DATE: Thursday, January 28, 2016
TIME: 9:30 a.m.
PLACE: Blasdel Building
        209 E. Musser St. Room 105
        Carson City, Nevada 89701

Grant Sawyer Building
555 E. Washington Ave.
Room 1100
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 Agenda** .................................................................For 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 disparity** ...........................................For possible action.

8. **Discussion and possible action of formulation and possible approval of EMC procedures related to the handling of grievances** ........................For possible action.

*This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020).
9. Discussion of and possible action regarding potential responses to Sunset Subcommittee of Legislative Commission, recommendations to Sunset Subcommittee for improvement in policies and programs offered by the EMC, and upcoming hearing before Sunset Subcommittee..........................................................For possible action.

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:

- Division of Human Resource Management - 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.