



# Washoe County Employees Association PAC

80 Continental Dr., Ste 103 Reno Nevada 89509

## Executive Board

Justin Norton    David Kelly    Kathie Maestas    Michael Touhey  
*President*      *Vice President*      *Secretary*      *Treasurer*

## Board of Directors

Jacob Jensen    William Mantle    Matt Polley    Ron Souza    Anne Stoll-Trueelock    Kelly Tracy    Gary Zaepfel

## Staff

Don Gil      Elene Manor  
*Lead Labor Representative*      *Administrative Assistant*

## **POLITICAL ACTION COMMITTEE**

### **(PAC)Minutes**

**March 9, 2022- 6:46 pm**

**80 Continental Drive, Suite 103 Reno Nevada 89509**

**Pursuant to the PAC Bylaws, the meeting will take place annual and coincide with the annual WCEA meeting. The agenda will be posted at [wcea.us](http://wcea.us).**

1. Roll Call: **Present** – Justin Norton, Anne Stoll-Thompson, Gary Zaepfel, William Mantle, Kathie Maestas, Ron Souza, Jake Jensen, Matt Polley, and Mike Touhey  
**Absent** – Kelly Tracy and Don Gil
2. Guest
3. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the PAC agenda].
4. Closed Session
5. Review Motions and Votes conducted by email by the PAC Board since last meeting, *[For Possible Action]*

### **New Business**

1. Review and approval of the NV Secretary of State entity. *[For Possible Action]*
  - Elene filed and it is an approved entity.
2. Review and approval of the PAC bank account. *[For Possible Action]*
  - Bank account is open with \$56,879.75 in funds. Dave motioned to approve the PAC bank account; 2<sup>nd</sup> by William Mantle. All in favor. Motion passes.
3. Review and approval of By-Laws, *[For Possible Action]*
  - PAC Committee should adopt their own Bylaws.
  - Motion by Dave Kelly; 2<sup>nd</sup> Gary Zaepfel. All in favor. Motion passes.
4. Possible endorsement of Wendy Leonard and Contribution to political campaign for County Commissioner seat, *[For Possible Action]*
  - Motion by Dave Kelly to endorse Wendy Leonard's campaign; 2<sup>nd</sup> by William Mantle. All in favor. Motion passes to endorse Wendy.
5. Possible endorsement of William Mantle and Contribution to political campaign for Reno Mayoral seat, *[For possible Action]*

- William discussed his running and platform for Mayoral seat.
- He is asking for \$10,000 from the WCEA PAC.
- The PAC Committee did not approve his financial endorsement; (Motion: Dave Kelly; 2<sup>nd</sup> Mike Touhey). All in favor. Motion passes.

### **One Last Thing**

Justin will draft a letter to the County Commissioners, letting them know of our WCEA PAC, and to reach out to the board or office with any questions or inquiries.

Adjourn at 7:31pm

Next meeting: TBA