

CARSON CITY DEBT MANAGEMENT COMMISSION

Minutes of the February 14, 2017 Meeting

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A regular meeting of the Carson City Debt Management Commission was scheduled for 1:30 p.m. on Tuesday, February 14, 2017 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Commissioner John Barrette
Commissioner Stacey Giomi
Commissioner Maud Naroll
Commissioner Ron Swirczek

STAFF: Nancy Paulson, Chief Financial Officer
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours

A. CALL TO ORDER AND DETERMINATION OF A QUORUM (1:33:45) - Chairperson Hataway called the meeting to order at 1:33 p.m. Ms. King called the roll; a quorum was present.

B. PUBLIC COMMENT (1:34:05) - Chairperson Hataway entertained public comment; however, none was forthcoming.

C. POSSIBLE ACTION TO APPOINT STACEY GIOMI TO FILL A CITIZEN AT LARGE POSITION ON THE COMMISSION, PURSUANT TO THE PROVISIONS OF NRS 350.0115(3) (1:34:20) - Chairperson Hataway introduced this item, and provided an overview of the agenda materials. Chairperson Hataway entertained a motion. **Commissioner Swirczek moved to appoint Stacey Giomi to fill the citizen-at-large position on the commission. Commissioner Barrette seconded the motion.** Chairperson Hataway called for a vote on the pending motion. **Motion carried 2-0.** At Chairperson Hataway's request, Ms. King administered the Oath of Office to Commissioner Giomi.

D. ACTION ON APPROVAL OF MINUTES - August 9, 2016 (1:36:25) - Due to a lack of a quorum to approve the minutes, Ms. Fralick directed that the minutes would be submitted by the Clerk's office and made a part of the record.

E. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2016 (1:37:51) - Chairperson Hataway introduced and provided an overview of this item. Following a brief discussion, Chairperson Hataway entertained a motion. **Commissioner Naroll moved to accept the Nevada Department of Taxation's Annual Local Government Indebtedness Report, as of June 30,**

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2016, despite a typographical error in the report. Commissioner Barrette seconded the motion. Motion carried 5-0.

F. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE THE NEXT COMMISSION MEETING (1:43:38) - Chairperson Hataway introduced this item, and referred to the agenda materials. Following a brief discussion, consensus of the commission was to schedule the next meeting for Tuesday, August 15th at 1:30 p.m.

G. PUBLIC COMMENT (1:44:52) - Chairperson Hataway entertained public comment; however, none was forthcoming.

H. ACTION TO ADJOURN (1:45:02) - Chairperson Hataway adjourned the meeting at 1:45 p.m.

This Minutes of the February 14, 2017 Carson City Debt Management Commission are so approved this 19th day of June, 2017.

DON HATAWAY, Chair