



**Nevada Complete Count Committee  
Notice of Public Meeting**

Regular Meeting of the Complete Count Committee  
Tuesday, October 15, 2019

**Meeting Location:**

Old Assembly Chambers – Capitol Building, 101 North Carson Street, Carson City, NV 89701  
1:00 P.M. -- Committee Business

**Video Conference Location:**

Governor's Conference Room – Governor's Office, Grant Sawyer Building, 555 E Washington Ave,  
Suite 5100, Las Vegas, NV 89101

**Teleconference Number**

775-687-0999

Code: 41921

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**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](http://notice.nv.gov) and [ltgov.nv.gov](http://ltgov.nv.gov)

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**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.

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## **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 – September 10, 2019 Meeting Minutes. The Committee will review and possibly approve the meeting minutes from September 10, 2019.

### D. For Discussion Only – Grant Process and Applications, Catherine Bartlett, Governor’s Finance Office

- Catherine Bartlett from the Governor’s Finance Office will present the final drafts of the two grant applications and present the grant application process.

### E. For Discussion and For Possible Action – Spokesperson Outreach Plan for the CCC

- The Complete Count Committee can discuss various outreach efforts and tactics that should be implemented while also establishing a tracking system to manage and approve press and media opportunities for the Complete Count Committee members.

### F. For Discussion Only – Subcommittees, Deputy Attorney General Sarah Bradley & Lieutenant Governor Kate Marshall

- How Open Meeting Law applies to the subcommittees

- NRS Rules and how Public Record requests apply to the subcommittees
  - Roles and responsibilities of the subcommittees
  - Contacts and outreach requirements for each subcommittee’s area of focus
- G. For Discussion Only– Update on partnerships with Nevada Libraries and the National Association of School Superintendents (NASS), Lieutenant Governor Kate Marshall
- The Lieutenant Governor will give an update on the upcoming Library Conference and partnership with the libraries across the state.
  - The Lieutenant Governor will give an update on the partnership with NASS and integrating the Census curriculum in our school’s weekly plans—including a possible statewide essay contest.
- H. For Possible Action– Upcoming Meeting
- The Committee will determine its next meeting date and time.
- I. Committee Comment
- J. Public Comment
- K. Adjournment