

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL SOLID,

Petitioner,

v.

EIGHTH JUDICIAL DISTRICT
COURT, THE HONORABLE
VALERIE ADAIR,

AND

MY ENTERTAINMENT TV,
THE STATE OF NEVADA,

Real Parties in Interest.

Supreme Court Case No. 71089

District Court Case No.: C-13-290260-1

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MY ENTERTAINMENT TV'S APPENDIX

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CERTIFICATE OF SERVICE

This is to certify that on the 19th day of September , 2016, a true and correct copy of the foregoing *My Entertainment TV's Appendix* was served via this Court's e-filing system, on counsel of record for all parties to the action below in this matter, as follows:

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/s/ Joyce Heilich
An employee of Greenberg Traurig LLP

SUMMARY OF FINAL ACTION**AGENDA****JOINT MEETING OF THE CLARK COUNTY BOARD OF COMMISSIONERS, CLARK COUNTY WATER RECLAMATION DISTRICT BOARD OF TRUSTEES, AND UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA BOARD OF TRUSTEES****9:30 A.M. WEDNESDAY, NOVEMBER 5, 2014****CLARK COUNTY COMMISSION CHAMBERS, GOVERNMENT CENTER****500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NEVADA****This meeting has been properly noticed and posted
in the following locations:****Agenda Also Available At:**

CC Government Center 500 S. Grand Central Pkwy. Las Vegas, NV (Principal Office)	Regional Justice Center 200 Lewis Ave, 1st Fl. Las Vegas, NV	City of Las Vegas 400 E. Stewart Ave. Las Vegas, NV	City of North Las Vegas 2200 Civic Center Dr. No. Las Vegas, NV
Third Street Building 309 S. Third St. Las Vegas, NV	Paradise Park Pool & Center 4775 McLeod Dr. Las Vegas, NV	City of Henderson 200 Water St. Henderson, NV	City of Boulder City 400 California Ave. Boulder City, NV
Winchester Park & Center 3130 S. McLeod Dr Las Vegas, NV	Desert Breeze Park & Community Ctr 8275 Spring Mtn. Rd Las Vegas, NV	City of Mesquite 10 E. Mesquite Blvd. Mesquite, NV	Clark County Reg. Govt. Center 101 Civic Way Laughlin, NV

Tune in to the County's news magazine "Chronicles" Wednesday, November 5, 2014, at 6:30 p.m.
 The min agenda is available on Clark County's Internet Web Site, <http://www.accessclarkcounty.com>.
 This meeting will be broadcast live on Clark County Television, Channel 4 (CCTV 4) and over the Internet, <http://www.accessclarkcounty.com>. It will be replayed over CCTV 4 on Wednesday, November 5, 2014, at 8:00 p.m.
 For more programming information, call the Public Communications Office at 455-6888.

SEC. 1. OPENING CEREMONIES**CALL TO ORDER****INVOCATION****PLEDGE OF ALLEGIANCE**

1 Public Comment

- 2 Approval of Minutes of the Regular Meeting on October 7, 2014. (For possible action) (Available in the County Clerk's Office, Commission Division)

MOVED BY: Larry Brown

ACTION: APPROVED SUBJECT MINUTES AS RECOMMENDED

VOTE: 7-0

VOTING AYE: Tom Collins , Chris Giunchigliani , Susan Brager , Steve Sisolak , Larry Brown , Lawrence Weekly , Mary Beth Scow

VOTING NAY: NONE

ABSTAINING: NONE

ABSENT: NONE

- 3 Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)

MOVED BY: Mary Beth Scow

ACTION: APPROVED AGENDA WITH DELETION OF ITEM NO. 59 AND HOLDING OF ITEM NO. 57 TO DECEMBER 2, 2014 MEETING AS RECOMMENDED

VOTE: 7-0

VOTING AYE: Susan Brager , Mary Beth Scow , Lawrence Weekly , Larry Brown , Steve Sisolak , Chris Giunchigliani , Tom Collins

VOTING NAY: NONE

ABSTAINING: NONE

ABSENT: NONE

SEC. 2. CONSENT AGENDA: Items No. 4 through No. 50

NOTE: All items listed on this agenda are for action by the Board/Trustees unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold, or table.

Consent Agenda - All matters in this sub-category are considered by the Board of County Commissioners, Board of Trustees, Licensing Board and Agency to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Board/Trustees may take other actions such as hold, table, amend, etc.

COMMENTS BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Board's/Trustees' discretion to take Public Comment during times other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Board/Trustees for consideration, after receiving recognition and consent of the Chairman of the Board. Public Comment will be

limited to three minutes. If any member of the Board/Trustees wishes to extend the length of a presentation, this will be done by the Chairman, or the Board/Trustees by majority vote.

If you wish to speak on a matter not listed as a public hearing or on a matter not posted on the agenda, you may do so during the Public Comment Session. Please step up to the speaker's podium, clearly state your name and address -- please spell your name for the record -- and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

Consent Agenda items are routine and can be taken in one motion unless a Commissioner/Trustee/Licensing member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.

Items taken separately from the Consent Agenda by Commission/Trustees/Licensing members at the meeting will be heard following the Commissioners'/County Manager's Recognition Section.

MOVED BY: Susan Brager

ACTION: APPROVED CONSENT AGENDA ITEM NOS. 4 THROUGH 50 EXCLUDING ITEM NO. 8 AS RECOMMENDED

VOTE: 7-0

VOTING AYE: Susan Brager , Mary Beth Scow , Lawrence Weekly , Larry Brown , Steve Sisolak , Chris Giunchigliani , Tom Collins

VOTING NAY: NONE

ABSTAINING: NONE

ABSENT: NONE

Purchasing & Contracts

- 4** Ratify and authorize the Chairman to sign the interlocal contract between Clark County and the Regional Transportation Commission (RTC) of Southern Nevada, for CBE No. 603485-14, to provide Reimbursement of Certified Payroll Software Licensing Fees; or take other action as appropriate. (For possible action)

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: [Clark County Agenda Item Template.doc](#)

ATTACHMENT: [C603485-14-Interlocal Contract.pdf](#)

- 5** Approve the contract with Civil Squared Engineering, LLC, for CBE No. 603480-14, to provide engineering services for Stephanie Campus, Auction Yard: Trailer Demolition & Replacement; and authorize the Chief Financial Officer or her designee to sign the contract; or take other action as appropriate. (For possible action)

ATTACHMENT: NPHY.bak.pdf

- 47 Approve, adopt, and authorize the Chairman to sign a resolution to provide FY2014/2015 Emergency Solutions Grant (ESG) funds in the amount of \$25,000 to Women's Development Center to assist with the costs of providing shelter to homeless households associated with its Transitional Housing Program. (For possible action)

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: WDC.bak.pdf

- 48 Approve, adopt, and authorize the Chairman to sign a resolution authorizing the County Treasurer to apportion the surplus amounts remaining in the special fund created for payment of bonds and interest for Special Improvement District No. 95 (Charleston, Arden, Arlington Area). (For possible action)

ACTION: APPROVED (RESOLUTION NO. 11-5-14-1) AS RECOMMENDED

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: SID 95 - Agenda Resolution for Surplus Refunds.pdf

ATTACHMENT: SID 95 - Surplus Refund Exhibit I.pdf

- 49 On behalf of the Local Emergency Planning Committee (LEPC), ratify, approve, and authorize the Chair to sign the State of Nevada Emergency Response Commission FFY2015 Hazardous Materials Emergency Preparedness (HMEP) grant application and certified assurances; authorize the LEPC Chairman to sign the award documents; and accept the grant award in the amount of \$30,000.00, to participate in training and planning which support preparedness for hazardous material incidents. (For possible action)

ACTION: APPROVED AS RECOMMENDED

ATTACHMENT: Clark County Agenda Item Template.doc

ATTACHMENT: SERC HMEP FY15.pdf

- 50 Approve and authorize the Chairman to sign an agreement between Clark County and MY Tupelo Entertainment LLC d/b/a/ MY Entertainment for the filming and airing of a television program featuring the Clark County District Attorney's Office and consisting of up to twelve episodes and a pilot highlighting cases prosecuted by the District Attorney's Office and/or cold cases using re-creations, licensed footage and interviews. (For possible action)

My Entertainment TV's App 4

ACTION: APPROVED AS RECOMMENDEDATTACHMENT: Clark County Agenda Item Template.docATTACHMENT: Clark County Access Agreement with MYE PE.pdf

END OF CONSENT AGENDA

SEC. 3. COMMISSIONERS' / COUNTY MANAGER'S RECOGNITION

- 51** Present a proclamation; and designate November 2014 as National Family Caregivers Month to recognize and support persons who are caregivers.

ATTACHMENT: Clark County Agenda Item Template.doc**PRESENTED/DESIGNATED AS RECOMMENDED**

PRESENTATION MADE TO "LEADING LADIES OF LAS VEGAS" (FOR RAISING AWARENESS OF BREAST CANCER & DOMESTIC VIOLENCE)

SEC. 4. ITEMS TAKEN SEPARATELY FROM CONSENT AGENDA**SEC. 5. PUBLIC HEARINGS - 10 AM**

- 52** Conduct a public hearing; and approve, adopt, and authorize the Chairman to sign an ordinance to amend Chapter 3.74 of the Clark County Code to increase the delegation of authority for physician contracts from \$1 million to \$5 million per year and make other technical amendments; and providing for other matters property relating thereto. (For possible action)

ATTACHMENT: Clark County Agenda Item Template.docATTACHMENT: Amendment to Title 3, Chapter 3.74.pdf**MOVED BY: Susan Brager****ACTION: APPROVED (INCLUDING ADOPTION OF ORDINANCE NO. 4247) AS RECOMMENDED****VOTE: 7-0****VOTING AYE: Susan Brager , Mary Beth Scow , Lawrence Weekly , Larry Brown , Steve Sisolak , Chris Giunchigliani , Tom Collins****VOTING NAY: NONE**

ACCESS AGREEMENT

THIS ACCESS AGREEMENT (this "Agreement") is made and effective as of October __, 2015, by and between MY Tupelo Entertainment, LLC, a Delaware limited liability company dba MY Entertainment ("Producer") and The Office of the Clark County Public Defender (the "Public Defender's Office").

A. Producer is currently filming and producing a non-scripted television docu-series tentatively titled "Las Vegas Project" (the "Series") focused upon District Attorney Steve Wolfson and the deputy district attorneys and other professionals that work for the Clark County District Attorney's Office (the "District Attorney's Office").

B. The Series is currently intended for initial broadcast on the Discovery Network (the "Network").

C. In conjunction with the Series, Producer desires to have access to Public Defender Phillip J. Kohn and the deputy public defenders and other personnel of the Public Defender's Office and their activities and interface with the District Attorney's Office and that of their clients as each deputy public defender sees fit in conjunction with their defense of their individual clients (the "Public Defender's Activities"), on the terms and conditions provided herein.

FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, Producer and the Public Defender's Office hereby agree as follows:

1. **Permission for Right of Access.** The Public Defender's Office grants Producer the right to photograph and record, by means of any and all audio-visual media (including, without limitation, film, videotape and digitally) (the "Recordings") the deputy public defenders (and other personnel) and their clients and to portray the Public Defender's Activities for possible use in and in connection with the Series, and to broadcast, exhibit and otherwise exploit the Recordings (including, without limitation, all copyrights therein and all results, proceeds, modifications, extensions, sequels, spin-offs and other derivatives thereof) in any and all manner and media whatsoever, whether now known or hereafter devised throughout the universe in perpetuity.

2. **Public Defender's Control Over Activities.** The deputy public defenders shall have sole and complete control over the manner in which they operate and conduct the Public Defender's Activities. Producer's role in connection with the Series shall be solely to document the Public Defender's Activities as conducted by the deputy public defenders and other personnel. Producer shall have no role in the Public Defender's Activities, and is merely seeking the Permission granted by the Public Defender's Officer in Section 1 of this Agreement. For the avoidance of doubt, Producer and/or Network shall have sole ownership and control over all creative, production, business and financial elements pertaining to the Series and the Recordings.

3. **Public Defender's Right to Review and Approve Footage.**

(a) Producer agrees that, to the extent that any deputy public defender wishes to see the raw footage of any client communication, witness interrogation or gathering of evidence by the public defender which is recorded by the film crews of Producer ("Public Defender's Footage"), such raw footage will be made available to the deputy public defender for use in his or her preparation of the case. Producer agrees that, unless otherwise expressly directed to do so in writing by a deputy public defender, none of the Public Defender's Footage will be made available to the District Attorney's Office in conjunction with the preparation of the Series.

(b) Producer agrees to provide the Public Defender's Office and applicable deputy public defender with the right to review any of the Public Defender's Footage which Producer proposes to use in any episode of the Series to ensure that there are (i) no inadvertent admissions or statements against their client's interests, (ii) no defamatory remarks made against any person in the courtroom or otherwise involved in the case, or (iii) no statements or actions that could adversely affect the case or otherwise create potential liability for the Public Defender's Office, any deputy public defender, client or personnel. The Public Defender's Office shall have the right to approve (or disapprove) of the footage on the following conditions: (x) Producer will provide a copy of the proposed Public Defender's Footage which it proposes to use to the Public Defender's Office and applicable deputy public defender as soon as is commercially practicable to be able to identify such footage; and (y) the Public Defender's Office and applicable deputy public defender, or either of them, will have three (3) business days, excluding weekends and holidays, to either approve (or disapprove) the proposed Public Defender's Footage in writing. Any disapproval notice shall identify the specific scenes in the proposed Public Defender's Footage to which it objects and the specific reasons enumerated in items (i) through (iii) of Section 3(b) above for such disapproval. All other scenes in the proposed Public Defender's Footage to which neither the Public Defender's Office nor the applicable deputy public defender has objected shall be deemed approved and available for use by Producer. If neither the Public Defender's Office nor the applicable deputy public defender disapproves the proposed Public Defender's Footage within such three (3) business day period, such footage shall be deemed to have been approved by the Public Defender's Office and available for use by Producer.

AGREED AND ACCEPTED:

The Office of the Clark County Public Defender

By: 

Its Authorized Signatory

Date: 10/27/15

LA 132321308v3

MY Tupelo Entertainment, LLC dba MY Entertainment

By: _____

Its Authorized Signatory

Date: _____