discussion during the BOS morning session.

(6:07:47) – **MOTION: To have the joint meeting with the BOS on the morning of July 17, 2014.**

<b>RESULT:</b>	<b>Approved (6-0-0)</b>
<b>MOVER:</b>	Messina
<b>SECONDER:</b>	Shaffer
<b>AYES:</b>	None
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	DePauw

**9. PUBLIC COMMENTS:**

(6:08:33) – Member Matuska addressed the advisory question to be placed on the upcoming ballot. He wished to see a City-wide charter change regarding single candidates advancing to the general election, suggesting that always two candidates should advance to the general elections in order for the democratic system to be effective.

(6:15:45) – Mr. Munn cautioned against deliberating this issue.

(6:16:12) – Member Joiner commented on the benefits of voting for all candidates in the primary elections, regardless of party affiliations.

**10. FOR POSSIBLE ACTION: TO ADJOURN** (6:17:55) – **Member Shaffer moved to adjourn.** The meeting was adjourned at 6:18 p.m.

(6:18:01) – Chairperson Joiner expressed his thanks to Staff for their support of the Committee.

The Minutes of the June 23 2014 Carson City Charter Review Committee meeting are respectfully submitted this 2<sup>nd</sup> day of July, 2014.

ALAN GLOVER, Clerk - Recorder

By: \_\_\_\_\_

Tamar Warren, Deputy Clerk/Recording Secretary