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MARCH 8-10, 2022, AGENDA MATERIALS (Only Items that have corresponding materials will have a link)

The following 2 items are for consideration by the full Board:

1. Call to Order & Roll Call

2. Public Comment

The Board welcomes public comment. Public comment must be limited to matters relevant to or within the authority of the Government Employee-Management Relations Board. No subject may be acted upon unless that subject is on the agenda and is scheduled for possible action. If you wish to be heard, please introduce yourself at the appropriate time and the Presiding Officer will recognize you. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited. The Board will not restrict public comment based upon viewpoint. However, the Board may refuse to consider public comment prior to the commencement and/or conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual. See NRS 233B.126.

Panel E

The following 1 item is for consideration by Panel E:

3. Case 2021-009

In Re: Petition for Declaratory Order Concerning Unit I Pursuant to NRS 288.515

The hearing is scheduled to begin on Tuesday, March 8, 2022, at 8:15 a.m.; and continuing on Wednesday, March 9, 2022, if necessary, at a time to be determined during the hearing and continuing on Thursday, March 10, 2022, if necessary, at a time to be determined during the hearing. The hearing will be held online using a software platform called WebEx. Preliminary motions will be heard at the beginning of the hearing. The Panel may deliberate and take possible action on this case after the hearing has concluded.

THE FOLLOWING AGENDA ITEMS WILL NOT BE TAKEN UP BY THE BOARD UNTIL THURSDAY, MARCH 10, 2022

The Board Sitting En Banc

The following 5 items are for consideration by the full Board:

4. Notice of Reappointments

Board Secretary to announce that Governor Sisolak has reappointed Brent C. Eckersley, Esq.; Sandra Masters; Gary Cottino; and Michael J. Smith to the Board, with terms expiring June 30, 2025. The ceremonial oath of office will then be given by the Board Secretary to the Board members so reappointed to office.

5. Approval of the Minutes

For possible action on the minutes of the meeting held February 10, 2022.

6. Report of the Deputy Attorney General

A report by the Nevada Attorney General's Office as to the status of cases on judicial review or at the Nevada Supreme Court, and other matters related thereto.

7. Role of Attorney General's Office on Cases in Courts

Deliberation and decision on whether to seek comments from the public and user community on the proposal from the Attorney General's Office as to the role of the EMRB and that office for cases filed in the courts.

8. Case 2022-002

<u>Association of Professional-Technical Administrators v. Washoe County</u> School District

Deliberation and decision on the status and progress of the case, including, but not limited to, dismissal of the case, the granting of a hearing for the case, whether to stay the case pursuant to the limited deferral doctrine, and/or whether to order a settlement conference for the case. If a hearing is granted, then the case shall also be randomly assigned to a hearing panel.

9. Case 2021-016

<u>International Union of Operating Engineers, Local 501 v. University Medical</u> Center of Southern Nevada

Deliberation and decision on the Stipulation and Order.

Panel D

The following 1 item is for consideration by Panel D:

10. Case 2020-021

For Possible Action

Robert Ortiz v. Service Employees International Union, Local 1107

Deliberation and decision on the Joint Status Report, including, but not limited to, whether to lift the stay and what action(s), if any, should next occur in the case.

The Board Sitting En Banc

The following 3 items are for consideration by the full Board:

11. Issues Related to a Return to In-Person Meetings

- a. Requirement that the meeting start no earlier than 9:00 a.m.
- b. Search to find a location in the Carson City/Reno area.
- c. Alternatives for Board to attend (i.e., in-person; video-conference; WebEx);
- d. Travel budget reductions; and
- e. COVID mitigation measures.

12. Additional Period of Public Comment

Please refer to agenda item 2 for any rules pertaining to public comment.

13. Adjournment