



## Board of Economic Development

April 19, 2012

1:00 p.m.

**Meeting location:**

**GE Energy  
Sierra Conference Room  
1631 Bently Parkway South  
Minden, Nevada, 89423**

**Video conferencing available at:**

**Grant Sawyer Building  
Governor's Conference Room  
555 E. Washington Ave., #5100  
Las Vegas, Nevada 89101**

**	1.	Call to Order
	2.	Public Comments
	3.	Governor Sandoval's Comments
	4.	Welcome and Introduction to GE Energy <ul style="list-style-type: none"> <li>• Art Eunson, Bently Nevada General Manager</li> </ul>
**	5.	Approval of the February 16, 2012 Board Meeting Minutes
	6.	Presentation/Final Report – Branding Research -Noble Studios <ul style="list-style-type: none"> <li>• Michael Thomas, VP of Business Development &amp; Strategy</li> </ul>
	7.	Director's Comments
**	8.	Presentation/Discussion on Job growth – 2001-2011; workforce skills and employment levels. <ul style="list-style-type: none"> <li>• Bob Potts, Research Director, Governor's Office of Economic Development</li> </ul>
**	9.	Discussion of Regional Development Authority <ul style="list-style-type: none"> <li>• Appointment process</li> </ul>
	10.	Discussion of Economic Development and Energy <ul style="list-style-type: none"> <li>• Kathleen Drakulich, Partner, McDonald Carano Wilson LLP</li> <li>• Stacey Crowley, Director, Department of Energy</li> <li>• Anne Marie Cuneo, Director of Regulatory Process, Public Utilities Commission of Nevada</li> <li>• Jack McGinley, Director, Regulatory and Legislative Strategy Office, NV Energy</li> </ul>

	<b>11.</b>	<b>Board Member Comments</b>
	<b>12.</b>	<b>Public Comments</b>
	<b>13.</b>	<b>Adjournment</b>

\*\* DENOTES ITEM FOR POSSIBLE ACTION -- Agenda items may be taken out of order, combined for consideration and/or pulled or removed from the agenda at any time to promote efficiency.

NOTE (1) AGENDA HAS BEEN POSTED AT LOCATIONS LISTED BELOW:

- a. GOED, 808 West Nye Lane, Carson City, NV
- b. Sawyer Building, 555 East Washington Avenue, Las Vegas, NV
- c. Nevada State Library, 100 North Stewart St., Carson City, NV
- d. EDAWN, 5190 Neil Road, Suite 110, Reno, NV
- e. NDA, 6700 Via Austi Pkwy., Suite B, Las Vegas, NV
- f. Elko County, 569 Court Street, Elko, NV
- g. City of Fallon, 55 West Williams Avenue, Fallon, NV
- h. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- i. City of North Las Vegas, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV
- j. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
- k. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- l. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- m. City of Mesquite, City Hall, 10 E. Mesquite Boulevard, Mesquite, NV

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Wendy Pope, Governor's Office of Economic Development, 555 East Washington Ave., Ste. 5400, Las Vegas, Nevada 89101 or by calling 702-486-2700 on or before the close of business on Monday, April 2, 2012.

NOTE (3) This is a tentative schedule for the meeting. The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item.