



NEVADA COMMISSION ON TOURISM NOTICE OF PUBLIC MEETING

Regular Meeting of the Commission on Tourism
Thursday, August 13, 2020 – 1:00 P.M.

MEETING LOCATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/83132135184?pwd=c1B3d1Rkd0x2N2QwL0EyQnNNdzFNdz09>

Meeting ID: 831 3213 5184 | Passcode: 651922

COMMISSIONERS

Lt. Governor Kate Marshall, Chair*

Vacant, Vice Chair*

Herb Santos, Jr.*

Brian Krolicki*

Kristin Windbigler*

*Voting members

Jennifer Cunningham*

Mike Vaswani*

Cynthia Mun*

Julie Pazina*

Steve Hill*

Pam Robinson*

Bob Stoldal

Edward Estipona

Brian Wadsworth

Pursuant to the Governor's Emergency Directive 006, there will be no physical location for this meeting. Therefore, no hardcopy notices have been posted. However, online notices are posted on www.TravelNevada.biz and www.notice.nv.gov

STATEMENT OF THE COMMISSION

- 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 NCOT with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

A. Opening

Call to Order and Confirmation of Proper Posting – Lt. Governor Kate Marshall
Roll Call and Determination of Quorum– Lt. Governor Kate Marshall

B. Welcome to New Commissioner(s)

C. Public Comment

Public comment is welcomed by the Commission. 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.

D. For Possible Action – Approval of Minutes

Approval of the June 23, 2020 NCOT Meeting Minutes

E. Discussion Only – Director’s Report, Brenda Scolari, DTCA Director

F. Discussion Only – Legal Recommendation regarding Nevada Statutes,

Harry Ward, Deputy Attorney General

G. Discussion Only – Biennial Budget Process, Budget Division

H. Discussion Only – Funding Projections and Collections, Kyle Shulz, Research Manager

I. For Possible Action – Marketing Committee Report

- I1. Appointment of Commissioner Mun to the Marketing Committee
- I2. Discover Your Nevada Budget Recommendation and Programmatic Priorities

J. For Possible Action – Creation of Recovery Committee

- J1. The appointment of commissioners and industry stakeholders to a subcommittee of the commission for review of Travel Nevada’s Recovery Plan programs and spending.
- J2. The determination of Recovery Committee’s items to report to the Commission.

K. Agency Report

- K1. Industry Partners Update - Christian Passink, Director of Sales and Industry Partners

L. Discussion Only - Upcoming Meetings

M. Commissioner Comments

N. Public Comment

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O. For Possible Action - Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Jessica Grundy (775) 687-0631 or by email to jgrundy@travelnevada.com. Materials are also available online at www.travelnevada.biz.

Persons with disabilities who require special accommodations or assistance at the meeting should notify Jessica Grundy at (775) 687-0631 or jgrundy@travelnevada.com.