

*workforce***CONNECTIONS**

**Local Elected Officials Consortium**

**MINUTES**

**March 27, 2012**

**9:00 a.m.**

**Culinary Academy of Las Vegas**

**710 W. Lake Mead Blvd.**

**Parlors C & D**

**North Las Vegas, NV 89032**

Members Present

Commissioner Lawrence Weekly  
Councilwoman Gerri Schroder  
Commissioner Butch Borasky  
Commissioner Tommy Rowe

Councilwoman Anita Wood  
Councilwoman Peggy Leavitt  
Councilman Bob Coffin

Members Absent

Commissioner Dominic Pappalardo

Staff Present

Ardell Galbreth  
Heather DeSart  
Linda Yi  
Emilio Pias  
Clentine January

Suzanne Potter  
Ricardo Villalobos  
Jeannie Kuennen  
Celia Diaz

Carol Turner  
Cornelius Eason  
Debra Collins  
Lauren Stewart

Others Present

Mary Beth Hartleb, Prism Global Mgmt.  
Tom Wilson, Clark County  
Teri Ponticello, Las Vegas City Attorney  
Mark Wood, Clark County-DA-Civil  
Janice Real, Nevada Partners, Inc.

Sandra Morgan, City of North Las Vegas  
Earl McDowell, DETR  
Derrick Berry, DETR  
Doug Lyon, Clark County

(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 9:00 a.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. DISCUSSION and POSSIBLE ACTION: Approve the Agenda with inclusions of any emergency items and deletion of any items  
*A motion was made to approve the agenda as presented by Commissioner Tommy Rowe and seconded by Councilman Bob Coffin. Motion carried.*
3. FIRST PUBLIC COMMENT SESSION  
None
4. DISCUSSION and POSSIBLE ACTION: Approval of the Local Elected Consortium meeting minutes of March 8, 2012

***A motion was made to approve the Local Elected Consortium meeting minutes of March 8, 2012 by Councilwoman Anita Wood and seconded by Commissioner Tommy Rowe. Motion carried.***

5. DISCUSSION and POSSIBLE ACTION: Election of new Vice-Chair of the Local Elected Officials Consortium

Councilwoman Peggy Leavitt submitted her resignation as Vice Chair of the Local Elected Officials Consortium and nominated Councilwoman Anita Wood commenting that it would be more expeditious for communicating and working with legal counsel which currently falls under the jurisdiction of the City of North Las Vegas as explained by Doug Lyon.

***A motion was made to elect Councilwoman Anita Wood as new Vice-Chair of the Local Elected Officials Consortium as presented by Councilwoman Peggy Leavitt and seconded by Councilwoman Gerri Schroder. Motion carried.***

6. DISCUSSION and POSSIBLE ACTION: Select and Appoint Workforce Connections Interim Executive Director

To allow the LEOs to ask questions to the individuals who submitted resumes for the Interim Executive Director position and then go into a closed session for discussion,

***A motion was made to hold this item and properly agendaize it for April 5, 2012 at 4:00 p.m. by Councilwoman Gerri Schroder and seconded by Councilman Bob Coffin. Motion carried.***

7. SECOND PUBLIC COMMENT SESSION

None

8. Adjournment

The meeting adjourned at 11:15 a.m.