



Nevada Complete Count Committee Notice of Public Meeting

Regular Meeting of the Complete Count Committee
Tuesday, September 10, 2019

Meeting Location:

Tourism Chambers – Laxalt Building, 401 North Carson Street, 2nd Floor, Carson City, NV 89701
1:00 P.M. -- Committee Business

Video Conference Location:

GOED Conference Room -- Governor's Office of Economic Development, Grant Sawyer Building, 555 E Washington Ave, Suite 5400, Las Vegas, NV 89101

Teleconference Number

775-687-0999

Code: 41921

Committee Members

Chair Lt. Governor Kate Marshall, Vice Chair Assemblywoman Sandra Jauregui, Secretary of State Barbara Cegavske, Senator James Settelmeyer, Councilman Kristopher Dahir, Davis Gonzalez, Nicole Lamboley, Dagny Stapleton, Reverend Dr. Ralph E. Williamson, Emily Zamora

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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:
 - Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
 - Capitol Building, 101 North Carson Street, Carson City, NV 89701
 - Legislative Building, 401 North Carson Street, Carson City, NV 89701
 - Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
 - Grant Sawyer Building, Capitol Police, 555 E. Washington Ave, Las Vegas, NV 89101
 - You may also find this posted online at: notice.nv.gov and ltgov.nv.gov

Statement of the Committee

- Action may be taken on those items denoted "For Possible Action"
- Items on this agenda may be taken in a different order than listed
- Two or more agenda items may be combined for consideration

- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time
- Public comment will be allowed at the beginning and at the end of the meeting. Because of the time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
- No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
- Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.

AGENDA

A. Opening

Call to Order and Confirmation of Proper Posting – Lt. Governor Kate Marshall

Roll Call and Determination of Quorum – Lt. Governor Kate Marshall

B. Public Comment

Public comment is welcomed by the Committee. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. For Possible Action – August 13, 2019 Meeting Minutes. The Committee will review and possibly approve the meeting minutes from August 13, 2019.

D. For Discussion Only -- State CCC Budget, Lieutenant Governor Kate Marshall

- The Lieutenant Governor will present the final allocation of the State of Nevada's Complete Count Committee budget.

E. For Discussion Only – Media RFP, Governor's Finance Office, Susan Brown

- The Media RFP will be presented to the Committee and the details of the timeline will be confirmed.

F. For Discussion and For Possible Action – Grants Subcommittee, Lieutenant Governor Kate Marshall

- The Lieutenant Governor will introduce the Grants Subcommittee. The Committee will possible vote to approve the members nominated to this subcommittee. The role of the Grants Subcommittee is to review potential recipients of grants for Census 2020 outreach

efforts. The Lieutenant Governor will also present the Grant Application to the Committee for approval.

G. For Discussion and For Possible Action– Subcommittee Membership, Lieutenant Governor Kate Marshall

- The Committee will identify and possibly vote to approve the members of each subcommittee.
- We will discuss and possibly vote to approve the members of these subcommittees:
 1. Government Subcommittee
 2. Organizational Subcommittee
 3. Education Subcommittee
 4. Employer Subcommittee
 5. Hard to Count Subcommittee
 6. Tribal Subcommittee
 7. Media Subcommittee

H. For Discussion Only– Structure of Subcommittees, Councilman Kristopher Dahir

- Councilman Kris Dahir to lead a discussion on how to implement the structure and role of the subcommittee to ensure the greatest reach of our census efforts.

I. For Discussion Only -- Census Messaging, U.S. Census Bureau

- The U.S. Census Bureau will present talking points to the Committee for Census media outreach and interviews.

J. For Possible Action– Upcoming Meeting

- The Committee will determine its next meeting date and time.

K. Committee Comment

L. Public Comment

M. Adjournment