



STATE OF NEVADA

Nevada Tahoe Regional Planning Agency

901 S. Stewart St. Suite 5003
Carson City, Nevada 89701-5246
Phone (775) 684-2720
Fax (775) 684-2721

STAFF REPORT

November 3, 2022

Subject: Discussion and selection of the Nevada Member at Large to serve a one-year term commencing on January 1, 2023 pursuant to NRS 277.200, Article 3, section a, subsection 2.

Jurisdiction: NRS 278.792 section 2(c) outlines the appointment process for the Nevada Member at Large position on the NTRPA Governing Board. Pursuant to the statute, six members of the Governing Board make the selection, and the outgoing Nevada Member at Large does not vote on the selection.

(c) One member appointed for a 1-year term by the six other members. If at least four members are unable to agree upon the selection of a seventh member within 30 days after this section becomes effective or the occurrence of a vacancy, the Governor shall make the appointment. The member appointed pursuant to this paragraph may but is not required to be a resident of the region.

If the Governing Board cannot get to a majority vote on the Nevada Member at Large selection after 30 days of the vacancy, NRS 278.792 section 3 provides that the Governor will make the appointment

3. If any appointing authority fails to make an appointment within 30 days after the effective date of this section or the occurrence of a vacancy on the governing body, the Governor shall make the appointment.

Background: Per NRS 278.792, the Governing Board shall make an appointment of the Nevada Member at Large position. At the December 4, 2020 meeting, the NTRPA Governing Board, after conducting a full recruitment and interview process, appointed Hayley Williamson to a one-year term as the Nevada Member at Large. Member Williamson's term began on January 1, 2021 and ended on December 31, 2021. On December 8, 2021 the Governing Board re-appointed Member Williamson to a one-year

term as the Nevada Member at Large beginning on January 1, 2022 and ending on December 31, 2022.

In October, staff received notification from Member Williamson that she would like to be considered for reappointment to the NTRPA Governing Board. Attached to this staff report is a copy of an email from Member Williamson expressing her interest in being considered for reappointment. Under NRS, the Nevada Member at Large is allowed to be reappointed to the position by the Governing Board, if the Board desires.

Traditionally, the Governing Board has reappointed the Nevada Member at Large if the member wished to continue to serve in this position upon the conclusion of his or her term. However, it is at the discretion of the Governing Board to make the appointment of the Nevada Member at Large for a one-year term. In order to make an appointment, the Governing Board may either choose to reappoint Member Williamson, direct staff to initiate a recruitment and interview process, or appoint a new Nevada Member at Large member.

At the conclusion of the discussion on this item, the Governing Board may vote to appoint the Nevada Member at Large position. Per NRS, a majority vote of the six other members is needed to make the appointment of the Nevada Member at Large. The current Nevada Member at Large does not vote on this appointment. If after the first vote there is not a majority, the Governing Board will vote again until they have selected a candidate with a majority. If the Governing Board cannot get to a majority vote on the Nevada Member at Large selection, NRS 278.792 section 3 provides that the Governor may make the appointment if the position remains vacant for 30 days.

Staff Recommendation:

Staff recommends the Governing Board discuss and make an appointment of the Nevada Member at Large position per NRS 278.792 section 2(c) for a one-year term beginning on January 1, 2023 and ending on December 31, 2023.

Prepared By: Scott Carey, AICP. State Lands Planner.

ATTACHMENTS:

Exhibit 1: Member Williamson Reappointment Letter of Interest

Scott Carey

To: Hayley Williamson
Subject: RE: Nevada Member at Large Reappointment

From: Hayley Williamson <hayley.a.williamson@gmail.com>
Sent: Monday, October 24, 2022 12:16 PM
To: Scott Carey <scarey@lands.nv.gov>
Subject: Re: Nevada Member at Large Reappointment

Hi Scott,

Thank you for the email. I am very interested and would be delighted and honored to continue serving as Nevada's Member at Large. I have really enjoyed serving in this role and would love to continue to do so. I'd also love to check in with the NTRPA to see if members have any comments or suggestions for me if they choose for me to continue to serve on the Board. Thanks!

Hayley

On Mon, Oct 24, 2022 at 12:10 PM Scott Carey <scarey@lands.nv.gov> wrote:

Vice Chair Williamson,

As you are aware your term as the Nevada Member at Large on the Nevada Tahoe Regional Planning Agency Governing Board expires on December 31, 2022. The purpose of this email is gauge your interest in being reappointed by the Governing Board to another 1 year term on the Board. Could you please let us know if you are interested and would like to be considered for reappointment at the Governing Board's next meeting?

Thank You,

Scott H. Carey, AICP
State Lands Planner
Nevada Division of State Lands
Department of Conservation and Natural Resources
901 S. Stewart Street, Suite 5003
Carson City, NV 89701
scarey@lands.nv.gov
(O) 775-684-2723 | (F) 775-684-2721



Nevada Division of
STATE LANDS



Nevada Department of
**CONSERVATION &
NATURAL RESOURCES**
Connect with us:   