2025 Annual Meeting - National Lieutenant Governors Association July 16-18, 2025

Lake Tahoe, Nevada

Harrah's Lake Tahoe (15 Highway 50, Lake Tahoe, NV 89449; Phone: 800-427-7247)

TENTATIVE, DRAFT AGENDA (AS OF 06/03/2025)

ATTIRE:

- Business Casual Attire.
- NLGA Member Group Photo will be taken on July 16, at approximately TBD.

ADA & MEALS

- NLGA complies with ADA. Let NLGA know at least 15 work days before the meeting of needs.
- Meals are listed so attendees will plan for their own dietary needs. No special meals ordered.

ACCESS & SECURITY BADGES:

- Security governs access rules.
- NO INDIVIDUAL is allowed access to any room, meal, reception, event, or shared mode of transportation without a security badge no exceptions.
- Registration is the only way to generate a security badge. All attendees must have pre-registered online by July 8, 2025. There is no on-site registration or substitution.
- All attendees will show photo ID at the registration desk when picking up their security badge.
 Security badges may only be picked up by the person whose name is on the badge and only during registration hours.
- State Patrol officers should complete complimentary online registration. All officers are asked to wear the NGSA or state pin.
- IGA: ONE registrant from each Cabinet office of the President may attend, as approved by NLGA. This registration is good for day events only not evening events.

PRESS:

- Press must pre-register. At registration, press must show photo ID and press credentials, and will wear NLGA badges to work from designated areas.
- Daytime sessions are open to registered press, unless otherwise noted.
- Meals and evening events are NOT open to any press.
- NLGA reserves the right to close any portion of the meeting at any time.

Wednesday, July 16, 2025 AGENDA

9:00am - 3:00pm | Harrah's Lake Tahoe, Outside Sand Harbor Ballroom

NLGA Registration

Prepared and Staffed by NLGA

10:00am - 10:15am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Coffee & Hospitality Time

10:15am - 10:35am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Opening Plenary & Welcome

- Gavel In
- Pledge of Allegiance
- Roll Call of the States and Territories
- Welcome Remarks
 - Michigan Lt. Governor Garlin Gilchrist, NLGA Chair (3 min)
 - Nevada Lt. Governor Stavros Anthony, Meeting Host (5 min)

10:35am - 11:05am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Host State Panel: Supporting Economic Development & Military Defense

The Governor's Office of Economic Development was established in 2011, and oversees a comprehensive suite of programs dedicated to fostering state economic growth. Hear from GOED's Executive Director Tom Burns, who will discuss Nevada's most recent Comprehensive Economic Development Strategy and how other states might help businesses and entrepreneurs thrive.

- Tom Burns, Executive Director, Nevada Governor's Office of Economic Development (to be invited) (10 min)
- TBD (to be invited) (10 min)

Moderator: Nevada Lt. Governor Stavros Anthony

11:05am - 11:35am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Peer Panel: Protecting & Promoting Your State's Natural Assets

Hear from two NLGA Members on their innovative approaches to supporting and enhancing the natural assets in their states, and how other lieutenant governors might be stewards for the unique advantages and resources your states/territories have to offer. First, Idaho Lt. Governor Scott Bedke will discuss his efforts leading water policy in his state through long-term infrastructure and sustainability projects to benefit the farmers, communities, and residents of his state. Then, TBD will discuss TBD.

- Idaho Lt. Governor Scott Bedke (10 min)
- **TBD** (invited) (10 min)

Moderator: Lt. Governor / NLGA Member TBD

Wednesday, July 16, 2025, continued AGENDA

11:35am - 12:05pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Keynote: "Get A Little Out There" - Strategies in Tourism

Sponsored by: Travel Nevada

Travel Nevada manages the state's tourism efforts, as well as provides communities and businesses with development resources, training, and grant assistance that help bolster local economic bases and diversify regional economies.

• Rafael Villanueva, CEO, Travel Nevada (15 min)

Moderator: Nevada Lt. Governor Stavros Anthony

12:05pm - 12:20pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Keynote

Topics TBD.

• TBD (invited) (15 min)

Moderator: Lt. Governor / NLGA Member TBD

12:20pm - 12:25pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Group Photo

All interested Members (lieutenant governors, seconds-in-command) will be photographed in a group photo taken by NLGA staff. The photo may take place earlier or later than this time based on how the agenda is running. There will be no roll call taken.

12:25pm - 1:00pm | Harrah's Lake Tahoe, Sand Harbor I

NO MEDIA

NLGA Lunch

All NLGA Members and registered meeting attendees. Must wear security badges.

(Serving: TBD)

1:00pm - 1:05pm | Harrah's Lake Tahoe, Sand Harbor II

NO MEDIA

NLGA Announcements

• Michigan Lt. Governor Garlin Gilchrist, NLGA Chair

1:05pm - 1:20pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Keynote

Topics TBD.

• **TBD** (*invited*) (15 min)

Moderator: Lt. Governor / NLGA Member TBD

Wednesday, July 16, 2025, continued AGENDA

1:20pm - 1:50pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Keynote: Grow with Google

Sponsored by: Google

Grow with Google provides career certification programs, professional training for job seekers, practical AI training, tools for small businesses, job resources for military families, and other programs and resources to help individuals, families, and entrepreneurs to grow their careers or businesses. Hear how Grow with Google's resources can connect the job seekers in your state/territory with the skills training and other learning they need to be successful.

• Amanda Brophy, Director, Grow with Google (15 min)

Moderator: NLGA Member / Lt. Governor TBD

1:50pm - 2:20pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA General Business Session: Finance Report, Upcoming NLGA Meetings

- Finance Report, Kentucky Lt. Governor Jacqueline Coleman, NLGA Treasurer (7 min)
- 2025 Winter Meeting: December 5-7, 2025, St. Thomas, USVI, USVI Lt. Governor Tregenza Roach (4 min)
- 2026 Spring Business Meeting: April TBD 2026, TBD, Florida, NLGA Executive Director Kellie Rittershausen (4 min)
- 2026 Annual Meeting: July TBD 2026, Denver, Colorado, Colorado Lt. Governor Dianne Primavera (4 min)
- 2026 Winter & New Elect Meeting: December 2-4, 2026, Washington, D.C., NLGA Executive Director Kellie Rittershausen (4 min)
- 2027 Spring Business Meeting: April 7-9, 2027, New Orleans, Louisiana, Louisiana Lt. Governor Billy Nungesser (4 min)
- Future Meeting Bids *VOTES

2:20pm - 2:25pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA: STEM Best Practices

Attendees will hear from a local organization TBD serving youth with STEM opportunities.

• **TBD** (5 min)

Moderator: Nevada Lt. Governor Stavros Anthony

2:25pm - 3:00pm | Harrah's Lake Tahoe, Sand Harbor I

NLGA STEM Service Project

Sponsored by: Corteva Agriscience

Celebrate "Christmas in July!" All NLGA meeting attendees are invited to wrap 100 STEM-related toys/kits to be donated to the youth served by TBD.

3:00pm - 5:45pm

FREE TIME to Attend to Office Needs

NLGA Members as outside groups NOT to schedule into this block.

Per the NLGA Executive Committee, this block of time is free time for meeting attendees to attend to individual and office needs.

Wednesday, July 16, 2025, continued AGENDA

5:45pm | Lobby, Harrah's Lake Tahoe

Load Bus to Evening Event

All registered NLGA meeting attendees should load bus by 5:45pm in the lobby of the Harrah's Lake Tahoe to depart for the evening event. Bus will depart at 5:50pm. No roll call is taken.

*All attendees MUST wear NLGA security badge to load bus and enter the evening event.

6:00pm – 8:00pm | Edgewood Tahoe (180 Lake Parkway, Stateline, NV 89449), North Room & Deck

NO MEDIA

NLGA Opening Event

Sponsored by: Reno-Sparks Convention & Visitors Authority

Nestled on the shores of Lake Tahoe, North America's largest alpine lake, and bounded by the majestic peaks of the Sierra, NLGA attendees will enjoy a dinner reception in Edgewood Tahoe's North Room, with access to the beautiful views on the deck. The Edgewood has a 150-year history in Tahoe, is the only lakefront golf resort in Tahoe, and is home to national golf tournaments, including the annual American Century Championship. Attendees will have the opportunity to interact with birds of prey local to Tahoe while enjoying dinner and networking in an intimate and quintessential Lake Tahoe lodge.

*All attendees must wear NLGA security badge for entry to transportation and evening event.

Schedule of Activities:

- 5:45pm Load Bus at Harrah's Lake Tahoe
- 5:50pm Bus Departs to evening event
- 6:00pm Arrive at Edgewood Tahoe
- 6:45pm Program:

Nevada Lt. Governor Stavros Anthony (3 min)

Sponsor Remarks: Mike Larragueta, President & CEO, Reno-Sparks Convention & Visitors Authority (5 min)

- 6:55pm Open Buffet Dinner Line
 - (Serving: TBD)
- 7:50pm Load Bus, Return

Thursday, July 17, 2025 AGENDA

8:00am - 3:00pm | Harrah's Lake Tahoe, Outside Sand Harbor II

NLGA Registration

Prepared and Staffed by NLGA

8:30am - 9:00am | Harrah's Lake Tahoe, Sand Harbor II

NO MEDIA

NLGA Executive Committee Meeting

Private: NLGA Members Only (lieutenant governors, seconds-in-command)

The Executive Committee Members direct the administration of NLGA, per the Bylaws. Votes are taken first by the Executive Committee, with approved items considered by the full body of NLGA Members present later in the day. **All attending lieutenant governors/Members are invited to attend this session.**

• NLGA State Strategies Committee on Aerospace - Discussion of structure and timeline

Presiding: Michigan Lt. Governor Garlin Gilchrist, NLGA Chair

9:00am - 9:40am | Harrah's Lake Tahoe, Sand Harbor I

NO MEDIA

NLGA Breakfast

All NLGA Members and registered meeting attendees. Must wear security badges.

(Serving: TBD)

9:40am - 9:45am | Harrah's Lake Tahoe, Sand Harbor II

NO MEDIA

NLGA Daily Announcements

• Michigan Lt. Governor Garlin Gilchrist, NLGA Chair

9:45am - 10:00am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Keynote

Topics TBD.

• **TBD** (invited) (15 min)

Moderator: Lt. Governor / NLGA Member TBD

10:00am - 10:30am | Westin Book Cadillac, Venetian Ballroom

NLGA Keynote: Topic TBD

Sponsored by: National Association of Home Builders (NAHB)

TBD

• Dan Morgan, CEO, The Builders Association of Northern Nevada (15 min)

Moderator: NLGA Member / Lt. Governor TBD

Thursday, July 17, 2025, continued AGENDA

10:30am - 11:00am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Peer Panel: Strengthening and Supporting Your State's Key Industries

Hear from two NLGA Members on their unique approaches to strengthening key industries in their states, and how other lieutenant governors might support the growth and sustainability of key industries in their own states/territories.

- Alabama Lt. Governor Will Ainsworth (invited) (10 min)
- **TBD** (invited) (10 min)

Moderator: NLGA Member / Lt. Governor TBD

11:00am - 11:15am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Partners Speaker: "Food is Medicine"

Speakers submitted by NLGA Partner: National Association of Chain Drug Stores

NLGA Partners were invited to submit suggested speakers for the Annual Meeting, tapping into their expertise to tackle topics impacting state/territorial government.

With growing interest in Food is Medicine initiatives across the country, this session will highlight the valuable and evolving role of pharmacies in supporting these efforts. From screening and counseling to connecting individuals with nutrition resources, pharmacies offer a scalable, community-based approach to advancing Food is Medicine.

• TBD, National Association of Chain Drug Stores

Moderator: NLGA Member / Lt. Governor TBD

11:15am - 11:30am | Harrah's Lake Tahoe, Sand Harbor II

NLGA STEM Spark Award Presentation

NLGA annually presents an award to recognize an NLGA Member who demonstrates a commitment to support, promote, and/or advance the opportunities for learning or engaging in Science, Technology, Engineering and Mathematics (STEM) in education, skills training, and/or the workforce. The STEM Spark Award is presented in partnership with Sapphire Gas Solutions.

- Sam Thigpen, CEO, Sapphire Gas Solutions (3 min)
- Winner Announced On Site (5 min)

Moderator: NLGA Member / Lt. Governor TBD

Thursday, July 17, 2025, continued AGENDA

11:30am - 11:45am | Harrah's Lake Tahoe, Sand Harbor II

NO MEDIA

NLGA Consensus Resolutions Final Docket Reading & Votes

NLGA Members in attendance will vote on the docket of Consensus Resolutions below. The docket can also be found online HERE. NLGA Members and Partners are invited to submit <u>Consensus Resolutions</u> that meet the NLGA <u>criteria</u> to NLGA staff by June 4, 2025 for consideration at the NLGA Annual Meeting. NLGA Members can file an objection to a resolution being consensus by emailing <u>kritters@nlga.us</u> at any time before the meeting or during the hearing. Upon the filing of at least three Member objections, a resolution will be immediately tabled.

DOCKET:

- 1) NLGA Consensus Resolution Recognizing March as National Procurement Month
- 2) NLGA Consensus Resolution on Artificial Intelligence in Nursing Practice

Presiding: South Carolina Lt. Governor Pamela Evette, NLGA Chair-Elect

11:45am - 12:15pm | Harrah's Lake Tahoe, Sand Harbor II

NLGA Panel: TBD

TBD

- **TBD** (8 min)
- TBD (8 min)

Moderator: NLGA Member / Lt. Governor TBD

12:15pm - 12:45pm | Harrah's Lake Tahoe, Sand Harbor I

NO MEDIA

NLGA Lunch

All NLGA Members and registered meeting attendees. Must wear security badges.

(Serving: TBD)

1:30pm - 3:00pm

NLGA Members/Lt. Governors Only: Afternoon Outing (Glenbrook, Nevada)

Live Demo of the BurnBot!

NLGA Members (lieutenant governors, seconds-in-command) only will attend a demonstration of cutting edge innovation in emergency response and protecting natural assets, in action in a Tahoe forest TBD. More info to come.

1:30pm - 5:45pm

FREE TIME to Attend to Office Needs

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Thursday, July 17, 2025, continued AGENDA

5:45pm | Lobby, Harrah's Lake Tahoe

Load Bus to Evening Event

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*All attendees MUST wear NLGA security badge to load bus and enter the evening event.

6:00pm - 8:00pm | Zephyr Cove Resort (760 U.S. Hwy 50, Zephyr Cove, NV 89448)

NO MEDIA

NLGA Closing Event: Lake Tahoe Beach Party

Join NLGA at Zephyr Cove, nestled on Lake Tahoe's east shore. Enjoy beach music, lawn games, a tented buffet dinner right on the shores of Lake Tahoe – and even a boat ride on the lake!

NLGA thanks the Tahoe Regional Planning Agency for providing boat rides for attendees.

*All attendees MUST wear NLGA security badge to load bus and enter the evening event.

Schedule of Activities:

- 6:00pm: Arrive at Zephyr Cove
- 6:40pm: Welcome remarks from Nevada Lt. Governor Stavros Anthony (4 min)
- 6:45pm: Buffet dinner is open
- 7:50pm: Load Bus
- 8:00pm: Return to Harrah's Lake Tahoe

Friday, July 18, 2025 AGENDA

8:00am - 10:15am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Registration

Prepared and Staffed by NLGA

7:45am - 8:45am | Harrah's Lake Tahoe, Sand Harbor I

NO MEDIA

NLGA Breakfast

All NLGA Members and registered meeting attendees. Must wear security badges. (Serving: TBD)

8:45am - 9:00am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Recycling Impact Award Presentation

NLGA annual presents an award to recognize an NLGA Member for commitment to resource conservation, sustainability, reuse, and/or recycling, which may impact the economy and jobs, manufacturing, commodities, global trade, the environment, reducing solid waste, sustainable living and development, transportation and infrastructure, and more. The Recycling Impact Award is presented in partnership with the Recycled Materials Association (ReMA).

- TBD, Recycled Materials Association (3 min)
- Winner Announced on site (up to 5 min)

Moderator: NLGA Member / Lieutenant Governor TBD

9:00am - 9:20am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Member Round Robin: Best Practices & Innovations

Every NLGA Member in attendance is invited to speak, up to 2 minutes, on their office's most recent innovation or best practice in 2025. Member updates will be given from their seat at the U, with photos taken.

• All NLGA Members in attendance at the U (2 min)

Moderator: Michigan Lt. Governor Garlin Gilchrist

9:20am - 9:35am | Harrah's Lake Tahoe, Sand Harbor II

NLGA Committee: State Strategies in AEROSPACE

At the April Spring Business Meeting, the NLGA Executive Committee created the *NLGA State Strategies Committee on Aerospace*, providing an opportunity for lieutenant governors and seconds-in-command to influence aerospace and aviation policy in the states and territories. Per NLGA Bylaws, committees must be appointed by the Executive Committee at the Annual Meeting.

The Aerospace Committee is made up of two appointees from all 55 states and territories, as appointed by NLGA Members. The deadline to submit appointees to this Committee was July TBD 2025.

- Aerospace Committee Structure & Timeline Kellie Rittershausen, NLGA Executive Director (5 min)
- Preview of first Committee convening Utah Lt. Governor Deidre Henderson (invited) (5 min)
- VOTE: Aerospace Committee Board Four Members TBD
- VOTE: Aerospace Committee Members Members and Appointees

Presiding: Michigan Lt. Governor Garlin Gilchrist, NLGA Chair

Friday, July 18, 2025 AGENDA

9:35am - 10:00am | Harrah's Lake Tahoe, Sand Harbor II

NLGA General Business Session

- Remaining Business Items
- Nominating Committee Report and *VOTES
- New Business
- Final Remarks from NLGA Chair Michigan Lt. Governor Garlin Gilchrist (5 min)
- Passing of the Gavel
- Remarks from new NLGA Chair South Carolina Lt. Governor Pamela Evette (5 min)
- Meeting Adjournment

Presiding: Michigan Lt. Governor Garlin Gilchrist, NLGA Chair 2024-2025

MEETING ADJOURNS.