

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

The Richard H. Bryan Building
901 South Stewart Street Suite 1002
Carson City, Nevada 89701

ACTION MINUTES (Subject to Board Approval)

April 6, 2017

MEMBERS PRESENT

IN CARSON CITY: Mr. Patrick Cates, Board Chair
Ms. Ana Andrews, Member

MEMBERS PRESENT

VIA TELEPHONE: Mr. Chris Cochran, Member
Ms. Rosalie Garcia, Member
Ms. Leah Lamborn, Member
Mr. Tom Verducci, Member
Ms. Christine Zack, Member (excused at 11:58 a.m.)

MEMBERS EXCUSED: Mr. Don Bailey, Vice-Chair
Mr. James Wells, Member

FOR THE BOARD: Mr. Dennis Belcourt, Deputy Attorney General

FOR STAFF: Mr. Damon Haycock, Executive Officer
Ms. Laura Rich, Operations Officer
Ms. Celestena Glover, Chief Financial Officer
Ms. Nancy Spinelli, Quality Control Officer
Ms. Kari Pedroza, Executive Assistant

1. Open Meeting; Roll Call

Chair Cates opened the meeting at 10:00 a.m. He stated that there would only be public comment at Items 2 and 5.

2. Public Comment

There was no public comment at this time. The written public comment submitted for this meeting will follow these action minutes.

3. Action Item-

Approval of the March 9, 2017 Legislative Update teleconference meeting action minutes.

Board Action on Item 3-

MOTION: Motion to approve the minutes with correction on page 2.
BY: Member Andrews
SECOND: Member Lamborn
VOTE: Unanimous; the motion carried.

4. Action Item-

Discussion and possible action regarding 2017 Legislative Bills that may impact the Public Employees' Benefits Program, including the following:

* **Assembly Bills**

* **Senate Bills**

* **Bill Draft Requests**

Executive Officer Haycock went over the updated format of the 2017 Legislative Bills tracking list which included a new Board Position section and a Fiscal Note section. He provided status updates of each bill, including previous Board position, potential impact to PEBP and Fiscal Note information.

Board Action on Assembly Bill 382 -

MOTION: Move that the Board take a neutral position on AB382.
BY: Member Verducci
SECOND: Member Garcia
VOTE: Unanimous; the motion carried.

Board Action on Senate Bill 233 -

MOTION: Move that the Board change its position from opposed to neutral on SB233.
BY: Member Verducci
SECOND: Member Andrews
VOTE: The motion carried with Members Garcia and Lamborn opposed.

Board Action on Senate Bill 265 -

MOTION: Move that the Board take a neutral position on SB265.
BY: Member Verducci
SECOND: Member Garcia
VOTE: Unanimous; the motion carried.

Board Action on Senate Bill 289 -

MOTION: Move that the Board change its position from neutral to opposed on SB289.
BY: Member Lamborn
SECOND: Member Garcia
VOTE: The motion carried with Chair Cates voting in favor of the motion and breaking the tie.

Board Action on Senate Bill 366 –

MOTION: Move that the Board change its position to neutral on SB366.
BY: Member Andrews
SECOND: Member Zack
VOTE: Unanimous; the motion carried.

Board Action on Senate Bill 394 –

MOTION: Move that the Board take a neutral position on SB394.
BY: Member Verducci
SECOND: Member Garcia
VOTE: The motion carried with Member Cochran opposed.

Board Action on Senate Bill 404 –

MOTION: Move that the Board change its position to neutral on SB404.
BY: Member Verducci
SECOND: Member Zack
VOTE: Unanimous; the motion carried.

Board Action on Senate Bill 436 –

MOTION: Move that the Board take a neutral position on SB436.
BY: Member Verducci
SECOND: Member Andrews
VOTE: Unanimous; the motion carried.

Board Action on Senate Bill 502 –

MOTION: Move that the Board oppose SB502.
BY: Member Garcia
SECOND: Member Cochran
VOTE: The motion carried at 12:11 p.m. with Member Andrews opposed.

5. Public Comment

- Priscilla Maloney – Representative of AFSCME retirees
- Terri Laird – Executive Director of RPEN
- Peggy Lear Bowen – Retiree Participant

6. Adjournment

Chair Cates adjourned the meeting at 12:25 p.m.