DATE: Thursday, September 3, 2015

TIME: 9:00 a.m.

PLACE: Richard Bryan Building  Grant Sawyer Building
        901 S. Stewart Street  555 E. Washington Ave.
        Tahoe Conference Room, 2nd Floor  Room 1400
        Carson City, Nevada 89701  Las Vegas, NV 89101

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

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 April 21, 2015.................................For possible action

6. Approval of Minutes for July 23, 2015.................................For possible action

7. Discussion and possible action related to Motion to Dismiss of Grievance #3682 of Nanita Moore, submitted by the Department of Health and Human Services, supporting documentation, and related oral argument, if any .........................Possible action may include denying the Motion to Dismiss, granting the Motion to Dismiss and consequently dismissing the grievance, or any combination of those possible actions.

*This meeting will be conducted in accordance with the Open Meeting Law (NRS 241.020).
8. **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.

9. **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); the Nevada Public Notice website [http://notice.nv.gov](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.

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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.