

**Meeting Minutes
BOARD OF MUSEUMS AND HISTORY
June 16, 2016**

**Location
Nevada State Legislature
Room 1214
401 S. Carson Street
Carson City, NV 89701**

BOARD MEMBERS PRESENT

Robert Stoldal, Chairman
Bryan Allison
Dr. Alicia Barber
Dr. Sarah Cowie
Dan Markoff
Seth Schorr
Anthony Timmons

BOARD MEMBERS EXCUSED

Renee Diamond
Pete Dubé
Dr. Doris Dwyer
Robert Ostrovsky

**DEPARTMENT OF TOURISM AND CULTURAL AFFAIRS, DEPARTMENT OF
CONSERVATION AND NATURAL RESOURCES STAFF PRESENT**

Peter Barton, Division of Museums and History, Administrator
Carrie Edlefsen, Division of Museums and History, Administrative Services Officer
Lauri Brown, Division of Museums and History, Administrative Assistant
Brett Kandt, Attorney General's Office, Deputy Attorney General
Felicia Archer, Dept. of Tourism and Cultural Affairs, Public Information Officer
James Barmore, Nevada State Museum Carson City, Museum Director, via teleconference
Robert Nysten, Nevada State Museum Carson City, Curator III, via teleconference

PUBLIC IN ATTENDANCE

None

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1. The Chair called the meeting to order at 10:30am and confirmed a quorum was present and the meeting was posted in accordance with NRS 241. (1,2)
 2. The Chair stated that the meeting needs to be completed by 4pm to be at the Nevada Historical Society by 5:30pm and lunch would be 12:30pm – 1pm. (3)
 3. There was no public comment at this time. (4)
 4. The Chair took Item 5, Acceptance of Minutes. Alicia Barber made a motion to approve the minutes of February 23, 2016 retreat meeting. Member Timmons seconded. Approved without dissent. (5a) Alicia Barber moved to accept the minutes for February 24, 2016 retreat meeting. Member Cowie seconded. Approved without dissent. (5b) Alicia Barber made the motion to accept the minutes of the March 11, 2016 meeting. Member Cowie seconded. Approved without dissent. (5c)
 5. The Chair took Item 6, Calendar for Next Meeting. (6b) This item was taken out of order. Alicia Barber made the motion for the next meeting to be December 2, 2016 at the Nevada State Museum, Las Vegas. . Member Cowie seconded. Approved without dissent. (6b)

6. The Chair to Item 7, Museum Dedicated Trust Fund Budgets for SFY 17. Anthony Timmons made the motion to approve the budgets 7a-i. Member Schorr seconded. Motion passed without dissent. (7a-i)
7. This item was taken out of order. The Chair took Item 7j Consideration to allow actual unrestricted cash balances remaining in each budget account as of June 30, 2016 to be balanced forward to the new fiscal year adjusting Category 48 of each budget account accordingly. Alicia Barber made the motion to approve. Member Cowie seconded. 6 members aye with one opposed. Motion carried. (7j)
8. The Chair took Item 8, Admission Charges Yearly review per NRS 381.0045. Alicia Barber made the motion to approve staff recommendations. Member Timmons seconded. Motion carried without dissent. (8)
9. The Chair took Item 9, Train Ride Rates Yearly review per NRS 381.0045. Daniel Markoff made the motion to approve the recommendation staff suggested for the Nevada State Railroad Museum, Carson City train ride fees. Member Barber seconded. Approved without dissent. Daniel Markoff made the motion to approve the recommended train ride fees for the Nevada State Railroad Museum, Boulder City. Member Cowie seconded. Motion carried without dissent. (9a-b)
10. This item was taken out of order. The Chair took Item 10, Proposed Recommendation to Alter Coin Press No. 1. Anthony Timmons motioned to table this item. Motion fail as there was no second. Alicia Barber made the motion to approve the proposed recommendation to alter Coin Press No. 1. Member Markoff seconded. Motion passed without dissent. (10)
11. This item was taken out of order. The Chair took Item 11, Private Budget Adjustments. Alicia Barber made the motion to accept the \$650 restricted donation from Picasso & Wine for the Nevada Historical Society to be utilized for the Museum Artifact Art preservation and conservation projects with funds to be held with the State Treasurer under B/A 5035, Category 55. (11)
12. There was no public comment. (12)
13. The meeting was adjourned at 12:30P.