

COMMITTEE: Board of Directors
CHAIRPERSON: Sara Scattini

DATE: September 7, 2022
STAFF: April LaBrie, Katie Fletcher,
Guy Fuchikami (exc)

MEMBERS PRESENT: Shelly Dougherty, Jessica Hodges, Gary MacDonald, Michael Nolan, George Peek, Erin Schiller, Sara Sharkey, Matt Swanson, Thuy Tran, Mike Wells

MEMBERS ABSENT: Eric Crosby (exc), Beau Keenan (exc), Joe Reisenauer (exc),

GUESTS PRESENT: Mendy Elliott, George Pickard,

START TIME: 10:30 a.m.

END TIME: 11:30 a.m.

Action Items:

It was moved and seconded to affirm the Legislative Committee Endorsement Recommendations as follows:

Washoe County Commission District 3 – Denise Myer
Washoe County Commission District 5 – Jeanne Herman
Washoe County School Board District B – Colleen Westlake
Washoe County School Board District C – Joseph Rodriguez
Sparks City Attorney Wes Duncan (not running this cycle)

Motion Carried

It was moved and seconded to affirm the Legislative Committee recommendation to forward to Nevada REALTORS® Legislative Committee to consider removing the age restriction to NRS 645.573 3(a) as this could be perceived as age discrimination.

Motion Carried

It was moved and seconded to affirm the Legislative Committee recommendation to forward to Nevada REALTORS® Legislative Committee assistance with for Mike Wells regarding an issue between the Federal Debt Collection Act and Nevada as a Zero Deficiency state.

Motion Carried

It was moved and seconded to affirm the Legislative Committee recommendation to forward to Nevada REALTORS® Legislative Committee to consider adding language to NRS 118A.180 that would exemption or waive a full rental agreement for “rent backs” or seller’s staying in the property less than 28-days when negotiated as part of the sale of a property.

Motion Defeated

It was moved and seconded to suspend Article XI – Elections of the Board of Directors, for 60-days pending the results of the final approval of the restructured Bylaws, and hold a special election if necessary.

Motion Carried

It was moved and seconded to affirm the Awards Committee as presented.

Motion Carried

Discussion:

Remainder of August Board of Directors agenda will be concluded at the September 27, 2022 Board Meeting.