BOARD OF MUSEUMS AND HISTORY SPECIAL MEETING

DECEMBER 10, 2020

Present

Stoldal

Peterson

Cowie

Barber

Dwyer

Schorr

Timmins

Ostrovsky

De la Garza

Absent

Hoferer

Marker

Chair called meeting to order at 9 AM.

AGENDA ITEM 1: Meeting was properly posted.

AGENDA ITEM 2: Role called: Quorum present.

AGENDA ITEM 3: Announcements: None.

AGENDA ITEM 4: Public Comment: None.

AGENDA ITEM 5 A:  Nevada Historical Society, Rowley Contract

Barber: Remove bracketed comments. Can contract be approved with “edit” notes?

DAG: May approve content of contract and allow to move ahead if bolded text will be reviewed/removed.

Barber: Remove editing comments. Approves with modifications deemed appropriate by AG office.

Cowie: Allow for learning curve of new ASO to put private budget contracts together.

De la Garza: Revise with these edits (per Barber)

Barber Moves to approve contract with modifications for 2020-21 issues.

Motion Made: Barber. Second: de la Garza. Vote: Unanimous

AGENDA ITEM 5 B: Nevada Historical Society, Herz Contract

Peterson: Moves to accept Herz contract with deletion of bracketed items.

Motion Made: Peterson. Second: de la Garza. Motion passes unanimously.

AGENDA ITEM 5 C: Nevada Historical Society, Correction and Approval of Software Donation

Timmins: Not comfortable with how donation agreement came together.

Barber: Asks if donor is still anonymous?

Cowie: Ask if from another state agency?

Magee: No

Dwyer: Has software been installed, and by state?

Magee: Yes and yes.

Stoldal: Voices concerns for approvals of requests that are “after the fact”.

Stoldal: Is Board required to approve now?

DAG: Can be tabled.

Ostrovsky: Go to donor and ask to clarify how software was acquired.

Dwyer: Moves to table. Barber: Second.

Barber: Create document that demonstrates donor was legally able to donate.

Vote: Ayes = 9, Nays = 1 (Timmins)

AGENDA ITEM 6 A: Nevada State Railroad Museum, Carson City: CAT 48 request for track improvements

Stoldal: Can bids include a time limit?

Thielen: Suggests approving use of funds and will present contract later for approval.

So moved: Barber. Second: Cowie. Vote: Unanimous.

AGENDA ITEM 6 B: State Railroad Museum, Carson City: Approval to travel the Glenbrook locomotive out of state.

Motion: Timmins. Second: Schorr. Vote: Unanimous.

AGENDA ITEM 7: PUBLIC COMMENT: None.

MEETING ADJOURNED 9:53 AM