

**NOTICE OF PUBLIC MEETING
NEVADA COMMISSION ON TOURISM
DIRECTOR SEARCH COMMITTEE**

AGENDA

DATE: Wednesday, January 14, 2009 TIME: 10:00 a.m.	LOCATION: Nevada Commission on Tourism 401 N. Carson Street 2nd Floor Chambers Carson City, NV 89701
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Note: Once all items on the agenda are completed, the meeting will adjourn.

1. Call to Order/Roll Call – Lt. Governor Krolicki
2. Review of applications for Director and recommendation to the Commission for selection of candidates to be interviewed (Discussion/Action)
3. Items from the Public (Discussion)
4. Adjournment (Action)

The agenda was posted on or before the third working day before the meeting at: Commission Tourism Offices (Carson City and Las Vegas), www.travelnevada.com , RSCVA, LVCVA, Legislative Counsel Bureau (Carson City and Las Vegas) and NV State Library (Carson City). Persons with disabilities who require special accommodations or assistance (e.g., sign language interpreters or assisted listening devices) at the meeting should notify Claudette Thompson at the Nevada Commission on Tourism at (775) 687-4322 no later than January 13, 2009. FAX (775) 687-6779 Nevada Relay 1-800-326-6868 (TDD) or 1-800-326-6888 (voice).

This is a tentative schedule for the meeting. The Commission reserves the right to take items in a different order to accomplish business in the most efficient manner. Chair may limit public comments to five minutes per person.

The complete agenda packet, containing all background information concerning the above topics, can be reviewed in the Commission on Tourism Offices in Carson City or Las Vegas between the hours of 8 a.m. to 5 p.m., Monday through Friday.
