CARSON CITY CULTURE & TOURISM AUTHORITY
SPECIAL BOARD MEETING MINUTES
APRIL 2, 2021

A Special meeting of the Carson City Culture & Tourism Authority was held Friday, April 2, 2021 at the Carson City Community Center, Bob Crowell Board Room, 851 E. William Street, Carson City, Nevada beginning at 4:00 p.m.

PRESENT: Mike Jones, Chairman
Stacey Giomi
Steve Kehm
Bobbi Rahder

STAFF PRESENT: David Peterson, Executive Director
Linda Macauley, Administrative Assistant

OTHERS PRESENT: Todd Reese, Carson City Deputy District Attorney
Jim Wells, President of Nevada State Prison Preservation Society
Steve Reynolds, Owner of Sign Pro

1. **Call to Order.**

2. **Roll call was taken and a quorum was present.**

3. **MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION** – Public Comment.

   None.

4. **MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –**
   FOR POSSIBLE ACTION: Discussion and possible action regarding whether to adopt an official position on Nevada Legislative Assembly Bill 270. - **David Peterson**

   Ms. Rahder read disclaimer which NRS 281A.420 requires her to disclose a conflict of interest and abstain from voting when there is a disqualifying conflict, because she is the Museum Director for the Stewart Indian School Cultural Center and Museum.

   Mr. Wells reported that there are two components to Bill 270. One is for the Stewart Indian School Cultural Center and the second is for the Nevada State Prison as a historical site. Mr. Wells went over the changes and deletions for each site.

Mr. Giomi made a motion to support the bill and direct the Executive Director to submit a letter of support stating so.

Second - **Mr. Kehm** Approved - Unanimously – 3 in Favor with one abstention

5. **MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –**
   Board Comments or Announcements and Requests for Information.

   None

6. **MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –**
   Public Comments.

   None.

7. **MR. JONES BROUGHT THE NEXT ITEM TO THE BOARD'S ATTENTION –**
   For Possible Action: To Adjourn.

   Mr. Giomi made a motion to adjourn at 4:10

Approved – Unanimously

Approved: _____
Mike Jones

Attest: _____
Bobbi Rahder

Recordings of this meeting are available at https://www.carson.org/transparency/meeting-agendas-minutes-and-recordings
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