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APRIL 11, 2023. AGENDA MATERIALS
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The Board Sitting *En Banc*

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

1. Opening Items

Call to Order
Roll Call
Moment of Silence
Pledge of Allegiance

2. Notice of Appointment & Oath of Office

Board Secretary to announce that then Governor Sisolak had appointed Michael A. Urban to the Board with a term expiring June 30, 2025. The ceremonial oath of office will then be given by the Board Secretary to the new member.

3. 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.

4. Approval of the Minutes

For possible action on the minutes of the meeting held March 21, 2023.

Panel C

(Eckersley, Masters, Smith)

The following 1 item is for consideration by Panel C:

5. Case 2020-008

Clark County Education Association & Davita Carpenter v. Clark County School District with Intervenor Education Support Employees Association and Clark County Association of School Administrators and Professional-Technical Employees

Pursuant to NAC 288.271(2)(c), the Commissioner had randomly selected Vice-Chair Masters to fill the vacancy caused by the resignation of Board Member Cottino. Also pursuant to NAC 288.271(2)(c), the Commissioner had selected Chair Eckersley to fill the vacancy on the panel caused by the resignation of Board Member Harris. Pursuant to NAC 288.271(4) the presiding officer shall be Chair Eckersley. Deliberation and decision on the Joint Status Report.

Panel A

(Eckersley, Masters, Williams)

The following 1 item is for consideration by Panel A:

6. Case 2021-005

Las Vegas Police Protective Association v. City of Las Vegas

Pursuant to NAC 288.271(2)(c), the Commissioner had randomly selected Board Member Williams to fill the vacancy caused by the resignation of Board Member Harris. Deliberation and decision on the Joint Status Report.

The Board Sitting *En Banc*

The following 11 items are for consideration by the full Board:

7. Case 2022-017

Nevada Service Employees Union v. Southern Nevada Health District

Deliberation and decision on the Notice of Settlement.

8. Case 2022-019

International Union of Operating Engineers, Local 501 v. University Medical Center of Southern Nevada

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 2022-012

Jeremy Bunker v. Clark County

Deliberation and decision on Clark County's Motion to Dismiss.

10. Case 2023-001

Pershing County Law Enforcement Association v. Pershing County

Deliberation and decision on Respondent's Motion to Dismiss Complainants' Complaint and Motion for the Imposition of Sanctions.

11. **Case 2021-008; 2021-012; 2021-013; 2021-015**
Las Vegas City Employees' Association & Julie Terry v. City of Las Vegas; Las Vegas City Employees' Association & Jody Gleed v. City of Las Vegas; Las Vegas City Employees' Association & Marc Brooks v. City of Las Vegas; and International Association of Fire Fighters, Local 1285 v. City of Las Vegas
Deliberation and decision on City of Las Vegas' Motion to Dismiss for Failure to Exhaust Contractual Remedies and Motion to Defer to Arbitration Proceedings.
12. **Naming of Conference Rooms**
Deliberation and decision on the naming of the two conference rooms in the EMRB's suite. It is recommended that the rooms be given names just like the other conference rooms on the fourth floor have designated names since these two conference rooms may be reserved by other divisions within the Department of Business and Industry. The three conference rooms with names are the Nevada Room, the Tahoe Room and the Red Rock Room. Suggested names to-date for the two conference rooms in the EMRB Office Suite include the Sagebrush Room, the Tumbleweed Room and the Dodge Room. Other names may be suggested by the Board and public.
13. **Legislative Update**
Review of pending legislation affecting the EMRB and/or public sector collective bargaining. Status of the budget for the agency. Discussion on the board pay issue. Deliberation and possible action on any such legislative issues as may be warranted.
14. **Setting of Board Meeting Dates**
Deliberation and decision on setting Board meeting dates for July through December 2023.
15. **Sundry Board Administrative Topics**
Discussion, deliberation and decision on (1) the provision of notebook computers to Board members; (2) the provision and use of State e-mail accounts; and (3) the provision of backup materials prior to and during Board meetings.
16. **Additional Period of Public Comment**
Please refer to agenda item 3 for any rules pertaining to public comment.
17. **Adjournment**