

BRIAN SANDOVAL
Governor

STATE OF NEVADA



Southern Nevada
2310 Corporate Circle, Suite 200
Henderson, Nevada 89074
(702) 486-1100
Fax (702) 486-1190
Investigations: (702) 486-1110
www.nscb.nv.gov

Northern Nevada
9670 Gateway Drive, Suite 100
Reno, Nevada 89521
(775) 688-1141
Fax (775) 688-1271
Investigations: (775) 688-1150

MEMBERS
Jan B. Leggett, Chairman
Kevin E. Burke
Margaret Cavin
Mason Gorda
Joe Hernandez
Kent Lay
Guy M. Wells

MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING
July 26, 2017

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Ms. Margaret Cavin
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Ms. Nancy Mathias, Licensing Administrator

The meeting was called to order by Chairman Leggett at 8:36 a.m.

Ms. Grein stated the agenda was posted in compliance with the requirements of the Open Meeting Law at the following locations: Reno City Hall, Washoe County Court House, South Valleys Library, Paseo Verde Library, Sawyer State Building, Clark County Library, both offices of the Board, the Board's Internet Website, and the Nevada Public Notice Website.

1. CALL TO ORDER:

- **Approval of Agenda with the Inclusion of any Emergency Items and Deletion of any items – For Possible Action**

Ms. Grein noted that item #7 - Request for Board Authorization to Submit Amicus Brief re Comm'n on Ethics v Ira Hansen was removed from consideration as it has been discussed and authorized at the State Contractors Board meeting held on July 26, 2017.

It was moved and seconded to accept the agenda as amended. MOTION CARRIED.

- **Unfinished Business**

There was no unfinished business.

- **Recommendations for Agenda Items for Future Board Meetings**

There were no recommendations for future agenda items.

2. Public Comment:

No members of the public were present to offer comment.

3. Review and Discussion of 2017 Wage Survey Report (prepared by Palmer HR Consulting Group) – For Possible Action:

Ms. Grein provided the committee with an update concerning the status of the wage survey project and presented a brief summary report prepared by the Palmer HR Consulting Group.

It was moved and seconded to table this matter for completion of the study and to schedule for consideration at a future Executive Subcommittee Meeting. MOTION CARRIED

4. Review and Discussion Concerning FY 2017-18 Salary and Compensation Packages – For Possible Action:

It was moved and seconded to table this matter for completion of the wage survey and to schedule for consideration at a future Executive Subcommittee Meeting. MOTION CARRIED

5. Review and Discussion of Executive Officer's Performance Review and Compensation – For Possible Action:

It was moved and seconded to table this agenda item. MOTION CARRIED

6. Review and Discussion Concerning Board Member Terms and Appointments Pursuant to NRS 624.040 – For Possible Action:

Ms. Grein informed the committee that four member appointments would expire on October 30, 2017. Any members wishing to seek reappointment should complete and submit the required application forms to the Governor's office.

7. Request for Board Authorization to Submit Amicus Brief re Comm'n on Ethics v Ira Hansen, 133 Nev., Adv. Op.39 (June 29, 2017) – For Possible Action:

This item was removed from the meeting agenda.

8. Public Comment:

No members of the public were present to offer comment.

5. Adjournment

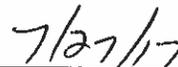
It was moved and seconded to adjourn the meeting. MOTION CARRIED

The meeting was adjourned at 8:45 a.m.

APPROVED:



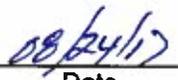
Margi A. Grein, Executive Officer



Date



Jan Leggett, Chairman



Date