Mark Evans *Chair*

Stephanie Canter Co-Vice-Chair

> Mandy Payette Co-Vice-Chair

Carrie L. Parker Deputy Attorney General



STATE OF NEVADA EMPLOYEE-MANAGEMENT COMMITTEE 100 N. Stewart Street, Suite 200 | Carson City, Nevada 89701 Phone: (775) 684-0135 | <u>http://hr.nv.gov</u> | Fax: (775) 684-0118

Meeting Minutes of the Employee-Management Committee September 19, 2013

Held at the Grant Sawyer Building, 555 E. Washington Avenue, Room 1100, Las Vegas, Nevada, and at the Blasdel Building, 209 E. Musser St., Room 105, Carson City, Nevada, via videoconference.

Committee Members:

| Management Representatives | Present | |
|---------------------------------|---------|--|
| Mr. Mark Evans–Chair | | |
| Ms. Mandy Payette–Co-Vice-Chair | | |
| Ms. Bonnie Long | | |
| Ms. Claudia Stieber | Х | |
| Ms. Allison Wall | Х | |
| Ms. Michelle Weyland | Х | |
| Employee Representatives | | |
| Ms. Stephanie Canter–Co-Vice- | Х | |
| Chair | | |
| Ms. Donya Deleon | Х | |
| Mr. Tracy DuPree | | |
| Mr. David Flickinger | | |
| Ms. Turessa Russell | Х | |
| Ms. Sherri Thompson | | |
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Staff Present:

- Ms. Carrie Parker, Deputy Attorney General Ms. Carrie Lee, EMC Coordinator Ms. Katie Rich, Hearing Clerk
- **1. Co-Vice-Chair Stephanie Canter:** Called the meeting to order at approximately 9:00 a.m.

2. Adoption of the Agenda – Action Item

Co-Vice-Chair Stephanie Canter requested a motion to adopt the agenda.

| MOTION: | Moved to approve the adoption of the agenda. |
|----------------|--|
| BY: | Committee Member Turessa Russell. |
| SECOND: | Committee Member Claudia Stieber. |
| VOTE: | The vote was unanimous in favor of the motion. |

3. Public Comment

There were no comments from the audience or from the Committee members.

4. Approval of Minutes for June 14, 2012 – Action Item

| MOTION: | Moved to approve the adoption of the minutes of June 14, 2012. |
|----------------|--|
| BY: | Committee Member Claudia Stieber. |
| SECOND: | Committee Member Donya Deleon. |
| VOTE: | The vote was unanimous in favor of the motion. |

5. Approval of Minutes for July 11, 2013 – Action Item

| MOTION: | Moved to approve the adoption of the minutes of July 11, 2013. |
|----------------|--|
| BY: | Committee Member Turessa Russell. |
| SECOND: | Committee Member Allison Wall. |
| VOTE: | The vote was unanimous in favor of the motion. |

6. Adjustment of Grievance of Willie Clayton– Action Item

Committee Member Michelle Weyland disclosed that she was a former NDOC employee but felt it would not interfere in hearing this grievance. There were no objections.

Willie Clayton was present and represented himself. His witness, Bryant Vaughn, was also present.

Warden Dwight Neven was present on behalf of the agency employer Nevada Department of Corrections, ("NDOC"), which was represented by Deputy Attorney General David Keene.

All witnesses were duly sworn.

Both sides presented arguments. The witnesses answered questions from the parties and the Committee. David Keene requested that a copy of the newly-revised Operating Procedure ("O.P.") 424 be made part of the record as Employer Exhibit C. There were no objections. All exhibits and packets submitted by the parties were admitted without objections.

Co-Vice-Chair Stephanie Canter heard closing arguments. She then opened up the grievance to the Committee for discussion and deliberation.

| MOTION: | Moved to grant the grievance in part and deny in part. |
|----------------|--|
| BY: | Committee Member Claudia Stieber. |
| SECOND: | Committee Member Turessa Russell. |
| VOTE: | The vote was unanimous in favor of the motion. |

7. Public Comment

There were no comments from the audience or Committee members.

8. Adjournment

With no further business, the meeting was adjourned.