STATE OF NEVADA 1 Employee Management Committee 2 MEETING TRANSCRIPT 3 THURSDAY, FEBRUARY 1, 2024 4 5 6 WRIGHT: Are you guys able to see? 7 We can see, we can hear you, it's all DUPREE: 8 good. 9 WRIGHT: All right. Uh, does this -- I'm sorry, does this (inaudible) for you guys? 10 11 WEISS: (Inaudible) other than you guys speaking or testifying or -- or what have you that we're not gonna be 12 able to see them and you at the same time. 13 UNIDENTIFIED: Yeah, there's nobody here. 14 15 WRIGHT: There's --I don't know if we're going to have that 16 WEISS: issue today, but, um, so I guess we can just roll and see how 17 18 this all goes. Okay. With that, I'd like to call this 19 DUPREE: 20 meeting of the Employment Management Committee to order. And 21 the first item on the agenda is public comment. There are no 22 public -- there is no public in the North and it doesn't look 23 like there's public in the South, but is there public there, 24 Todd? 25 We have one person here. WRIGHT:

WEISS: We have one person here. 1 DUPREE: Okay. 2 I have no have public comment. UNIDENTIFIED: 3 She has no public comment? 4 WRIGHT: 5 WEISS: No public comment. No public comment. Okay. Thank you. 6 DUPREE: Um, 7 next item on the agenda is committee introductions. Uh, I'll 8 start. My name is Tracy DuPree. I work for the Department of 9 Employment Training and Rehab and I'm the chairperson and, uh, go ahead and go introduce yourself. 10 11 FROMM: Uh, my name is Doug Fromm and I work for the Nevada Department of Transportation. 12 Sandie Geyer, uh, Attorney General's 13 GEYER: Office. 14 Mary Gordon, Department of Public Safety. 15 GORDON: Todd Weiss, Deputy Attorney General for 16 WEISS: EMC. 17 18 WRIGHT: I'm Ivory Wright, EMC Clerk. Roxanne Hardy, EMC Coordinator. 19 har: 20 Nora Johnson, Personnel Analyst. JOHNSON: 21 I would like to entertain a motion for the DUPREE: adoption of the agenda as presented. 22 23 GORDON: Second. DUPREE: Well, first we need a motion, then the 24 25 second. I can't make a motion, I can second it.

GEYER: I motion for the adoption of the agenda. 1 Motion by, uh, Sandie. Seconded by? DUPREE: 2 I second. 3 GORDON: All right, motion and second. All in 4 DUPREE: 5 favor say aye. 6 MEMBERS: Aye. 7 DUPREE: Motion carries and is adopted. Item 5, approval of minutes for September 21, 2023. I looked at 'em. 8 9 I didn't see anything that was glaring, needing to be -jumping out at me saying it need to be fixed, but I could be 10 11 wrong. Take a minute to review those. They were nice and lengthy. I looked at FROMM: 12 'em. 13 Yeah, they were. I -- you know --14 DUPREE: I got to see everything I missed. 15 FROMM: 16 DUPREE: Yeah? You felt like you were there. 17 Yeah. 18 JOHNSON: Uh, Nora Johnson for the record, Chair. For those of you who've been here for a little bit of a 19 20 minute, you may have noticed that our minutes formatting has actually changed. We are going verbatim now. Um, that way 21 22 the minutes that we are posting on our public facing website 23 shows the entirety of the conversation, how the committee worked to where they worked rather than the in-substance 24 25 versions that we were doing, which may have the perception of

comments or content being omitted. So that is the reason for 1 the change of format. 2 I had noticed that in our end. Thank you 3 DUPREE: for the update. I appreciate that. 4 5 GORDON: I reviewed them and I didn't see any 6 changes either. Okay. Would you like to move to have them 7 DUPREE: adopted as submitted? 8 It's been a minute. I -- I -- I would 9 GORDON: like to move. I'd like to motion to adopt the employee 10 management meeting transcript of September 21st, 2023. 11 Okay. Tracy DuPree for the record. 12 DUPREE: Ι will second that motion. All in favor say aye. 13 14 MEMBERS: Aye. Motion carries. Those minutes are 15 DUPREE: approved. Next item is approval of minutes for October 5, 16 2023. Who wants to --17 18 GORDON: I'd like to -- can I motion? Yeah. State your name for the record, 19 DUPREE: 20 please. 21 Mary Gordon for the record. GORDON: 22 DUPREE: Thank you. 23 GORDON: I'd like to motion to accept the meeting transcripts of October 5th, 2023. 24 25 DUPREE: Okay, I'll second that motion, Tracy 4

DuPree for the record. All in favor say aye. 1 MEMBERS: Ave. 2 Okay. Motion carries. 3 DUPREE: Item 7, discussion, possible action related to grievance number 9909, 4 5 uh, Blanca -- is it --UNIDENTIFIED: Bianca. 6 7 UNIDENTIFIED: Bianca. Bianca Bolden, um, Department of Business 8 DUPREE: 9 and Industry. Anyone have any thoughts on that one? I mean, my first -- my first thoughts with 10 FROMM: 11 it after reviewing it is -- and reviewing some of the emails 12 and stuff is, um, with the evaluation period -- periods in 13 there, I don't know if you guys saw that, and then changing some of the dates around, um, and then her argument for, uh, 14 what was it, how many, uh, cases if you will, or, additional 15 16 inspections --17 How many inspections she had to go. DUPREE: 18 FROMM: Yeah. So I -- I quess where I'm kind of coming from, I'm -- I'm looking at both side -- both sides of 19 20 it and so, um, this is an interesting one to me. It seems like she makes some valid arguments in her -- in her, uh, 21 22 proposed resolution and -- and her side of the story, so 23 that's kind of where my thoughts are at the moment. Do you think we need to hear it? 24 DUPREE: 25 I would like to hear it. FROMM:

1	DUPREE: Okay. Is there a motion?
2	GORDON: Yeah, I I I too read it and I was
3	having I felt like there was information or some some
4	info there it was some stuff missing out of this because,
5	um, I mean, as far as the employee evaluation, so in her
6	she proposes that her employee evaluation be periods are
7	clearly communicated, right, to allow the maximum opportunity
8	to succeed but I did see in the emails that there were emails
9	from her supervisor, John Hutchinson (phonetic), you know,
10	that that went out and and identified I think that
11	was in May, an email was sent out and clarified the evaluation
12	dates
13	DUPREE: (Inaudible.)
14	FROMM: Yeah, I saw that too.
15	GORDON: for each for each employee. Um, so
16	in that email, he says to clarify, so it seems to me that
17	there may have been an additional communication that wasn't
18	received, I'm not quite sure, or or with with what she
19	stated or a proposal to extend it. Apparently they extended
20	it from September 1st to September 23rd, but I didn't see
21	anything that she provided that indicated the extension to
22	September 23rd.
23	DUPREE: I remember thinking that too when I read
24	it.
25	GORDON: Um, and then, you know, there was some

1	concerns regarding, um, her work assignments. Um, it'd be,
2	um, you know, not getting updates or but in February I -
3	- I'm not quite sure if the date was incorrect. It was a
4	February 20 email sent in February, but it said February 22nd,
5	but I think it meant the 23rd, but the the email, she
6	received another email from her (inaudible) supervisor, John,
7	that, you know, provided her the stats where she was at
8	currently, you know, and and to on track to reach her
9	her case, her investigation, her inspection cases.
10	DUPREE: Yeah, the the the number of
11	investigations she completed versus the number she would need
12	for the evaluation period that's on there.
13	GORDON: And she also agreed and and what I
14	read, she did agree to the goal of 50 to 55 inspections. Um -
15	-
16	FROMM: I guess where I'm coming from is I'm
17	with you Mary, I I'd like to see some more information. I
18	mean, just going back and forth reading what she's writing and
19	reading some of these emails from John Hutchinson and, I mean,
20	it's spelled out with the amount of inspections and whatnot,
21	but at the same time, I mean, I guess I'll use the word
22	micromanagement here, um, it just is, like, man, it's just no
23	way to I wouldn't wanna work for this individual the way
24	it's written, but that's just just me. Um, so
25	GORDON: So I I I guess there would be

something that I would need to ask. Would there be any additional information be able to be submitted because I don't know -- I don't believe -- from what I understand that, um, our -- our role is not to fact find, but to review the information that's provided.

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DUPREE:

Yeah.

GORDON: So if we indeed went to a hearing, would they be able to present additional information beyond what's already submitted?

Nora Johnson for the record. 10 JOHNSON: Yes. Uh, if 11 a grievance is scheduled for hearing, scheduling orders for that hearing go out 21 working days prior to with a 15 working 12 13 day deadline for packets, and packets are to be submitted by both the agency and the employee. There is no cap on the 14 15 information in those packets. We have received some that have been relatively extensive, I think 300-plus pages in some 16 17 instances, however, it could be, um, any sort of documentation 18 that is well outside what was submitted with the grievance but both parties would have the opportunity and a deadline to 19 20 submit that.

GORDON: I mean, there is definitely some concerns with -- with regarding to -- uh, uh, um, to me anyway, I -- I kind of thought it was concerning that they were coming up with their own evaluation timeframes beyond what is guided in the NAC and NRS, but I -- I think that's on a different --

1	different that would be on a different note perhaps of me
2	maybe suggesting or recommending they reevaluate that and
3	stick with the guideline of the evaluation should be at the
4	end of every 12th month after making their probation period,
5	but that that's on a side note. Um, even in the I don't
6	even in their flow chart, it states, you know, um, state
7	employee appraisals 30 days before due date and and it
8	seems to me I I was I I don't know if they're
9	following what they've provided in their policy, but, um,
10	regarding due dates of their employee evaluation.
11	FROMM: I think that's where my concern is based
12	off of. I mean, we all take classes, supervisory classes,

13 work performance standards, evaluations, all that stuff, and 14 there's, you know, guidelines we gotta follow and this just kind of to me, from what I'm reading into it, just kind of 15 deviates from that. So me, I guess I'm looking at it there --16 there's -- there's more. I would like to know more and it 17 seems more that's going on here. I mean, maybe it's -- it's -18 - it's personality conflicts or something but, I mean, I would 19 20 like to help -- help her get -- get a resolution of -- of some sort. So whether that's, uh, hearing it or a resolution call 21 22 or something but, um, you know, there -- there's something here to me and I just -- I -- I think I'm looking for more 23 24 information myself.

25 DUPREE: Okay.

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 WEISS:
 Chair, can I make a point of order?

 2
 Deputy Attorney General Todd Weiss?

DUPREE:

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Yes, sir. Go ahead, Todd.

4 WEISS: So our -- our stance, and it's our stance 5 for a while now has been that we do not push grievances to hearing simply for the -- simply for the aim of getting more 6 information. Uh, at this stage of the -- of the evaluation, 7 all we're looking at is do we have enough that's been in front 8 9 of us right now without anything else? We know we have a grievable issue and we have an issue that we have the 10 11 authority and ability to offer some sort of resolution for. So that -- that's all this can be looked at at this point is -12 - is do we have a grievable issue and is this something that 13 we can -- we can resolve and it has to be based on what we 14 have in front of us, not with the possibility of more 15 16 information coming down the pike that we set for hearing.

17 GORDON: So -- oh, this is Mary Gordon for the 18 record. I apologize, but I didn't really clearly hear all 19 that was said.

20 JOHNSON: Hey, Todd, this is Nora. I heard you and 21 if you want me to relay again, our laptop mike is very, very 22 little.

23WEISS:Oh yeah, go ahead, Nora, please -- please24relay.

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JOHNSON:

Uh, what Todd was saying is that our

current stance right now is that we're not pushing grievances 1 forward to hearings simply for getting more information. 2 Um, it is the -- I'm gonna expand a little. It is the burden of 3 proof of the employee to put the crux of their grievance in 4 5 there to show that something happened. What we are looking at is did the agency follow policy, process, and procedure, is 6 that applied fairly and consistently across the board and as 7 Todd stated, is it grievable and is there a resolution we can 8 9 offer.

10 GORDON: So Mary Gordon for the record. I mean, 11 they technically -- it to me doesn't -- it doesn't appear they followed the regulation regarding performance evaluations. 12 However, it does appear that he was -- it was -- the 13 evaluation process was being consistent with the other 14 15 employees involved. Um, I -- so I -- I think for myself, I'd 16 like to go through each proposed resolution, if that's okay just -- so Bianca proposes that an employee evaluation period, 17 18 periods are clearly communicated to allow the maximum opportunity to succeed. In this case had it been communicated 19 20 that my evaluation period would be extended from September 1st to September 23rd, I would've used that additional time to 21 22 complete the additional work assignments to result in meeting 23 standards and the quantity of work on this evaluation period and it is not known that I took every opportunity to do so. 24 May 12th was provided. So my -- my -- my note was, um, she 25

didn't -- I mean, there was no documentation provided indicating the extension. So if we're looking at -- it's up to the employee's burden of proof that she did not provide that, that I didn't -- I didn't see. She was provided clarification on May 12th regarding her -- her -- their -- the evaluation.

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DUPREE:

Right.

Um, on February 16th, the supervisor sends 8 GORDON: 9 Bianca performance a reminder, and to which she responded that on February 16th, Bianca sends an email requesting more work 10 11 to get back on track. Work was being assigned as of December 12 So it appears to me that she's aware of where she's at 15th. 13 with her stats, but to get back to this proposed resolution, I didn't see anything that she provided -- that provided an 14 15 exchange of date from September 1st to September 23rd. On 16 this -- on the other proposed resolution, the proposed resolution, excuse me, that my evaluation reflect all work 17 18 that's done when communicated. Regardless of the results of my last evaluation, it is known that I completed and submitted 19 20 19 additional inspections, which were not mentioned. So this was resolved at Step 3 because I believe, if I remember 21 22 correctly, they, uh -- they advised to adjust and include the 23 19 inspections that she did.

24DUPREE:So that resolution's been done and --25GORDON:And then, um, I think to the -- the

1 training schedule, she's indicating must -- must be factored 2 into evaluations but that's -- that's her -- I -- that's her, 3 um, thought I -- I suppose, that's her wishes, right?

Sandie Geyer for the record. Um, the 4 GEYER: 5 grievant actually stated, uh, regarding the training schedules that there are 14 days that they lose time for inspection, 6 which in her opinion was that it should have been extended on 7 to the period of, uh, evaluation. Going back to what her 8 9 supervisor had indicated was that he -- he's held to a standard of having to complete these evaluations in a timely 10 11 manner and prior to the anniversary date of the, uh -- of the employee and in -- in addition to that, he also has to have 12 these evaluations to his supervisor four weeks prior to the 13 anniversary date of the employee. So that actually cuts into, 14 you know, quite a few weeks of -- of time where, you know, if 15 16 the employee is being evaluated, let's just say for instance, from, and I'm gonna use a just a generic date, say May 1st, 17 18 2022 to, uh, April 30th, 2023 for their annual review, they're actually losing, you know, six weeks of time of that 19 20 evaluation given that there's, uh, 14 days of -- of training that also goes into that. So, and I understand where the 21 22 grievant is coming from. Um, I'm not really sure if there's 23 anything that -- that this body can do, uh, to change that particular situation. Um, I -- you know, I -- I see both 24 25 sides of, you know, where the grievant is coming from, I see

where, you know, her supervisor is coming from, um, but I am just a little bit more concerned about where our jurisdiction lies, uh, with regards to providing any type of resolution to this particular, uh, grievant, um, as to what -- what they would like to see done, um, so that's my two cents.

DUPREE: Okay. Doug, do you have any more thoughts?

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I -- like I said, I, uh -- I hear what 8 FROMM: 9 Todd's saying down south. Um, yeah, I just -- I see -- I have a bunch of questions with this one as I read it and, again, 10 some contradictions and then it talks about had it been 11 communicated that my evaluation period would've been extended 12 from September 1st to the 23rd, and then she also states that 13 it's been communicated to her that she had been doing a good 14 job so it'd be something, again, I'd like to see where was 15 16 that verbally communicated, was that written communication? Ι just -- I don't know. I guess from my perspective, I just --17 18 I just see something here that I would like to have more information about, but at the same time, I -- I hear what 19 20 everybody else is saying. So, um, I guess that's -- that -that's my thoughts at the moment. 21

22 DUPREE: Okay. So we need to get a motion to 23 either move forward with this for your concerns or not, based 24 on, uh, lack of -- possible lack of ability to do anything 25 about it. Anybody have any thought, anybody wanted to put

1 forward a --I motion to dismiss grievance number 9909, GORDON: 2 lack of jurisdiction. 3 DUPREE: Todd, did you hear that? 4 5 WEISS: The -- the end of it broke up, Chair. Uh, the motion was to dismiss grievance 6 DUPREE: 9099 (SIC) because the committee lacks jurisdiction. 7 Let me think about that one for a minute, 8 WEISS: 9 Chair. 10 Please do. I like Todd cause he keeps us DUPREE: 11 honest and gets us not in -- in violation of open meeting or 12 any other laws. It's fun having a deputy AG. It's very nice. 13 GORDON: Keeps us in line. 14 FROMM: 15 It does. If it were left up to me, we'd DUPREE: be in serious peril. You agreed to that awfully fast. Ouch. 16 I'm just saying. 17 18 GORDON: (Inaudible) understand (inaudible). Yeah, Chair, Deputy Attorney General Todd 19 WEISS: 20 Weiss. The -- the issue I -- the only issue I have with that 21 is I'm not sure the -- the basis for denial is jurisdiction, um, because, I -- I mean, I would argue technically we do have 22 23 jurisdiction over this, it's an employee con -- it's employment condition. Um, I think the proper basis for 24 25 denial, if I'm hearing the -- the members correctly, is that

there's a lack of submitted information, documentation to 1 support moving this to -- to -- to hearing, um, so that might 2 -- that might be the more proper basis than jurisdiction, just 3 cause it's a little broad and vaque. And I totally understand 4 5 what you're -- what you're saying with the jurisdiction part but just to be more specific. Again, if I heard -- if I heard 6 the members correctly, and I'm not trying to -- I'm not trying 7 to put words in anybody's mouth, but it sounded like the issue 8 9 was a lack of -- a lack of, uh -- or insufficient information, documentation to support moving the hearing. 10

11 FROMM: I -- hey, Todd, that's where I'm coming I mean, kind of some of the things I sided with -- with 12 from. dates and, uh, supervisors saying, you know, doing a good job 13 and stuff, I mean, it's here and I wish -- again, from what 14 you're telling me, I wish I could have more information cause 15 again, I believe there's something here but if I'm 16 understanding you correctly from what you're telling me is 17 18 that we cannot request additional information, therefore, um, that would be grounds to dismiss based off of lack of 19 20 information.

21 WEISS: Yeah, that's correct, Member Fromm. The 22 issue is that the -- at this stage of the proceeding is the 23 grievant bears the complete burden of -- of showing --24 demonstrating to us that there is a grievable issue that we 25 have the ability to resolve, um, and that's -- and that's --

it -- it's a -- it's kind of a real simplistic review at this 1 stage. We get into a lot of the detailed facts and whatnot if 2 it goes to hearing, but the grievant has to show us at this 3 stage those -- those two things, that there's a grievable 4 5 issue that we can resolve and if we don't have the -- the necessary documentation or information with -- submitted with 6 the grievance to -- for us to be able to make that 7 determination, then the proper posture is denial. 8 FROMM: 9 Thank you. 10 DUPREE: Okay. 11 GEYER: Sandie Geyer for the record. I do have a question, and perhaps maybe I missed it in the grievance 12 13 package, but what exactly was the grievant asking for as a resolution. 14 To change the evaluation basically is what 15 FROMM: I got out of it unless I read it wrong. 16 17 DUPREE: Yeah, that's what I got. 18 GEYER: To -- to change the -- Sandie Geyer for the record, to change the rating of the evaluation or to 19 20 change the period of time of the evaluation? 21 DUPREE: I think she wanted a rating change because 22 she got -- did not meet standards on that part of her 23 evaluation. She was not happy about that. She did -- right here I'm reading on the 24 FROMM: 25 back page of proposed resolution. Again, remember -- Doug

Fromm for the record, I propose that my evaluation be adjusted 1 to reflect the communicated evaluation timeframe, which was 2 enforced for the remainder of my colleagues and reiterated by 3 my supervisor. In addition, I propose that employee 4 5 evaluation periods are clearly communicated to allow them to maximize opportunity to succeed. In this case, had it been 6 communicated that my evaluation period would be extended from 7 September 1st to September 23rd, I would've used the 8 9 additional time to complete additional work assignments to result meeting standards in the quantity of work category on 10 11 this evaluation period. It is known that I took every opportunity to do so -- do so. Um, and again, if she goes on 12 about I propose that my evaluation reflect all work done 13 within the communicate -- communicated evaluation timeframe, 14 15 regardless of the result of my last evaluation. So that -that right there, that stands out. I didn't see that before, 16 regardless of the result of my last evaluation so again, it's 17 18 just, I think lack of information that I wish we could get, but from what I'm hearing, we can't do that so but --19 20 DUPREE: (Inaudible.) 21 -- well, Sandie, to answer your question, FROMM: 22 sorry, it sounds like she would like her evaluation, you know, 23 changed to reflect what she -- she believes, but without us having the information, Todd, it's hard, right? 24 25 Todd:

Yeah, that -- that's correct, Member

1	Fromm. In the in the you know, something else to
2	consider with with with evaluations that we this came
3	up with a different grievance not that long ago, the issue
4	with evaluations is that there already is a post-review/review
5	appeal process. Like, this has already gone through multiple
6	stages of of people reviewing this and confirming that the
7	you know, the ratings that were given were were
8	appropriate. So that's where I get really uncomfortable with
9	us saying we're gonna jump in and we know better than all the
10	other people who've already reviewed this review and and
11	upheld the standards. What we can look at are violations of
12	policy, procedure, statute that pertain to the evaluation and,
13	um, that's that's always within our jurisdiction, and
14	that's that's possible something like that could have
15	happened, even with all the layers of review but the issue
16	with this one is I don't see any allegations of policy,
17	procedure, statute violation and it seems like it's more a,
18	uh, just just a disagreement with with what the ultimate
19	result was, um, and you know, we don't have the authority to
20	tell the the agency what their basis of evaluations should
21	be or how they should do evaluations, whether, you know, they
22	need to consider training or they need to consider the time
23	periods. Um, that that's not within our our reach at
24	all, um, you know, so that's I'm just putting that out
25	there for consideration. Um, those are the thoughts that came

1 to my head. Uh, you can take or -- take or leave as you -- as
2 you wish.

JOHNSON: Nora Johnson for the record, please. DUPREE: Yes, Nora.

5 JOHNSON: To piggyback off of what Todd said, 6 procedurally, if an employee files a grievance regarding their evaluation just straight, I got this, I disagree with it, and 7 they file that grievance, it's always recommended, or DHRM 8 9 will assist in removal of that grievance until the request for review process has been initiated and subsequently finalized. 10 11 When that is done, the employee has 10 working days to file their grievance against that review because we don't want 12 13 somebody filing a grievance and going through step 1, 2, partial steps, whatever that may be, only to find out that the 14 15 reviewer potentially agreed with them and adjusted their 16 evaluation prior to. So when that happens, you figure a 17 supervisor is the one who's written the evaluation, the deputy 18 director, deputy administrator, is typically the one who does that review, and -- and those opinions -- as Todd stated, 19 20 those opinions and review thought processes have already gone through all of those channels prior to an evaluation grievance 21 22 getting to us. So if that procedure kind of helps you wrap 23 your head around what happens, how these get here, that's what that process looks like. 24

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DUPREE:

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Okay. Yeah. We were still discussing

Mary's motion. It was never brought up for a vote. So with 1 that in mind, do we want to revise what was said, or do we 2 have another motion. We never brought it up --3 Chair, I -- I would, uh, I would ask that 4 WEISS: 5 she withdraw the previous motion and state a new motion if 6 that's what the desire is. 7 Okay. Mary, would you like to withdraw DUPREE: 8 your previous motion? 9 GORDON: Mary Gordon. I would like to revise --Mary Gordon for the record, I'd like to revise my motion. 10 11 What I -- I'm so sorry. Go ahead. DUPREE: 12 I think he asked if you'd like to withdraw 13 FROMM: your motion based off, was it jurisdiction, Todd? 14 Uh, yeah. What I -- the -- what I said 15 WEISS: before is I -- I -- I don't think jurisdiction's the -- the 16 correct basis for denial. I think the -- the proper basis for 17 18 denial, if I'm hearing everybody correctly, is, uh, insufficient information, documentation to support moving to 19 20 hearing. 21 What you would do is -- is withdraw your DUPREE: 22 motion and then propose a revised motion. 23 GORDON: Okay. I -- I apologize. Just having a hard time hearing over that. 24 25 DUPREE: Okay.

FROMM: We're here to help you. 1 GORDON: Oh. 2 We're here. We're all --DUPREE: 3 GORDON: Trying to get some hearing aids 4 5 apparently. I'm --6 DUPREE: (Inaudible) that was microphone and it's 7 okay. Mary Gordon for the record. I would like 8 GORDON: to withdraw my motion. 9 10 DUPREE: Okay. Motion withdrawn. Anybody with any 11 other motions? Doug Fromm for the record. I'd like to 12 FROMM: propose a motion to deny the grievance based off of 13 14 insufficient information provided. 15 GORDON: Mary Gordon for the record. I second. We have a motion and a second. All in 16 DUPREE: favor of the motion, say aye. 17 18 MEMBERS: Aye. And Nora is giving the one -- one single, 19 DUPREE: 20 so hold on a second. 21 JOHNSON: Point of order: after the motion prior to 22 the second discussion. 23 DUPREE: Oh, yeah. Okay. Motion, second. Is there any discussion on the motion? Hearing none, all in 24 25 favor of the motion say aye.

MEMBERS: 1 Aye. Any opposed? Motion carries. 2 DUPREE: Thank you 3 for keeping me honest, Nora. GORDON: I'm so sorry. I'm just having a hard time 4 5 hearing. Yeah, it's -- it is --6 GEYER: 7 Don't feel bad. We should have better JOHNSON: 8 equipment (inaudible). 9 DUPREE: All right. That moves us to Item 8, discussion, possible action related to grievance (inaudible), 10 uh, 89 --11 12 UNIDENTIFIED: (Inaudible.) oh, it's -- yeah. It is -- it is the 13 DUPREE: number symbol (inaudible) number 9911, uh, Karina, uh, Leal, 14 Department of Corrections. This one, it really felt to me 15 like this grievant -- um, I had some strong feelings about the 16 way she was treated by her supervisor and when she went up the 17 18 chain and filed grievance, the response was well, she's not your supervisor anymore, so don't worry about it. And I -- I 19 20 mean, that may have been their solution, but it didn't feel --21 it strikes me that the grievant didn't feel like that was 22 enough and I don't know if we can -- I worry that this 23 committee doesn't have the jurisdiction to say you as a supervisor need to be nicer to people. We can't do that. 24 It'd be lovely if we could, but we can't make -- we can't make 25

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somebody be warm and fuzzy.

DUPREE:

2 GORDON: Mary Gordon for the record, I agree with 3 what you had said but I'm a little concerned that she has 4 mentioned being discriminated and retaliated against --

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Yeah.

-- and being targeted because she said --6 GORDON: because being a colored woman, um, additional concerns is, if 7 I read correctly, that at one point she was going -- she was 8 9 approved to, uh, be working at a class and that the paperwork was to be submitted and then later on, um, was advised that, 10 11 uh, that is being taken away and that -- that she is no longer going to be working at a class. So to me, I'm not -- that --12 13 that's kind of concerning. Could that be considered, you know 14

DUPREE: It looks retaliatory based on what we're seeing but that brings up another question, which is, is that the purview of us or is it an equal opportunity employment or a discrimination unit --

19 GORDON: I -- I --

20 DUPREE: -- issue?

21 GORDON: Mary Gordon for the record.

22 FROMM: I read that same thing. Mary, that's us 23 - my mind -- where my mind was going.

24 GORDON: Mary Gordon for the record. I -- I 25 believe that it should be, um -- we don't -- it's not in our

venue and it should be, you know --1 Yeah. DUPREE: 2 -- should be --GORDON: 3 Should be handled in another venue. 4 DUPREE: 5 GORDON: Yes. Okay. Todd, or not Todd -- um, Doug or 6 DUPREE: 7 Mary or Sandie, you want to put that in a motion and we'll bring -- discuss it and (inaudible)? 8 9 FROMM: Uh, I guess -- Doug -- I, Doug Fromm for the record, uh, motion to, um, dismiss the grievance based off 10 11 of, is it, um, ethnicity? Race? DUPREE: As this is not the proper venue. 12 As this is -- sorry, I'm learning still. 13 FROMM: (Inaudible.) It's all good. 14 DUPREE: Right there with you. 15 GORDON: 16 FROMM: As this is not the proper venue to hear 17 this grievance or, sorry --18 DUPREE: -- to address these concerns. Well, you can say what you want. That's fine. 19 20 Anybody has any -- any more uh, better way FROMM: 21 to propose it? 22 Chair, this is Deputy Attorney General WEISS: 23 Todd Weiss. If -- if it's okay with the members, I can, uh --I can clean up that language to be more consistent -- what we, 24 25 what the -- what the -- these kind of, uh, decisions typically

say. 1 DUPREE: Okay. 2 WEISS: Uh, you can take it or leave it but what 3 they typically say is grievance denied for lack of 4 5 jurisdiction with, uh, relief to be sought at a different venue is all -- all typically says. 6 7 DUPREE: All right. WEISS: Is that correct, Nora? 8 9 JOHNSON: Uh, Nora Johnson for the record, yes, that's correct. We do have a template language for this and 10 11 the main reason is that we do want to state, again, as Todd was saying, we lack jurisdiction, a detailed explanation as to 12 why, but we don't want to teeter on legal advice so we will 13 not steer the employees to where they should file. It's not 14 us, relief may be sought elsewhere. So you can phrase it and 15 we do have the template (inaudible). 16 Okay. So I would propose based on lack of 17 FROMM: jurisdiction, again, okay. I, Doug Fromm, for the record 18 propose that we dismiss this grievance based off of lack of 19 20 jurisdiction and --21 UNIDENTIFIED: And -- and that the grievant may be able to seek other resources. 22 23 DUPREE: There may be other venue for the --And the grievant may be able to seek other 24 FROMM: venues --25

DUPREE: --for --1 -- for resolution to their complaint. FROMM: 2 Grievance. 3 JOHNSON: Grievance. 4 FROMM: 5 DUPREE: Good one. 6 Sandie Geyer for the record, I second that GEYER: 7 motion. Actually, Sandie Geyer for the record, we 8 DUPREE: 9 need to discuss that motion (inaudible). 10 Oh, sorry. GEYER: 11 JOHNSON: It just -- Nora Johnson for the record, I saw the little box blinking. Todd, were you saying something 12 or were you accepting of that motion? 13 WEISS: I said -- uh, Deputy Attorney General Todd 14 Weiss. I said good enough for me, Nora. 15 Okay. Perfect. 16 JOHNSON: In that case, is there any discussion on 17 DUPREE: 18 the motion hearing? Uh, I suspect I have a second from Sandie Geyer. I heard that or (inaudible). 19 20 GEYER: Sandie Geyer for the record, I second the motion. 21 There we go. Motion, second. All in 22 DUPREE: 23 favor? 24 MEMBERS: Aye. 25 DUPREE: With no opposition, motion carries 27

1	unanimously. Which brings us to public comment. There is no
2	public in the north. Does the public in the south have a
3	comment?
4	Todd: There is no public in the south, Chair.
5	Okay, without objection, the Chair would like to adjourn this
6	meeting. Meeting adjourned.
7	*** END OF MEETING ***
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