

State of Nevada MERIT AWARD BOARD

"Good Government, Great Employees"

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



Joe Lombardo Governor

Merit Award Board Meeting*

DATE: September 17, 2024

TIME: 9:00 a.m.

PLACE: Nevada State Library, Archives &

Eureka Building 7251 Amigo Street Public Records

100 North Stewart Street Room 120

Boardroom

Carson City, NV 89701

Las Vegas, NV 89101

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

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 (NRS 241.020).

AGENDA

- 1. Call to Order, Roll Call
- 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 names for the record.
- 4. Discussion and election of SecretaryFor Possible Action
- 5. Tabled suggestion from August 17, 2022......For Possible Action
 - A. Guy Puglisi
- 6. Employee Suggestions.......For Possible Action
 - A. Griffin Burke-Ruhl
 - B. Elaine Destin
 - C. Elaine Destin
 - D. Beau Barnett

- E. David Steele
- F. Juliann Koch
- G. Triny Green
- H. Diana Marchetti
- I. Daniela Fernandez
- J. Yehonathan Rubinstein
- K. Patricia Simpson
- L. Jamie Massaro
- M. Matthew Laruccia
- N. Natalia Garzoli
- O. Danial Jacobs
- P. Dawnelle Roberts
- Q. Alice Haluck
- R. Tashena Covington
- S. Lorie Massaro
- T. Christie Howard
- U. Rochelle Altares McKenna
- V. Cindy Kaneshiro
- W. Tim Lindley
- X. Tim Lindley
- Y. Corina Thorne

7. Date of next meeting

8. Board comments

9. 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.

10. Adjournment

Notices have been posted on the Division of Human Resource Management's Website http://notice.nv.gov and the following locations:

Carson City

515 East Musser Street, Suite 101 Nevada State Library, Archives & Public Records Building, 100 North Stewart Street Nevada State Capitol Building, 101 North Carson Street Nevada State Legislature Building, 401 South Carson Street

Las Vegas

Eureka Building, 7251 Amigo Street

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 Hughes, in writing at: 515 East Musser Street, Suite 101, Carson City, Nevada 89701, or by calling (775) 684-0111 no later than three (3) working days prior to the meeting.