Agenda Item No.: **95.**

## AGENDA SUMMARY PAGE
**CITY COUNCIL MEETING OF: JUNE 20, 2007**

**DEPARTMENT: CITY CLERK**
**DIRECTOR: BEVERLY K. BRIDGES** ☐**Consent** ☒ **Discussion**

**SUBJECT:**
BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Albert ONeal, Term Expiration 7-7-2007 and Judge Valerie Adair, Term Expiration 7-19-2007

**Fiscal Impact**
☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**
**Amount:**
**Funding Source:**
**Dept./Division:**

**PURPOSE/BACKGROUND:**
This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 Members of the Nevada State Bar. Members are limited to two terms. Mr. ONeal serves in the Private Citizen category; he is eligible and wishes to be reappointed. Judge Adair serves in a Member, Nevada State Bar category. She is completing her second term and is not eligible for reappointment.

Sheri Cane-Vogel, Project Director of the Senior Citizens Law Project, recommends Mr. ONeal be reappointed and Judge Douglas E. Smith be appointed to fill the seat vacated by Judge Adair.

**RECOMMENDATION:**
Procedure for this Board requires appointment by the City Council. Options are:
Reappoint Mr. ONeal OR appoint a new member to represent a Private Citizen seat
Appoint Judge Douglas E. Smith OR appoint a new member to represent the Member of the Nevada State Bar vacancy

**BACKUP DOCUMENTATION:**
1. Current Listing and Authority - Senior Citizen Law Project Advisory Board
2. Memo, Sheri Cane-Vogel

Motion made by GARY REESE to Approve to reappoint Albert O'Neal and appoint Judge Douglas E. Smith (Reese's recommendation), 200 Lewis Avenue, Las Vegas, Nevada 89155

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 2; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-OSCAR B. GOODMAN, STEVE WOLFSON); (Excused-None)

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Minutes:
SHERI CANE-VOGEL, Senior Citizen Law Project, was present.