

**STATE OF NEVADA
PUBLIC EMPLOYEES' BENEFITS PROGRAM
BOARD LEGISLATIVE UPDATE MEETING**

Video/Telephonic Open Meeting
Carson City, NV

ACTION MINUTES (Subject to Board Approval)

April 8, 2021

MEMBERS PRESENT

VIA TELECONFERENCE:

Ms. Laura Freed, Board Chair
Ms. Linda Fox, Vice Chair
Ms. April Caughron, Member
Ms. Michelle Kelley, Member
Ms. Betsy Aiello, Member
Ms. Jennifer Krupp, Member
Mr. Don Bailey, Member
Mr. Tim Lindley, Member
Ms. Marsha Urban, Member
Mr. Tom Verducci, Member

FOR THE BOARD:

Ms. Brandee Mooneyhan, Deputy Attorney General

FOR STAFF:

Ms. Laura Rich, Executive Officer
Mr. Nik Proper, Operations Officer
Ms. Cari Eaton, Chief Financial Officer
Ms. Nancy Spinelli, Quality Control Officer
Mr. Steve Martin, Chief Information Officer
Ms. Wendi Lunz, Executive Assistant

OTHER PRESENTERS:

Mr. Jared McGowan, ESI

1. Open Meeting; Roll Call

- Board Chair Freed opened the meeting at 1:00 p.m.

2. Public Comment

- Priscilla Maloney – AFSCME
- Janelle Woodward – Active State Employee
- Kent Ervin – Nevada Faculty Alliance
- Stephanie Parker – Active State Employee
- Doug Unger – Nevada Faculty Alliance
- Carter Bundy – AFSCME
- Peggy Bohn

3. Discussion and possible action regarding 2021 Legislative Bills that may impact the Public Employees' Benefits Program, including the following:

- **Assembly Bills**
- **Senate Bills**
- **Bill Draft Requests**

(Laura Rich, Executive Officer) (**For Possible Action**)

BOARD ACTION ON ITEM 3 - SB337

MOTION: Motion to staunchly disapprove SB337 as introduced

BY: Member Tom Verducci

SECOND: Member Don Bailey

VOTE: Unanimous; the motion carried

BOARD ACTION ON ITEM 3 - SB360

MOTION: Motion that the Executive Officer suggest to the sponsor an amendment to remove the mandatory list submitted by labor organizations and suggest adding an eleventh board member that the governor would choose from the labor organization representing the largest number of employees.

BY: Member Tim Lindley

SECOND: Board Chair Laura Freed

VOTE: Yes – 6, No – 3; the motion carried (Members voting No – Michelle Kelley, Marsha Urban, Tom Verducci)

4. Public Comment

- Carter Bundy - AFSCME
- Kent Ervin – Nevada Faculty Alliance

5. Adjournment

- Board Chair Freed adjourned the meeting at 4:22 p.m.