



State of Nevada  
**MERIT AWARD BOARD**



“Good Government, Great Employees”

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

Brian Sandoval  
*Governor*

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**Merit Award Board Meeting\***

**DATE:** October 28, 2014

**TIME:** 10:00 a.m.

**PLACE:** Blasdel Building  
209 E. Musser Street  
1<sup>st</sup> Floor, Room 105  
Carson City, Nevada 89701

Grant Sawyer State Building  
555 East Washington Avenue  
Room 1400  
Las Vegas, NV 89101

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

**AGENDA**

- 1. Call To Order**
- 2. General Business**
  - A. Discussion of employee suggestions: William Strong (DHHS), Theron Huntamer (DHHS), Robert Geraldo (NDOC)
  - B. Suggestion Matrix for Website
  - C. Merit Award Program FAQs
- 3. Adoption of Minutes for April 21, 2014.....For Possible Action**
- 4. Adoption of Minutes for June 13, 2014.....For Possible Action**
- 5. Public Comment** (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.)

## 5. Adjournment

\*This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020.)

\*\*Denotes Voting Action

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](http://www.hr.nv.gov) and at the following locations:**

- Division of Human Resource Management – Blasdel Building, 209 East Musser Street, Carson City, Nevada
- Nevada State Library & Archives Building – 100 N. Stewart Street, Carson City, 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 Angelica Gonzalez, 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.