



Las Vegas

Agenda Item No.: 4.

**AGENDA SUMMARY PAGE**  
**RECORDS MANAGEMENT COMMITTEE MEETING OF: OCTOBER 19, 2007**

**DEPARTMENT:** CITY CLERK  
**DIRECTOR:** BEVERLY K. BRIDGES

**SUBJECT:** Discussion and possible action on the appointment of the Records Management Committee Chair and Vice-Chair

**Fiscal Impact:**

No Impact

Augmentation Required

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Committee shall make a determination as to the Chair and Vice-Chair of the Committee, to conduct the business of the Committee.

**RECOMMENDATION:**

Approval of the appointment of those individuals designated by the Committee

**BACKUP DOCUMENTATION:**

None

Motion made by BEVERLY BRIDGES to Approve Orlando Sanchez as Chairman

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

BEVERLY BRIDGES, ORLANDO SANCHEZ, MARK VINCENT, JOHN REDLEIN, JOE MARCELLA, CHARLES KAJKOWSKI, RAD SNELDING; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Motion made by JOE MARCELLA to Approve Mark Vincent as Vice-Chairman

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

BEVERLY BRIDGES, ORLANDO SANCHEZ, MARK VINCENT, JOHN REDLEIN, JOE MARCELLA, CHARLES KAJKOWSKI, RAD SNELDING; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

CITY CLERK BEVERLY BRIDGES stated that CITY MANAGER DOUG SELBY had recommended that DEPUTY CITY MANAGER ORLANDO SANCHEZ serve as Chairperson for this Committee.

**RECORDS MANAGEMENT COMMITTEE MEETING OF: OCTOBER 19, 2007**

CHARLIE KAJKOWSKI, Director of the Public Works Department, and JOE MARCELLA, Director of Information Services, nominated MARK VINCENT, Director of the Finance Department, as Vice-Chairman.

