

MINUTES - **AS PRESENTED 10/17/23**
CLARK COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
ATTENDANCE ZONE ADVISORY COMMISSION
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121

September 26, 2023

9:30 a.m.

Roll Call:

Members Present

Members Absent

Matthew Tramp, Chair

Dave Flatt, Vice Chair

Anna Binder, Member

Lydia Dominguez, Member

Nicholas Fedei, Member (via phone conference - arrived at 9:35 a.m.)

Diane Kinsel, Member

Noé Orosco, Member (via phone conference - left at 10:34 a.m.)

John Shea, Member

Tim Vicario, 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

Flavio Mercado, GIS Analyst, Demographics, Zoning, and GIS

Michael Demers, Coordinator IV, Transportation

Brandon Yacub, Coordinator III, Transportation

Cameron Hasse, GIS Transportation Technician II, Transportation

David Hall, Assistant General Counsel/Chief Negotiator, Office of the General Counsel

FLAG SALUTE

ADOPTION OF AGENDA

Adoption of the agenda for September 26, 2023.

Motion: Flatt

Second: Kinsel

Vote: Unanimous

APPROVAL OF THE MINUTES

Approval of the minutes for March 28, 2023.

Motion: Binder

Second: Dominguez

Vote: Yeses - 8 (Binder,

Dominguez, Fedei, Flatt, Kinsel, Shea, Tramp, Zamora); Abstain - 2 (Orosco and Vicario)

INTRODUCTION OF MEMBERS AND STAFF

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

REVIEW OF THE OPEN MEETING LAW/LEGAL ISSUES

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

Noé Orosco asked when the order of public comments needs to be decided.

David Hall advised to pick one order of public comments, but if the decision is to change it, give the public plenty of notice.

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

Anna Binder nominated Matthew Tramp for Chair. Diane Kinsel nominated Dave Flatt for Vice Chair. Anna Binder nominated John Shea for Vice Chair.

Motion to nominate Matthew Tramp as AZAC Chair

Motion: Binder

Second: Kinsel

Vote: Unanimous

Orosco was not present to vote.

Motion to nominate Dave Flatt as AZAC Vice Chair

Motion: Kinsel

Vote: Yeses - 5

(Dominguez, Fedei, Kinsel, Vicario, Zamora); No - 1 (Binder); Abstain - 1 (Shea)

Noé Orosco was not present to vote.

Motion to nominate John Shea as AZAC Vice Chair

Motion: Binder

Vote: No vote

CALENDAR, DATES, AND TIMES

Next meeting is scheduled for October 17, 2023, at 9:30 a.m.

PUBLIC COMMENT ON ITEMS NOT LISTED AS ACTION ITEMS ON THE AGENDA

None.

ADJOURN

Meeting adjourned at 10:41 a.m.

Motion: Vicario

Orosco was not present to vote.

Second: Flatt

Vote: Unanimous