

RENO-SPARKS CONVENTION AND VISITORS AUTHORITY
NOTICE OF PUBLIC MEETING
PERSONNEL COMMITTEE MEETING

Thursday, August 16, 2018

10:00 A.M.

Reno-Sparks Convention and Visitors Authority
4001 S. Virginia Street, Executive Boardroom
Reno, Nevada

PERSONNEL COMMITTEE MEMBERS:

Mr. Nat Carasali, Chairman

Councilman Ed Lawson
Mr. Rick Murdock

Mr. Vick Wowo

THIS MEETING IS IN COMPLIANCE WITH THE NEVADA OPEN MEETING LAW AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Reno-Sparks Convention & Visitors Authority (RSCVA)
Reno City Hall
Sparks City Hall
National Bowling Stadium
RSCVA Website: www.rscva.com/public-meetings

Reno-Sparks Convention Center
Washoe County Administration Bldg.
Washoe County Courthouse
Online at <http://notice.nv.gov/>

Notice is hereby given that a quorum of the Reno-Sparks Convention and Visitors Authority Board of Directors may be present at the committee meeting. The committee meeting is not intended as an official meeting of the Reno-Sparks Convention and Visitors Authority Board of Directors and **no deliberation or action by the Reno-Sparks Convention and Visitors Authority Board of Directors will occur at the committee meeting.**

Items on the agenda are for possible action by the Board of Directors unless stated otherwise. Items will not necessarily be considered in the order listed. The Board may combine two or more agenda items for consideration, may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time. Support materials are made available when they are provided to the Board, or if provided during the meeting, support materials will be made available at the meeting at the same time as they are made available to the Board. Support materials are also available at the RSCVA administrative offices and at the scheduled meeting. The designated contact to obtain support materials is Corie Carlsen, 4001 South Virginia Street, Suite G, Reno, NV (775) 827-7618.

AGENDA

A. OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Roll Call

B. COMMENTS FROM THE FLOOR BY THE PUBLIC

Public comment is limited to three minutes. The public is encouraged to comment on all agenda items as well as issues not on the agenda during the Public Comment period, or on "action" items immediately before board discussion of such "action" items. Members of the public desiring to speak must complete a "Request to Speak" form and return it to the RSCVA clerk at the meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comments may not be accepted after the Chairman closes any period for public comment.

C. APPROVAL OF THE AGENDA

For Possible Action.

D. APPROVAL OF MINUTES OF PERSONNEL COMMITTEE MEETING

For Possible Action.

E. PRESENTATIONS – DISCUSSION AND POSSIBLE ACTION

E1. Phil DeLone, President/CEO Evaluation for 2017/2018

The Personnel Committee will conduct the initial review of the RSCVA CEO, Phil DeLone. The Committee will discuss, consider and may take possible action to recommend a merit increase in the annual salary for the CEO.

For Discussion and Possible Action

E2. Phil DeLone, President/CEO Review of Bonus Results for 2017-2018

The Personnel Committee will discuss, consider and take possible action to recommend the bonus to be awarded to Phil DeLone for achievement of the CEO Goals for FY 2017-2018.

For Discussion and Possible Action

F. COMMITTEE MEMBER COMMENTS REGARDING ITEMS FOR FUTURE MEETINGS

For Possible Action

G. COMMENTS FROM THE FLOOR BY THE PUBLIC

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H. ADJOURNMENT

For Possible Action.

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 8 ½ by 11 inches in size. Written remarks shall not exceed five (5) pages in length. The RSCVA 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 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 Corie Carlsen at 775-827-7618.

For information or questions regarding this agenda please contact:
The RSCVA Executive Office
P.O. Box 837, Reno, NV 89504
775-827-7618