



# Washoe County Organizational Effectiveness Committee

Meeting Agenda

September 13, 2017, 7:30 A.M.

Washoe County Administration Complex

Caucus Room (next to Manager's Office)

1001 E. Ninth Street, Reno, Nevada

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**Accessibility.** The meeting location is accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, two working days prior to the meeting.

**Following the agenda.** All number or lettered items on this agenda are hereby designated for possible action as if the words for possible action were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda, moved to another agenda of another later meeting as discretion by the Chair.

**Public comment and time limits.** Public comments are welcomed during the Public Comment period for all matters, whether listed on the agenda or not, and are limited to three minutes per person or as designated by the Organizational Effectiveness Committee Chair at the beginning of the meeting.

**Forum restrictions and orderly conduct of business.** The Organizational Effectiveness Committee is an advisory body providing comments and recommendations to the Washoe County Manager. The presiding officer may order the removal of any person whose statement to other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warning against disruptive conduct may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to public comments.** The Organizational Effectiveness Committee can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the OEC. However, responses from Organizational Effectiveness Committee members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Organizational Effectiveness Committee will consider, Organizational Effectiveness Committee members may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff clarification, or ask that a matter be addressed on a future meeting or district forum. Organizational Effectiveness Committee members may do this either during the public comment item or during the following item: "OEC Member Comments/AGENDA ITEMS"

**Posting locations.** Pursuant to NRS 241.020, this notice has been posted at the Washoe County Administration Building (1001 E. Ninth Street, Bldg. A); Washoe County Courthouse (75 Court Street), Downtown Reno Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), notice.nv.gov and online at [www.washoecounty.us/oec](http://www.washoecounty.us/oec).

**Support documentation.** Support documentation for the items on the agenda, provided to the Organizational Committee is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Alice McQuone, (775)328-2000.

# AGENDA

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**1. \*CALL TO ORDER/ DETERMINATION OF QUORUM**

**2. \*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Comments are to be addressed to the Committee as a whole.

**3. APPROVAL OF THE MINUTES FOR THE MEETING OF AUGUST 2, 2017.**

**4. \*REVIEW, DISCUSSION AND FEEDBACK:** Washoe County Strategic

**5. \*WASHOE COUNTY MANAGEMENT UPDATE AND ISSUES OF INTEREST TO THE OEC** – Washoe County Manager John Slaughter, or another representative from the Washoe County Manager’s Office, will provide a summary of the issues of interest to the OEC.

**6. \*OEC MEMBER COMMENTS** - This item is limited to announcements by OEC members and topics/issues posed for future agendas

**7. \*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Comments are to be addressed to the Board as a whole.

**ADJOURNMENT.**