



APPROVED APC HEARING BOARD
DATE: Aug 7, 2024
BY: Henry Okoye
Board Secretary

Minutes

Regular Meeting of the Clark County Air Pollution Control Hearing Board

December 6, 2023

Clark County Building Services
Presentation Room
4701 West Russell Road
Las Vegas, NV

1. CALL TO ORDER

Chair Sanders called the meeting of the Air Pollution Control Hearing Board to order at the hour of 1:32 p.m. A quorum was present and Affidavits of Posting of the agenda were provided as required by the Nevada Open Meeting Law. The Affidavits will be incorporated into the official record.

PRESENT: Daniel Sanders, Chair
Donald Bordelove
Elspeth Cordua
Troy Hildreth
Amy Lahav

ABSENT: Ryan L. Dennett, Vice-Chair
Daniel Bartlett

LEGAL COUNSEL: Catherine Jorgenson, Deputy District Attorney
Nichole Kazimirovich, Deputy District Attorney
Tyler T. Smith, Deputy District Attorney

DAQ STAFF: Marci Henson, Director
Shibi Paul, Compliance and Enforcement Manager
Anna Sutowska, Air Quality Supervisor
Sherrie Rogge, Administrative Secretary

2. PUBLIC COMMENT

Chair Sanders asked if there were any persons present in the audience wishing to be heard. There being no one, Chair Sanders closed the public comments.

3. OATHS OF OFFICE

- A. Donald Bordelove (Lay Member)
Term of Office: 10/17/2023 through 10/16/2026
- B. Ryan Dennett (Attorney Member) (Absent)
Term of Office: 10/17/2023 through 10/16/2026
- C. Troy Hildreth (Lay Member)
Term of Office: 10/17/2023 through 10/16/2026
- D. Amy Lahav (Lay Member)
Term of Office: 10/17/2023 through 10/16/2026

FINAL ACTION: Air Quality Supervisor Sutowska administered the Oaths of Office to Donald Bordelove, Troy Hildreth and Amy Lahav. The Oath of Office for Ryan Dennett will be administered at the next Hearing Board meeting.

4. ELECTION OF VICE-CHAIR

New term – 10/17/2023 through end of term (For possible action)

FINAL ACTION: Chair Sanders stated that a request had been made by Vice-Chair Dennett to continue this item to the February 8, 2024 meeting since Mr. Dennett was not able to attend the December 6th meeting.

5. APPROVAL OF MINUTES OF THE AUGUST 2, 2023 MEETING (For possible action)

Chair Sanders called for comments, changes, or corrections to the August 2, 2023 minutes. Being none, he called for a motion.

FINAL ACTION: It was moved by Board Member Hildreth, seconded by Board Member Lahav that the subject minutes be approved.

Motion carried by the following vote:

- Voting Aye: Donald Bordelove, Elspeth Cordua, Troy Hildreth, Amy Lahav, Danny Sanders
- Voting Nay: None
- Abstaining: None
- Absent: Daniel Bartlett, Ryan Dennett

6. REPORT BY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY STAFF

A. General Update

DISCUSSION: Director Marci Henson shared updates on the activities of the Department of Environment and Sustainability for the period of June 1 through November 30, 2023.

Deputy District Attorney Catherine Jorgenson introduced Deputy District Attorneys Tyler T. Smith and Nichole Kazimirovich, who will be serving as Counsel to the Hearing Board. Both District Attorneys have experience in Open Meeting Law and the ethics process and will be present at all future Hearing Board meetings. Ms. Jorgenson requested that Ms. Rogge share Mr. Smith and Ms. Kazimirovich's contact information with the Board so they may be contacted directly if any of the members have questions or concerns about an upcoming agenda item.

FINAL ACTION: No final action was required by the Board on this matter.

7. IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY THE BOARD AT FUTURE MEETINGS

There were no emerging issues identified by the Board.

8. PUBLIC COMMENT

Chair Sanders asked if there were any persons present in the audience wishing to be heard. There being no one, Chair Sanders closed the public comments.

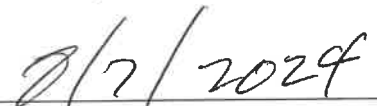
9. ADJOURNMENT

Being no further business, Chair Sanders adjourned the meeting at 2:13 p.m.

Approved:



Daniel Sanders, Chair



Date