

CARSON CITY DEBT MANAGEMENT COMMISSION (DMC)

Minutes of the February 8, 2022 Meeting

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A regular meeting of the Carson City Debt Management Commission was scheduled for 3:30 p.m. on Tuesday, February 8, 2022 in the Community Center Robert “Bob” Crowell Board Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Don Hataway
Vice Chairperson Nick Providenti
Commissioner Mary Sanada
Commissioner Stan Jones
Commissioner Richard Varner

STAFF: Sheri Russell, Chief Financial Officer
Michaela Neagos, 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

(3:32:02) – Chairperson Hataway called the meeting to order at 3:32 p.m.

B. CALL TO ORDER & DETERMINATION OF QUORUM

(3:32:05) -- Roll was called, and a quorum was present.

C. PUBLIC COMMENT.

(3:32:24) – Chairperson Hataway entertained public comments; however, none were forthcoming.

D. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 13, 2021

(3:32:43) – Chairperson Hataway introduced the item and entertained suggested changes and a motion.

(3:33:00) – MOTION: Commissioner Sanada moved to approve the October 13, 2021 meeting minutes as presented. Vice Chairperson Providenti seconded the motion. Chairperson Hataway entertained discussion and, when none was forthcoming, called for a vote. **The motion carried 5-0-0.**

E. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF A CHAIR AND VICE CHAIR FOR THE DEBT MANAGEMENT COMMISSION FOR CALENDAR YEAR 2022.

(3:33:11) – Chairperson Hataway introduced the item and entertained nominations.

(3:33:55) – Member Jones moved to nominate Don Hataway to the position of DMC Chair for calendar year 2022 and Nick Providenti to the position of DMC Vice Chair for the calendar year 2022. Commissioner Sanada seconded the motion. Chairperson Hataway entertained discussion and, when none was forthcoming, called for a vote. The motion carried 5-0-0.

F. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE RETROACTIVE RE-APPOINTMENT OF NICK PROVIDENTI, DON W. HATAWAY, AND MARY C. SANADA TO THE DEBT MANAGEMENT COMMISSION, AS PUBLIC-AT-LARGE REPRESENTATIVES, EACH FOR TWO-YEAR TERMS ENDING DECEMBER 31, 2022.

(3:34:19) – Chairperson Hataway introduced the item and entertained a motion.

(3:34:56) – **MOTION: Member Jones moved to retroactively reappoint Nick Providenti, Don W. Hataway, and Mary C. Sanada as representatives of the public at large, each for two-year terms ending December 31, 2022. Commissioner Varner seconded the motion. The motion carried 5-0-0.**

G. FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF THE NEVADA DEPARTMENT OF TAXATION'S ANNUAL LOCAL GOVERNMENT INDEBTEDNESS REPORT AS OF JUNE 30, 2021.

(3:35:20) – Chairperson Hataway introduced the item. Ms. Russell referenced the Nevada Department of Taxation's Annual Local Government Indebtedness report, which is incorporated into the record, and responded to clarifying questions. When no further questions were forthcoming, Chairperson Hataway entertained a motion.

(3:37:46) – **MOTION: Vice Chairperson Providenti moved to accept the Nevada Department of Taxation's Annual Local Government Indebtedness report as of June 30, 2021. Commissioner Sanada seconded the motion. Chairperson Hataway entertained additional questions and comments before calling for a vote. The motion carried 5-0-0.**

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

(3:38:13) – The Commissioners agreed to schedule the next DMC meeting on August 23, 2022 at 1:30 p.m.

I. PUBLIC COMMENT.

(3:40:28) – Chairperson Hataway entertained public comments; however, none were forthcoming.

J. FOR POSSIBLE ACTION: ADJOURNMENT

(3:40:46) – Chairperson Hataway adjourned the meeting at 3:40 p.m.

The Minutes of the February 8, 2022 Carson City Debt Management Commission meeting are so approved this 23rd day of August 2022.