



Nevada Governor's Office of the Western Regional Education Compact

for the

Nevada Western Interstate Commission for Higher Education (NV WICHE)

Commission Meeting Minutes
Tuesday, November 12, 2019
1:30 p.m. – 1:45 p.m.

In Attendance:

Fred Lokken: Executive Commissioner, Nevada WICHE

Dr. Gillian Barclay: Nevada WICHE Commissioner

Dr. Thom Reilly: Nevada WICHE Commissioner

David Gardner: Senior Deputy Attorney General, Office of the Attorney General

Jennifer Ouellette: Nevada WICHE director

Guests:

There were no guests.

- 1. Call to order.** The meeting was called to order. This meeting was posted in accordance with Nevada Revised Statute (NRS) 241, Nevada's Open Meeting Law (OML).
- 2. Public Comment.** There was no public comment.
- 3. Discussion, recommendations and action, regarding the minutes from the June 19, 2019 and September 9, 2019 Commission meetings.** Director Ouellette stated the minutes from the June 19, 2019 meeting were not ready. Commissioner Reilly asked confirmed that only the September 9, 2019 meeting minutes were to be considered today. Commissioner Reilly made a motion to accept the September 9, 2019 meeting minutes. Commissioner Barclay seconded the motion. Commissioner Lokken asked if there were any corrections or

discussion. Commissioner Lokken called for all those in favor. All voted aye. The motion carried unanimously.

- 4. Discussion, recommendation and action, regarding the 10% loan component for the Health Care Access Program (HCAP).** Commissioner Lokken went on to say removing the 10% loan component for the HCAP program was recently discussed during the October 23, 2019 strategic planning meeting. Director Ouellette confirmed. Commissioner Lokken asked if that would be effective immediately. Director Ouellette confirmed it would be effective for all contracts executed on or after November 12, 2019. Commissioner Reilly asked for clarification that going forward there would be no loan component for the HCAP program and the program would be a 100% grant upon service fulfillment. Director Ouellette affirmed this would be correct for the HCAP program. Commissioner Reilly stated he would make a motion. Commissioner Barclay seconded the motion. Commissioner Lokken asked if there was any further discussion. There was none. Commissioner Lokken called for all those in favor. All voted aye. The motion carried unanimously.
- 5. Committee Appointments.** Commissioner Lokken asked for a motion to approve the appointment of Assemblywoman Teresa Benitez-Thompson to the WICHE Legislative Advisory Committee (LAC). Commissioner Reilly said he would make a motion. Commissioner Barclay seconded the motion. Commissioner Lokken asked if there was any discussion on the appointment. There was no discussion. Commissioner Lokken called all in favor. All voted aye. The motion carried unanimously.

Commissioner Lokken informed the Commission that regional WICHE had notified state commissioners it could now appoint four LAC members as opposed to the previous two. Several other states had already made this change. Commissioner Lokken requested addition of discussion for two more LAC appointees to be added to next meeting agenda. Director Ouellette stated she would put it on the next meeting agenda.

- 6. Public Comment.** There was no public comment.
- 7. Adjournment.** Having no further business and receiving no public comment the meeting adjourned at 1:38 p.m.