



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

**DRAFT SUMMARY MINUTES
July 15, 2019**

The first meeting of the Board of Directors for Corporation for Public Benefit to Administer the Nevada Youth Legislature (NYL Board) for the 2019–2020 Interim was held on Monday, July 15, 2019, at 3 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 (LCB) (publications@lcb.state.nv.us or 775/684-6835).

BOARD MEMBERS PRESENT IN LAS VEGAS:

Senator Valerie Wiener (Ret.), Chair
Senator Joyce Woodhouse, Vice Chair
Senator Dallas Harris
Assemblywoman Connie Munk
Victoria Carreón

BOARDS MEMBERS PRESENT VIA TELECONFERENCE:

Assemblywoman Selena Torres
Zhan Okuda-Lim

LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:

Rick Combs, Director

Brenda J. Erdoes, Legislative Counsel, Legal Division

Tina Ashdown, Research Assistant/Program Facilitator, Research Division

Sylvia A. Wiese, Executive Assistant, Director's Office

Maria de la Luz Aguayo, Research Policy Assistant, Research Division

DRAFT

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

AGENDA ITEM I—ROLL CALL

Senator Wiener called the meeting of the NYL Board to order.

AGENDA ITEM II—PUBLIC COMMENT

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

AGENDA ITEM III—ELECTION OF OFFICERS FOR 2019–2020

Mr. Combs called attention to a handout, which: (1) included the bylaws regarding officers for the NYL Board; and (2) listed the previous officers during Fiscal Year (FY) 2018–2019 (Agenda Item III).

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

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

MOTION: Senator Woodhouse moved to nominate Ms. Carreón as secretary of the NYL Board. The motion was seconded by Senator Harris and passed unanimously.

MOTION: Senator Woodhouse moved to nominate Senator Harris as treasurer of the NYL Board. The motion was seconded by Ms. Carreón and passed unanimously.

AGENDA ITEM IV—APPROVAL OF MINUTES OF THE JUNE 29, 2018, MEETING

MOTION: Vice Chair Woodhouse moved to approve the minutes of the June 29, 2018, meeting. The motion was seconded by Assemblywoman Munk and passed unanimously.

AGENDA ITEM V—REVIEW OF NEVADA YOUTH LEGISLATURE REVENUES AND EXPENDITURES FOR FISCAL YEAR 2018–2019 AND APPROVAL OF BUDGET FOR FISCAL YEAR 2019–2020

Mr. Combs called attention to the handout titled “Nevada Youth Legislature, Account 440” (Agenda Item V), which contained information on the proposed budget for FY 2019–2020, the projected budget for FY 2018–2019, and the budget versus actual for FY 2017–2018.

MOTION: Vice Chair Woodhouse moved to approve the proposed budget for FY 2019–2020. The motion was seconded by Assemblywoman Munk and passed unanimously.

AGENDA ITEM VI—REVIEW OF NEVADA YOUTH LEGISLATURE SCHOLARSHIP PROGRAM

Chair Wiener reviewed the scholarships awarded in 2019 (Agenda Item VI).

Ms. Carreón suggested creating more opportunities for current youth legislators to obtain more information about the scholarships.

Chair Wiener agreed with Ms. Carreón's suggestion. Additionally, she informed the NYL Board that, starting the 2019–2021 Term, the yearly gatherings will also be training opportunities for youth legislators.

MOTION: Senator Harris moved to approve the report on NYL scholarships. The motion was seconded by Vice Chair Woodhouse and passed unanimously.

AGENDA ITEM VII—CHAIR'S REPORT REGARDING ACTIVITIES OF THE NEVADA YOUTH LEGISLATURE DURING THE CURRENT YEAR

Chair Wiener reviewed the chair's report (Agenda Item VI), which contained information regarding:

- Additional NYL involvement;
- Legislative activity of the NYL;
- Monthly meetings and trainings of the NYL;
- *Nevada Youth Legislature: Annual Report 2018–2019* (Agenda Item VII);
- Outside activities; and
- Status of appointments of the 2019–2021 youth legislators.

Further, Chair Wiener provided information regarding: (1) awards; (2) the budget; (3) international outreach; (4) legislative activity affecting the NYL; and (5) participation at the National Conference of State Legislatures 2019 Summit.

In response to a question from Assemblywoman Torres, Chair Wiener explained that each of the NYL Board members would receive a copy of the training binder for the 2019-2021 Term of the NYL.

MOTION: Assemblywoman Munk moved to approve the chair's report. The motion was seconded by Vice Chair Woodhouse and passed unanimously.

AGENDA ITEM VIII—DISCUSSION OF FUTURE PLANS FOR THE NEVADA YOUTH LEGISLATURE

Chair Wiener highlighted changes being implemented in the NYL during the 2019-2021 Term (Agenda Item VI).

Assemblywoman Torres noted that not many teachers are aware of the program and suggested including information about the NYL in school newsletters.

MOTION: Ms. Carreón moved to approve future plans for the NYL. The motion was seconded by Vice Chair Woodhouse and passed unanimously.

AGENDA ITEM IX—DISCUSSION OF FUTURE AGENDA ITEMS AND DATES FOR FUTURE MEETINGS

Regarding future items to be discussed:

- Vice Chair Woodhouse echoed Assemblywoman Torres's previous comments about outreach to schools;
- Chair Wiener provided a brief history of outreach efforts, shared that youth legislators are now required to report their outreach recruitment efforts with their legislators, and agreed efforts could be further improved;
- Mr. Combs suggested inviting a couple of youth legislators to report to the NYL Board; and
- Assemblywoman Torres suggested reaching out with information about the District Youth Advisory Councils to kids that are required to do community service hours.

Regarding future meetings:

- Senator Harris suggested holding a semiannual meeting;
- Vice Chair Woodhouse agreed with Senator Harris's suggestion and noted that by only meeting once a year the NYL Board gets separated from what is happening with the NYL;
- Ms. Carreón noted that, in the past, the NYL Board has had trouble scheduling meetings due to scheduling conflicts with other legislative meetings; and
- Ms. Ashdown informed the NYL Board that the NYL has a training scheduled for January 14, 2020, from 2 p.m. to 5 p.m.

MOTION: Ms. Carreón moved to schedule an NYL Board meeting on January 14, 2020, upon adjournment of the NYL's training. The motion was seconded by Assemblywoman Munk and passed unanimously.

MOTION: Senator Harris moved to approve the topics discussed for future agenda items. The motion was seconded by Assemblywoman Munk and passed unanimously.

AGENDA ITEM X—PUBLIC COMMENT

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Maria de la Luz Aguayo

Research Policy Assistant

APPROVED BY:

Senator Valerie Wiener (Ret.), Chair

Date: _____

MEETING MATERIALS

AGENDA ITEM	PRESENTER/ENTITY	DESCRIPTION
Agenda Item III	Rick Combs, Director, Legislative Counsel Bureau (LCB)	Bylaws regarding officers for the Board of Directors for Corporation for Public Benefit to Administer the Nevada Youth Legislature (NYL Board)
Agenda Item V	Rick Combs, Director, LCB	Budget information for the NYL Board
Agenda Item VI	Senator Valerie Wiener (Ret.), Chair, NYL Board	Chair's report
Agenda Item VII	Senator Valerie Wiener (Ret.), Chair, NYL Board	<i>Nevada Youth Legislature: Annual Report 2018–2019</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/About/Contact/feedbackmail.cfm>.