



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF SEPTEMBER 3, 2008

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD Janice Miller, Term Expiration 11-18-2008 (Resigned 10-2008)

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. Unexpired portions of terms must be filled. Ms. Miller, who served in the Senior Services Provider category; has resigned and a new member must be appointed to fill the unexpired portion of her term.

Sheri Cane-Vogel, Project Director of the Senior Citizens Law Project, recommends Ms. Kathy McClain be appointed to this seat.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. Options are:
Appoint Ms. McClain OR appoint a new member to represent a Senior Services Provider seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo from Sheri Cane-Vogel

Motion made by GARY REESE to Approve the appointment of Kathy McClain

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:

SUGAR VOGEL, Senior Law Project Administrator, recommended KATHY McCLAIN, State Assemblywoman, be appointed to fill the vacant seat on the Senior Citizen Law Project Advisory Board.

