

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

**EXECUTIVE COMMITTEE**

**Wednesday, September 14, 2022 - 2:00 p.m.**

**Teleconference Only  
1-669-444-9171  
Meeting ID: 869 7875 0303  
Passcode: 105377**

**MINUTES OF MEETING**

**Present:** Hugh Anderson (Chair), Kenneth Evans (Vice Chair), Scott Black, Jerrie Merritt, Crystal Slaughter, Robert Brenner, Jennifer Keiser

**Absent:** Lisa Levine

**Also present:** Ansara Martino, GOWINN, Karlene Johnson, DETR

**1. CALL TO ORDER - OPENING REMARKS**

**Chair Anderson** called the meeting to order and welcomed participants.

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

Per direction from Chair Fagerhaug, **Ansara Martino** took roll call and confirmed the presence of a quorum.

**3. VERIFICATION OF PUBLIC NOTICE POSTING**

**Ansara Martino** affirmed that the agenda and notice of the Governor's Workforce Development Board (GWDB) meeting on December 16, 2020, was posted pursuant to Nevada's Open Meeting Law, NRS 241.020.

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

**Chair Anderson** read the notice into the record as follows: "Members of the public on remote technology are invited to provide comments at this time. 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.

**Chair Anderson** invited comments. There were none.

**5. \*FOR POSSIBLE ACTION - Approval of GWDB Executive Committee's September 15, 2021 meeting minutes**

**Chair Anderson** called for comments/changes to September 15, 2021 draft minutes of the Executive Committee. **It was moved by Ken Evans and seconded by Jerrie Merritt to approve September 15, 2021, minutes of the Executive Committee.**

**6. DISCUSSION/INFORMATIONAL ONLY – GOWINN Updates**

**Ansara Martino, OWINN**, discussed recruiting efforts for the Governor's Workforce Development Board membership, noting that there are two last slots of Board members that need to be filled: a Northern Local Elected Official and a Workforce Labor Representative that represents Higher Education. Ms. Martino explained that the Governor's Office is still considering these appointments and will be made soon.

**Ansara Martino** next noted that there are several WIOA State Plan revisions due to DOL with one of them being State Compliance Policy 1.12, which deals with the selection of eligible training providers, due to DOL by September 30. Ms. Martino further explained that DETR does not have this particular policy ready today to present because the local boards did not approve the change in time, but that DETR will provide them in time to meet the DOL deadline date. Ms. Martino indicated that GOWINN Will present the policy at the full Board meeting in October for approval. As such, Ms. Martino explained that two of today's agenda items, 8 and 9, will need to be tabled for a future meeting.

**7. DISCUSSION/INFORMATIONAL ONLY – Revisions to State Compliance Policy (SCP) 1.4 - Workforce Innovation and Opportunity Act One-Stop Delivery Service**

**Karlene Johnson, DETR**, informed the Board that this is a revision to the original policy developed during the WIOA initial release of REGs and CFRs. Ms. Johnson explained that the state is undergoing a rebranding of the One-Stop Career Centers in the Nevada Job Connect Offices in order to align its public workforce system, and the name change has been included in this draft. Ms. Johnson informed the Committee that this policy is being revised to be in compliance and to be clear and concise for the local Workforce Development Boards and for any local area policy development.

**Chair Anderson** asked if Ms. Johnson is aware of any issues of which the Committee should be aware regarding these revisions.

**Karlene Johnson** indicated her belief that there are not any issues.

**It was moved by Scott Black and seconded by Jerrie Merritt to approve Revisions to State Compliance Policy (SCP) 1.4.**

**8. FOR POSSIBLE ACTION -- Revisions to State Compliance Policy (SCP) 1.12 - Selection of Eligible Training Providers (ETPs)**

This item was tabled for a future meeting.

**9. FOR POSSIBLE ACTION -- Revisions to State Compliance Policy (SCP) 3.9 - Procurement**

This item was tabled for a future meeting.

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

**Chair Anderson** invited comments.

**Andres Feijoo** noted that it is acceptable for Members of the Board to comment on the October meeting but indicated that there cannot be any discussion or deliberation regarding these items as they have not yet been agendized.

There were no further comments.

10. **ADJOURNMENT**  
**The September 14, 2022 meeting was adjourned.**

**Notice of this meeting was posted on or before 9 a.m. on the third day prior to the meeting on the Internet at:**

[http://owinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) and  
[Nevada's Public Notice website at https://notice.nv.gov/](https://notice.nv.gov/), as required by NRS 232.2175.

Supporting public material provided to Committee members for this meeting is posted on OWINN's Website at [http://owinn.nv.gov/GWDB/GWDB\\_Workforce\\_Meetings/](http://owinn.nv.gov/GWDB/GWDB_Workforce_Meetings/) may be requested from the Executive Director's Office at 555 E. Washington Ave. Ste. 4900, Las Vegas, Nevada 89101; or call (702) 486-8080.