**Merit Award Board Meeting\***

**CANCELED**

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| **DATE:** | Wednesday, January 23, 2019 |
| **TIME:** | 9:30 a.m. |
| **PLACE:** | Nevada State Library, Archives & Public Records100 North Stewart Street,Board Room, 1st FloorCarson City, NV 89701 | Grant Sawyer State Building555 East Washington Avenue, Room 1400Las Vegas, NV 89101 |

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

**Notice:** 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.

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

**AGENDA**

1. **Call to Order, Roll Call**
2. **Public Comment:** 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.
3. **Adoption of Minutes for September 20, 2018…………………For Possible Action**
4. **Old Business……………………………………For Possible Action**
5. Agency updates on realized savings for approved awards
6. Haaland McIntire
7. Cassandra Shelton
8. Linda Lamm & Cheryl Puckoris
9. Erich Drakeley
10. **Employee Suggestions****……………………………………For Possible Action**
11. Ylexis Sizemore (tabled from September 20, 2018 meeting)
12. Kathleen Taylor (tabled from September 20, 2018 meeting)
13. Elizabeth Moore (tabled from September 20, 2018 meeting)
14. Alexander Filatov II
15. James Rutski
16. Mary Pizzariello
17. Marty Elzy
18. Lynn Purvis
19. Ashley Balducci
20. Reginald Gregory
21. Brandon Charles
22. Sara Batey
23. Debra Hollis
24. **General Business……………………………………For Possible Action**
25. Merit Award Employee Suggestion Form
26. Agency Response Form
27. **Discussion and Announcement of Dates for Next Merit Award Board Meeting**
28. **Public Comment:** 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.

**9. Adjournment**

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

**Carson City**

Blasdel Building, 209 East Musser Street

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

Richard Bryan Building, Bulletin Board, 901 S. Stewart Street

**Las Vegas**

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) 684-0144 no later than three (3) working days prior to the meeting.