

## SECOND AMENDED AND REVISED AGENDA

### RENO-SPARKS CONVENTION AND VISITORS AUTHORITY NOTICE OF PUBLIC MEETING

#### MEETING OF THE BOARD OF DIRECTORS

Thursday, March 14, 2024, at 9:00 a.m.

Reno-Sparks Convention and Visitors Authority

4065 S. Virginia Street, Board Room

Reno, Nevada

**BOARD OF DIRECTORS:**

**Councilwoman Charlene Bybee, Chair**

Mayor Hillary Schieve  
Mr. Stephen Ascuaga  
Mr. Greg Long  
Mr. John East

Commissioner Alexis Hill  
Mr. Richard Jay  
Mr. Rick Murdock  
Mr. Eddie Ableser

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THIS NOTICE AND AGENDA HAVE BEEN POSTED PER NRS REQUIREMENT, AT LEAST THREE BUSINESS DAYS BEFORE THE MEETING, IN ACCORDANCE WITH NRS 241.020, AT THE MEETING LOCATION AND AT THE FOLLOWING PUBLIC LOCATIONS:

Evelyn Mount Northeast Community Center  
Reno Municipal Court  
Reno-Sparks Convention & Visitors Authority (RSCVA)  
Washoe County Administration Building  
RSCVA Website: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

Reno City Hall  
Sparks City Hall  
McKinley Arts & Culture Center  
Washoe Co. Reno Downtown Library  
Online at <http://notice.nv.gov/>

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This meeting is being livestreamed and may be viewed by the public at the following link: [www.rscva.com/public-meetings](http://www.rscva.com/public-meetings)

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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. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the Board. The designated contact to obtain support materials is Myrra Estrellado, 4065 South Virginia Street, Suite 100, Reno, NV (775) 827-7737.

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## 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. CONSENT AGENDA:**

**C1. Approval of the Agenda of the March 14, 2024, Special Meeting of the Board of Directors**

For Possible Action

**C2. Approval of the Minutes of the February 22, 2024, Regular Meeting of the Board of Directors**

For Possible Action

**C3. Ratification of Retention of Argentum Law**

Benjamin W. Kennedy, RSCVA outside legal counsel, has terminated his association with Dickinson Wright PLLC and has moved his legal practice to Argentum Law. The RSCVA Board of directors is being asked to ratify the termination of the Dickinson Wright Legal Engagement Agreement and approve the Legal Engagement Agreement with Argentum Law to allow Mr. Kennedy to continue to serve as outside legal counsel to the RSCVA.

For Possible Action

**D. BOARD MATTERS**

**D1. RSCVA PRESIDENT/CEO INTERVIEW and SELECTION**

The RSCVA Board of Directors will interview Brenda Scolari and Mike Larragueta. The Board of Directors will consider, discuss, and may take possible action to select one of the foregoing candidates as the President/CEO of the RSCVA. If one of the foregoing candidates is selected, the Board of Directors may consider, discuss and take possible action to delegate responsibilities for the negotiation of an employment agreement with the selected candidate, as well as the process for Board of Directors approval of such employment agreement. In addition, the Board of Directors may consider, discuss, and take possible action on the terms of employment which may be offered to the selected candidate.

For possible action.

**E. BOARD MEMBER ANNOUNCEMENTS, REPORTS, AND UPDATES**

RSCVA Board Members may share announcements, reports, updates, and requests for information. This item is informational only, and no discussion among Board Members will take place on this item.

Informational Only

**F. 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. 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.

**G. ADJOURNMENT**

For Possible Action

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