

STATE BOARD OF FINANCE

May 22, 2013

Summary Minutes

Location:

Via Video conference at the following locations:

Guinn Room
101 N. Carson Street
Carson City, NV 89701

Governor's Office Conference Room
555 E Washington Avenue, Suite 5100
Las Vegas, NV 89101

Governor Sandoval called the meeting to order.

Board members present:

Governor Brian Sandoval - Carson City
Treasurer Kate Marshall - Carson City
Controller Kim Wallin - Las Vegas
Steve Martin - Las Vegas
Dave Funk - Excused

Governor Sandoval called the meeting to order at 9:02 A.M.

Agenda Item 1 – Public Comment:

There was no public comment.

For possible action - Approval of the Board of Finance minutes from the meeting held on March 12, 2013.

Treasurer Marshall made a motion to approve the meeting minutes held on March 13, 2013.
Controller Wallin seconded the motion. Motion passed 4-0.

Agenda Item 3 – For possible action - Discussion and possible action regarding the mediator's proposal regarding the case of Woodlands Commercial Bank v. State of Nevada Board of Finance Case No. 61634.

The Board went to closed session for Agenda Item 3.

Agenda Item 4 – Public Comment:

There were no additional Board comments or public comment.

Controller Wallin made a motion to adjourn the meeting. Steve Martin seconded the motion. The motion passed 4-0.

There being no further business, the meeting was adjourned at 9:40 AM.