



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 1, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS / COMMISSIONS:

ABEYANCE ITEM: CITIZENS FREEDOM ADVISORY COMMITTEE (CPAC) Ronald L. Butters - Term Expires on 6-2007

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are four years, and there is no limit to the number of terms that may be served. Mr. Butters was appointed by the previous Councilmember for Ward 1. He has now moved out of state so it will be necessary to appoint a new member for this seat. This item was abeyed at the City Council Meeting of July 11, 2007.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council. Options are:
Councilwoman Tarkanian to appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing and Authority - CPAC
2. Board Interest Form Les Jacobs

Motion made by LOIS TARKANIAN to Approve the appointment of Nicholas Bennett (Tarkanian's appointment), 1318 Melville Drive, Las Vegas, Nevada 89102

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);
(Did Not Vote-None); (Excused-None)

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Minutes:

COUNCILWOMAN TARKANIAN recommended Nicholas Bennett, a real estate appraiser eager to serve the community.

