

CARSON CITY DEBT MANAGEMENT COMMISSION  
Minutes of the January 26, 2005, Meeting  
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A regularly scheduled meeting of the Carson City Debt Management Commission was held on Wednesday, January 26, 2005, at the Capitol Conference Room at City Hall, 201 North Carson Street, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT: Commissioners Richard S. Staub and Robert Crowell

STAFF PRESENT: Finance Director Tom Minton, Senior Accounting Manager Nick Providenti, Deputy District Attorney Mary Margaret Madden and Recording Secretary Katherine McLaughlin (D.M.C. 1/26/05 Tape 1-0325)

OTHERS PRESENT: Ken Brown, Don Hataway, and Tracy Raxter

1. **CALL TO ORDER, ROLL CALL, AND DETERMINATION OF A QUORUM** - Commissioner Staub convened the meeting at 12:15 p.m. Roll call was taken. A quorum was present.
2. **INTERVIEWS, DISCUSSION AND ACTION TO SELECT THREE AT-LARGE MEMBERS** - Commissioner Staub introduced the three applicants. Mr. Raxter indicated that, if appointed, this would be his fourth term. Commissioner Crowell stated his support for the appointments as he knew each of the applicants. Commissioner Staub indicated that he did not have an objection to their appointments. Commissioner Crowell moved to appoint Don Hataway, Ken Brown, and Tracy Raxter. Commissioner Staub seconded the motion. Motion carried unanimously.
3. **SWEAR-IN NEW AT-LARGE MEMBERS** - Messrs. Hataway, Brown and Raxter were sworn in.
4. **DISCUSSION AND POSSIBLE ACTION TO RECONSIDER THE ACTION SELECTING THE REGULAR FEBRUARY MEETING DATE AND TIME** - Discussion noted the statutory requirement that the Commission conduct an organizational meeting in February. Comments expressed the feeling that the decision to conduct a meeting on February 21 should be rescinded and the February 7th date requested by Bond Counsel serve as the organizational meeting. Commissioner Crowell moved to reconsider the action selecting the regular February meeting date. Commissioner Hataway seconded the motion. Motion carried 5-0.
5. **ACTION TO SELECT FEBRUARY 7, 2005, AT 4 P.M. AS THE NEXT REGULAR MEETING DATE** - Commissioner Crowell moved to schedule the meeting for February 7, 2005, at 4 p.m. in the Capitol Conference Room, if available. Commissioner Brown seconded the motion. Motion carried 5-0.
6. **CITIZEN COMMENTS** - None.
7. **COMMISSIONER COMMENTS** - Commissioner Staub welcomed the newly appointed Commissioners and thanked Commissioners Brown and Raxter for their previous service.
8. **ACTION TO ADJOURNMENT** - Commissioner Crowell moved to adjourn. Commissioner Hataway seconded the motion. Motion carried 5-0. Commissioner Staub adjourned the meeting at 12:20 p.m.

The Minutes of the January 26, 2005, Carson City Debt Management Commission meeting

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ARE SO APPROVED ON FEBRUARY 7, 2005.

/s/  
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Tracy Raxter, Chairperson