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STATE OF NEVADA EMPLOYEE-MANAGEMENT COMMITTEE 100 N. Stewart Street, Suite 200, Carson City, NV 89701 Phone: (775) 684-0135 | www.hr.nv.gov | Fax: (775) 684-0118

Employee-Management Committee*

DATE: Thursday, January 28, 2016

TIME: 9:30 a.m.

PLACE: Blasdel Building Grant Sawyer Building

209 E. Musser St. 555 E. Washington Ave.

Room 105 Room 1100

Carson City, Nevada 89701 Las Vegas, NV 89101

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** 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 AgendaFor possible action.
- 5. Approval of Minutes for December 17, 2015......For possible action.
- 6. Information and update on State of Nevada, Department of Corrections v. Kassebaum (Grievances #3225 & 3232)For information only.
- 7. Discussion and possible action on proposed Letter to Governor regarding State of Nevada employee wages and pay disparityFor possible action.
- 8. Discussion and possible action of formulation and possible approval of EMC procedures related to the handling of grievancesFor possible action.

^{*}This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020).

- **10. Public Comment** 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.

11. 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; the Nevada Public Notice website http://notice.nv.gov; and at the following locations:

- <u>Division of Human Resource Management</u> 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 supporting 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.

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.