

**Workforce Connections
Local Elected Officials Consortium**

MINUTES

**February 16, 2012
1:00 pm**

**Department of Employment, Training and Rehabilitation
Stanley P. Jones Building
Conference Room C
2800 East St. Louis Avenue
Las Vegas, NV 89104**

Members Present

Councilwoman Gerri Schroder	Commissioner Lawrence Weekly (Phone)
Commissioner Dominic Pappalardo (Phone)	Councilwoman Peggy Leavitt
Councilman Bob Coffin	Councilwoman Anita Wood

Members Absent

Commissioner Butch Borasky	Commissioner Tommy Rowe
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Staff Present

John Ball	Suzanne Potter
Ardell Galbreth	Chris Shaw
Heather DeSart	Tom Dang
Cornelius Eason	Janice R. Greer

Others Present

Michael Oh, City of Henderson	Sandra Morgan, City of North Las Vegas
Venus Fajota, DETR	Odalys Carmona, DETR
Dennis Perea, DETR	LeVerne Kelley, DETR
Donna Romo, DETR	Anthony Snowden, UFCS
Doug Geinzer, SNMIC	

(It should be noted that not all attendees may be listed above)

1. CALL TO ORDER, confirmation of posting, roll call
The meeting was called to order by Chair Commissioner Lawrence Weekly at 1:07 p.m. Staff confirmed the meeting had been properly noticed and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was present.
2. ACTION: Approve the Agenda with inclusions of any emergency items and deletion of any items
Michael Oh, Legal Counsel, City of Henderson commented that the Joint Legal Committee met and discussed that Agenda Item 4 Securing and appointing an executive director for Workforce Connections be deleted from the agenda as Agenda Item 5 will address the issue. Mr. Oh further stated that if the Agenda Item 4 is to appoint an interim executive director, the public was not given sufficient notice in the matter.
A motion was made to approve the agenda with the deletion of Agenda Item 4 by Councilwoman Gerri Schroder and seconded by Councilwoman Peggy Leavitt. Motion carried.

Chair Commissioner Lawrence Weekly appointed Vice-Chair Councilwoman Peggy Leavitt as acting Chair for the remainder of the meeting because he could not physically be present at the meeting making it difficult to steer the meeting remotely.

3. FIRST PUBLIC COMMENT SESSION

Dennis Perea, Deputy Director, DETR, recommended that Workforce Connections appoint an Interim executive director while DETR moves forward with the planning stages of one statewide board. Deputy Director Perea stated that the northern board has appointed an interim executive director during this process and recommends the LEOs do the same thing.

Councilwoman Wood requested Deputy Director Perea to make a presentation on the one statewide board plan at the next Local Elected Officials Consortium meeting.

5. DISCUSSION and POSSIBLE ACTION: Secure an executive search firm/company for the purpose of recruiting executive director candidates

Commissioner Weekly requested legal counsel to brief the LEO's regarding what is the correct process in the matter of executive search in accordance with the public meeting law.

After some discussion the Local Elected Officials agreed to continue the executive search process while DETR moves forward with their plans to implement one statewide board. The Local Elected Officials will continue to receive updates and information included a presentation from DETR regarding their plan for one state board.

A motion was made to secure an executive search firm/company for the purpose of recruiting executive director candidates by Councilwoman Anita Wood and seconded by Councilman Bob Coffin. Motion carried.

6. DISCUSSION and POSSIBLE ACTION: Direct staff to develop a Request for Proposal (RFP) to solicit an executive search firm/company not to exceed \$25,000

A motion was made to direct staff to develop a Request for Proposal (RFP) to solicit an executive search firm/company not to exceed \$25,000 by Councilwoman Anita Wood and seconded by Councilman Bob Coffin. Motion carried.

7. SECOND PUBLIC COMMENT SESSION

None

8. Adjournment

The meeting adjourned at 1:43 p.m.