

State of Nevada MERIT AWARD BOARD

"Good Government, Great Employees"

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



Joe Lombardo Governor

MERIT AWARD BOARD

Meeting Notice

DATE: November 14, 2024

TIME: 1:30 pm

LOCATION: EICON Building Eureka Building

515 E. Musser Street 7251 Amigo Street

First floor conference room Room 120

Carson City, NV 89701 Las Vegas, NV 89101

The sites will be connected by videoconference. The public is invited to attend at either location. As video conferencing gives the Board, staff, and others flexibility to attend meetings in either northern or southern Nevada, handouts to the Board on the day of the meeting may not be transmitted to distant locations.

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 Chair's discretion. The Board may combine two or more agenda items for consideration, and the Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. 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. The Board Chair may elect to allow additional public comment on a specific agenda item when the item is being considered.

AGENDA

I. Call To Order, Welcome, Roll Call, Announcements

II. 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 and to spell their last name.

FOR POSSIBLE ACTION III. Review and possible approval of award amount to Haaland McIntire

FOR POSSIBLE ACTION IV. Employee Suggestions

A. Kevin Neff

B. Lori Rice

C. Hilary Kinney

D. Heather Hill

E. Amber Peters

F. Rhonda Thompson

- **G.** Phillip Moralez
- **H.** Audrey Shapiro
- I. Paulla Hart
- J. Estella Ochoa
- **K.** Jone't Young
- L. John Henry
- M. Pamala Brooks
- V. Discussion of date of upcoming meeting
- VI. Board comments
- VII. 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 and to spell their last name.

VIII. Adjournment

Supporting material for this meeting is available at the Division of Human Resource Management at 515 E. Musser Street, Suite 101, Carson City, Nevada, 89701; 7251 Amigo Street, Suite 120, Las Vegas, NV, 89119; or on our website: https://hr.nv.gov/Boards/MeritAward/Merit Award Board - Meetings/. To obtain a copy of the supporting material, you may contact Carrie Hughes at (775) 684-0111 or cphughes@admin.nv.gov

Inquiries regarding the items scheduled for this Board meeting may be made to Carrie Hughes at (775) 684-0111 or cphughes@admin.nv.gov.

We are pleased to make reasonable accommodations for individuals who wish to attend this meeting. If special arrangements or audiovisual equipment are necessary, please notify the Merit Award Board, Attn: Carrie Hughes in writing at 515 E. Musser Street, Suite 101, Carson City, NV, 89701 or by calling (775) 684-0111, no less than (5) working days before the meeting.

If you wish to receive notice of meetings, you must request to receive meeting notices and renew the request every 6 months thereafter per NRS 241.020(3)(c), which states in part, "A request for notice lapses 6 months after it is made." Please contact Carrie Hughes at (775) 684-0111 or cphughes@admin.nv.gov to make such requests.

Notice of this meeting has been posted at the following locations:

Carson City

EICON Building, 515 East Musser Street Nevada State Library and Archives 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

Websites

Nevada Public Notice website: http://notice.nv.gov

Division of Human Resource Management: https://hr.nv.gov/Boards/MeritAward/Merit Award Board/