



**NOTICE OF PUBLIC MEETING**

**POLICY COMMITTEE MEETING**

**TUESDAY, FEBRUARY 13, 2018**

**8:00 A.M.**

**Las Vegas Convention Center – Board Room  
3150 Paradise Road  
Las Vegas, NV 89109**

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**Policy Committee:**

Mayor Carolyn Goodman  
Mayor Pro Tem Peggy Leavitt  
Mayor John Lee  
Mr. Gregory Lee  
Mr. Bill Noonan  
Councilman George Rapson

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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 (LVCVA) – Visitor Information Center  
3150 Paradise Road, Las Vegas, NV 89109

City Hall, City of Las Vegas  
495 South Main Street, Las Vegas, NV 89101

Clark County Government Center  
500 South Grand Central Parkway, Las Vegas, NV 89155

Clark County Law Library  
309 South 3<sup>rd</sup> Street, Las Vegas, NV 89101

Grant Sawyer State Office Building  
555 E Washington Avenue, Las Vegas, NV 89101

LVCVA Website: [www.lvcva.com/agenda](http://www.lvcva.com/agenda)  
Nevada Public Notice Website: <https://notice.nv.gov/>

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*ITEMS ON THE AGENDA ARE FOR POSSIBLE ACTION BY THE COMMITTEE,  
UNLESS STATED OTHERWISE.  
ITEMS MAY BE TAKEN OUT OF ORDER.  
ITEMS MAY BE COMBINED FOR CONSIDERATION.  
ITEMS MAY BE REMOVED FROM THE AGENDA OR DELAYED AT ANY TIME.*

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**AGENDA**

**OPENING CEREMONIES**

Call to Order

**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 Board of Directors at this time, please step up to the podium and clearly state your name and spell your first and last name for the record. COMMENTS ARE LIMITED TO THREE (3) MINUTES IN LENGTH AND MUST PERTAIN TO AGENDA ITEMS ON THIS AGENDA.

## **APPROVAL OF AGENDA**

Approval of, including in this Agenda, the consideration of tabled and/or reconsideration items.  
For possible action.

Approval of this Agenda after adding emergency items/deleting items.  
For possible action.

Approval of the Minutes:

- November 6, 2017, Policy Committee Meeting
- November 14, 2017, Policy Committee Meeting

For possible action.

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

### **A. Policy Committee Officers and Charter**

Legal Counsel recommends that the LVCVA Policy Committee nominate and elect a Committee Chair and Vice Chair and adopt the Policy Committee Charter as presented.

For possible action.

## **SET NEXT MEETING DATE**

*The next Policy Committee meeting will be at the call of the Chair.*

## **DIRECTORS' RECOGNITION**

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

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## **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 Directors' 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 LVCVA 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 are accessible to persons with disabilities. If special arrangements are required, please contact the Customer Safety Department at: 702-892-7400, which is a 24-hour Dispatch Control Center, or contact Courtney Lipski 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.

For information or questions regarding this agenda please contact:  
Courtney Lipski, Executive Assistant to the Board of Directors  
3150 Paradise Road, Las Vegas, Nevada 89109  
702-892-7511 or clipski@lvcva.com