Brian Sandoval
Governor

Mark Evans
Chair

Stephanie Canter
Co-Vice-Chair

Mandy Payette
Co-Vice-Chair

Carrie L. Parker
Deputy Attorney General

STATE OF NEVADA
EMPLOYEE-MANAGEMENT COMMITTEE
100 N. Stewart Street, Suite 200 | Carson City, Nevada 89701
Phone: (775) 684-0135 | http://dop.nv.gov

Meeting Minutes of the Employee-Management Committee
April 11, 2013
(Subject to Committee Approval)

Held at the Richard Bryan Building, 901 S. Steward Street, 2nd floor, Carson City, Nevada, and at the Grant Sawyer Building, 555 E. Washington Avenue, Room 1400, Las Vegas, Nevada. via videoconference.

Committee Members:

Management Representatives	**Present**
Mr. Mark Evans- Chair	X
Ms. Mandy Payette- Co-Vice-Chair	X
Ms. Bonnie Long	
Ms. Claudia Stieber	
Ms. Allison Wall	X
Employee Representatives	
Ms. Stephanie Canter- Co-Vice-Chair	X
Ms. Sherri Thompson	X
Ms. Turessa Russell	X
Mr. Tracy DuPree	

Staff Present:

Ms. Carrie Parker, Deputy Attorney General
Ms. Krista Heald, EMC Coordinator
Ms. Shelley Blotter, DHRM Administrator
Ms. Michelle Garton, Supervisory Personnel Analyst

1. **Chair Mark Evans:** Called the meeting to order at approximately 9:00 a.m.

2. **Public Comment**

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

3. **Adoption of the Agenda – Action Item**

Chair Mark Evans requested a motion to adopt the agenda.

MOTION: Moved to approve the adoption of the agenda.
BY: Committee Member Turessa Russell.
SECOND: Co-Vice-Chair Stephanie Canter.
VOTE: The vote was unanimous in favor of the motion.

4. Recognition and appreciation of Pat Gallagher and Kay Scherer for their service to the EMC- Action Item

Chair Mark Evans requested a motion to thank Pat Gallagher and Kay Scherer.

MOTION: Moved to thank Pat Gallagher and Kay Scherer.
BY: Co-Vice-Chair Stephanie Canter.
SECOND: Co-Vice-Chair Mandy Payette.
VOTE: The vote was unanimous in favor of the motion.

5. Approval of Minutes for March 5, 2013– Action Item

MOTION: Moved to approve the adoption of the minutes of March 5, 2013.
BY: Co-Vice-Chair Mandy Payette.
SECOND: Co-Vice-Chair Stephanie Canter.
VOTE: The vote was unanimous in favor of the motion.

6. Approval of Minutes for March 7, 2013– Action Item

MOTION: Moved to approve the adoption of the minutes of March 7, 2013.
BY: Co-Vice-Chair Stephanie Canter.
SECOND: Committee Member Turessa Russell.
VOTE: The vote was unanimous in favor of the motion.

7. Approval of Minutes for March 14, 2013– Action Item

MOTION: Moved to approve the adoption of the minutes of March 14, 2013.
BY: Committee Member Turessa Russell.
SECOND: Co-Vice-Chair Stephanie Canter, requested an amendment be made to add a 0 at the end of 9:00.
VOTE: The vote was unanimous in favor of the motion with the amendment to add a 0 at the end of 9:00.

8. Adjustment of Grievance of Danielle Iratcabal- Action Item

Danielle Iratcabal was present and represented herself.

Susie Bargmann, Human Resources Manager, was present on behalf of the agency employer Nevada Department of Corrections ("NDOC"), which was represented by Deputy Attorney General Matthew Deal.

Ms. Iratcabal; Shelley Blotter, Division of Human Resource Management Deputy Administrator; and Ms. Bargmann were duly sworn and appeared at the hearing.

Both sides presented arguments. The witnesses presented their statements and answered questions from the parties and the Committee.

Chair Mark Evans then opened up the grievance to the Committee for discussion and deliberation.

MOTION: Moved to deny the grievance.
BY: Co-Vice-Chair Stephanie Canter.
SECOND: Committee Member Turessa Russell.
VOTE: The vote was unanimous in favor of the motion.

9. Public Comment

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

10. Adjournment

With no further business, the meeting was adjourned.