MINUTES - AS PRESENTED 10/7/25

CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ATTENDANCE ZONE ADVISORY COMMISSION
EDWARD A. GREER EDUCATION CENTER, BOARDROOM
2832 EAST FLAMINGO ROAD, LAS VEGAS, NEVADA 89121

<u>September 23, 2025</u> 9:32 a.m.

Roll Call:

Members PresentMembers AbsentNicholas Fedei, ChairTim Vicario, Member

Dave Flatt, Vice Chair (via phone conference, arrived at 10:02 a.m.)

Lance Arnt, Member Shalayna Brown, Member Brandon Davis, Member

Taryn Gaynor, Member (via phone conference)

Diane Kinsel, Member Lawrence Nowak, Member Kelly Quinn, Member Jess Tirado, Member 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

Jon Okazaki, General Counsel, Office of the General Counsel (via phone conference)

Flag Salute

Lance Arnt led the Pledge of Allegiance.

Adoption of the Agenda

Adoption of the agenda for September 23, 2025.

Motion: Arnt Second: Zamora Vote: Unanimous

Flatt and Vicario were not present to vote.

Approval of the Minutes

Approval of the minutes for March 25, 2025.

Motion: Zamora Second: Arnt Vote: Unanimous

Flatt and Vicario were not present to vote.

APPROVAL OF THE MINUTES

Introduction of Members and Staff

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

Review of the Open Meeting Law/Legal Issues

Jon Okazaki went over AZAC's responsibilities under the Nevada Open Meeting Law (OML). The OML applies to meetings of Public Bodies such as AZAC. He gave the definition of a meeting and how the OML applies. He stated the AZAC meeting is a gathering of members of the public at which a quorum is present. He discussed non-meeting exceptions. Mr. Okazaki stated that the public needs to be provided with any documents handed out at meetings. He spoke about the order of public comments and how to address them. He addressed when meeting minutes are to be approved. Mr. Okazaki 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 AZAC Chair and Vice Chair

Motion to nominate Nicholas Fedei as AZAC Chair

Motion: Arnt Second: Zamora Vote: Unanimous

Vicario was not present to vote.

Motion to nominate Dave Flatt as AZAC Vice Chair

Motion: Fedei Second: Arnt Vote: Unanimous

Vicario was not present to vote.

Calendar, Dates, and Times

Next meeting is scheduled for October 7, 2025, at 9:30 a.m.

Public Comment on Items not Listed as Action Items on the Agenda

None.

Adjourn

Meeting adjourned at 10:20 a.m.

Motion: Zamora Second: Kinsel Vote: Unanimous

Vicario was not present to vote.