



## **PUBLIC NOTICE**

### **BOARD OF TRUSTEES**

### **OPEN MEETING LAW TASK FORCE**

**Via Webex Video Conference**

**May 3, 2021 – 12:30 p.m.**

This meeting will be held via WEBEX CONFERENCING ONLY pursuant to Section 1 of the Declaration of Emergency Directive 006 ("DIRECTIVE 006") issued by the State of Nevada Executive Department. There will be no physical location for the meeting. For further information and public access, please contact the Director of Board Relations at [susan.mcquilkin@unlv.edu](mailto:susan.mcquilkin@unlv.edu).

#### **Public Access via Telephone:**

**Phone Dial-In: 1-415-655-0001**

**Meeting Number/Access Code: 120 788 6824**

**Password: W5eypm3\***

## **A G E N D A**

Committee agenda items may be taken out of order to accommodate persons appearing before the Open Meeting Law Task Force and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

- |  |                       |
|--|-----------------------|
| 1. Call to Order                                 | Michael J. Bonner '78 |
| 2. Public Comment**                              | Michael J. Bonner '78 |
| 3. Scope of Meeting/Purpose of Task Force        | Michael J. Bonner '78 |
| 4. Current <i>Nevada Open Meeting Law</i>        | Michael J. Bonner '78 |
| A. Review of Legislative History                 | Michael J. Bonner '78 |
| B. Review of Memo and Bongiovi Law Legal Opinion |                       |
| 5. Other   | Michael J. Bonner '78 |
| 7. Public Comment**                              | Michael J. Bonner '78 |
| 8. Adjournment                                   | Michael J. Bonner '78 |

**\*[For Possible Action] - Action Item/Resolution Required**

\*\* Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Open Meeting Law Task Force. The Open Meeting Law Task Force may discuss the matters, but may not act on the matters at this meeting. If the Open Meeting Law Task Force desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Open Meeting Law Task Force Chairman reserves the right to call on individuals from the audience to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Open Meeting Law Task Force Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Open Meeting Law Task Force.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundation Web site, Nevada Public Notice Web site