

*Las Vegas*

Agenda Item No.: 3.



**AGENDA SUMMARY PAGE**  
**RECORDS MANAGEMENT COMMITTEE MEETING OF: JANUARY 2, 2008**

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

Consent  Discussion

**SUBJECT:**  
**BUSINESS ITEMS:**

Approval of final minutes by reference of the Records Management Committee meeting of November 26, 2007.

Motion made by BEVERLY K. BRIDGES to Approve

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2  
BEVERLY K. BRIDGES, MARK VINCENT, JOHN REDLEIN, JOSEPH MARCELLA,  
RADFORD SNELLEN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-  
ORLANDO SANCHEZ, CHARLIE KAJKOWSKI)