



**Nevada Arts Council  
NOTICE OF PUBLIC MEETING**

**Board Meeting**

**Friday, December 13, 2019 – 1:30 PM**

**MEETING LOCATION:**

Nevada Arts Council Conference Room  
716 N. Carson St., Suite A  
Carson City, NV 89701

*If you cannot attend the meeting, you can  
listen remotely via conference call:*

**CONFERENCE CALL NUMBER:** (312) 584 2401  
**EXTENSION:** 373627#

And

Nevada Arts Council Conference Room  
4000 S. Eastern Ave., Suite 240  
Las Vegas, NV 89119

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THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501  
Carson City Library, 900 Roop Street, Carson City NV 89701  
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710  
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119  
Elko County Library, 720 Court Street, Elko NV 89801  
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503  
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701  
Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701  
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119  
Websites: [www.nvartscouncil.org](http://www.nvartscouncil.org) and [www.notice.nv.gov](http://www.notice.nv.gov)

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**STATEMENT OF THE BOARD**

- Action may be taken on those items denoted "For Possible Action".

- Items on this agenda may be taken in a different order than listed.
  - Two or more agenda items may be combined for consideration.
  - An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
  - Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
  - No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
  - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
  - Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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## AGENDA

### A. Opening ---

- a. Call to Order and Confirmation of Proper Posting – Gail Rappa.
- b. Roll Call and Determination of Quorum – Gail Rappa.

### B. Public Comment ---

- a. Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

### C. For Possible Action – Approval of Minutes ---

- Approval of September 27, 2019 NAC Meeting Minutes.

### D. Discussion Only – New Board Member Introductions ---

- Yale Yeandel
- Andy Lott

### E. Discussion Only – Thank Departing Board Members ---

**F. For Possible Action – Review of FY20 Project Grant for Artists (Cycle B) Panel Funding Recommendations** \_\_\_\_\_

Review, discussion and possible approval of revised grant funding panel recommendations. Twenty-four eligible applications were received for the FY20 Fellowship Project Grant. Nevada Arts Council Board to determine funding. The panel was chaired by Nevada Arts Council Board Member Jerry Schefcik.

The Project Grant for Artists (PGA) from NAC supports individual artists in the production and presentation of artistic projects. The PGA is awarded twice a year for projects that take place during a specified six-month period. Examples of eligible projects include art exhibitions, performances, reading, concerts, the creation of art, portfolio creation, and marketing/promotional activities related to an arts project.

**G. Discussion Only – Public Hearing on LCB File No. R099-18** \_\_\_\_\_

Public comment regarding LCB File Nos. R098-18 and R099-18 is welcomed and will be accepted. Any written comment received by December 5, 2019 will be read into the record.

**H. For Possible Action – Consideration of Public Comment Received Regarding Proposed Regulation LCB File No. R099-18** \_\_\_\_\_

The Nevada Arts Council Board will consider and discuss public comment received during the public hearing. The Commission on Tourism may make changes to LCB File Nos. R098-18 and R099-18, if it determines these changes are necessary after discussion and based on the public comment received.

**I. For Possible Action – Adoption of LCB File No. R099-18** \_\_\_\_\_

The Nevada Arts Council Board may vote to adopt LCB File Nos. R098-18 and R099-18.

**J. Discussion Only – Review Board Terms** \_\_\_\_\_

Members:	Edward Estipona	Term Ends:	June 2021
	Amanda Horn		June 2023
	Andy Lott		Sept 2023
	Karen Michaels		June 2020
	Gail Rappa		June 2023
	Mark Salinas		June 2021
	Jerry Schefcik		June 2021
	Ryrie Valdez		June 2023
	Yale Yeandel		Sept 2023

Meeting Dates: Friday, March 27, 2020, Teleconference @ 1:30 pm  
Thursday, June 25, 2020, Las Vegas 9:00 am - 4:00 pm

**K. For Possible Action –Board Elections** \_\_\_\_\_

Elect new Board Chair, Vice-Chair, Treasurer

**L. Discussion Only – Executive Director Update** \_\_\_\_\_

**M. Discussion Only – Board Member Update** \_\_\_\_\_

**N. Discussion Only – Future Agenda Items** \_\_\_\_\_

**O. Public Comment** \_\_\_\_\_

- a. Public comment is welcomed by the Committee. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

**P. For Possible Action – Adjournment** \_\_\_\_\_

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680 or via email at [infonartscouncil@nevadaculture.org](mailto:infonartscouncil@nevadaculture.org). Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

Persons with disabilities who require special accommodations or assistance at the meeting should notify the Nevada Arts Council at (775) 687-6680 no later than three (3) working days prior to the meeting.