



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: February 18, 2016

TIME: 11:00 a.m.

PLACE:

Blasdel Building	Grant Sawyer State Building
209 E. Musser Street	555 East Washington Avenue
1 st Floor, Room 105	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. Adoption of Minute for February 9, 2016For Possible Action
3. General Business
 - A. Sunset Subcommittee Submittal including:
 1. Summary.....For Possible Action
 2. NRS 285 (Updated with 2/9/16 comments)
 3. Treasurer’s Report
 4. Board Budget
 5. Organizational Chart
 6. IFC Reports & Logs for Fiscal Years 2013, 2014 & 2015
 7. Meeting Minutes for past 6 meetings
4. Other Business
5. 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.)

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

6. Adjournment

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.hr.nv.gov
the Nevada Public Notice website <http://notice.nv.gov>
and the following locations:**

Division of Human Resource Management – Bladell 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 E. Washing 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.