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STATE OF NEVADA

PRIVATE INVESTIGATORS LICENSING BOARD

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Special Board Meeting, in re: )

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Review of Applications for the )

Executive Director Position and )

recommendations of applicants for )

final interviews. )

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Private Investigators Licensing

Board Meeting

Taken on Thursday, August 17, 2023

At 9:00 a.m.

At 555 East Washington Avenue

Las Vegas, Nevada

Job No. 54062, Firm No. 116F

Reported by: Tracy A. Manning, CCR 785

1 APPEARANCES:

2

3 Board Counsel: Chricy E. Harris, Esq.

4 Executive Director: Kevin Ingram

5 Madam Chair: Tammy A. Nixon

6 Board Member: Rick Brown

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9 Also present: Enrique Diaz (Via Zoom)

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1 THURSDAY, AUGUST 17, 2023

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4 MADAM CHAIR NIXON: Welcome to the Private  
5 Investigators Licensing Board meeting. This meeting  
6 is to review resumes that were submitted for the  
7 executive director's position as he is getting ready  
8 to retire.

9 So, at this time, Executive Director,  
10 could you do roll call?

11 EXECUTIVE DIRECTOR INGRAM: Yes. Thank  
12 you, Madam Chair. Let's start with you, Chair  
13 Nixon?

14 MADAM CHAIR NIXON: Here.

15 EXECUTIVE DIRECTOR INGRAM: And board  
16 member Brown?

17 BOARD MEMBER BROWN: Here.

18 EXECUTIVE DIRECTOR INGRAM: Excellent.

19 This is the subcommittee that the board  
20 voted for to review the applications. Also present  
21 today we have our board counsel, Chricy Harris. And  
22 we also have with us, for our court reporter, Tracy  
23 Manning today. And in the north we have  
24 Investigator Ricky Diaz.

25 MADAM CHAIR NIXON: This is the section of

1 the agenda where it's allotted for public comment.  
2 Any members of the general public may comment on  
3 matters appearing on the agenda, may bring up  
4 matters not appearing on the agenda, to the  
5 attention of the Board. The Board may discuss the  
6 matters not appearing on the agenda, but may not act  
7 on the matters at this meeting. If the Board  
8 desires, the matters may be placed on a future  
9 agenda for public action. Public comments will be  
10 limited to three minutes per person at the  
11 discretion of the Chair, but not restricted  
12 according to viewpoint.

13 Is there any public comment? Okay.

14 Any public up north?

15 INVESTIGATOR DIAZ: No, ma'am.

16 MADAM CHAIR NIXON: Okay. Hearing there's  
17 no public comment, we'll move to the next section.  
18 Agenda item No. 3, review applications for the  
19 executive director position and recommendations of  
20 applicants for final interviews.

21 EXECUTIVE DIRECTOR INGRAM: Madam Chair,  
22 if you can give me a couple minutes, I'll  
23 disseminate all the resumes and cover letters to  
24 you.

25 MADAM CHAIR NIXON: Absolutely.

1 EXECUTIVE DIRECTOR INGRAM: Some will have  
2 cover letters, some will not. Just whatever I  
3 received.

4 BOARD COUNSEL HARRIS: Board member  
5 Harris, for the record. So, just as an instruction  
6 to the subcommittee. The top of each resume and  
7 applicant package is the scoring matrix. So it  
8 pretty much mirrors that of the resume. And you'll  
9 see, for example, at the top, there's the available  
10 points, and on the far right corner is the amount of  
11 points that you can allocate.

12 I just ask that once you've attached --  
13 once you've labeled in every -- points received,  
14 just to also do the total as well. That way, we  
15 can -- when you guys go back and reference and have  
16 discussions, you can see who were your top  
17 candidates and then ultimately decide the top  
18 candidates you want to move forward, understanding  
19 there will be no more than five.

20 MADAM CHAIR NIXON: Okay. So at this  
21 time, we're just going to start reviewing them; it's  
22 going to be quiet.

23 BOARD COUNSEL HARRIS: I recommend  
24 reviewing each application at the same time. So  
25 we'll start with 1. And once you and Board Member

1 Brown are done with 1, then you can move on to 2.

2 MADAM CHAIR NIXON: Thank you.

3 (There was a pause in the written record  
4 while the subcommittee reviewed the  
5 application.)

6 MADAM CHAIR NIXON: Counsel, I think we  
7 finished with resume No. 1.

8 BOARD COUNSEL HARRIS: We'll go on to now  
9 applicant No. 2.

10 (There was a pause in the written record  
11 while the subcommittee reviewed the  
12 application.)

13 MADAM CHAIR NIXON: Counsel Harris, when  
14 we made the rubric, we did not identify, No. 1,  
15 graduation from accredited college or university  
16 with degree in Business Administration or related  
17 field. We did not specify Bachelor's, Associate's.

18 So, how do we kind of grade that if they  
19 have -- I think our intention was Bachelor's, but we  
20 didn't identify it. So...

21 BOARD COUNSEL HARRIS: Right. So at least  
22 when it comes to the requisite education, because  
23 the total is 130, but the max a person is going to  
24 be able to obtain is technically 120.

25 So my understanding of it with the

1 graduation or degree, would -- a degree in business  
2 would be a Bachelor's. So you could, if it's not --  
3 if the applicant doesn't have a Bachelor's, it can  
4 be applied to the education or experience  
5 equivalency portion if you want.

6 MADAM CHAIR NIXON: Okay. I just wanted  
7 to make sure.

8 BOARD COUNSEL HARRIS: No problem.

9 MADAM CHAIR NIXON: Thank you.

10 BOARD COUNSEL HARRIS: Also, when you've  
11 completed grading, just let us both know, then we  
12 know to move on to the next one.

13 (There was a pause in the written record  
14 while the subcommittee reviewed the  
15 application.)

16 MADAM CHAIR NIXON: We are done, ready to  
17 move on to the next one.

18 BOARD COUNSEL HARRIS: All right. We'll  
19 move on to applicant No. 3.

20 MADAM CHAIR NIXON: Thank you.

21 (There was a pause in the written record  
22 while the subcommittee reviewed the  
23 application.)

24 MADAM CHAIR NIXON: We completed  
25 application -- or applicant candidate No. 3.



1 BOARD COUNSEL HARRIS: All right. So  
2 we'll move on to applicant No. 4.

3 MADAM CHAIR NIXON: Thank you.

4 (There was a pause in the written record  
5 while the subcommittee reviewed the  
6 application.)

7 BOARD COUNSEL HARRIS: Members of the  
8 subcommittee, just real quick, if I can have both  
9 packets -- both of your applications for No. 4. I  
10 have to do a quick strike through, as the first name  
11 of the applicant is on some references.

12 EXECUTIVE DIRECTOR INGRAM: No. 4?

13 BOARD COUNSEL HARRIS: Yeah. So, also at  
14 the interest of time, I recommend moving forward to  
15 No. 5. And then once I'm done we can come back to  
16 No. 4. Thank you.

17 (There was a pause in the written record  
18 while the subcommittee reviewed the  
19 application.)

20 EXECUTIVE DIRECTOR INGRAM: Madam Chair,  
21 we've lost our feed to the Carson City office. I  
22 did speak with Investigator Diaz and there's still  
23 no one in the audience in the north, and I have IT  
24 working on it.

25 BOARD COUNSEL HARRIS: We can still move

1 forward as we still have an available meeting and  
2 location where members of the public can attend.

3 MADAM CHAIR NIXON: Thank you, very much.

4 EXECUTIVE DIRECTOR INGRAM: Can you hear  
5 us now, Ricky?

6 INVESTIGATOR DIAZ: We can. Everything's  
7 back.

8 EXECUTIVE DIRECTOR INGRAM: Thank you,  
9 very much. We are back to a live feed with Carson  
10 City.

11 (There was a pause in the written record  
12 while the subcommittee reviewed the  
13 application.)

14 MADAM CHAIR NIXON: We are complete with  
15 candidate No. 5.

16 BOARD COUNSEL HARRIS: Yeah. So now we'll  
17 go back to candidate No. 4, as the appropriate  
18 additional redactions have been made --

19 MADAM CHAIR NIXON: Thank you.

20 BOARD COUNSEL HARRIS: -- to the  
21 candidate's name only.

22 MADAM CHAIR NIXON: Thank you.

23 (There was a pause in the written record  
24 while the subcommittee reviewed the  
25 application.)

1 MADAM CHAIR NIXON: Counsel, we're  
2 finished with candidate No. 4.

3 BOARD COUNSEL HARRIS: Okay. So we'll  
4 resume now and move on to candidate No. 6, as we  
5 previously already did applicant No. 5.

6 MADAM CHAIR NIXON: Does anybody need a  
7 break?

8 BOARD MEMBER BROWN: I'm good.

9 MADAM CHAIR NIXON: Thank you.

10 (There was a pause in the written record  
11 while the subcommittee reviewed the  
12 application.)

13 MADAM CHAIR NIXON: Counsel Harris, we're  
14 done with No. 6.

15 BOARD COUNSEL HARRIS: All right. So  
16 we'll move on to applicant No. 7.

17 MADAM CHAIR NIXON: Thank you.

18 (There was a pause in the written record  
19 while the subcommittee reviewed the  
20 application.)

21 MADAM CHAIR NIXON: So we're done with  
22 candidate No. 7.

23 I'd like to take maybe a five-minute  
24 break.

25 BOARD COUNSEL HARRIS: Okay. Reconvene at

1 10:30?

2 MADAM CHAIR NIXON: Yes.

3 BOARD COUNSEL HARRIS: Sounds good.

4 (Off record.)

5 MADAM CHAIR NIXON: Back from break.

6 We're starting with application No. --

7 BOARD COUNSEL HARRIS: 8.

8 MADAM CHAIR NIXON: No. 8.

9 BOARD COUNSEL HARRIS: Yes.

10 (There was a pause in the written record  
11 while the subcommittee reviewed the  
12 application.)

13 MADAM CHAIR NIXON: Counsel Harris, I  
14 think we're done with No. 8.

15 BOARD COUNSEL HARRIS: All right. So  
16 we'll move on to applicant No. 9.

17 MADAM CHAIR NIXON: Thank you.

18 (There was a pause in the written record  
19 while the subcommittee reviewed the  
20 application.)

21 MADAM CHAIR NIXON: Counsel Harris, we've  
22 made it through No. 9.

23 BOARD COUNSEL HARRIS: All right. We'll  
24 move on to applicant No. 10.

25 MADAM CHAIR NIXON: Thank you.

1 (There was a pause in the written record  
2 while the subcommittee reviewed the  
3 application.)

4 MADAM CHAIR NIXON: Counsel Harris, we're  
5 done with No. 10.

6 THE COURT: All right, we'll move on to  
7 applicant No. 11.

8 MADAM CHAIR NIXON: Thank you.

9 (There was a pause in the written record  
10 while the subcommittee reviewed the  
11 application.)

12 MADAM CHAIR NIXON: Counsel Harris, I  
13 believe we're done with No. 11.

14 BOARD COUNSEL HARRIS: All right. Now  
15 we'll move on to applicant No. 12.

16 (There was a pause in the written record  
17 while the subcommittee reviewed the  
18 application.)

19 MADAM CHAIR NIXON: Counsel Harris, we're  
20 done with No. 12.

21 THE COURT: All right. So we'll move on  
22 to applicant No. 13.

23 (There was a pause in the written record  
24 while the subcommittee reviewed the  
25 application.)

1 MADAM CHAIR NIXON: Counsel Harris, we're  
2 done with 13.

3 BOARD COUNSEL HARRIS: Okay. Do we need a  
4 break or are we good to go on to 14?

5 BOARD MEMBER BROWN: Could I have a couple  
6 of minutes just for a restroom break?

7 BOARD COUNSEL HARRIS: No problem. We'll  
8 be on a five-minute break. We'll come back around  
9 11:36.

10 (Off record.)

11 MADAM CHAIR NIXON: We're all back.  
12 Start at candidate No. 14.

13 BOARD COUNSEL HARRIS: Yes.

14 (There was a pause in the written record  
15 while the subcommittee reviewed the  
16 application.)

17 MADAM CHAIR NIXON: We did No. 14.

18 BOARD COUNSEL HARRIS: All right. And on  
19 to the final application, No. 15.

20 (There was a pause in the written record  
21 while the subcommittee reviewed the  
22 application.)

23 MADAM CHAIR NIXON: Counsel Harris, I  
24 think we're done.

25 BOARD COUNSEL HARRIS: All right. So the

1 next phase would be for the committee to -- I would  
2 recommend looking at its top five scored candidates  
3 as a starting point, and then entering into  
4 discussion as to basically why they're your top five  
5 and seeing what the other thinks.

6 MADAM CHAIR NIXON: (Indiscernible.)

7 THE REPORTER: Can you speak up?

8 MADAM CHAIR NIXON: I'm horrible at math,  
9 so there's a bunch of scratches. It's a mess.  
10 Sorry.

11 BOARD COUNSEL HARRIS: As long as the  
12 rubrics have your totals, that's all that matters.

13 MADAM CHAIR NIXON: Scratched out a couple  
14 of times, but, yes.

15 MADAM CHAIR NIXON: Okay.

16 BOARD COUNSEL HARRIS: Okay. So we'll  
17 start off with Chair Nixon. What do you have as  
18 your top five?

19 MADAM CHAIR NIXON: My top five, I have 1,  
20 4, 13, 14, and 7. In numerical order, if I did my  
21 math right.

22 BOARD COUNSEL HARRIS: Thank you. And  
23 Board Member Brown?

24 BOARD MEMBER BROWN: I have 1, 12, 14, 8,  
25 and 15. Will all five match up?

1 BOARD COUNSEL HARRIS: Okay. And so now  
2 the floor is open for discussion on --

3 MADAM CHAIR NIXON: Should we --

4 BOARD COUNSEL HARRIS: Just how  
5 essentially -- essentially, just what you're  
6 thinking at, who would you like to see forwarded.  
7 Remember, it's no more than five. It doesn't have  
8 to be exactly five, it could be less. Just having  
9 that discussion.

10 MADAM CHAIR NIXON: Okay. Should we start  
11 at our differences, then?

12 BOARD COUNSEL HARRIS: Yes.

13 MADAM CHAIR NIXON: Okay.

14 BOARD MEMBER BROWN: Who do we have in  
15 common? We have 1 --

16 MADAM CHAIR NIXON: Yeah. 4? No?

17 BOARD MEMBER BROWN: I didn't have 4.

18 MADAM CHAIR NIXON: 13.

19 BOARD MEMBER BROWN: 13 and 4 are my next  
20 five.

21 MADAM CHAIR NIXON: Okay.

22 EXECUTIVE DIRECTOR INGRAM: 1 and 14 are  
23 the same.

24 BOARD MEMBER BROWN: No. No. So far --  
25 yeah, 1 and 14. Sorry.



1 MADAM CHAIR NIXON: Pull those two out.

2 BOARD MEMBER BROWN: 1 and 14.

3 MADAM CHAIR NIXON: Okay.

4 BOARD MEMBER BROWN: Those are the only  
5 two we have in common.

6 MADAM CHAIR NIXON: Yeah.

7 BOARD MEMBER BROWN: Okay.

8 MADAM CHAIR NIXON: So then just go maybe  
9 the qualifications that we saw? Or how we rated it?

10 BOARD COUNSEL HARRIS: Right. Yeah, so, I  
11 would start off with Chair Nixon, your differences,  
12 because you have listed 4, 7, and 13.

13 MADAM CHAIR NIXON: Okay. So No. 4, you  
14 know, I started off in my process with whether or  
15 not they graduated with an accredited degree, and  
16 then the complete package, both resume and the cover  
17 letter. So they got complete scores for that.

18 BOARD MEMBER BROWN: Hang on. I'm looking  
19 for No. 4 and realized that I forgot to list the  
20 number, the score. Hang on a second. This changes  
21 everything.

22 BOARD COUNSEL HARRIS: We'll wait for your  
23 final score for No. 4.

24 MADAM CHAIR NIXON: Please hold.

25 BOARD MEMBER BROWN: Okay, this changes

1 everything.

2 BOARD COUNSEL HARRIS: Just restate, Board  
3 Member Brown, your top five. Ideally, I would like  
4 it to be in order from most scored points to least  
5 scored points.

6 BOARD MEMBER BROWN: Okay. So my top five  
7 has changed to 1, 4, 12, 14, and 8. So we've got 1,  
8 4, and 14 in common.

9 BOARD COUNSEL HARRIS: Okay.

10 MADAM CHAIR NIXON: Isn't that like prime  
11 numbers or something?

12 BOARD MEMBER BROWN: I'm not there with  
13 numbers.

14 MADAM CHAIR NIXON: I've got you.  
15 So 3 and 7 is what I have different from  
16 you. You have 12 and 8.

17 BOARD MEMBER BROWN: Uh-huh.

18 BOARD COUNSEL HARRIS: 13 -- I thought it  
19 was 13.

20 MADAM CHAIR NIXON: Yes, 13.

21 Again, my process was the -- you know, the  
22 graduation and then the complete package. So 10 and  
23 10. Management supervisory experience --

24 BOARD COUNSEL HARRIS: Which application  
25 are you looking at?

1 MADAM CHAIR NIXON: 13.

2 BOARD COUNSEL HARRIS: Okay, thank you.

3 MADAM CHAIR NIXON: Sorry. Management  
4 experience. Look again. Seemed to me, you know,  
5 they had more than ample management experience, from  
6 chief of staff, chief of strategic planner, deputy  
7 director. So I ranked them at a 10 for those  
8 capabilities. Administrative experience, three  
9 years or more public, private sector. Again,  
10 national protection, deputy director.

11 BOARD MEMBER BROWN: I'm with you so far.

12 MADAM CHAIR NIXON: Okay. And then 8,  
13 legislative experience is what I gave them on that.  
14 And my issue with that was there's just not a real  
15 understanding if prior to 2011 they were in Nevada  
16 or if they were somewhere else.

17 BOARD MEMBER BROWN: I gave them a five  
18 for that for the same reason.

19 MADAM CHAIR NIXON: Okay, yeah. I could  
20 agree with that, 5.

21 MADAM CHAIR NIXON: Are we able to change?  
22 Like, how do we go through this process, then?

23 BOARD COUNSEL HARRIS: Just right now  
24 discuss the differences that you have. Because  
25 outside of 1, 14, and 4 that you're in agreement as

1 a top candidate, Chair Nixon, your differences is  
2 for 7 and 13. Board Member Brown's differences were  
3 12 and 8. So the idea is to see if you're even  
4 considering affording no more than five, is anyone  
5 willing to change or agree with -- you don't  
6 necessarily have to change your rubric, but at least  
7 see if you're willing to -- if you have any  
8 agreement with seeing any one of your candidates  
9 move forward over the others.

10 MADAM CHAIR NIXON: Got you, okay. So  
11 again, I rated how did they do --

12 THE REPORTER: Excuse me. Is your  
13 microphone on? I don't hear you as well as the  
14 others and you're turning away a bit.

15 MADAM CHAIR NIXON: So, for the record, my  
16 concern with 13 was that I wasn't sure if the  
17 experience prior to -- or after 2011 -- or prior to  
18 2011 was in Nevada. So I rated that a little bit  
19 lower because I wasn't sure if they -- their  
20 experience was in Nevada or another state.

21 I rated him as a 5 because I assumed, with  
22 their other deputy director and positions,  
23 transportation secretary, that they had open meeting  
24 law experience, administrative procedures  
25 experience, general provisions, ethics, and public

1 records, but not necessarily PILB. So I rated that  
2 at a 5.

3 Experience in investigations, I did a 10,  
4 just, again, because of their positions that they  
5 held on development and (indiscernible).

6 THE REPORTER: Development and?

7 MADAM CHAIR NIXON: Adhering to a budget.

8 Experience in maintaining inner-,  
9 intra-agency relations, an 8. Experience in  
10 managing contracts, that one was more difficult for  
11 me. I did a 3. Consistent level of professional  
12 employment, I rated as an 8 because they have --  
13 they were unemployed from 2000, I think, 11 through  
14 2019. And then again, the complete package. So my  
15 rating came to a total of 95.

16 BOARD MEMBER BROWN: I came up with 81.

17 I went with an 8. We were, I think, right  
18 on -- well, up top I gave him a 5 in legislative  
19 process in Nevada. Experience conducting  
20 investigations and preparing reports, scored him an  
21 8 there. All things that I saw were supervisory.  
22 It didn't ever look like he actually ever conducted  
23 them. Let's see. Accounts payable was always for  
24 everybody. That was kind of a difficult one for me.  
25 And I didn't see anything. I mean, he handled

1 budgets, supervised budgets, but accounts payable  
2 and receivable, I didn't see much there. I put 5.  
3 Okay. And then I did 8, a consistent level of  
4 employment, the same, because of that gap,  
5 unexplained gap there. So...

6 MADAM CHAIR NIXON: Okay.

7 BOARD MEMBER BROWN: I can see moving on  
8 that one.

9 MADAM CHAIR NIXON: Just to be clear, we  
10 already have three. So if we decide that we don't  
11 want to -- the three or four is enough -- three --

12 BOARD MEMBER BROWN: We have three we  
13 agree on.

14 MADAM CHAIR NIXON: So If we decide that  
15 the three are -- are where we want to stay at, we  
16 can decide that as well.

17 BOARD COUNSEL HARRIS: That is correct.

18 BOARD MEMBER BROWN: Okay.

19 MADAM CHAIR NIXON: The last one, for my  
20 fifth -- my fifth option was No. 7.

21 Again -- or do you want to do yours?

22 BOARD MEMBER BROWN: That's okay. 7 was  
23 in my second group.

24 MADAM CHAIR NIXON: Okay. I rated him  
25 overall at a 94, or her. In the top, 1 being

1 graduation from an accredited college, a 10.  
2 Complete package a 10. Management experience, a 10.  
3 Administrative experience, a 10. Legislative --  
4 Nevada legislative experience, a 10. And then an 8  
5 in experience related to compliance. I rated an 8  
6 because of the PILB experience, not having that.  
7 Conducting investigations, I did a 6. I also did a  
8 10 for the budget, because he does indicate here on  
9 the State of Nevada Deputy Administrator Tax  
10 (indiscernible).

11 THE REPORTER: What was that?

12 MADAM CHAIR NIXON: Deputy administrator,  
13 Taxicab Authority. I rated him as a 10 for the  
14 budget because he put in there that he had managed  
15 and developed the budget. Inner-agency relations, I  
16 did an 8. I didn't see a lot of coordination  
17 between other agencies in his descriptions.  
18 Managing contracts, again, not real clear if he did  
19 that, or accounts payable, so each of those were a  
20 5. Consistent level of employment I did a 10  
21 because he's -- has no gaps.

22 BOARD MEMBER BROWN: I'm sort of  
23 reevaluating a little bit, one of my scores. And  
24 that was in the experience to compliance with  
25 statutes and regulations. And I don't know if --

1 if -- I rated it zero because there's nothing  
2 discussing any of that. But then in looking at, you  
3 know, some of the stuff, testifying before the  
4 legislature, I guess now in hindsight they would  
5 have to be familiar with Open Meeting Law,  
6 administrative procedures, I guess, ethics, and the  
7 Public Records Act. So I could bump that score up.  
8 That might bring me similar to what you've got in  
9 the 90s.

10 MADAM CHAIR NIXON: Okay.

11 So is this one that you want to move  
12 forward to your move forward pile? And then we have  
13 four to move forward?

14 BOARD MEMBER BROWN: Yeah.

15 MADAM CHAIR NIXON: Do we do a motion for  
16 that or...

17 BOARD COUNSEL HARRIS: No, it's just  
18 confirming. Because right now you're in agreement  
19 on 1, 14 and 4 as your top.

20 I guess there will just need to be some  
21 discussion confirming if that's ultimately those  
22 three candidates you would want to see move forward  
23 in final interviews.

24 MADAM CHAIR NIXON: If we decide to move 7  
25 up, how do we move him up? Or her up.



1 BOARD COUNSEL HARRIS: For this meeting,  
2 all we just need is a motion when it's all said and  
3 done after all discussion.

4 MADAM CHAIR NIXON: So are you comfortable  
5 moving 7 up as well?

6 BOARD MEMBER BROWN: I am.

7 MADAM CHAIR NIXON: Okay. So it looks  
8 like we have 1, 4, 14, and 7 as go forwards.

9 BOARD COUNSEL HARRIS: Okay. And, then,  
10 also just ensuring that Board Member Brown's top,  
11 but differences from yours, I believe, was 12 and 8.  
12 If he had any additional discussion on that -- on  
13 those applicants.

14 MADAM CHAIR NIXON: 12 or 8.

15 BOARD MEMBER BROWN: This is Board Member  
16 Brown, for the record.

17 Can I ask Counsel Harris a question off  
18 record regarding one of them?

19 BOARD COUNSEL HARRIS: Sure.

20 (Off record.)

21 BOARD MEMBER BROWN: This is Board Member  
22 Brown, for the record.

23 I'm comfortable with the four that we  
24 have, if we want to stay at four. Or if, you know,  
25 we want to go with five, I would like to make an

1 argument for No. 8.

2 MADAM CHAIR NIXON: Okay. Do you want to  
3 make an argument for No. 8? I'm comfortable where  
4 we are, but if you want -- it's up to you. If you  
5 want to discuss No. 8 I'm comfortable with that.

6 BOARD MEMBER BROWN: I'm comfortable with  
7 the four that we have.

8 MADAM CHAIR NIXON: Okay. Do we now make  
9 a motion?

10 BOARD COUNSEL HARRIS: Okay. So we would  
11 just need any one of the subcommittee members to  
12 make a motion. It would be to approve applicant  
13 numbers and list out the applicant numbers for  
14 recommendations for final interviews.

15 BOARD MEMBER BROWN: This is Board Member  
16 Brown.

17 I move that we move forward candidate  
18 No. 1, candidate No. 4, candidate No. 7, and  
19 candidate No. 14 for interviews in front of the  
20 Board.

21 MADAM CHAIR NIXON: I second.

22 All in favor of the motion say aye.

23 MADAM CHAIR NIXON: Aye.

24 BOARD MEMBER BROWN: Aye.

25 BOARD COUNSEL HARRIS: I don't anticipate

1       there will be any oppositions.

2                   MADAM CHAIR NIXON: Any opposition? None.

3                   BOARD COUNSEL HARRIS: All right. And  
4       then just clarification that the motion passes.

5                   MADAM CHAIR NIXON: Okay. The motion  
6       passes. We will -- the Board will have an  
7       opportunity to meet the candidates listed in the  
8       motion. Thank you.

9                   BOARD COUNSEL HARRIS: Then, also, during  
10      the final interviews, of course, we'll know the  
11      candidates' identities, any updates that we know  
12      about their application will then be provided at the  
13      Board meeting. And at which point the Board will be  
14      free to ask whatever questions for those final  
15      candidates and we'll see what the Board determines.

16                  MADAM CHAIR NIXON: Okay. All right. So  
17      then that leads us to the next agenda item, which  
18      would be the agenda item No. 4, public comment.

19                  I will note that there is no public in the  
20      south, and I'm going to assume there's no public in  
21      the north.

22                  INVESTIGATOR DIAZ: That is correct,  
23      ma'am.

24                  MADAM CHAIR NIXON: Hearing there's no  
25      public comment, we will adjourn the meeting.

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Thank you.  
BOARD COUNSEL HARRIS: Thank you.  
(Proceedings concluded at 12:29 p.m.)



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