

**MINUTES  
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING  
LAS VEGAS, NEVADA  
JUNE 8, 2017  
(approved October 12, 2017)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Windmill Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, June 8, 2017.

|                 |            |  |                                     |
|-----------------|------------|--|-------------------------------------|
| <b>Present:</b> | Committee: | Y. Yturralde, Chair<br>J. Melendrez                        | R. Ence<br>R. Wadley-Munier         |
|                 | Board:     | S. Bilbray-Axelrod<br>M. Francis Drake<br>S. Moulton       | K. Benavidez<br>E. Foyt<br>F. Ortiz |
|                 | Counsel:   | G. Welt  |                                     |
|                 | Absent:    | None   |                                     |
|                 | Staff:     | Dr. Ronald R. Heezen, Executive Director<br>Numerous Staff |                                     |
|                 | Guests:    | None   |                                     |

Y. Yturralde, Committee Chair, called the meeting to order at 6:03 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum. Trustee Bilbray-Axelrod attended via telephone.

**Public Comment (Item II.)** None.

**Agenda (Item III.)** Trustee Ence 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 2017-2018 to be presented at the Board's June 8, 2017 meeting. (Item IV.)**

Trustee Melendrez submitted nominations for  
Chair – Trustee Ortiz  
Treasurer – Trustee Wadley-Munier,  
Trustee Bilbray-Axelrod nominated herself as Secretary.  
Trustee Moulton, while admittedly not on the Nominating Committee, commented that Trustee Ence had said that anyone could nominate, so she nominated Trustee Ence for the Chair position.  
Trustee Bilbray-Axelrod nominated Trustee Moulton for Vice Chair.  
Trustee Ence nominated Trustee Yturralde for Treasurer.

Chair Yturralde listed the appointments of each nominee for Chair compared to the opening dates of the two new libraries. Trustee Ortiz's appointment expires in 2021 and Trustee Ence's appointment expires in 2019. The Mesquite Library should open in 2018 and the East Las Vegas Library should open in 2019.

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Trustee Wadley-Munier requested that rules be in writing for the next time they have to do nominations and then referred to Roberts Rules of Order.

Counsel Welt said the function of the Nominating Committee is to make a recommendation to the full Board. Also, the Chair is able to vote in Committee and full Board votes, and if there is a tie, members have to keep talking. He added that anyone on the Board can nominate during the Regular Meeting, but only the Nominating Committee may vote in the Nominating Committee meeting.

Trustee Ence said it was his understanding that if someone makes a nomination and there is no second, it actually dies. Counsel Welt said that with this small of a group, a second is not actually needed, either in a Committee or full Board meeting. Trustees can also nominate themselves.

Chair Yturralde recapped the nominees for each Board office:

Chair: Trustee Ortiz and Trustee Ence

Vice Chair: Trustee Moulton

Secretary: Trustee Bilbray-Axelrod

Treasurer: Trustee Yturralde and Trustee Wadley-Munier

Chair Yturralde then withdrew her nomination for Treasurer and deferred to Trustee Wadley-Munier, citing her previous service in the position and a busy travel schedule.

At the suggestion of several Trustees, Chair Yturralde asked each nominee for Chair to talk about their interest in the position.

Trustee Ortiz commented that he believes in transparency and that he will not be offended if not elected, and then presented his reasoning for being elected Chair.

Trustee Ence then spoke, saying that he was never a politician and then presented his thoughts for wanting to be Chair; he also thanked Trustee Moulton for nominating him.

Chair Yturralde then took a vote for the Chair recommendation:

Trustee Ortiz: Trustee Wadley-Munier and Trustee Melendrez

Trustee Ence: Chair Yturralde and Trustee Ence

Counsel Welt then suggested that the full Board can vote on both nominees for Chair in the upcoming Board Meeting. Both Chair recommendations can be included. He reminded Trustees that anyone of them can nominate a Trustee during the consideration of this item in the Regular Board meeting.

Trustee Melendrez moved to recommend Officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2017-2018, as follows:

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Chair: Trustee Ortiz or Trustee Ence

Vice Chair: Trustee Moulton

Secretary: Trustee Bilbray-Axelrod

Treasurer: Trustee Wadley-Munier

There was no opposition and the motion carried.

**Public Comment  
(Item V.)**

None.

**Adjournment  
(Item VI.)**

Chair Yturralde adjourned the meeting at 6:23 p.m.

Respectfully submitted,

Ydoleena Yturralde, Committee Chair