



**STATE OF NEVADA
EMPLOYEE-MANAGEMENT COMMITTEE
100 N. Stewart Street, Suite 200 | Carson City, Nevada 89701
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**Meeting Minutes of the Employee-Management Committee
October 8, 2018**

Held at the Nevada State Library and Archives Building, 100 N. Stewart St., Board Room, 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	X
Ms. Jennifer Bauer	X
Ms. Pauline Beigel	X
Ms. Jennelle Keith	
Ms. Tonya Laney	
Mr. Ron Schreckengost	X
Ms. Sandie Ruybalid	X
 Employee Representatives	
Mr. Tracy DuPree	X
Ms. Turessa Russell	X
Ms. Sherri Thompson	X
Ms. Adria White	X
Ms. Sonja Whitten	X
Ms. Dana Novotny	

Staff Present:

Mr. Robert Whitney, EMC Counsel, Deputy Attorney General
Ms. Nora Johnson, EMC Coordinator
Ms. Ivory Wright-Tolentino, EMC Hearing Clerk

1. Call to Order

Co-Vice-Chair Puglisi called the meeting to order at approximately 10:00 am.

2. Public Comment

There were no comments from the audience or Committee Members.

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

Co-Vice-Chair Puglisi opened the meeting with Committee introductions.

4. Adoption of the Agenda – Action Item

Co-Vice-Chair Puglisi requested a motion to adopt the agenda.

MOTION: Moved to approve the agenda.

BY: Member DuPree

SECOND: Member Thompson

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

5. Election of Chair – Action Item

Member DuPree asked if any of the current Co-Vice-Chairs would like to step forward.

Member DuPree nominated Co-Vice Chair Puglisi for the position of Chair.

Member Bauer asked Co-Vice-Chair Puglisi if he would accept any nominations for Chair.

Co-Vice Chair Puglisi stated he would, Member Bauer also nominated Co-Vice-Chair Puglisi for the position of Chair.

The vote was taken in person and via teleconference with each Committee Member stating their name and their vote.

VOTE: The vote was unanimous in favor of Co-Vice-Chair Puglisi taking the position of Chair.

6. Election of Co-Vice-Chair(s) as Determined by Chair Election – Action Item

Member Thompson nominated Member Beigel for the position of Co-Vice-Chair and Member Beigel accepted.

Member Schreckengost nominated Member Bauer for the position of Co-Vice-Chair and Member Bauer accepted.

Chair Puglisi asked Member Ruybalid if she was planning on staying in her role.

Member Ruybalid stated she would not stay in role, nor remain on the Committee due to other commitments.

Chair Puglisi restated the nominations of Member Beigel and Member Bauer

and asked if there were any other nominations.

The vote was taken in person and via teleconference with each Committee Member stating their name and their vote.

VOTE: The vote was unanimous in favor of Member Beigel and Member Bauer becoming the Co-Vice-Chairs

7. Public Comment

There was no public comment in the North or in the South.

8. Adjournment

Chair Puglisi adjourned the meeting at approximately 10:18 am.