



Policy Committee Meeting
Tuesday, February 13, 2018
Minutes

The Policy Committee Meeting of the Board of Directors of the Las Vegas Convention and Visitors Authority (LVCVA) was held on February 13, 2018, at the Las Vegas Convention Center, 3150 Paradise Road, Las Vegas, Nevada 89109. This meeting was properly noticed and posted in compliance with the Nevada Open Meeting Law.

Policy Committee Members:

Present unless otherwise noted

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

LVCVA Executive Staff in Attendance

Rossi Ralenkotter, CEO
Steve Hill, President/COO
Luke Puschnig, Esq., CEM, Legal Counsel
Ed Finger, Chief Financial Officer
Barbara Bolender, Chief People Officer
Jacqueline Peterson, Chief Communications & Public Affairs Officer
Cathy Tull, Chief Marketing Officer
Terry Jicinsky, Senior Vice President of Operations

OPENING CEREMONIES

Former Chair John Lee called the meeting to order at 8:01 a.m.

FLAG SALUTE The Pledge of Allegiance was performed.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

**APPROVAL OF
THE AGENDA &
MINUTES**

Member Bill Noonan moved and it was carried by unanimous vote of the voting members present, including Members Carolyn Goodman and George Rapson via telephone, to approve the February 13, 2018, Policy Committee Meeting agenda and the Minutes from the November 6, 2017, and November 14, 2017, Policy Committee Meetings.

STAFF REPORTS – DISCUSSION AND POSSIBLE ACTION

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

Luke Puschnig, Legal Counsel, recommended that the Policy Committee of the Board of Directors nominate and elect a Committee Chair and Vice Chair and adopt the Policy Committee Charter as presented.

Former Chair John Lee stated that he would like to step down from the position of Chair of the Policy Committee and nominated Member Peggy Leavitt as Chair of the Policy Committee.

Former Chair John Lee moved and it was carried by unanimous vote of the voting members present, including Members Carolyn Goodman and George Rapson via telephone, to elect Member Peggy Leavitt as Chair of the Policy Committee.

Member Bill Noonan nominated Member George Rapson for the position of Vice Chair of the Policy Committee.

Member Bill Noonan moved and it was carried by unanimous vote of the voting members present, including Members Carolyn Goodman and George Rapson via telephone, to elect Member George Rapson as Vice Chair of the Policy Committee.

Former Chair Lee welcomed Member Rapson as Vice Chair.

Member Gregory Lee moved and it was carried by unanimous vote of the voting members present, including Members Carolyn Goodman and George Rapson via telephone, to adopt the new and modified Policy Committee Charter.

SET NEXT MEETING DATE

The next meeting will be at the call of the Chair.

DIRECTORS' RECOGNITION

Member George Rapson thanked the Committee for their nominations.

COMMENTS FROM THE FLOOR BY THE PUBLIC

There were no comments from the floor by the public.

ADJOURNMENT

Former Chair John Lee adjourned the meeting at 8:06 a.m.

Respectfully submitted,

Date Approved: TBD

Christal Harrison
Assistant to the Board of Directors

Mayor Pro Tem Peggy Leavitt
Policy Committee Chair