

**Las Vegas City Employees' Association PAC
Minutes of April 28, 2009 Board Meeting**

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Board Members in Attendance: President, Tommy Ricketts; Vice President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick; Trustees: Val Sharp, Lori Giessinger and Nenad Mirkovic.

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**

Minutes Reviewed and Approved: *Minutes on File*

President's Report: *Verbal report provided.*

Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

- 1. Computers \$2500**
Vice President King motioned to approve. Trustee Sharp seconded the motion. Motion passes unanimously.

New Business:

- 1. Glen Trowbridge Endorsement**
Trustee Sharp motioned to endorse Mr. Trowbridge for election with a \$1500 contribution. Trustee Mirkovic seconded the motion. Motion passed 6-1.

Old Business:

- 1.

Discussions and Announcements:

NLV Mayor Shari Buck – Treasurer Grasmick motioned to endorse Ms. Buck without money and Trustee Mirkovic seconded the motion. LVCEA to send letter to members in NLV to endorse candidate. Motion passes 4-3.

Next meeting date:

TBD.

Minutes submitted by:

Henry Lujan, Secretary