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**Southern Nevada Sporting Event Committee**

Las Vegas, Nevada

Meeting Minutes | Friday, June 15, 2018

The Southern Nevada Sporting Event Committee met in regular session in full conformity with law and bylaws of said Committee at the State of Nevada Department of Business and Industry, Nevada State Business Center, Las Vegas, Nevada on Friday, the 15<sup>th</sup> day of June, 2018 at the hour of 1:00 p.m. The meeting was called to order at the appointed hour by Chairman Anderson and on roll call, the following members were present constituting a quorum of the members thereof:

**Committee Members Present:**

Paul Anderson  
Dallas Haun  
Michael Britt  
Mayor Carolyn Goodman  
Steve Hill  
John Hill, III  
Bill Noonan  
Rossi Ralenkotter  
Thom Reilly  
Peter Sadowski  
Mary Beth Sewald  
Scott Sibella  
Steve Sisolak  
Steven Stallworth

**Committee Members Absent:**

Andrew Abboud  
Marc Badain  
John Maddox  
John McManus  
Kim Sinatra

**Non-Voting Technical Advisory Members Present:**

Yolanda King, Clark County Manager  
Rosemary Vassiliadis, Director of Aviation at McCarran International Airport

**Also Present:**

Sophia Long, Deputy Attorney General at State of Nevada

**ITEM NO. 1** Call to Order, Roll Call and Establish Quorum

DISCUSSION: At this time, Chairman Anderson called the roll and confirmed that a quorum was present.

Chairman Anderson Closed Agenda Item No. 1.

**ITEM NO. 2** Public Comment

At this time, Chairman Anderson asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): None.

There being no persons present in the audience wishing to be heard on any items on the agenda as posted, Chairman Anderson closed the public comments.

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## ITEM NO. 3 Chairman Anderson Introductory Comments

DISCUSSION: At this point, the Chairman addressed the members of the committee, non-voting technical advisory members and audience participants with comments that provided context on the importance of the committee. Comments focused on the history of Las Vegas and sports, sports-related infrastructure, importance of Southern Nevada's tourism-based economy and exploration of a permanent sports commission.

Chairman Anderson Closed Agenda Item No. 3.

## ITEM NO. 4 Committee Member Introductions

DISCUSSION: The Committee Members introduced themselves, providing their names, titles and employers.

Chairman Anderson Closed Agenda Item No. 4.

## ITEM NO. 5 Technical Advisory Committee Member Introductions

DISCUSSION: The members of the Technical Advisory Committee introduced themselves, providing their names, titles and employers.

Chairman Anderson Closed Agenda Item No. 5.

## ITEM NO. 6 Open Meeting Law Overview

DISCUSSION: Deputy Attorney General Sophia Long walked the committee through the Open Meeting Law, including the basics and limitations of the Open Meeting Law. The discussion included topics such as recusal in case of conflict of interest, rights to limit public comments, curability of Open Meeting Law violations, quorum discussion scenarios including "walking quorums", and limitations of meeting scope.

Chairman Anderson Closed Agenda Item No. 6.

## ITEM NO. 7 Overview of Executive Order 2018-7, Establishing the Southern Nevada Sporting Event Committee

DISCUSSION: Mr. Brian Gordon of Applied Analysis provided a high-level overview of Executive Order 2018-7. Mr. Gordon also highlighted the roles and responsibilities of the committee, including the evaluation of potential events (costs/benefits), forms of studies that can be undertaken by the committee, the provision of a report that provides event recommendations, and a recommendation on whether or not to create a permanent sports commission. After Mr. Gordon's overview, members of the Committee held a brief discussion regarding their expectations and goals for the committee, including potential topics for consideration at future meetings. Chairman Anderson ended the discussion by reiterating two particular areas of focus for the work of the committee going forward: (1) identifying immediate needs and opportunities (such as an application process); and (2) to generate a report based on the work of the committee to include recommendations to Governor Sandoval and the Nevada Legislature.

Chairman Anderson Closed Agenda Item No. 7.

## ITEM NO. 8 General Overview of Committee Meeting Schedule

DISCUSSION: Mr. Gordon indicated that Applied Analysis would be contacting committee members with potential schedules for future Committee meetings, including a potential meeting in July. The team also suggested that they would be looking for a larger venue. The first meeting will also potentially include presentations from the Las Vegas Convention and Visitors Authority (LVCVA) and Las Vegas Events (LVE) that will provide insight on the Committee's work. Commissioner Sisolak

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asked if there was a website where ideas can be submitted by public. Mr. Gordon confirmed that a website was in development.

Chairman Anderson Closed Agenda Item No. 8.

**ITEM NO. 9** Review and Potential Approval for a Professional Services Agreement Between Applied Analysis and the Governor's Office of Economic Development to Provide Staffing, Research and Analysis Services to the Committee (For possible action)

DISCUSSION: Primarily informational, Chairman Anderson with the Governor's Office of Economic Development (GOED) informed the committee of its existing contract with Applied Analysis for staffing, research and analysis services.

Chairman Anderson Closed Agenda Item No. 9.

**ITEM NO. 10** Public Comment

At this time, Chairman Anderson asked if there were any persons present in the audience wishing to be heard on any items on the agenda as posted.

SPEAKER(S): None.

There being no persons present in the audience wishing to be heard on any items on the agenda as posted, Chairman Anderson closed the public comments.

**ITEM NO. 11** Adjournment (For possible action)

The meeting was adjourned at the hour of 1:48 p.m.