



State of Nevada
MERIT AWARD BOARD



“Good Government, Great Employees”

209 E. Musser Street, Room 101
Carson City, Nevada 89701-4204

Steve Sisolak
Governor

Merit Award Board Meeting*

DATE: Thursday, May 6, 2021
TIME: 9:30 a.m.
PLACE: This meeting will be held via teleconference only

Pursuant to Governor Sisolak’s Declaration of Emergency Directives 026 and 029 the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meeting of public bodies where members of the public are permitted to attend and participate is suspended in order to mitigate the possible exposure to, or transmission of, COVID-19 (Coronavirus). Accordingly, anyone planning to participate in the meeting must participate using the teleconference number.

Teleconference Access:

If on Nevada State Government Phone System, dial in with the last 5 digit numbers in bold. If you are dialing from your home/cell phone dial the complete number.

If you are in the North: 775-687-**0999 Dial only the numbers in bold**
If you are in the South: 702-486-**5260 Dial only the numbers in bold**

Participants Collaboration Code: **40148**

Notice: The Merit Award Board Members may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting at the Board’s discretion. The Board 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.

*This meeting will be conducted in accordance with the Open Meeting Law (NRS241.020.)

AGENDA

- 1. Call to Order, Roll Call**
- 2. Public Comment:** No vote or action may be taken upon a matter raised under this time of the agenda until the matter itself has been specifically included on an agenda item upon which action may be taken (NRS 284.120)

3. **Adoption of Minutes for September 20, 2018.....For Possible Action**
4. **New Business.....For Possible Action**
 - A. Approval of Board Chair
5. **Old Business.....For Possible Action**
 - A. **Agency updates on realized savings for approved awards**
 1. Haaland McIntire
 2. Cassandra Shelton
 3. Linda Lamm & Cheryl Puckoris
 4. Erich Drakeley
6. **Employee Suggestions.....For Possible Action**
 - A. Ylexis Sizemore (tabled from September 20, 2018)
 - B. Kathleen Taylor (tabled from September 20, 2018)
 - C. Elizabeth Moore (tabled from September 20, 2018)
7. **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 names for the record.
8. **Discussion and Announcement of Dates for Next Merit Award Board Meeting**
9. **Adjournment**

Notices have been posted on the Division of Human Resource Management's Website www.hr.nv.gov and the Nevada Public Notice website <http://notice.nv.gov>.

We are pleased to make reasonable accommodations for individuals with disabilities who wish to participate in this meeting. If special arrangements for the meeting are necessary, please notify Rachel Baker, in writing at: 209 E. Musser Street, Room 101, Carson City, Nevada 89701, or by calling (775) 684-0144 no later than five (5) working days prior to the meeting.