



**STATE OF NEVADA
EMPLOYEE-MANAGEMENT COMMITTEE**

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**Meeting Minutes of the Employee-Management Committee
Date: June 15, 2021**

Pursuant to Governor Sisolak's Declaration of Emergency Directives 026 and 029, requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, is suspended in order to mitigate the possible exposure or transmission of COVID-19 (Coronavirus). All meetings are held on MS Teams, and recorded.

Committee Members:

Management Representatives	Present
Ms. Jennifer Bauer	X
Ms. Mary Jo Scott	X
Ms. Kathryn Ostrowsky	X
Ms. Mechelle Merrill	X
Ms. Christina Leathers	X

Employee Representatives

Ms. Turessa Russell	X
Ms. Sherri Thompson	X
Ms. Stephanie Parker	X
Mr. Gwyn Davies	X
Ms. Sonja Whitten	X
Mr. Tracy DuPree	X

Staff Present:

Mr. Robert Whitney, EMC Counsel, Deputy Attorney General
Ms. Breece Flores, EMC Coordinator
Ms. Ivory Wright, EMC Hearing Clerk
Ms. Denise Woo-Seymour, Supervisory Support DHRM

1. Call to Order

Co-Vive-Chair Parker called the meeting to order at approximately 3:53 pm.

2. Public Comment

Co-Vice-Chair Parker opened the meeting by asking for any public comment heard or seen.

Mandee Bowsmith, Deputy Administrator introduced her support staff for the Labor Relations Unit; Mandee, Anita, Matt, and Charity.

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

4. Adoption of the Agenda – Action Item

Co-Vice-Chair Parker requested a motion to approve the agenda.

MOTION: Moved to approve agenda.

BY: Member DuPree

SECOND: Member Thompson

VOTE: The vote is unanimous in favor of the motion.

5. Election of Chair..... Action Item

Co-Vice-Chair Parker opened the Committee up for discussion. She opened up with a discussion for the position of the EMC Chair.

Co-Vice-Chair Parker asked the Committee for nominations to serve as Chair.

Member Davies placed a nomination for Co-Vice-Chair Parker.

Co-Vice-Chair Parker responded to Member Davies she accepted the nomination.

Co-Vice-Chair Parker asked the Committee if there were any other nominations for Chair.

There were none.

Co-Vice-Chair Parker asked the Committee if there was not any opposition would a vote be needed to confirm the position.

Member Davies responded there was no need for a vote if there was no opposition.

Member Davies congratulated Chair Parker for the position.

Chair Parker stated she accepted the position of Chair, and she noted it will now leave a vacancy for the Co-Vice-Chair since she was newly elected as Chair.

6. Election of Co-Vice-Chair..... Action Item

Chair Parker asked the Committee for nominations for Co-Vice Chair.

Mr. Whitney noted for the EMC to move to the nomination for Co-Vice-Chair it would have to be listed on the Agenda to meet open meeting law. He asked if it was posted on the agenda.

Chair Parker confirmed yes, both positions were listed on the agenda.

Member Whitten stated she would like to nominate Member Gwyn Davies in the South.

Chair Parker noted Member Davies was already the Co-Vice-Chair.

Member Bauer stated her nomination was for Member Tracy DuPree.

Chair Parker asked the committee if there were any other nominations for Co-Vice-Chair in the North.

There were none.

Chair Parker congratulated Co-Vice-Chair DuPree.

Chair Parker asked if there were any questions or comments. There were none.

7. Public Comment

Mr. Robert Whitney stated he wanted to thank the Committee Members and the Support Staff for the Employee-Management Committee, he has accepted a transfer within the Department. He was scheduled to start July 12th so that meeting would be his last with the EMC. He stated he would miss everyone and wished them good luck.

Ms. Denise Woo-Seymour offered her congratulations to Mr. Whitney and thanked him for his time on the EMC Committee and he would be greatly missed. She extended her warmest regards to him and the last 7 years he has been with the Committee.

Mr. Whitney thanked Denise, and let her know he will have a replacement for the Committee in the next few weeks.

Member Bauer offered her congratulations to Mr. Whitney, she let him know she has enjoyed working with him on the Committee and appreciated the knowledge and experience he has dedicated to the Committee. She also stated his presence would be missed with the Committee.

Chair Parker also offered congratulations for the help of the newly appointed Chair and how his support has made a huge difference to them.

9. Adjournment

Chair Parker adjourned the meeting at approximately 4:34 pm.