NOTICE OF PUBLIC MEETING
NEVADA COMMISSION ON TOURISM
DIRECTOR SEARCH COMMITTEE
REVISED AGENDA

DATE: Wednesday, January 21, 2009
TIME: 8:30 a.m.

LOCATION: Grant Sawyer State Office Bldg.
555 E. Washington Avenue
Governor's Conf. Rm., 5th Floor
Las Vegas, NV 89101
Video Conference to:
Nevada Commission on Tourism
401 N. Carson Street
2nd Floor Chambers
Carson City, NV 89701

Note: Once all items on the agenda are completed, the meeting will adjourn.

1. Call to Order/Roll Call – Lt. Governor Krolicki

2. Telephone interviews of the candidates selected by the Committee for the position of Director of the Nevada Commission on Tourism (Discussion/Action)
   - **Director candidates are Pasquale Barone, Tamara L. Hollingsworth, Tom Jensen, Dann H. Lewis, Charles Pullen and Kim Stoll**

3. General Announcements and Public Comment (Discussion)
   (No action may be taken on any matter raised under this agenda item until the matter is included as an action item on a future agenda.)

4. Adjournment (Action)

Schedule is approximate and items may be heard at any time after meeting has been called to order. 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 20, 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 Office in Carson City between the hours of 8 a.m. to 5 p.m., Monday through Friday.

1/15/2009 8:02 AM