

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ORGANIZATIONAL MEETING**

FRIDAY

3:00 P.M.

FEBRUARY 6, 2009

PRESENT:

Geno Martini, Sparks City Mavor, Acting Chairman
John Breternitz, Washoe County Commissioner
Nancy Hollinger, Washoe County School District, Commissioner
Ted Fuller, GID Representative, Incline Village, Commissioner

Amy Harvey, County Clerk
Paul Lipparelli, Assistant District Attorney

ABSENT:

Dan Gustin, Reno City Council, Commissioner

The Washoe County Debt Management Commission (DMC) met at 3:02 p.m. in the Washoe County Caucus Room, Administration Complex, 1001 East Ninth Street, Reno, Nevada, in full conformity with the law, with Acting Chairman Martini presiding. The Clerk called the roll and the Board conducted the following business:

09-15DMC AGENDA ITEM 4

Agenda Subject: “Public Comments.”

There was no response to the call for public comment.

09-16DMC AGENDA ITEM 5

Agenda Subject: “Approval of the Agenda for February 6, 2009 Organizational meeting.”

On motion by Commissioner Breternitz, seconded by Commissioner Hollinger, which motion duly carried with Commissioner Gustin absent, Acting Chairman Martini ordered that Agenda Item 5 be approved.

09-17DMC AGENDA ITEM 6

Agenda Subject: “Appointment of At-Large Member(s).”

Amy Harvey, County Clerk, indicated there were three written and two verbal applications received. She informed the Board the two verbal applications were from Jonnie Pullman and Jim Ainsworth.

Daryl Drake was present and respectfully requested his application be withdrawn. He stated he believed he did not meet the criteria as stated in NRS regarding a non-elected Commissioner having a minimum of five years experience in banking, accounting or public administration.

Commissioner Breternitz was concerned that those requirements may have not been achieved in the past with prior members. Paul Lipparelli, Assistant District Attorney, said NRS 350.0115(4) states, "each representative of the public at-large must be chosen by the other members of the Commission from residents of the County who have knowledge of financial structure. In counties with a population of 100,000 or more, appointed persons to the Commission must have at least five years experience in the field of public administration, public accounting or banking." Mr. Lipparelli remarked that to appoint a person under those limitations, the Debt Management Commission would need to establish findings as to what would satisfy that criteria.

Acting Chairman Martini suggested placing this item on a future agenda. Mr. Lipparelli explained that this meeting fulfilled the obligation of the organizational meeting required for February and the at-large appointments could be agendized for the next scheduled meeting.

Commissioner Breternitz inquired what would occur if none of the applicants met the qualifications. Mr. Lipparelli replied the Commission would need to make a finding to suffice those elements. Commissioner Breternitz was concerned about establishing the Commission's interpretation of those criteria at the next meeting. He asked if the Commission had the ability to discuss those qualifications and interpretations. Mr. Lipparelli stated the Commission could agendize interviews and appointments at the next meeting.

Acting Chairman Martini thought the Commission could comply with NRS if interviews were conducted and questions were asked to determine qualifications.

After discussion, it was determined that the positions would be re-advertised on the website of the County and the Cities of Reno and Sparks, the interested candidates would be interviewed and the Commission would make a determination as to whether the candidates were qualified.

There was no action taken on this item

09-18DMC

AGENDA ITEM 7

Agenda Subject: "Oath of Office for just appointed members."

There were no new appointed members to take the Oath.

09-19DMC

AGENDA ITEM 8

Agenda Subject: “Elect Chairman and Vice Chairman.”

Acting Chairman Martini nominated Commissioner Breternitz for Chairman. Commissioner Breternitz nominated Commissioner Gustin for Chairman.

On motion by Commissioner Fuller, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Gustin absent, it was ordered that Dan Gustin be appointed Chairman and Nancy Hollinger be appointed Vice Chairperson to the Washoe County Debt Management Commission.

09-20DMC

AGENDA ITEM 9

Agenda Subject: “Approval of the minutes of the November 14, 2008 meeting.”

On motion by Commissioner Breternitz, seconded by Commissioner Martini, which motion duly carried, it was ordered that Agenda Item 9 be approved.

09-21DMC

AGENDA ITEM 10

Agenda Subject: “Member Comments.”

There were no Board member comments.

09-22DMC

AGENDA ITEM 11

Agenda Subject: “Public Comments.”

There were no public comments.

* * * * *

3:26 P.M. There being no further business to come before the Board, the meeting was adjourned.

GENO MARTINI, Acting Chairman,
Debt Management Commission

ATTEST:

AMY HARVEY, County Clerk
and Ex Officio Secretary,
Debt Management Commission

*Minutes Prepared by
Jaime Delleria, Deputy County Clerk*