



State of Nevada - Advisory Council on Federal Assistance

Meeting Minutes

Prepared by the Nevada Office of Grant Procurement, Coordination and Management (Nevada Grant Office)

406 E. 2nd St Carson City NV 89701 | 775-684-0156 | <http://grant.nv.gov>

December 27, 2019 at 2:00 pm

By Teleconference

From:

Grant Office

406 E Second St, First Floor

Carson City NV

1. Call to Order (For Possible Action)

John Ritter: 2:05 pm

2. Roll Call

In Attendance

John Ritter, Chairman

Kathi Thomas-Gibson, Vice Chair

Assemblywoman Shea Backus

Senator David Parks

JoVon Sotak, Secretary

Absent

Zanny Marsh

Susan Brown, Governor's Finance Office

Also in Attendance

Laena St-Jules, Attorney General's Office

Michael Guss, Pyramid Lake Paiute Tribe

Sharon Usher, Nevada Grant Office

3. Public Comment

A. None

4. Approval of Minutes (For Possible Action)

A. David Parks: **Motion** to approve 09/18/19 minutes. Shea Backus: **Seconded. Carried.**

5. Agenda Topic (*For Possible Action*)

A. Approval of 2019 Annual Report outlining the activities and recommendations of the Council. David Parks suggested changes: to capitalize the word bill when preceded by the word Senate or Assembly. Shea Backus: **Motion** to accept the 2019 Annual Report with the suggested changes of David Parks. David Parks: **Seconded. Carried.**

6. Future Meeting Dates and Agenda Items (*For Possible Action*)

A. Future Meetings: The Chairman stated that the Grants Office should look for dates in late January, late June, mid to end of September and early December to have future meetings. Kathy Thomas-Gibson: **Motion** to approve. David Parks: **Seconded. Carried.**

7. Public Comment

A. John Ritter: None

8. Adjournment (*For Possible Action*)

A. Shea Backus: **Motion** to adjourn at 2:17. David Parks: **Seconded. Carried.**