



**NEVADA LEGISLATURE**  
**BOARD OF DIRECTORS FOR CORPORATION FOR**  
**PUBLIC BENEFIT TO ADMINISTER THE**  
**NEVADA YOUTH LEGISLATURE**  
*(Nevada Revised Statutes [NRS] 219A.300)*

**SUMMARY MINUTES**

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The first meeting of the Board of Directors for Corporation for Public Benefit to Administer the Nevada Youth Legislature (NYL) for Calendar Year 2018 was held on Friday, June 29, 2018, at 2 p.m. in Room 4412, Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada. The meeting was videoconferenced to Room 3137, Legislative Building, 401 South Carson Street, Carson City, Nevada.

The agenda, minutes, meeting materials, and audio or video recording of the meeting are available on the Board's [meeting page](#). The audio or video recording may also be found at <https://www.leg.state.nv.us/Granicus/>. Copies of the audio or video record can be obtained through the Publications Office of the Legislative Counsel Bureau ([publications@lcb.state.nv.us](mailto:publications@lcb.state.nv.us) or 775/684-6835).

**BOARD MEMBERS PRESENT IN LAS VEGAS:**

Senator Valerie Wiener (Ret.), Chair  
Senator Joyce Woodhouse  
Assemblyman John Hambrick  
Alex Bybee  
Victoria Carreón  
Zhan Okuda-Lim

**BOARD MEMBER PRESENT IN CARSON CITY:**

Assemblywoman Amber Joiner

**LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:**

Rick Combs, Director

Janet Coons, Manager of Research Policy Assistants, Research Division

DRAFT

*Items taken out of sequence during the meeting have been placed in agenda order.*

#### **AGENDA ITEM I—ROLL CALL**

Chair Wiener called the meeting of the Board of Directors for Corporation for Public Benefit to Administer the NYL to order.

#### **AGENDA ITEM II—PUBLIC COMMENT**

Chair Wiener called for public comment; however, no testimony was presented.

#### **AGENDA ITEM III—APPROVAL OF MINUTES OF THE JULY 31, 2017, MEETING**

Chair Wiener requested amending page 4 of the draft minutes to indicate that the scholarship awarded to Scott Harrison, Former Nevada Youth Legislator, was deferred due to his one-year employment with Accenture in London.

**MOTION:** Mr. Okuda Lim moved to approve the minutes of the July 31, 2017, meeting as amended by Chair Wiener. The motion was seconded by Assemblyman Hambrick and passed unanimously.

#### **AGENDA ITEM IV—REVIEW OF NEVADA YOUTH LEGISLATURE REVENUES AND EXPENDITURES FOR FISCAL YEAR 2017–2018 AND APPROVAL OF BUDGET FOR FISCAL YEAR 2018–2019**

Rick Combs, previously identified, provided a review of expenditures for Fiscal Year (FY) 2016–2017 and FY 2017–2018 and presented the proposed budget for FY 2018–2019 (Agenda Item IV).

Chair Wiener stated she had proposed that the NYL budget be included in the Legislature's budget to the Legislative Commission.

Mr. Combs informed the Board that the Legislative Commission would consider the proposed budget for the next biennium.

Ms. Carreón recognized Chair Wiener for her generous donation to the reserve for future scholarships.

**MOTION:** Senator Woodhouse moved to approve the proposed NYL budget for FY 2018–2019. The motion was seconded by Mr. Bybee and passed unanimously.

#### **AGENDA ITEM V—REVIEW OF NEVADA YOUTH LEGISLATURE SCHOLARSHIP PROGRAM**

Chair Wiener reviewed scholarship recipients and called attention to changes to the scholarship application (Agenda Item V).

## **AGENDA ITEM VI—CHAIR’S REPORT REGARDING ACTIVITIES OF THE NEVADA YOUTH LEGISLATURE DURING THE CURRENT YEAR**

Chair Wiener gave a detailed overview of the Chair’s Report (Agenda Item V), which included a summary of the *Nevada Youth Legislature: Annual Report 2017–2018* (Agenda Item VI).

Chair Wiener amended the Chair’s Report to include that Youth Legislator Rylee Cragun had submitted her resignation on June 26, 2018. Due to the vacancy in Senate District 9, she explained Assemblyman Justin Watkins, Assembly District 35, and Assemblyman Steve Yeager, Assembly District 9, would appoint a new youth legislator by July 19, 2018.

**MOTION:** Assemblyman Hambrick moved to approve the Chair’s Report as amended. The motion was seconded by Ms. Carreón and passed unanimously.

## **AGENDA ITEM VII—DISCUSSION OF FUTURE PLANS FOR THE NEVADA YOUTH LEGISLATURE**

Chair Wiener, Senator Woodhouse, Mr. Bybee, and Ms. Carreon discussed ideas for improving youth legislator recruitment.

Senator Woodhouse shared that she had submitted a policy bill draft request regarding the NYL for the 2019 Session.

Chair Wiener added that the NYL program has not been revised since the 2013 Session.

Assemblyman Hambrick suggested that new members of the Senate receive training on the NYL program.

## **AGENDA ITEM VIII—DISCUSSION OF FUTURE AGENDA ITEMS AND DATES FOR FUTURE MEETINGS**

Mr. Bybee suggested convening before the youth legislator recruitment to formalize strategies.

Board Members entertained a possible meeting date in early January 2019.

## **AGENDA ITEM IX—ELECTION OF OFFICERS FOR 2018–2019**

Mr. Combs facilitated the election of officers for 2018–2019.

**MOTION:** Mr. Okuda-Lim moved to nominate Senator Wiener as chair of the Board. The motion was seconded by Senator Woodhouse and passed unanimously.

**MOTION:** Ms. Carreón moved to nominate Assemblyman Hambrick as vice chair of the Board. The motion was seconded by Senator Woodhouse and passed unanimously.

**MOTION:** Senator Woodhouse moved to nominate Ms. Carreón as secretary of the Board. The motion was seconded by Mr. Okuda-Lim and passed unanimously.

**MOTION:** Assemblyman Hambrick moved to nominate Assemblywoman Joiner as treasurer of the Board. The motion was seconded by Mr. Okuda-Lim and passed unanimously.

**AGENDA ITEM X—PUBLIC COMMENT**

Mr. Okuda-Lim expressed appreciation for the program and supporting staff.

DRAFT

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 3:02 p.m.

Respectfully submitted,

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Maria de la Luz Aguayo  
Receptionist/Research Policy Assistant

APPROVED BY:

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Senator Valerie Wiener (Ret.), Chair

Date: \_\_\_\_\_

## MEETING MATERIALS

AGENDA ITEM	PRESENTER/ENTITY	DESCRIPTION
Agenda Item IV	Rick Combs, Director, Legislative Counsel Bureau	Revenues and expenditures
Agenda Item V	Senator Valerie Wiener (Ret.)	Chair's Report
Agenda Item VI	Senator Valerie Wiener (Ret.)	<i>Nevada Youth Legislature: Annual Report 2017–2018</i>

The Summary Minutes are supplied as an informational service. All meeting materials are on file in the Research Library of the Legislative Counsel Bureau, Carson City, Nevada. For copies, contact the Library at (775) 684-6827 or <https://www.leg.state.nv.us/Division/Research/Library/index.html>.