APPROVAL OF THE MINUTES

MINUTES - AS PRESENTED 10/22/24 CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES ATTENDANCE ZONE ADVISORY COMMISSION EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA 89121

September 24, 2024

<u>9:30 a.m.</u>

Roll Call:

<u>Members Present</u> Matthew Tramp, Chair Dave Flatt, Vice Chair Lydia Dominguez, Member Nicholas Fedei, Member Diane Kinsel, Member John Shea, Member Jess Tirado, Member (arrived at 9:47 a.m.) Tim Vicario, Member (via phone conference) Rudy Zamora, Member

Tracy Murphy, Director II, Demographics, Zoning, and GIS Steve Burda, Coordinator IV, Demographics, Zoning, and GIS Josh Gelman, GIS Senior Analyst, Demographics, Zoning, and GIS

Michael Demers, Coordinator IV, Transportation Shawnique Van Alen, GIS Transportation Technician II, Transportation

Betty Foley, Assistant General Counsel, Office of the General Counsel

Flag Salute

Matthew Tramp led the Pledge of Allegiance.

Adoption of the Agenda

Adoption of the agenda for September 24, 2024. Motion: Fedei Second: Kinsel Orosco and Tirado were not present to vote.

Approval of the Minutes

Approval of the minutes for March 5, 2024. Motion: Zamora Second: Flatt Orosco and Tirado were not present to vote.

Vote: Unanimous

Members Absent

Noé Orosco, Member

Vote: Unanimous

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Introduction of Members and Staff

AZAC members and staff introduced themselves, the district letter or department they represent.

Review of the Open Meeting Law/Legal Issues

Betty Foley went over AZAC's responsibilities under the Nevada Open Meeting Law. The OML applies to meetings of Public Bodies such as AZAC. She stated all AZAC meetings are done openly and publicly. She said when in doubt, put it on the record. Ms. Foley stated that the public needs to be provided any documents handed out at meetings. She stated the AZAC meeting is a gathering of members of the public at which a quorum is present. Ms. Foley reviewed the pre-meeting requirements before posting the agenda. She spoke about the order of public comments and how to address them. Ms. Foley stated that meeting minutes are mandatory. She reviewed the consequences of violating the Nevada Open Meeting Law.

Organizational Procedures

Tracy Murphy presented the AZAC presentation of Organizational Procedures which includes member roles and responsibilities, phases of the AZAC process, District Policies and Regulations, criteria, tools used, focus areas, and the zoning season timeline.

Election of Chairperson and Vice Chairperson

Motion to nominate Nicholas Fedei as Motion: Dominguez Orosco was not present to vote.	•	Vote: Una	animous
Motion to nominate Rudy Zamora as A Motion: Dominguez	AZAC Vice Chair Second: No second	Vote: No	vote
Motion to nominate Dave Flatt as AZA Motion: Vicario Shea,Tramp, Vicario); No - 1 (Doming Tirado and Zamora abstained. Orosco was not present to vote.	Second: Kinsel	Vote: Yes	es - 4 (Kinsel,
Calendar, Dates, and Times Next meeting is scheduled for October 22, 2024, at 9:30 a.m.			
Public Comment on Items not Listed as Action Items on the Agenda None.			
Adjourn Meeting adjourned at 10:17 a.m. Motion: Zamora Orosco was not present to vote.	Second: Dominguez	Vote: Unanimous	