



Governor Steve Sisolak
Chairman

Attorney General Aaron D. Ford
Member

Susan Brown
Clerk of the Board

Secretary of State Barbara K. Cegavske
Member

STATE OF NEVADA BOARD OF EXAMINERS

209 E. Musser Street, Room 200 / Carson City, NV 89701-4298
Phone: (775) 684-0222 / Fax: (775) 684-0260
<http://budget.nv.gov/Meetings>

Date and Time: May 19, 2021, 10:00 AM

Location: Pursuant to the Governor's Emergency Directive 006, as as extended, there will be no physical location for this meeting. This meeting can be viewed on YouTube. The link will not go live until 10:00 am.

MEMBERS PRESENT:

Governor Steve Sisolak
Secretary of State Barbara Cegavske – on the phone
Attorney General Aaron Ford – on the phone

STAFF PRESENT:

Susan Brown, Clerk of the Board
Rosalie Bordelove, Board Counsel
Dale Ann Luzzi, Board Secretary

MEETING MINUTES

1. Call to Order / Roll Call

Governor: Good morning. I would like to call to order today's meeting of the State of Nevada, Board of Examiners, Special Meeting for May 19th, 2021. Could I ask the Clerk to take the roll, please?

Board Secretary: Governor Sisolak.

Governor: Here.

Board Secretary: Secretary of State Cegavske.

Secretary of State: Here.

Board Secretary: Attorney General Ford.

Attorney General: Here.

Board Secretary: Let the record reflect we do have a quorum.

2. Public Comment (The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.)

Governor: Moving on to Item 2, *Public Comment*. This is the first time set aside for public comment. Anyone wishing to address the Board on any item on today's agenda, please step forward, identify yourself for the record and comments will be limited to three minutes. We don't have anyone in Carson City. We don't have anyone in Las Vegas either. Do we have anyone on the phone? We do not. Do we have any written public comment? We do not. We will close public comment.

3. Collective Bargaining (For possible action)

Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resources Management, acting on behalf of the Executive Department of the State of Nevada, requests approval of the new Collective Bargaining Agreement with the Battle Born Fire Fighters Association for Bargaining Unit K, comprised of fire fighters.

Governor: Move on to item number 3, *Collective Bargaining*. Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resource Management, acting on behalf of the executive department of the State of Nevada, requests approval of the new collective bargaining agreement with Battle Board Firefighters Association for Bargaining Unit K comprised of firefighters.

Clerk of the Board: Good morning. Item 3 is a request for approval of a new collective bargaining agreement. The Board should consider the fiscal impact of this agreement which is estimated at \$348,000. NRS 288, through Senate Bill 135 of the 2019 Legislature, grants certain state employees the right to organize and collectively bargain and requires the state to recognize and negotiate wages, hours and other terms and conditions of employment with labor organizations that represent state employees and enter into written agreements evidencing the results of collective bargaining and requires for the new collective bargaining agreement to be approved by the Board of Examiners at a public hearing.

Battle Born Firefighters Association was certified as the exclusive representative for the employees in Bargaining Unit K. Specific job titles for this group can be found on page 51 of the agreement and this agreement is a result of negotiations on their behalf.

Pursuant to NRS 288.555, subsection 1, the Department of Administration, Division of Human Resource Management, acting on behalf of the Executive Department of the State of Nevada, requests approval of the new collective bargaining agreement with the Battle Born Firefighters Association for Bargaining Unit K comprised of firefighter positions. Article 9 of this agreement includes a 3% salary increase that would be effective in July of 2022, which is the fiscal impact of approximately \$348,000 and this agreement, if approved, would be valid from July 1st, 2021 through June 30th, 2023. Representatives from the Department of Administration are available to provide additional information on this item if you would like.

Governor: Thank you, Director. Do we have any questions from my colleagues on this one?

Attorney General: None here.

Governor: Secretary Cegavske, do you have any?

Secretary of State: I'll give my comments before we vote. We've sent our questions in and we did get a few responses and some comments. Thank you.

Governor: Thank you. We have no questions. Do we have a motion?

Attorney General: I move approval, Mr. Governor.

Governor: We have motion for approval. Is there any discussion on that motion, Secretary Cegavske?

Secretary of State: Thank you, Governor. I appreciate that.

Again, I will be voting against this. There are typographical errors. There are grammatical errors. I don't know that it had an appropriate review. And not knowing where the money is coming from. I heard the dollar amount but I do not consider these minor. I believe that when you sign a contract, it should be done so that you feel comfortable. There are words in there- There is a 'no'. There is 'my' instead of a 'may'. So, there are differentiations of those words that I think make a difference in how it is explained or how it is written. So, I will vote opposed. Thank you.

Governor: Thank you for your comments. Do we have any further comments on Item 3? Could we take a roll call vote, please?

Board Secretary: Governor Sisolak.

Governor: Aye.

Board Secretary: Secretary of State Cegavske.

Secretary of State: No.

Board Secretary: Attorney General Ford.

Attorney General: Yes.

Board Secretary: The motion passes.

Governor: Thank you.

4. Public Comment (This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. The Chair of the Board will impose a time limit of three minutes.)

Governor: Agenda Item 4, *Public Comment*. This is the second time set aside for public comment. Anyone wishing to address the board on any item, please step forward, identify yourself for the

record and comments will be limited to three minutes. We have no one in Carson City and seeing no one in Las Vegas. Do we have anyone on the phone? We do not. Do we have any written public comment? We do not. I will close public comment.

5. Adjournment (For possible action)

Governor: Do I have a motion to adjourn?

Attorney General: So moved.

Governor: We have a motion on a floor. Is there any discussion? All in favor signify by saying aye. The motion passes. We are adjourned. Thanks, everybody. Have a great day.