



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

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**December 27, 2019 at 2:00 pm**

By Teleconference

**From:**

Grant Office

406 E Second St, First Floor  
Carson City NV

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**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.**

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