

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
JUNE 6, 2006
(approved July 13, 2006)

The Nominating Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the Las Vegas Library, Las Vegas, Nevada, at 12:00 p.m., Tuesday, June 6, 2006.

Present: Board: K. Benavidez, Chair
A. Arthurholtz, Member
L. Overstreet, Member

Counsel: Gerald Welt

Staff: Daniel L. Walters, Executive Director
Numerous staff

K. Benavidez, Committee Chair, called the meeting to order at 12:05 p.m.

Roll Call All members listed above represent a quorum.

Agenda Trustee Benavidez moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2006-2007 to be presented at the Board's June 8, 2006 meeting. (Item III.)

Trustee Benavidez asked if any committee members had heard from Trustees interested in serving as Chair or Vice Chair. No one had contacted Trustee Benavidez and neither Trustee Arthurholtz nor Trustee Overstreet reported contact.

Extensive discussion ensued regarding committee members' choices for Chair and Vice Chair. Issues debated included experience with public sector labor issues, attendance records, and previous Board practice in choosing the Chair.

Counsel Welt advised Committee members that they could recess the meeting to call Trustees if they desired to determine their interest in Board offices.

Trustee Overstreet suggested the Committee attempt to fill the other positions and come back to the Chair and Vice Chair nominations. The other members of the Committee concurred.

After discussion, Trustee Benavidez nominated Trustee Arthurholtz as Treasurer. There was no opposition and the motion carried.

After discussion, Trustee Arthurholtz nominated Trustee Benavidez as Secretary. There was no opposition and the motion carried.

After further discussion, Trustee Overstreet nominated Trustee Sponer as Vice Chair. The motion carried with Trustee Benavidez in opposition.

Minutes - Board of Trustees' Nominating Committee Meeting

June 6, 2006

Page 2

Trustee Overstreet nominated Trustee Hoggard as Chair. The motion carried with Trustee Benavidez in opposition.

Trustee Arthurholtz suggested that the Committee propose a slate with unanimous support. Executive Director Walters clarified that all votes taken are recorded showing how Trustees voted.

Trustee Overstreet and Trustee Arthurholtz suggested that Committee Chair Benavidez or Mr. Walters or Mr. Welt contact the Chair and Vice Chair nominated by the Committee to confirm their interest in the positions.

Trustee Overstreet requested clarification on Trustees' terms of office. Mr. Walters and Mr. Welt explained that each Trustee can serve full terms of four years each plus any part of an unexpired term if they are initially appointed to serve out such a term. The only limitation for Board of Trustees' officers is the limit of two consecutive one year terms for the Chair, which does not exclude a person serving as Chair again during his or her term on the Board.

The meeting was recessed at 12:25 p.m. to allow Trustee Benavidez to contact the nominees for Chair and Vice Chair to confirm their interest.

The meeting was reconvened at 12:42 p.m. Trustee Benavidez said that she had spoken with both Chair nominee Trustee Hoggard and Vice Chair nominee Trustee Sponer. Trustee Benavidez reported that both had accepted the nominations and are aware of the rest of the slate.

The slate to be presented to the Board will be Verlia Davis-Hoggard, Chair; M. Frances Sponer, Vice Chair; Kelly Benavidez, Secretary and Andrea Arthurholtz, Treasurer.

**Public Comment
(Item IV.)**

None

**Adjournment (Item
V.)**

Trustee Benavidez moved to adjourn the meeting at 12:44 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Kelly Benavidez, Chair