



Washoe County Employees Association PAC

639 Isbell Rd., Ste 350 Reno Nevada 89509

Executive Board

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

Board of Directors

Jessica Adams Jacob Jensen Monica Liebgott William Mantle Matt Polley Ron Souza Gary Zaepfel

Staff

Don Gil Elene Manor
Lead Labor Representative *Administrative Assistant*

POLITICAL ACTION COMMITTEE (PAC)

Minutes

February 8, 2023- 7:00pm

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.

1. Roll Call – **Present:** Justin Norton, Mike Touhey, William Mantle, Monica Liebgott, Matt Polley, Gary Zaepfel, Kathie Maestas, David Kelly, Ron Souza and Don Gil
Absent: Jake Jensen and Jessica Adams
2. Guests – N/A
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]. None.
4. Closed Session
5. Review Motions and Votes conducted by email by the PAC Board since last meeting, [*For Possible Action*] N/A
6. Approval of September 26, 2022, Minutes, (Motion: Dave Kelly; 2nd William Mantle)
7. Approval of Treasurer's January 2023 Report, (Motion: William Mantle; 2nd Dave Kelly)

New Business

1. Review most Recent PAC Financial Report Submitted to the NV Secretary of State.
 - No action needed.
2. Upcoming 82nd 2023 Legislature session.
 - Session has begun. Justin is tracking bills and will send pertinent information to the board.
 - No labor bills yet.
 - Wendy Leonard will update the board with the Worker's Comp Bill as it progresses.
3. 2022 Endorsement recap.
 - Both positive and negative feedback from members.
 - Commissioners are becoming receptive of our PAC.
 - WCEA will push a survey to members for metrics the next election cycle.
 - PAC spent \$10,000 last year.
 - Suggestions from BOD include a candidate meet and greet; conducting a Q&A forum with all candidates before primary and general election.

One Last Thing

N/A

Adjourn at 7:13pm

Next meeting: TBA