



# 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:** Thursday, March 15, 2018

**TIME:** 9:30 a.m.

**PLACE:** Nevada State Library, Archives & Public Records  
100 North Stewart Street  
Board Room, 1<sup>st</sup> 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 December 12, 2017.....For Possible Action**
3. **New Business.....For Possible Action**
  - A. Approval of Board Chair
  - B. Approval of Board Treasurer
4. **Employee Suggestions.....For Possible Action**
  - A. Rick Gimlin and Tina Padovano
  - B. Michelle Ruiz
  - C. Omar Bass
  - D. Jeremy Bunker
  - E. Michael Xavier

**5. General Business.....For Possible Action**

A. Next meeting date

**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. Other Business.....For Possible Action**

**8. 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](http://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.