



CONVENTION AND VISITORS AUTHORITY

**Policy Committee Meeting**

**March 13, 2007**

**DRAFT Minutes**

A Policy Committee meeting was held the 13<sup>th</sup> day of March 2007 in the Las Vegas Convention Center Board Room, 3150 Paradise Road, Las Vegas, Nevada. This meeting had been properly noticed and posted in compliance with the "Nevada Open Meeting Law."

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CALL TO ORDER                      The meeting was called to order at 10:10 a.m. On roll call the following committee members were present constituting a quorum of the committee thereof:

Committee Members in Attendance:                      Charles Bowling  
Mike Pacini  
Oscar Goodman

Tom Jenkin .....Absent

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LVCVA Staff in Attendance:                      Rossi Ralenkotter, President/CEO  
E. James Gans, Sr. Vice President of Operations  
Terry Jicinsky, Sr. Vice President of Marketing  
Luke Puschnig, Legal Counsel

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APPROVAL OF AGENDA and APPROVAL OF JUNE 29, 2006 MINUTES                      The March 13, 2007 agenda was in order for Committee approval.  
  
**Committee Member Oscar Goodman moved it was carried by unanimous vote of the Committee members to approve the March 13, 2007 Policy Committee Meeting Agenda and the minutes of the December 12, 2006 Committee meeting as presented.**

OFFICERS OF THE BOARD                      Board members had requested a discussion regarding potential policy guidelines for the election of Board Officers. Currently, there is no internal policy regarding the election of Officers, and the Board has exercised its discretion to select its Officers pursuant to Nevada Revised Statutes 244A.605 and 244A.611. Nomination of officers has been typically made by independent members during the pertinent Board meeting.  
  
Following the discussion, the Committee requested Staff research the guidelines used by other convention bureaus and government entities, and bring that information back to the Committee at it's next meeting. No action was taken on this item.

LVCVA BID  
EVALUATION  
PROCESS

During the March 13, 2007 Board of Directors' Meeting, the Board discussed the criteria used in the evaluation process of Bids relative to the Master Plan Enhancement Program (MPEP), and requested additional back-up documentation detailing the process that was used by the Evaluation Committee be provided to the Board of Directors to help them better understand the scoring process.

It was suggested that it may be the task of the Policy Committee to consider what information and back-up documentation the Board needs as projects come forward for approval in the future, and to determine if there is a need to set a policy for a process to be used in the evaluations.

**This item was not on the posted Agenda, therefore, it cannot be acted upon until the notice provisions of the Nevada Open Meeting Law have been met.**

The Committee agreed that the overall process seemed to be appropriate, and requested that Staff look into this matter and bring this item back to the Committee at a future meeting for deliberation and possible action.

DIRECTORS'  
COMMENTS

There were no comments from the Directors at this time.

COMMENTS  
FROM THE  
FLOOR BY THE  
PUBLIC

Mr. Ted Russell identified himself as a resident of Las Vegas. He spoke briefly on an array of topics, including critics, Christianity, the city's controversial Mayor, and due diligence.

SET NEXT  
MEETING DATE

The next meeting of the Policy Committee will be held at a future date to be determined.

ADJOURNMENT

Committee Chair Charles Bowling adjourned the meeting at 10:32 a.m.

Respectfully submitted,

Date Approved: \_\_\_\_\_

**DRAFT – NOT APPROVED**

Carol Fergen  
Executive Assistant to the Board

**DRAFT – NOT APPROVED**

Charles Bowling  
Committee Chairman