

Guy Puglisi Chair

Jennifer Bauer Co-Vice-Chair

Pauline Beigel Co-Vice-Chair

Tori Sundheim Deputy Attorney General

Robert A. Whitney
Deputy Attorney General

STATE OF NEVADA EMPLOYEE-MANAGEMENT COMMITTEE

100 N. Stewart Street, Suite 200 | Carson City, Nevada 89701 Phone: (775) 684-0135 | http://hr.nv.gov | Fax: (775) 684-0118

Meeting Minutes of the Employee-Management Committee June 11, 2020

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.