Meeting Minutes of the Employee-Management Committee
June 11, 2020
(Subject to Committee Approval)

Held at the Nevada State Library and Archives Building, 100 N. Stewart St., Conference Room 110, Carson City, Nevada, and the Grant Sawyer Building, 555 E. Washington Ave., Room 1400, Las Vegas, Nevada, via videoconference.

Committee Members:

Management Representatives Present

  Mr. Guy Puglisi - Chair X
  Ms. Jennifer Bauer
  Ms. Pauline Beigel X
  Mr. Ron Schreckengost
  Ms. Jennelle Keith
  Ms. Tonya Laney

Employee Representatives

  Mr. Tracy DuPree
  Ms. Turessa Russell X
  Ms. Sherri Thompson X
  Ms. Sonja Whitten
  Ms. Dana Novotny

Staff Present:

  Mr. Robert Whitney, EMC Counsel, Deputy Attorney General
  Ms. Breece Flores, EMC Coordinator
  Ms. Ivory Wright-Tolentino, EMC Hearing Clerk
1. **Call to Order**

Chair Puglisi called the meeting to order at approximately 11:00 am.

2. **Public Comment**

There was no public comment in the North or the South.

3. **Committee introductions and meeting overview and/or update - For discussion only.**

Chair Puglisi opened the meeting with Committee introductions.

4. **Adoption of the Agenda – Action Item**

Chair Puglisi requested a motion to adopt the agenda.

Chair Puglisi noted that agenda item #’s 11, 12 and 13 were erroneously placed on the agenda and would be stricken from this agenda.

**MOTION:** Moved to approve the agenda.
**BY:** Member Thompson
**SECOND:** Member Russell
**VOTE:** The vote was unanimous in favor of the motion.

5. **Approval of Minutes for July 11, 2019, August 8, 2019, September 5, 2019, October 17, 2019, November 21, 2019 and December 12, 2019 – Action Item**

Chair Puglisi suggested the Committee review the minutes for July 11, 2019, August 8, 2019, September 5, 2019, October 17, 2019, November 21, 2019 and December 12, 2019 as a combined package and if the Committee had any discussion, would remove and discuss individually.

Chair Puglisi asked if there were any minutes the Committee would like pulled for discussion, there were none.

**MOTION:** Moved to approve the minutes for July 11, 2019, August 8, 2019, September 5, 2019, October 17, 2019, November 21, 2019 and December 12, 2019 as a combined package.
**BY:** Member Russell
**SECOND:** Member Thompson
**VOTE:** The vote was unanimous in favor of the motion.

Member Beigel asked if there were more prior minutes for approval.

Ms. Nora Johnson, former EMC Coordinator stated there were and they would be placed of future agendas for approval.
6. **Public Comment**

There was no public comment in the North or the South.

7. **Adjournment**

Chair Puglisi adjourned the meeting at approximately 11:10 am.