DATE: Thursday, August 28, 2014

TIME: 1:00 p.m.

PLACE: Grant Sawyer Building
555 E. Washington Ave.
Room 1100
Las Vegas, NV 89101

Blasdel Building
209 E. Musser Street
Conference Room 105
Carson City, Nevada 89701

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

AMENDED AGENDA

1. Call To Order

2. 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 name for the record.)

3. Committee introductions and meeting overview and/or updates......For discussion only

4. Adoption of Agenda .........................................................................................For possible action

5. Approval of Minutes for June 12, 2014..............................................................For possible action

6. Approval of Minutes for June 26, 2014..............................................................For possible action

7. Adjustment of Grievance of Joshua Perkins #3193, Department of Conservation and Natural Resources, Division of Forestry .........................................................For possible action

8. Discussion and possible action related to motion to dismiss of Grievance of Michael Maxfield, 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 denying the grievance, or any combination of those possible actions.

*This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020).
9. **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 name for the record.)

10. **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](http://notice.nv.gov); and at the following
locations:**

- **Division of Human Resource Management** - Blasdel Building, 209 E. Musser Street, Carson
  City, Nevada
- **Nevada State Library & Archives 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

The support materials to this agenda will be available, at no charge, at the meeting or by contacting
Carrie Lee, EMC Coordinator, at 100 N. Stewart Street, Suite 200, Carson City, Nevada 89701,
(775) 684-0135.

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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 Carrie Lee, 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.