



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

**DRAFT SUMMARY MINUTES  
June 24, 2020**

The third 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 Wednesday, June 24, 2020, at 4 p.m. Pursuant to Sections 2 through 9, inclusive, of Chapter 2, *Statutes of Nevada 2020*, 32<sup>nd</sup> Special Session, pages 9 through 11, there was no physical location for this meeting.

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/Video/>. 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](mailto:publications@lcb.state.nv.us) or 775/684-6835).

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBER ABSENT:**

Zhan Okuda-Lim

**LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:**

Asher A. Killian, Senior Principal Deputy Legislative Counsel, Legal Division  
Maria Aguayo, Research Policy Assistant, Research Division

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

## **AGENDA ITEM I—ROLL CALL**

Chair Wiener called the third meeting of the NYL Board for the 2019–2020 Interim to order.

## **AGENDA ITEM II—PUBLIC COMMENT**

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

## **AGENDA ITEM III—APPROVAL OF THE MINUTES FOR THE MEETING ON JANUARY 14, 2020**

**MOTION:** Vice Chair Woodhouse moved to approve the minutes of the January 14, 2020, meeting. The motion was seconded by Assemblywoman Munk and passed unanimously.

## **AGENDA ITEM IV—REVIEW OF NEVADA YOUTH LEGISLATURE REVENUES AND EXPENDITURES FOR FISCAL YEAR 2019–2020 AND APPROVAL OF BUDGET FOR FISCAL YEAR 2020–2021**

Asher A. Killian, previously identified, reviewed the proposed NYL budget for Fiscal Year (FY) 2020–2021 and the projected NYL budget for FY 2019–2020 ([Agenda Item IV](#)). He noted the \$750 difference in the Reserve for Future Scholarships and explained that one of the 2019 scholarships had been deferred to 2020 because the recipient had the opportunity to engage in an international experience. Finally, he explained the changes to the budget due to the Coronavirus Disease of 2019 (COVID-19).

**MOTION:** Assemblywoman Torres moved to approve the budget as presented by Mr. Killian. The motion was seconded by Vice Chair Woodhouse and passed unanimously.

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

Chair Wiener reviewed the recipients of the 2020 NYL scholarships and described revisions to the scholarships going forward ([Agenda Item V](#)).

**MOTION:** Senator Harris moved to approve the scholarship report. The motion was seconded by Ms. Carreón and passed unanimously.

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

Chair Wiener provided an overview of the 2019–2020 NYL activities ([Agenda Item VI A](#)) and called attention to the *Nevada Youth Legislature: Annual Report 2019–2020* ([Agenda Item VI B](#)).

Chair Wiener and Assemblywoman Torres discussed youth legislator vacancies.

**MOTION:** Assemblywoman Munk moved to approve the NYL activities report. The motion was seconded by Assemblywoman Torres and passed unanimously.

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

Chair Wiener provided a brief outline of future NYL plans (Agenda Item VII).

**MOTION:** Senator Harris moved to approve the discussed future plans for the NYL. The motion was seconded by Assemblywoman Torres and passed unanimously.

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

Chair Wiener stated she would like the NYL Board to meet more than once a year and proposed meeting in January 2021. She said she would work with Tina Ashdown, Research Assistant/Program Facilitator, Constituent Services Unit, Research Division, Legislative Counsel Bureau, to propose a few possible meeting dates to the Board.

For the next NYL Board meeting, Assemblywoman Torres suggested: (1) having the youth legislators present the 2021 NYL bill draft request to the Board; and (2) an overview of how the NYL meeting and trainings were conducted in response to COVID-19.

**MOTION:** Senator Harris moved to approve the suggested agenda items for the next meeting. The motion was seconded by Assemblywoman Torres and passed. Ms. Carreón was absent for the vote.

## **AGENDA ITEM IX—ELECTION OF OFFICERS FOR 2020–2021**

Chair Wiener referred to the bylaws regarding officers for the NYL Board (Agenda Item IX).

**MOTION:** Vice Chair Woodhouse moved to nominate Senator Wiener as chair of the NYL Board. The motion was seconded by Assemblywoman Munk and passed. Ms. Carreón was absent for the vote.

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

**MOTION:** Vice Chair Woodhouse moved to nominate Ms. Carreón as secretary of the NYL Board. The motion passed. Ms. Carreón was absent for the vote.

**MOTION:** Vice Chair Woodhouse moved to nominate Senator Harris as treasurer of the NYL Board. The motion passed. Ms. Carreón was absent for the vote.

## **AGENDA ITEM X—PUBLIC COMMENT**

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

## **AGENDA ITEM XI—ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

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Maria Aguayo

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	Legal Division, Legislative Counsel Bureau (LCB)	Budget report
Agenda Item V	Senator Valerie Wiener (Ret.), Chair, Board of Directors for Corporation for Public Benefit to Administer the Nevada Youth Legislature (NYL Board)	Nevada Youth Legislature (NYL) scholarships report
Agenda Item VI A	Senator Valerie Wiener (Ret.), Chair, NYL Board	NYL activities report
Agenda Item VI B	Research Division, LCB	<i>Nevada Youth Legislature: Annual Report 2019–2020</i>
Agenda Item VII	Senator Valerie Wiener (Ret.), Chair, NYL Board	NYL future plans report
Agenda Item IX	Research Division, LCB	NYL Board bylaws

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>.