



## NOTICE OF PUBLIC MEETING/HEARING

### POLICY COMMITTEE MEETING OCTOBER 13, 2009

Immediately following the Board of Directors' Meeting, which begins at 9:00 a.m.  
LAS VEGAS CONVENTION CENTER – BOARD ROOM  
3150 PARADISE ROAD - LAS VEGAS, NEVADA 89109

Committee Members:

**Mr. Charles Bowling, Committee Chair**

Mayor Oscar Goodman

Mr. Tom Jenkin

Ms Kara Kelley

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THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS,

Las Vegas Convention and Visitors Authority -Visitor Information Center, Las Vegas, Nevada  
City Hall, City of Las Vegas, Nevada  
Clark County Government Center, Las Vegas, Nevada  
Clark County Courthouse, Las Vegas, Nevada  
Clark County Law Library, Las Vegas, Nevada  
LVCVA Website: [www.lvcva.com/agenda](http://www.lvcva.com/agenda)

If you would like to receive meeting agendas, please call the Board Office at 702-892-7511, fax your request to 702-892-7515, or e-mail to [cfergen@lvcva.com](mailto:cfergen@lvcva.com)

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**ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE BOARD OF DIRECTORS.  
ITEMS MAY BE TAKEN OUT OF ORDER.**

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## AGENDA

### OPENING CEREMONIES

Call To Order

Approval of including in the Agenda the consideration of tabled and/or reconsideration items.

Approval of the Agenda after adding emergency items/deleting items.



## **STAFF REPORTS FOR DISCUSSION AND POSSIBLE ACTION**

- A. **Proposed Changes to the Debt Management Policy**  
Staff is requesting the Policy Committee review the proposed revisions to the Las Vegas Convention and Visitors Authority Debt Management Policy and recommend approval to the Board of Directors.
- B. **Financial Management Policy**  
Staff is requesting the Policy Committee review the proposed Las Vegas Convention and Visitors Authority Financial Management Policy and recommended approval to the Board of Directors.
- C. **Proposed Changes to the Investment Policy**  
Staff is requesting the Policy Committee review the proposed revisions to the Las Vegas Convention and Visitors Authority Investment Policy and recommend approval to the Board of Directors.
- D. **Proposed Changes to the Grant Policies**  
Staff is requesting the Policy Committee review the proposed revisions to the Las Vegas Convention and Visitors Authority Grant Policies and recommend approval to the Board of Directors.
- E. **Board Policy Revision**  
**1.09(1) Regular Meetings of the Board of Directors**  
Staff is requesting the Policy Committee: 1) Review and adopt the proposed changes to Policy 1.09(1) (*Regular Meetings of the Board of Directors..*) to amend the number of times the Regular Meetings of the Board of Directors are held annually from twelve (12) times per year, to ten (10) times per year. Other meetings may be held at the call of the Chair; and 2) If adopted, recommend approved to the full Board at their November 10, 2009 meeting.

## **SET NEXT MEETING DATE**

*The next Policy Committee meeting is scheduled for March 9, 2010.*

## **DIRECTORS' COMMENTS**

## **COMMENTS FROM THE FLOOR BY THE PUBLIC**

Items raised under this portion of the Agenda cannot be deliberated or acted upon until the notice provisions of the Nevada Open Meeting Law have been met. If you wish to speak to the Committee, step up to the podium and clearly state your name for the record. Comments are limited to 3 minutes in length.

## **ADJOURNMENT**

Persons are invited to submit written remarks for all matters, both on and off the agenda. Written remarks presented for inclusion in the Board of Director's minutes must be flat, unfolded, on paper of standard quality and 8½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The Clerk will not accept for filing any submission that does not comply with this rule. On a case-by-case basis, the Board of Directors may permit the filing of noncomplying [sic] written remarks, documents and related exhibits pursuant to NRS 241,035(1)(e).

Board of Directors' meeting rooms is accessible to persons with disabilities. If special arrangements are required, please contact the Security Department at 892-7400, which is a 24-hour Dispatch Control Center, or Carol Fergen in the Board Office at 702-892-7511.

Members of the Board may participate in this meeting via telephone conference call. The general public may listen to the conference call at the above-referenced meeting location.