



State of Nevada MERIT AWARD BOARD



“Good Government, Great Employees”

209 E. Musser Street, Room101
Carson City, Nevada 89701-4204

Brian Sandoval
Governor

Merit Award Board Meeting*

DATE: August 12, 2016

TIME: 10:00 a.m.

PLACE: ~~[Nevada State Library, Archives & Public Records
100 North Stewart Street
Conference Room “C”]~~ Grant Sawyer State Building
555 East Washington Avenue
Room 1400
Las Vegas, NV 89101

*Blasdel Building
209 E. Musser Street
1st floor, Room 105
Carson City, NV 89701*

The sites will be connected by video conference. The public is invited to attend at either location.

AGENDA

1. Call To Order
2. Adoption of Minutes for June 14, 2016.....For Possible Action (*only if transcription is possible before next meeting*)
3. General Business
 - A. Proposed Board budget FY 18-19
4. Employee Suggestions (For Possible Action)
 - A. Shellie Shannon
 - B. Curtis Palmer
 - C. Brandi Johnson
 - D. Robert Shaw
 - E. Carol Sweeney
 - F. Michael Xavier
 - G. Heather Mitchell

H. Haaland McIntire

5. Other Business

A. Sunset Subcommittee Report

- 6. Public Comment & Discussion** (Note: No vote or action may be taken upon a matter raised during public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments will be limited to five minutes per person, and persons making comment will be asked to begin by stating their names for the record.)

*This meeting will be conducted in accordance with the Open Meeting Law (NRS241.020.)

7. Adjournment

The Merit Award Board Members may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting at the Board's discretion. The Board may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.

Notices have been posted on the Division of Human Resource Management's Website www.hr.nv.gov the Nevada Public Notice website <http://notice.nv.gov> and the following locations:

Division of Human Resource Management – Blasdel Building, 209 East Musser Street, Carson City, Nevada

Nevada State Library, Archives & Public Records Building –100 N. Stewart Street, Carson City, Nevada

Richard Bryan Building – Bulletin Board, 901 S. Stewart Street, Carson City, Nevada

Grant Sawyer Office Building – 555 E. Washington Avenue, Las Vegas, Nevada

We are pleased to make reasonable accommodations for individuals with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Rachel Baker, in writing at: 209 E. Musser Street, Room 101, Carson City, Nevada 89701, or by calling (775) 684-0120 no later than five working days prior to the meeting.