



Agenda Item No.: 5.

DEPARTMENT: CITY CLERK
DIRECTOR: LUANN D. HOLMES

☐ Consent ☒ Discussion

SUBJECT:
Closed Session - Upon a duly called notice a closed meeting is called in accordance with NRS 241.030 to discuss the following items:

- A. City Attorney Annual Performance Review
- B. City Auditor General Performance Review

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Open Meeting law permits the City Council to conduct closed sessions for - among other reasons - discussion and evaluation of the character and professional competence of a person. While all decisions and actual deliberation regarding compensation and employment must be made during the public agenda item which follows the closed session, these private meetings permit candid conversations which might not be appropriate for the a public meeting. Minutes of a closed session must be generated in the same fashion as the public portion of the agenda, but the minutes are confidential unless the person who is the subject of the closed session chooses to release them.

RECOMMENDATION:

A recommendation is not appropriate on this item

BACKUP DOCUMENTATION:

None

Motion made by STEVEN D. ROSS to Recess for Closed Session

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1
BOB COFFIN, RICKI Y. BARLOW, CAROLYN G. GOODMAN, STEVEN D. ROSS,
STAVROS S. ANTHONY, BOB BEERS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN)

Minutes:

LUANN D. HOLMES, City Clerk, informed COUNCILMAN BARLOW, who was present at the meeting via teleconference, that she would call him from the Closed Session.

The meeting was recessed at 8:06 a.m. and reconvened at 9:06 a.m.