



STATE OF NEVADA
EMPLOYEE-MANAGEMENT COMMITTEE
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Meeting Minutes of the Employee-Management Committee
February 25, 2016

Held at the Blasdel Building, 209 E. Musser St., Room 105, Carson City; and the Grant Sawyer Building, 555 E. Washington Ave., Room 1400, Las Vegas, Nevada, via videoconference.

Committee Members:

Management Representatives	Present
Ms. Mandy Payette–Chair	X
Mr. Guy Puglisi	X
Ms. Claudia Stieber	
Ms. Allison Wall–Co-Vice-Chair	
Ms. Michelle Weyland	
Ms. Pauline Beigel	

Employee Representatives	
Ms. Stephanie Canter–Co-Vice-Chair	
Ms. Donya Deleon	
Mr. Tracy DuPree	
Mr. David Flickinger	
Ms. Turessa Russell	X
Ms. Sherri Thompson	X

Staff Present:

Mr. Robert Whitney, EMC Counsel, Deputy Attorney General
Ms. Carrie Lee, EMC Coordinator
Ms. Jocelyn Zepeda, Hearing Clerk

- 1. Chair Mandy Payette:** Called the meeting to order at approximately 3:00 p.m.
- 2. Public Comment**

There were no comments from the audience or from the Committee Members.

Chair Payette noted there would be no adoption of the agenda as it was not mandated by the Open Meeting Law.

3. Discussion of and possible action regarding response to Sunset Subcommittee of Legislative Commission – Action Item

Chair Payette opened the discussion regarding two drafts of proposed responses to the Sunset Subcommittee of the Legislative Commission. In addition to suggested changes by Chair Payette, Draft 1 reflected Co-Vice-Chair Allison Wall’s suggestion to strike out number 3 on page 4. Draft 2 was submitted by Co-Vice-Chair Wall, with proposed changes highlighted in yellow.

Committee Member Sherri Thompson stated that number 3 on page 4 should be removed from Draft 1. Committee Members Turessa Russell and Guy Puglisi were in agreement.

Chair Payette explained that the proposed changes made to page 3 of Draft 1 enhanced the response which Division of Human Resource staff initially provided. Committee Member Thompson agreed with the changes. Chair Payette and Committee Member Puglisi mentioned, after minor grammatical revisions, the changes would be acceptable.

Chair Payette noted the changes to page 4 of Draft 1 incorporated Co-Vice-Chair Wall’s suggestions from Draft 2. All Members were in agreement with the suggested changes to Draft 1. Chair Payette asked EMC Counsel Robert Whitney if the Committee needed to vote on the changes and he answered in the affirmative.

Chair Payette requested a motion.

MOTION: To submit the responses contained in Draft 1 to the Sunset Subcommittee.

BY: Committee Member Puglisi

SECOND: Committee Member Russell

VOTE: The vote was unanimous in favor of the motion.

4. Public Comment

There were no comments from the audience or from the Committee Members.

5. Adjournment

Chair Payette indicated that the Open Meeting Law did not require a motion and vote to adjourn. EMC Counsel Whitney indicated a motion to adjourn was not necessary. Committee Member Puglisi stated in substance *Robert’s Rules of Order* allowed for a chair to state “without objection, the meeting will be adjourned at ____.”

Chair Payette stated if there were no objections, the meeting would be adjourned. Hearing none, the meeting was adjourned at 3:11 p.m.