

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION  
ORGANIZATIONAL MEETING**

FRIDAY

11:00 A.M.

FEBRUARY 4, 2011

PRESENT:

**Dan Gustin, Reno City Council, Chairman**  
**John Breternitz, Washoe County Commissioner, Member**  
**Dan Carne, Washoe County School District, Member**  
**Michelle Salazar, Member At-Large, Member**

**Amy Harvey, County Clerk**  
**Paul Lipparelli, Assistant District Attorney**

ABSENT:

**James Hunting, Member At-Large, Vice Chairman**  
**Ted Fuller, GID Representative, Incline Village, Member**  
**Geno Martini, Sparks City Mayor, Member**

The Washoe County Debt Management Commission met at 11:05 a.m. in the Washoe County Caucus Room, Administration Complex, 1001 East Ninth Street, Reno, Nevada, in full conformity with the law, with Chairman Gustin presiding. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**11-01DMC                    AGENDA ITEM 4**

**Agenda Subject: "Public Comments"**

There was no response to the call for public comment.

**11-02DMC                    AGENDA ITEM 5**

**Agenda Subject: "Appointment of General Improvement District (GID) Representative."**

Paul Lipparelli, Legal Counsel, explained ballots had been distributed to all General Improvement Districts (GID), but the only ballots returned were from the Sun Valley GID (SVGID), the Incline Village GID (IVGID) and the South Truckee Meadows GID (STMGID). Upon return of the ballots, it was determined that a three way tie existed for the GID seat. Per NRS 350.0115(4), Mr. Lipparelli indicated that a tie vote would be determined by lot and explained that a deck of cards would be used to decide the GID Representative to the Debt Management Commission (DMC). He noted for the drawing Amy Harvey, County Clerk, opened a new, sealed deck of cards.

Member Breternitz drew for SVGID and drew a 5 of Clubs.  
Member Salazar drew for IVGID and drew an 8 of Hearts.  
Member Carne drew for STMGID and drew a 5 of Hearts.

Based upon the drawing of the cards, Ted Fuller, IVGID, was chosen as the GID representative for the Debt Management Commission.

There was no for public comment on this item.

On motion by Member Breternitz, seconded by Member Carne, which motion duly carried with Members Martini, Fuller and Hunting absent, it was ordered that Ted Fuller be appointed as the GID Representative to the Debt Management Commission.

**11-03DMC                    AGENDA ITEM 6**

**Agenda Subject: “Appointment of At-Large Members.”**

Chairman Gustin stated since the Debt Management Commission (DMC) only met four times a year, and due to the learning curve that existed, suggested the current At-Large Members be reappointed to serve until the end of their term limits.

There was no public comment on this item.

On motion by Member Breternitz, seconded by Member Carne, which motion duly carried with Members Martini, Fuller and Hunting absent, it was ordered that Michele Salazar and James Hunting be reappointed as the At-Large Members to the DMC. It was further ordered that At-Large Members sit on the Commission until the end of their term limits.

**11-04DMC                    AGENDA ITEM 7**

**Agenda Subject: “Oath of Office for appointed GID representative and At-Large Members.”**

There was no public comment on this item.

Amy Harvey, County Clerk, administered the Oath of Office to At-Large Member Michele Salazar.

**11-05DMC                    AGENDA ITEM 8**

**Agenda Subject: “Elect Chairman and Vice-Chairman.”**

Chairman Gustin nominated Member Salazar for Vice Chairperson.

On motion by Member Breternitz, seconded by Member Carne, which motion duly carried with Members Martini, Fuller and Hunting absent, it was ordered that Michele Salazar be appointed Vice Chairperson of the Debt Management Commission.

Chairman Gustin nominated Member Breternitz for Chairman.

On motion by Member Salazar, seconded by Member Carne, which motion duly carried with Members Martini, Fuller and Hunting absent, it was ordered that Member Breternitz be appointed Chairman of the Debt Management Commission. Member Breternitz assumed the gavel and presided over the remainder of the meeting.

**11-06DMC                    AGENDA ITEM 9**

**Agenda Subject: “Approval of the minutes of the August 13, 2010 meeting.”**

There was no response to the call for public comment.

Paul Lipparelli, Legal Counsel, clarified that the Board could vote on the minutes with Members Salazar and Carne abstaining.

On motion by Member Gustin, seconded by Member Carne, which motion duly carried with Members Salazar and Carne abstaining and Members Martini, Hunting and Fuller absent, it was ordered that Agenda Item 8 be approved.

**11-07DMC                    AGENDA ITEM 10**

**Agenda Subject: “Member comments.”**

There were no member comments.

**11-08DMC                    AGENDA ITEM 11**

**Agenda Subject: “Public Comments”**

There was no response to the call for public comment.

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**ADJOURNMENT**

**11:23 a.m.** On motion by Member Gustin, seconded by Member Salazar, which motion duly carried, it was ordered that the meeting be adjourned.

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**JOHN BRETERNITZ**, Chairman,  
Debt Management Commission

**ATTEST:**

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

*Minutes Prepared by  
Stacy Gonzales, Deputy County Clerk*