



CLARK COUNTY RURAL ALLIANCE ADVISORY COMMITTEE ORIENTATION AND TRAINING

JULY 18, 2024

MINUTES

Board Members: Carl "Lex" Anderson – **PRESENT** Tommy LoPresti – **PRESENT**
Susan Philipp – **PRESENT** James "Brian" Scroggins – **PRESENT**
Brigitte Solvie – **PRESENT** Kristen Stout – **PRESENT**

Secretary: Kathryn "Amy" Kraft 702- 455-3522 amy.kraft@clarkcountynv.gov

Guest(s): Commissioner Marilyn Kirkpatrick 702-455-3504 marilyn.kirkpatrick@clarkcountynv.gov
Deputy Director of Administrative Services Dan Giraldo 702-455-1234 daniel.giraldo@clarkcountynv.gov
Deputy District Attorney Timothy "TJ" Allen 702-455-4761 timothy.allen@clarkCountyDANV.gov

A G E N D A

1. Call to Order and Roll Call

The meeting was called to order at 3:10 p.m.

2. Public Comment

None

3. Opening Remarks and Oath of Office

- a. Dan Giraldo reviewed purpose of committee and was established as temporary Chairman until elections are held.
- b. Commissioner Kirkpatrick performed the Oath of Office for the Board members.

4. Introduction of the Committee (*For discussion only*)

- a. The board and guests introduced themselves.
 - i. Timothy "Tim" Allen – Deputy District Attorney, trainer
 - ii. Carl "Lex" Anderson – NARA Representative
 - iii. Brigitte Solvie – District C, Commissioner Miller
 - iv. Kristen Stout – District B, Commissioner Kirkpatrick

BOARD OF COUNTY COMMISSIONERS
TICK SEGERBLOM, CHAIR - WILLIAM MCCURDY II, Vice-Chair
MARILYN KIRKPATRICK – JUSTIN C. JONES – ROSS MILLER – MICHAEL NAFT- JAMES B. GIBSON
KEVIN SCHILLER, County Manager



- v. Tommy LoPresti – District F, Commissioner Jones
 - vi. Susan Philipp – District F, Commissioner Gibson
 - vii. James “Brian” Scroggins – District A, Commissioner Naft
 - viii. Amy Kraft – Committee Secretary
5. Presentation of Nevada’s Open Meeting Law, Nevada Ethics Law, and Robert’s Rules of Order training.
- a. DDA Allen presented training on Nevada’s Open Meeting Law, including quorum requirements, and answered any questions by Board members.
 - b. DDA Allen presented training on Nevada Ethics Law, covering Ethics basics as well as conflict of interest and abstention from votes as necessary. He also answered any questions regarding Ethics from the Board members.
 - c. Dan Giraldo provided training on Robert’s Rules of Order and answered any questions from the Board members.
 - d. Amy Kraft to send copies of the presentations to the committee members
6. Introduction to Clark County Rural Alliance Committee (*For discussion only*)
- a. Commissioner Kirkpatrick reviewed the meeting purpose and goals regarding shaping policy vs. being involved in specific issues, specifically creating identity for rural pockets within the county, helping define ordinances and addressing recreation space available.
7. *Discuss, review and bylaws, possible 2024 meeting dates, times, and location of the Clark County Rural Alliance Advisory Committee. (*For possible action*)
- a. Bylaws were provided to the members for their review prior to the next meeting.
 - b. The group agreed on next meeting date and time: August 22, 2024, at 3:00 p.m.
 - c. Members were asked to come up with 5 agenda topics for inclusion in future meetings and send their ideas to the Committee Secretary, Amy Kraft.
 - d. Amy Kraft to send electronic copies of CCRAAC Bylaws to each member for review.
 - e. Members agreed to vote for Chair and Vice-Chair at next meeting.
8. Public Comment
None
9. Adjournment
Meeting adjourned at 5:10 p.m.

* Action items that may be voted on by Committee. **Public comment is limited to three minutes.**