

Minutes
*workforce*CONNECTIONS
Local Elected Officials Consortium
Wednesday, April 13, 2011

Members Present

Councilwoman Gerri Schroder, Chair	Commissioner Lawrence Weekly, Vice-Chair
Councilman Travis Chandler	Commissioner George “Tommy” Rowe
Commissioner Andrew Borasky	Councilman William Robinson
Councilman Steven D. Ross	

Members Absent

Commissioner Dominic Pappalardo

Staff Present

John Ball, Executive Director	David Jefferson	Cornelius Eason	Suzanne Potter
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Others Present

Matt Cecil, Legal Counsel
Teri Ponticello, Las Vegas City Attorney’s Office
Douglas Lyon, Clark County Manager’s Office
Mark Wood, Clark County District Attorney’s Office
Jeff Barr, City of North Las Vegas City Attorney
Michael Oh, City of Henderson City Attorney

Agenda Item 1: CALL TO ORDER, confirmation of posting, roll call

The meeting was called to order by Chair Councilwoman Gerri Schroder at 2:04 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.

Agenda Item 2: ACTION-Approval of the Agenda with the inclusion of any emergency items and deletion of any items.
A motion to approve the agenda with the inclusion of any emergency items and deletion of any items was made by Councilman Steven D. Ross and seconded by Councilman Travis Chandler. Motion carried.

Agenda Item 3: DISCUSSION-Any Board member may raise a matter from the previous meeting on March 22, 2010; however, no action may be taken until properly agendized at the next regularly scheduled meeting.

None

Agenda Item 4: Public Comment

None

Agenda Item 5: EXECUTIVE SESSION-The Local Elected Consortium will go into a closed session, pursuant to NRS 241.015(2)(b)(2), to receive information from legal counsel regarding potential or existing litigation involving matters over which the local workforce investment board, *workforce*CONNECTIONS, has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter.

*A motion was made to go into a closed session pursuant to NRS 241.015(2)(b)(2), to receive information from legal counsel regarding potential or existing litigation involving matters over which the local workforce investment board, *workforce*CONNECTIONS, has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, by Councilman Steven D. Ross and seconded by Councilman Travis Chandler. Motion carried.*

Agenda Item 6: ACTION-Reopen meeting after Executive Session

The meeting was reopened at 3:41 p.m.

Agenda Item 9 - Adjournment

The meeting was adjourned at 3:41 p.m.