



GOVERNOR'S WORKFORCE INVESTMENT BOARD
500 E. Third Street, Room 200
Carson City, Nevada 89713
Telephone (775) 684-3911 * Fax (775) 684-3908

MEETING MINUTES

**Governor's Workforce Investment Board (GWIB)
Tourism, Gaming and Entertainment Sector Council
Wednesday, January 8, 2014
10:00 a.m.**

Some members of the Council may have attended the meeting through a simultaneous videoconference and teleconference, and other persons may observe the meeting, conducted at the following location:

Place of Meeting: Department of Employment, Training & Rehabilitation (DETR)
2800 East St. Louis Avenue, Conference Room C
Las Vegas, NV

Council Members Present: Katherine Jacobi, Gary Perea, Colleen Henry, Aubrey Branch, Henry Terry, Maricela Aguilar-Ochoa, Lonnie Wright, Shaundell Newsome, Dr. Jean Hertzman, Joan Rutledge, Commissioner Bonnie Webster, Monica Ford, David Philippi, Dr. Bret Simmons, Somer Hollingsworth, Karen Chessell, Gregg Treadway, James Campos.

Council Members Absent: Jennifer Cunningham, Bobbie Barnes, Councilman Steve Ross, Joe Murphy (excused), Larry Friedman (excused).

DETR WSU Staff Present: De Salazar, Odalys Carmona, Ansara Martino, Earl McDowell.

Others Present: none.

**Please note that all attendees may not be listed above.*

AGENDA

I. Welcome, Introductions and New Members..... Katherine Jacobi, Chair
GWIB Tourism, Gaming and Entertainment Sector Council

Earl McDowell, Deputy Administrator of DETR's Workforce Solutions Unit, called the meeting to order and welcomed everyone. The Council Chair, Katherine Jacobi, was not able to facilitate the meeting due to an illness. Mr. McDowell then asked Ansara Martino, Grants and Policy Analyst for DETR's Workforce Solutions Unit, to call roll.

II. Roll call and Establishment of a Quorum Ansara Martino, Grants and Policy Analyst
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Ansara Martino called roll and informed Mr. McDowell that a quorum was present.

III. Verification of Posting..... Ansara Martino

Mr. McDowell asked Ansara Martino to verify that the agenda for this meeting was posted according to NRS 241.020. Ms. Martino verified that it was.

IV. **First Public Comment Session** Katherine Jacobi

Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

When Mr. McDowell announced the First Public Comment Session, no comments were made. Hearing none, Mr. McDowell closed the session and moved to agenda item V.

Council member David Philippi joined the meeting at this juncture.

V. **For Possible Action** – The In-Demand Occupations..... Katherine Jacobi

Mr. McDowell reminded the Council that Leandra Copeland, Supervising Economist with DETR’s Bureau of Vocational Rehabilitation, had identified the in demand occupations. He asked if the Council members were ready to move forward with approval of the occupations and if there was a motion to approve the occupations. Mr. McDowell continued by saying their approved list of the in-demand occupations would be presented to the Governor’s Workforce Investment Board for approval for the Workforce Investment Act funding for the year 2014. Mr. McDowell asked if anyone had any questions or if someone would like to put the motion forward. Council member Gary Perea made the motion to approve the in-demand occupations list. The second was made by Council member Henry Terry. All were in favor. None were opposed. The motion carried.

VI. **For Possible Action** – Pilot Program..... Katherine Jacobi

Mr. McDowell reminded the Council members that their Chair, Katherine Jacobi, had introduced the Pilot Program to them at their last meeting. He asked the members if they had any questions regarding the Pilot Program. One Council member asked if the Pilot Program would encompass both Northern and Southern Nevada. Mr. McDowell replied that it would. Another Council member suggested that the Foodservice Training Program be changed to read First-Line Supervisors of Food Preparation. Another Council member concurred with Dr. Hertzman’s suggestion. Mr. McDowell said the amendment could be done. A motion to approve the proposed Pilot Program with the amendment as noted was made by Council member Lonnie Wright and was seconded by Council member Henry Terry. All were in favor. None were opposed. The motion carried.

Council members Katherine Jacobi, Aubrey Branch, Monica Ford and Shaundell Newsome joined the meeting at this juncture.

Council member Colleen Henry left the meeting at this juncture.

VII. **For Possible Action** – New Business and Future Agenda Items Katherine Jacobi

Mr. McDowell asked if there was any new business. None was mentioned. Mr. McDowell then proceeded to agenda item VII.

VIII. **For Possible Action** – Future Meeting Schedule..... Katherine Jacobi

Mr. McDowell announced that the next meeting will be on Thursday, January 30, 2014 at 10:00 a.m.

IX. **Second Public Comment Session** Katherine Jacobi
Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Public comment may be limited to three minutes per person at the discretion of the chairperson.

Mr. McDowell announced the Second Public Comment Session. No public comments were made. Hearing none, Mr. McDowell turned to agenda item X.

X. **Adjournment** Katherine Jacobi

Mr. McDowell thanked the members for attending and adjourned the meeting at 10:13 a.m.

Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

GOVERNOR'S WORKFORCE INVESTMENT BOARD
TOURISM, GAMING AND ENTERTAINMENT SECTOR COUNCIL

Katherine Jacobi (Chair), Gary Perea (Vice-Chair), Colleen Henry, Joe Murphy, Aubrey Branch, Henry Terry, Larry Friedman, Maricela Aguilar-Ochoa, Lonnie Wright, Jennifer Cunningham, Shaundell Newsome, Bobbie Barnes, Dr. Jean Hertzman, Joan Rutledge, Councilman Steve Ross, Commissioner Bonnie Weber, Monica Ford, David Philippi, Dr. Bret Simmons, Jonas Peterson, James Campos

Notice: *Persons with disabilities who require special accommodations or assistance at the meeting should notify Ansara Martino, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Tuesday, January 7, 2014.*

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 119 Water St., Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 1675 E. Prater Way, Suite 103, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.