Public Notice of Meeting Keep Nevada Working Task Force Meeting

Date/Time of Meeting: June 29, 2022, 3:00 PM

Members: Lt. Governor Lisa Cano Burkhead (Chair); Margarita Salas Crespo (Vice Chair); Chris Aguiar; Alissa Cooley; Bethany Khan; Jennie Kim; Alletha Muzorewa; Vince Saavedra; Michael Flores.

The meeting of the Keep Nevada Working Task Force (KNWTF) will be conducted and may be attended via a remote technology system. To participate remotely, individuals are invited to call-in via Microsoft Teams at +1 775-321-6111, 446170238#. The phone conference ID is 446 170 238#. The meeting may also be attended at the physical location of the Grant Sawyer State Office Building, 555 East Washington Ave., Room 1400.

The KNWTF will accept public comment via email and from those physically present. Those wishing to make public comment should email their public comments to sdombrowski@ltgov.nv.gov. Written public comment must be received prior to the start of the meeting and will be forwarded to the KNWTF for consideration. Please include "KNWTF Public Comment" in the subject area. Public comment will be included in the public record (meeting minutes) but will not necessarily be read aloud during the meeting. In compliance with Nevada Revised Statutes (NRS) Chapter 241 (Open Meeting Law), the Committee is precluded from taking action on items raised via public comment which are not already on the agenda.

The Committee may take items out of order or combine items for consideration. Items may be pulled or removed from the agenda at any time. Public comment will be taken at the beginning and end of the meeting. The public may provide comment on any matter whether or not that matter is listed on the agenda. However, public comment that is willfully disruptive is prohibited, and individuals who willfully disrupt the meeting may be removed from the meeting. [NRS 241.030(5)(b)]. Once all items on the agenda are completed, the meeting will adjourn.

All time estimates below are approximate and for planning purposes only.

- I. Call to Order/Roll Call to Determine Presence of a Quorum Opening (3 3:05 PM)
 - a. Call to order and confirmation of proper posting, Lt. Gov. Cano Burkhead
 - b. Roll call and determination of a quorum, Lt Gov. Cano Burkhead
- II. Public Comment (3 minutes per person) (3:05 3:10 PM)
 - a. Public comment is welcomed by the KNWTF and may be limited to three minutes per person at the discretion of the Chair. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chair may allow, in their sole discretion, additional time for a speaker. Comments will not be restricted based on viewpoint. No action may be taken upon a matter raised under this item of the agenda until the matter itself is included on an agenda as an item upon which action may be taken. (NRS 251.020).
- **III.** For Possible Action: Approval of Minutes (3:10 3:15 PM)
 - a. Approval of May 2, 2022 KNWTF Meeting Minutes.

IV. For Possible Action: Review and Approval of Legislative Report (3:15 – 3:30)

a. Task force will review and approve report to be delivered to legislature on or before July 1, 2022, as required by AB 376.

V. Public Comment (3 minutes per person) (3:30-3:40)

a. Public comment is welcomed by the KNWTF and may be limited to three minutes per person at the discretion of the Chair. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chair may allow, in their sole discretion, additional time for a speaker. Comments will not be restricted based on viewpoint. No action may be taken upon a matter raised under this item of the agenda until the matter itself is included on an agenda as an item upon which action may be taken. (NRS 251.020).

VI. For Possible Action: Adjournment (3:40 PM)

The Committee is pleased to make reasonable accommodations for members of the public who are disabled and wish to participate in the meeting. If such arrangements are necessary, please contact the Lieutenant Governor's Office at (775) 684-7111 no later than 9 a.m. on Wednesday, June 29, 2022.

For supporting materials, visit the Lt. Governor's website at Itgov.nv.gov or contact Sandy Dombrowski, Executive Assistant to the Lt. Governor by telephone 775-684-7111, e-mail sdombowski@ltgov.nv.gov or in writing at Keep Nevada Working Task Force, 101 N. Carson Street, Suite 2, Carson City, NV 89701.

In accordance with NRS 241.020, this public meeting notice was properly posted at or before 9 a.m. on Thursday, June 23, 2022, at the following locations:

- Nevada Public Notice website: https://notice.nv.gov/; and
- Lt. Governor's website at https://ltgov.nv.gov/KNWTF/Meetings/2022/Home/

In addition, this public meeting notice has been sent to all persons on the Committee's meeting notice list, pursuant to NRS 241.020(3)(c).