



State of Nevada MERIT AWARD BOARD



“Good Government, Great Employees”

209 E. Musser Street, Room 101
Carson City, Nevada 89701-4204

Brian Sandoval
Governor

Merit Award Board Meeting*

DATE:	Thursday, June 21, 2018	
TIME:	1:30 p.m.	
PLACE:	Nevada State Library, Archives & Public Records 100 North Stewart Street Board Room, 1 st floor Carson City, NV 89701	Grant Sawyer State Building 555 East Washington Avenue Room 1400 Las Vegas, NV 89101

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 March 15, 2018.....For Possible Action**
3. **Old Business.....For Possible Action**
 - A. Update on suggestions pending realization of savings from agency
4. **New Business.....For Possible Action**
 - A. Welcome new Board member
5. **Employee Suggestions.....For Possible Action**
 - A. Rick Gimlin and Tina Padovano (tabled)
 - B. Jeff Doucet
 - C. Wade Peterson
 - D. Cheryl Ponton
 - E. Melkeya Brown-Williams
 - F. Alexander Greenbaum
 - G. Ylexis Sizemore
 - H. Linda Lamm and Cheryl Puckoris
 - I. Julie Peterson
 - J. Michael Carroll

6. General Business.....For Possible Action

A. Next meeting date

7. 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.)

8. Other Business.....For Possible Action

9. 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 anytime.

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) 684-0144 no later than five working days prior to the meeting.