



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH NOMINATION OF OFFICERS COMMITTEE MEETING

330 S. Valley View Boulevard, Las Vegas, Nevada 89107
Administration Conference Room

Thursday, June 13, 2013 – 1:00 p.m.

In the absence of Chair Tarkanian, Sam Bateman, Acting Committee Chairman, called the meeting of the Nomination of Officers Committee to order at 1:14 p.m. Annette Bradley, Esq., Legal Counsel, confirmed the meeting had been noticed in accordance with Nevada Open Meeting Law and that a quorum was present.

Committee Members Present:

Lois Tarkanian	Chair, Councilmember, City of Las Vegas (arrived at 1:18 pm)
Sam Bateman	Councilmember, City of Henderson (telephonically)
Bob Beers	Councilmember, City of Las Vegas
Tim Jones	At-Large Member, Regulated Business/Industry
Al Litman	Councilmember, City of Mesquite (telephonically)

Board Members Absent: None

Also Attending: Kathleen Peterson, Alternate At-Large, Environmental Health Specialist (in audience)

Legal Counsel: Annette L. Bradley, Esq.

Staff: Elaine Glaser, Director of Administration
Valery Klaric, Executive Assistant and Recording Secretary

II. PUBLIC COMMENT:

Public comment is a period devoted to comments by the general public on items listed on the Agenda. All comments are limited to five (5) minutes.

Acting Nomination of Officers Committee Chairman Bateman asked if anyone wished to address the committee pertaining to items listed on the agenda and seeing no one, closed the Public Comment portion of the meeting.

III. ADOPTION OF THE JUNE 13, 2013 AGENDA

Member Bateman called for a motion to adopt the agenda for the June 13, 2013 meeting as presented.

Motion made by Member Beers, seconded by Member Litman and unanimously carried to adopt the June 13, 2013 Nomination of Officers Committee meeting agenda as presented.

IV. REPORT/DISCUSSION /ACTION

- A. Approve Nomination of Officers Committee Meeting Minutes – June 19, 2012 (*for possible action*)**

Motion made by Member Litman, seconded by Member Jones and unanimously carried to approved the June 19, 2012 Nomination of Officers Committee Meeting Minutes as presented.

- B. Receive, Review and Consider Nominations for Southern Nevada District Board of Health Officers for FY 2013-2014 (*for possible action*)**

Member Bateman informed committee members that his obligations prevent him from serving as a Board of Health member and noted that he served as Vice Chair for 2012-2013.

The committee reviewed the following table of nominations received from Board of Health Members:

Southern Nevada Board of Health 2013 Officers Nominations			
Received	Chair	Vice Chair	Secretary
1. Beers	Scow	Bateman	Tarkanian
2. Crowley	Woodbury	--	--
3. Jones	Woodbury	Jones	Jones
4. Unsigned	--	Woodbury	--
5. Giunchigliani	Scow	Beers	
6. Woodbury	Noonan		

Annette Bradley, Esq., confirmed that both elected and non-elected Board of Health members can serve as officers.

Chair Tarkanian arrived at 1:18 p.m. and assumed duties as committee chair and thanked Member Bateman for filling in until her arrival.

Chair Tarkanian nominated Rodney Woodbury for the Chairman and asked for other nominations from the Committee. Member Bateman stated that he planned to nominate Mary Beth Scow, who indicated that she was interested in continuing as Chair. Member Woodbury is also interested and committed to serve as Chair if elected.

Motion made by Member Beers nominating Rodney Woodbury as Chair for the July 1, 2013 – June 30, 2014 term; seconded by Member Jones and carried. (Votes – Woodbury (4); Scow(1).

Member Bateman nominated Bob Beers as Vice Chair and Chair Tarkanian asked for additional nominations from committee and receiving none called for a motion.

Motion made by Member Bateman to nominate Bob Beers as Vice Chair for the July 1, 2013 – June 30, 2014 term; seconded by Member Litman and unanimously carried.

Chair Tarkanian noted that Member Jones indicated interest in serving as Secretary and expressed her desire to serve another term. Member Jones deferred to Member Tarkanian, who wished to serve in that capacity for the 2013-2014 term.

Motion made by Member Beers to nominate Lois Tarkanian as Secretary for the July 1, 2013 – June 30 2014 term; seconded by Member Bateman and unanimously carried.

- C.** Discuss and Approve Recommendations to the Southern Nevada District Board of Health on July 25, 2013 for the Following Positions: Chair, Vice Chair and Secretary for FY 2013-2014; or take other action deemed appropriate **(for possible action)**

The Nomination of Officers Committee presented the following slate of officers for the July 1, 2013 to June 30, 2014 term:

Chair	Rodney Woodbury
Vice Chair	Bob Beers
Secretary	Lois Tarkanian

III. PUBLIC COMMENT

Public Comment is a period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020.

Chair Tarkanian invited any individuals wishing to address the Board on matters under their jurisdiction to come forward. Hearing none, she closed this portion of the agenda.

IV. ADJOURNMENT

There being no further business to come before the Committee, Chair Tarkanian adjourned the meeting at 1:27 p.m.

Respectfully Submitted,

Lois Tarkanian, Chair

/vk