

Special Note: The following is a summary of the Minutes taken from the Regional Business Development Advisory Council meeting held on February 19, 2015, and does not necessarily provide a detailed verbatim transcription of the Minutes.

## MINUTES

### **REGIONAL BUSINESS DEVELOPMENT ADVISORY COUNCIL**

**Thursday, February 19, 2015, 8:30 A.M.**

**Clark County, Las Vegas**

**500 S. Grand Central Parkway, 1<sup>st</sup> Floor, ODC Room #3**

**Las Vegas, NV 89155**

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#### Members Present:

Yoli Jones, City of Las Vegas (Chair)

John Castiglione, Las Vegas-Clark County Library District (Vice Chair)

Adleen Stidhum, Clark County Purchasing and Contracts (Secretary)

Carol Poindexter, Clark County School District

Christy Echols, NAWBO

Deborah Laine, Southern Nevada Regional Housing Authority

Jeanine Pitts-Dilworth, Clark County Regional Flood Control District

Linda Poling, City of Henderson (Represented by Brenda West)

Loni Benard, Southern Nevada Health District (Represented by Gabriela Montaldo)

Mark Cathey, Southern Nevada Water Authority

Penny Marchell, Las Vegas Convention and Visitors Authority

Rolanda Mosqueda, College of Southern Nevada (Represented by Mark Cahill)

Sharrie Mayden, University of Nevada Las Vegas

Tonita Mack, Regional Transportation Commission (Represented by Terry Hizon)

Veronica Kammler, University Medical Center of Southern Nevada

#### Legal Counsel:

Catherine Jorgenson, Clark County District Attorney's Office

#### Members Absent:

Amy Shaw, Clark County Department of Aviation

James Haye, City of North Las Vegas

James Lopez, Hispanic Round Table

Mary Huff, Las Vegas Valley Water District (Excused Absence)

Napoleon McCallum, The Venetian Resort-Hotel-Casino

Shane Clement, Clark County Water Reclamation District (Excused Absence)

Viveca Rehman, Henderson District Public Libraries

Valerie Bailey, Southwest Gas (Excused Absence)

#### Guests:

Ed O'Neal, City of Las Vegas

Jane Lee, BDAC

Jim Haining, Clark County Purchasing and Contracts

Laura J Spina, RAFI Architecture and Design

Niki Gomoluh, City of Las Vegas

**I. Call to Order**

**Yoli Jones**, Chair, called the RBDAC meeting to order on Thursday, November 6, 2014, at 8:35 a.m.

**II. Opening Ceremonies**

Silent Invocation was conducted followed by the Pledge of Allegiance.

**III. Certification of Compliance with the Nevada Open Meeting Law**

It was announced that the meeting was being held in compliance with the Nevada Open Meeting Law. The meeting was appropriately posted at the appropriate locations as listed at the bottom of the agenda.

**IV. Introductions**

The Council members and guests introduced themselves.

**V. Public Comments**

There were no public comments.

**VI. Approval of Minutes**

- Approval of the November 6, 2014, minutes  
The minutes were unanimously approved with correction on the member's present list. Mark Cahill from College of Southern Nevada was included in the list.

**VII. Accept the resignation of Yvonne Schuman as Vice Chair and elect a new Vice Chair to serve for the remainder of the two-year term**

Members accepted the resignation of Yvonne Schuman. The nomination of the new Vice Chair was accepted. All members were in favor:

- John Castiglione, Vice Chair

**VIII. Review and Approve the RBDAC bylaws**

Yoli stated that the Council will vote on the bylaws once Assembly Bill 116 is approved, which will change the membership list. The following are the recommended changes/additions to the RBDAC bylaws:

- Article IV Officer will read "The Secretary of the Council shall be responsible for the following..."

- Article II – Membership clarify that each agency can send a representative who would be identified at the meeting.
- Article III – Meetings will read “The Council shall meet every three months at such time or date as otherwise determined by the Council.”

Catherine mentioned that if the Council desires to have alternate members, the bill will need changes to authorize alternates.

#### **IX. Review the report submitted to the Legislative Counsel Bureau (LCB)**

Members were provided with copies of the report. Yoli thanked the members for submitting their statistics. Assemblywoman Irene Bustamante Adams and Assemblywoman Dina Neal have been involved with RBDAC and are going to ensure that the report is reviewed by the LCB so that they can be aware of the Council’s achievements.

Yoli stated that the Assembly Bill 116 was moved for review to the Governmental Affairs Committee. A meeting will be held at the Grant Sawyer Building and Yoli and Adleen have committed to be in attendance. They will also notify the Council of the date and time it will be held if they are interested in attending.

#### **X. Subcommittee Updates**

##### **a. Communications Committee**

Jane reported that the Business Development Advisory Council (BDAC) recently started its new term with new Council members. The Marketing and Public Relations subcommittee are going to meet to finalize the newsletter and update all the information pertaining to BDAC and RBDAC. Once the newsletter is available, a link to access the newsletter will be sent to the Council members to forward it to their constituents.

##### **b. Legislative Committee**

Penny distributed a handout listing the Legislative bills and a description. The following are the bills that are of interest to RBDAC:

- Assembly Bill 159 notes that public agencies cannot require nor prohibit project labor agreement on public works jobs.
- Assembly Bill 172 raises prevailing wage under NRS 338 from \$100K to \$5 million
- Senate Bill 108 changes the NRS 338 general threshold
- Senate Bill 119 exempts school district from paying prevailing wage on public works projects.

**XI. Informational Items**

a. Announcements

It was announced that Clark County advertised for a Request for Proposal (RFP) for electronic sourcing software. This will replace the supplier registration database where suppliers register

to do business with Clark County. Clark County, City of Las Vegas, Clark County Department of Aviation, Clark County Water Reclamation District, Las Vegas Convention and Visitors Authority and Las Vegas Valley Water District were involved in the evaluation of the RFP. The vendor selected for this project is IonWave Technologies, Inc.

Members were provided handouts of a PowerPoint presentation that explains the eSourcing Software. Yoli will invite Darren from Ionwave Technologies, Inc. to give a presentation to RBDAC and answer questions they may have.

b. Update on the Committed To Our Business Community (CTOBC) event

The members received a save the date flyer for the CTOBC event scheduled on Thursday September 10, 2015. It will be held at the Las Vegas Convention Center South Hall. There will be a new system for exhibitors to register. More information will follow.

**XII. Identify emerging issues to be addressed at a future meeting**

- The members of the Council will share information on any activity happening in the agency they represent.

**XIII. Public Comments**

City of Las Vegas will host their supplier event on Wednesday, June 10, 2015, at the Historic 5<sup>th</sup> Street School.

The ISM Supplier Opportunity Fair is on April 15, 2015, 9:00 a.m. at Brady Industries.

**XIV. Next Meeting – Thursday, May 21, 2015, 8:30 a.m.**

1<sup>st</sup> Floor, Pueblo Room, at the Clark County Government Center

**XV. Adjournment**

The meeting adjourned at 9:55 a.m.