



State of Nevada
MERIT AWARD BOARD



“Good Government, Great Employees”

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

Brian Sandoval
Governor



Merit Award Board Meeting*

DATE: Wednesday, March 13, 2013

TIME: 10:00 a.m.

PLACE:	Blasdel Building	Grant Sawyer State Building
	209 E. Musser Street	555 East Washington Avenue
	1 st Floor, Room 105	Room 5100
	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. General Business**
 - A. Review of suggestions log
 - B. Prepare Board response to Mr. de Witt submission, Museums and History employee
 - C. Examine and brainstorm promotional ideas for promoting Awards to state employees
 - D. Examine possible response for suggestions without merit
 - E. Update on 1st presentation in which Governor Sandoval and Board members, Lake, Schiffman and Joya were present
 - F. Review Department of Health and Human Services suggestion review form
 - G. Schedule next meeting
- 3. Adoption of Minutes for January 17, 2013.....For possible action**
- 4. 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 names for the record.)

5. Adjournment

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

**Denotes Voting Action

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.

Notices have been posted on the Division of Human Resource Management's Website www.dop.nv.gov (formerly the Department of Personnel) and at the following locations:

- Division of Human Resource Management – Blasdel Building, 209 East 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 East Washington Avenue, Las Vegas, Nevada

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 Angelica Gonzalez, in writing at: 209 E. Musser Street, Room 101, Carson City, Nevada 89701, or by calling (775) 684-0144 no later than five working days prior to the meeting.