DATE: Thursday, March 6, 2014

TIME: 9:00 a.m.

PLACE: Bryan Building Nevada Division of EPA
       901 S. Stewart Street 2030 E. Flamingo Road, #230
       Tahoe Conference Room, 2nd Floor Red Rock Conference Room
       Carson City, Nevada 89701 Las Vegas, NV 89119

The sites will be connected by videoconference. The public is invited to attend at either location.

AGENDA

1. Call To Order

2. Public Comment (Note: 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 12, 2013..............................For possible action

6. Approval of Minutes for January 7, 2014.................................For possible action

7. Discussion and possible action related to motion to dismiss of Grievances of Jodi Swirczek, submitted by the Department of Transportation, supporting documentation, and related oral argument, if any..........................................................Possible action may include denying the motion to dismiss, granting the motion to dismiss and consequently denying the grievance, or any combination of those possible actions.

8. Adjustment of Grievance of Clint Felton, Department of Transportation .................................................................For possible action

*This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020).
9. **Public Comment** (Note: 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.)

10. **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](http://www.hr.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 support 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.

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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.