

**STATE OF NEVADA**  
**GOVERNOR'S WORKFORCE DEVELOPMENT BOARD**

**Thursday, October 20, 2016 – 2:00 p.m.**

**Department of Employment, Training and Rehabilitation  
500 E. Third Street – SAO Auditorium  
Carson City, NV 89713**

Alternate Location: Some members of the board may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

**Department of Employment, Training and Rehabilitation  
2800 E. St. Louis Avenue – #C  
Las Vegas, NV 89104**

**MINUTES OF MEETING**

- Present:** Dr. Luther Mack (Chair), Debbie Banko, Dana Bennett, Stewart “Mac” Bybee, Jo Cato, Jolene Dalluhn, Dave Ellis, Steve Fisher, Larry Harvey, Shelley Hendren, Cory Hunt, Commissioner Marilyn Kirkpatrick, Todd Koch, Manny Lamarre, Jim New, Mike Raponi, Bill Stanley, Don Soderberg and Bill Welch
- Absent:** Councilman Oscar Delgado, Horacio Lopez, Senator Michael Roberson, Patrick Sheets, Assemblyman Stephen Silberkraus, Alan Walker, and Kris Wells
- Also present:** Kristine Nelson (DETR), Grant Nielson (DETR/ ESD Program Chief), John Thurman (Nevada Works) Milt Stewart, (Nevadaworks), Beth Wicks (Nevadaworks) Bill Anderson (DETR/ R&A) Ardell Galbreth (Workforce Connections) and Jaime Cruz (Workforce Connections)

**1. OPENING REMARKS**

**Chair Luther W. Mack** called the meeting to order, welcomed participants and made announcements. He thanked Mike Raponi for his service. Mr. Raponi is retiring from State service effective October 27, 2016. He announced that he received notification today from the United States Department of Labor that they have accepted the State Plan.

**2. ROLL CALL - CONFIRMATION OF A QUORUM**

Per direction from Chair Mack, **Kristine Nelson** took roll call and confirmed the presence of a quorum.

**3. VERIFICATION OF PUBLIC NOTICE POSTING**

**Kristine Nelson** affirmed that the agenda and notice of the Governor’s Workforce Development Board meeting on October 20, 2016 was posted pursuant to Nevada’s Open Meeting Law, NRS 241.020. **Ms. Nelson** addressed the Executive Committee’s September 9th public meeting information request regarding entrepreneurship, apprenticeship, on the job training and work experience. DETR’s Workforce Investment Support Services will be presenting this information to the full Board at its January 19th, 2017 Public Meeting.

**4. FIRST PUBLIC COMMENT(S) NOTICE**

**Chair Mack** read the notice into the record as follows: “Members of the public are invited to comment at this time; however, no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. At my discretion, in the interest of time, public comments will be limited to three minutes per person.”

**Chair Mack** invited comments from Carson City, Las Vegas or via telephone. There were none.

5. **\*APPROVAL OF MINUTES**

**Chair Mack** called for a motion to approve the July 21, 2016 draft minutes of the Board.

**It was moved by Marilyn Kirkpatrick and seconded by Jo Cato to approve the July 21, 2016 draft minutes as submitted. Motion carried.**

6. **\*FOR POSSIBLE ACTION – NEVADAWORK’S LOCAL PLAN – Ratification of the Northern Local Workforce Development Board’s Local Plan**

**It was moved by Jim New and seconded by Mike Raponi to ratify the Northern Local Workforce Development Board’s Local Plan as submitted. Motion carried.**

7. **\*FOR POSSIBLE ACTION – WORKFORCE CONNECTIONS’ LOCAL PLAN- Ratification of the Southern Local Workforce Development Board’s Local Plan**

**It was moved by Bill Stanley and seconded by Don Soderberg to ratify the Southern Local Workforce Development Board’s Local Plan. Motion carried.**

8. **\*FOR POSSIBLE ACTION – State Compliance Policies (SCP) – Ratification of three (3) State Compliance Policies Numbers 1.4, 1.14 and 2.4 – Items 8(A) through 8(C)**

**It was moved by Bill Stanley and seconded by Marilyn Kirkpatrick to ratify three (3) State Compliance Policies Numbers 1.4, 1.14 and 2.4 as presented. Motion carried.**

9. **\*FOR POSSIBLE ACTION – GWDB’S BYLAWS – Ratification of the Governor’s Workforce Development Board’s (GWDB) revised bylaws**

**It was moved by Marilyn Kirkpatrick and seconded by Dave Ellis to ratify the Governor’s Workforce Development Board’s (GWDB) revised bylaws presented. Motion carried.**

10. **INFORMATIONAL/DISCUSSION – DETR’S DIRECTOR’S UPDATES**

There was no discussion.

11. **INFORMATIONAL ITEMS/REPORTS**

- a. **DETR Research and Analysis Bureau’s Economic updates**
- b. **Workforce Connections -- Southern LWDB’s quarterly report and updates**
- c. **Nevadaworks -- Northern LWDB’s quarterly report and updates**
- d. **DETR’s Financial Management – WIOA Analysis of Expenditures for SFY 15/16**

There was no discussion.

12. **PUBLIC COMMENTS NOTICE (SECOND)**

**Chair Mack** read the statement into the record: “Members of the public are invited to comment at this time; however no action may be taken on any matters during public comment until the matter itself has been included on an agenda as an item for possible action. In my discretion, in the interest of time, public comment will be limited to three minutes per person.” He invited comments from Carson City, Las Vegas or on the telephone.

**Shelly Hendren** stated that she represents DETR and the Voc Rehab Program on the Board. She shared that there is currently a vacancy on the State Rehab Council that calls for a member of this Board and called for those interested to submit an application for this gubernatorial appointment. The Board meets quarterly. The Voc Rehab Program works with people with disabilities who have barriers to employment.

13. ADJOURNMENT

The October 20, 2016 meeting was adjourned.

DRAFT