

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

Video/Telephonic Open Meeting  
Carson City, NV

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**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.