

MEETING NOTICE AND AGENDA – NPWR Advisory Committee

Meeting is subject to the provisions of the Nevada Open Meeting Law – NRS 241.020

Name of Organization: Governor's Office of Workforce Innovation for a New Nevada
(OWINN) - P-20W Research Data System Advisory Committee

Date and Time of Meeting: Tuesday, December 8, 2020, at 10:00 AM

Note: The members of the Committee will be attending the meeting, and other persons may attend the meeting and provide testimony, through teleconference in compliance with Governor Sisolak's State of Emergency Directive 006.

Place of Meeting: Teleconference: 1 (888) 363-4735
Participant Code: 9319340

Note: Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. NRS 233B.126.

A G E N D A

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. CALL TO ORDER & WELCOME
Glenn Meyer, Chair
- II. ROLL CALL - CONFIRMATION OF A QUORUM
Glenn Meyer, Chair
Zachary Heit, OWINN
- III. VERIFICATION OF PUBLIC POSTING
Glenn Meyer, Chair
Zachary Heit, OWINN
- IV. PUBLIC COMMENT(S)
(Public Comment emails sent to zheit@gov.nv.gov will be read by the staff from OWINN)
- V. WELCOME NEW COMMITTEE MEMBER (Information/Discussion)
Zachary Heit, OWINN

- VI. APPROVAL OF MINUTES (Information/Discussion; For Possible Action)
Glenn Meyer, Chair
- VII. ELECTION OF A VICE CHAIR (Information/Discussion/For Possible Action)
Glenn Meyer, Chair
- VIII. NOMINATION OF ADDITIONAL MEMBERS FOR CONSIDERATION BY THE GOVERNOR TO BE APPOINTED TO THE COMMITTEE (Information/Discussion/For Possible Action)
Glenn Meyer, Chair
- IX. NPWR STATUS UPDATE (Information/Discussion)
Will Goldschmidt, Project Manager, DBDriven
- X. RESEARCHER PORTAL (Information/Discussion)
Glenn Meyer, Chair
- XI. NATIONAL STUDENT CLEARINGHOUSE DATA (Information/Discussion)
Glenn Meyer, Chair
- XII. PUBLIC COMMENT
(Public Comment emails sent to zheit@gov.nv.gov will be read by staff from OWINN)
- XIII. ADJOURNMENT
Glenn Meyer, Chair

NOTE (1): Persons with disabilities who require special accommodations or assistance at the meeting should call (702) 486-8080 on or before the close of business, Friday, December 4, 2020.

NOTE (2): Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

NOTE (3): All public comments need to be emailed to zheit@gov.nv.gov. Comments based on viewpoint may not be restricted. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126

NOTE (4): Please provide OWINN with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

NOTE (5): Supporting public material provided to members for this meeting may be requested from the Governor's Office of Workforce Innovation (OWINN) by calling Joan Finlay at 702-486-8080.

Governor Sisolak's Directive 006: As per Governor Sisolak's Declaration of Emergency Directive 006, issued March 22, 2020, and extended by Directive 029 Section 4, certain provisions of Nevada's open meeting law contained within NRS Chapter 241 have been suspended due to Nevada's state of emergency. Directive 006 states:

1. The requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended.
2. If a public body holds a meeting by means of teleconference or videoconference and a physical location where members of the public can attend is not provided, the public body must provide a means for the public to provide public comment, and post that means on the public notice agenda posted in accordance with NRS 241.020. Public comment options may include, without limitation, telephonic or email comment.
3. The requirements to contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada are suspended. Public bodies must still comply with the requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) that public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
4. The requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings is suspended.
5. If a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.
6. A public body that holds a meeting pursuant to this Executive Order must ensure that any party entitled to or required to appear before it shall be able to do so through remote means and fully able to participate in the agenda items that pertain to them.

Meeting Location: Due to the current state of emergency in Nevada, and as allowed in Governor Sisolak's Directive 006, there will be no physical meeting place for this meeting. Board Members and members of the public may only participate via telephone.

OWINN's Public Meetings website - http://owinn.nv.gov/OWINN/NPWR_Meetings/ and Nevada's Public Notice website at <https://notice.nv.gov/>, as required by NRS 232.2175.