



**STATE OF NEVADA  
EMPLOYEE-MANAGEMENT COMMITTEE  
100 N. Stewart Street, Suite 200, Carson City, NV 89701  
Phone: (775) 684-0135 | www.hr.nv.gov | Fax: (775) 684-0118**

**Employee-Management Committee\***

**DATE:** Thursday, February 8, 2018

**TIME:** 11:00 a.m.

<b>PLACE:</b>	Nevada Department Of Transportation Dist. I Building B (Training Room) 123 E Washington Ave Las Vegas, Nevada 89101	Nevada Department Of Transportation HQ Carson City 1263 S Stewart St Room 302 (3 <sup>rd</sup> Floor Large) Carson City, Nevada 89712
		<i>*please arrive early to allow time to check in with security in lobby</i>

*Additional video conference location: Nevada Department of Transportation, 1401 E. Aultman St. Ely Conference Room, Ely NV, 89301.*

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

**AGENDA**

- 1. Call To Order**
- 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 name for the record.
- 3. Committee introductions and meeting overview and/or updates..... For discussion only.**
- 4. Adoption of Agenda..... For possible action.**
- 5. Reconsideration of Minutes for September 28, 2017 in order to correct clerical error...For possible action.**
- 6. Approval of Minutes for November 30, 2017 .....For possible action.**

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

**7. Approval of Minutes for December 14, 2017.....For possible action.**

**8. Discussion and possible action related to Motion to Dismiss Grievance #5452 of Deborah Lindsley, submitted by the Department of Corrections, supporting documentation, and related oral argument, if any.....Possible action may include denying the Motion to Dismiss, granting the Motion to Dismiss and consequently dismissing the grievance, or any combination of those possible actions.**

**9. Discussion and possible action related to Motion to Dismiss Grievance #5458 of Debra Boone-Sharp, submitted by the Department of Corrections, supporting documentation, and related oral argument, if any.....Possible action may include denying the Motion to Dismiss, granting the Motion to Dismiss and consequently dismissing the grievance, or any combination of those possible actions.**

**10. 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 name for the record.

**11. Adjournment**

The Employee-Management Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting at the Chair’s discretion. The Committee 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); the Nevada Public Notice website <http://notice.nv.gov>; and at the following locations:**

- Division of Human Resource Management - Bladell Building, 209 E. Musser Street, Carson City, Nevada
- Nevada State Library & Archives Building – 100 N. Stewart Street, Carson City, Nevada
- Grant Sawyer Office Building - 555 E. Washington Avenue, Las Vegas, Nevada
- Legislative Counsel Bureau – 401 S. Carson Street, Carson City, Nevada

The supporting materials to this agenda will be available, at no charge, at the meeting or by contacting Nora Johnson, Employee-Management Committee Coordinator, at 100 N. Stewart Street, Suite 200, Carson City, Nevada 89701, (775) 684-0135.

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 Nora Johnson, in writing, at: 100 N. Stewart St., Suite 200, Carson City, Nevada 89701, or by calling (775) 684-0135 no later than five working days prior to the meeting.