



CONVENTION AND VISITORS AUTHORITY

POLICY COMMITTEE MEETING

March 14, 2006

Minutes

The Policy Committee of the Board of Directors of the Las Vegas Convention and Visitors Authority met on the 14th day of March 2006 at the Las Vegas Convention Center in the Board Room at 3150 Paradise Road, Las Vegas, Nevada. This meeting had been properly noticed and posted in compliance with the "Nevada Open Meeting Law."

CALL TO ORDER The meeting was called to order at 9:55 a.m. by Board Chair Oscar Goodman. On roll call the following committee members were present constituting a quorum of the Committee thereof:

Committee Members Present Oscar Goodman
Mike Pacini
Tom Jenkin

Committee Members Absent Charles Bowling

Other Members of the Board of Directors in attendance Kara Kelley

LVCVA Staff in Attendance Rossi Ralenkotter, President/CEO
Terry Jicinsky, Senior Vice President - Marketing
E. James Gans, Senior Vice President - Operations
Luke Puschnig, Legal Counsel
Jon Reese, Internal Audit Manager
Brenda Siddall, Director of Finance

RESCHEDULING OF MEETING Board Chair Oscar Goodman announced that Committee Member Charles Bowling would not be in attendance at this meeting due to a corporate emergency. Chair Goodman said that he believed all four members should be present when electing the Committee Chair, therefore, he requested the meeting be rescheduled.

Oscar Goodman moved to reschedule this meeting to immediately following the April 11, 2006 Board of Directors' meeting. The motion carried by unanimous vote of the committee members present.

DIRECTORS'
RECOGNITION

Board Chair Oscar Goodman stated that the members of the Board of Directors are welcome to attend, and have input at all Committee meetings.

COMMENTS FROM
THE FLOOR BY
THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Oscar Goodman adjourned the meeting at 9:57 a.m.

Respectfully submitted,

Date Approved: _____

(s)

Carol Fergen
Executive Assistant to the Board

(s)

Policy Committee Chair