

CARSON CITY DEBT MANAGEMENT COMMISSION
Minutes of the August 31, 2009 Meeting
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A meeting of the Carson City Debt Management Commission was scheduled for 3:00 p.m. on Monday, August 31, 2009 in the City Hall Capitol Conference Room, 201 North Carson Street, Carson City, Nevada.

PRESENT: Chairperson Pete Livermore
Vice Chairperson Don Hataway
Commissioner Steve Reynolds
Commissioner Mark Sattler

STAFF: Nick Providenti, Finance Department Director
Joel Benton, Senior Deputy District Attorney
Jano Barnhurst, Recording Secretary
Transcribed by Recording Secretary Kathleen King

NOTE: A recording of these proceedings, the commission's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

A. CALL TO ORDER AND DETERMINATION OF QUORUM (1-0054) - Chairperson Livermore called the meeting to order at 3:01 p.m. Roll was called; a quorum was present. Commissioner Miller was absent.

B. PUBLIC COMMENTS (1-0061) - None.

C. DISCUSSION AND ACTION TO SPECIFY PERCENTAGE OF LIMITATION ON TOTAL AD VALOREM TAX LEVY, AS REQUIRED PURSUANT TO NRS 350.0155 (1-0064) - Chairperson Livermore introduced this item. **Vice Chairperson Hataway moved to continue the 90 percent limitation, pursuant to NRS 350.0155. Commissioner Sattler seconded the motion. Motion carried 5-0.**

D. DISCUSSION AND ACTION TO ESTABLISH PRIORITIES AMONG ESSENTIAL AND NONESSENTIAL FACILITIES AND SERVICES, AS REQUIRED PURSUANT TO NRS 350.0155 (1-0077) - Chairperson Livermore introduced this item. Mr. Providenti explained the statutory requirement to prioritize public safety, education, and health over other services. In response to a question, Vice Chairperson Hataway advised that no priority has ever been established among the three priorities. Chairperson Livermore entertained a motion. **Commissioner Sattler moved to establish the same priorities, as in 2008, relating to public safety, education, and health. Vice Chairperson Hataway seconded the motion.** Chairperson Livermore entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 4-0.**

E. COMMISSIONER COMMENTS - DISCUSSION ONLY (1-0109) - None.

F. ACTION ON ADJOURNMENT (1-0111) - Commissioner Sattler moved to adjourn the meeting. Commissioner Reynolds seconded the motion. Motion carried 4-0.

The Minutes of the August 31, 2009 Carson City Debt Management Commission are so approved this 22nd day of February, 2010.

PETE LIVERMORE, Chair