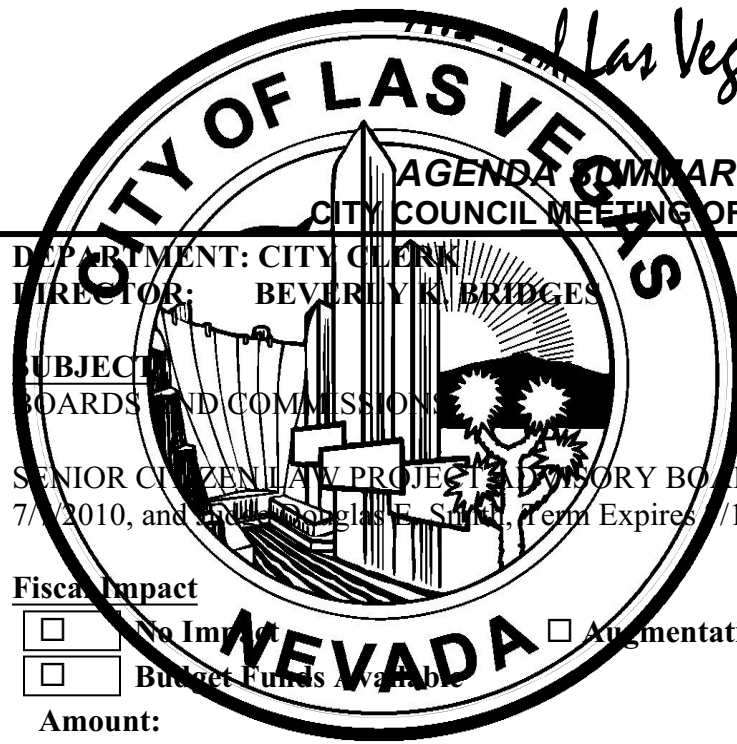




DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS AND COMMISSIONS

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD - Albert O'Neal, Term Expires 7/1/2010, and Judge Douglas E. Smith, Term Expires 7/19/2010

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

This 9-member Board requires at least two members over 60 years of age, two members of senior organizations, two members from senior service providers, three private citizens and two members of the Nevada State Bar. Terms are for three years with a limit of two full terms. Appointments are by the City Council and unexpired terms must be filled. Mr. O'Neal meets the requirement for a private citizen and was initially appointed in 2006 to fill an unexpired term and reappointed for a full term in 2007. Judge Douglas E. Smith is one of the required members from the Nevada State Bar and was originally appointed in 2007. There is no City residency requirement and both Mr. O'Neal and Judge Smith are eligible for and wish to be reappointed.

RECOMMENDATION:

Procedure for this Committee requires appointment by the City Council. Options are:

Reappoint Mr. O'Neal OR appoint a new public citizen to the seat.

Reappoint Judge Smith OR appoint a new member of the Nevada State Bar to the seat.

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memorandum from Sheri Cane Vogel

Motion made by GARY REESE to Approve reappointment of Albert O'Neal and Judge Douglas E. Smith

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-STEVE WOLFSON)

CITY COUNCIL MEETING OF: JULY 7, 2010

Minutes:

SUGAR CANE VOGEL, Administrator of the Senior Citizen Law Project, stated that both advisory board members are eligible for reappointment and have expressed the desire to be reappointed. ALBERT O'NEIL is in the private citizen category and is retired from Southwest Gas Corporation where he formed the weatherization program, which helped many senior citizens. JUDGE DOUGLAS SMITH compiles the board's annual service satisfaction survey, and every year the Senior Law Project has scored over 100%.

MAYOR GOODMAN verified with Mr. VOGEL that in order to receive services from the Senior Citizen Law Project, a person must be 60 years or older based on federal grant standards.

