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MEMBERS
Jan B. Leggett, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Kent Lay
Guy M. Wells

**MINUTES OF THE EXECUTIVE SUBCOMMITTEE MEETING
July 15, 2016**

BOARD MEMBERS PRESENT:

Mr. Jan Leggett, Chairman
Ms. Margaret Cavin
Mr. Guy Wells

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer

The meeting was called to order by Chairman Leggett at 9:00 a.m.

Ms. Grein stated the agenda was posted in compliance with the requirements of the Open Meeting Law at the following locations: Paseo Verde Library, Sawyer State Building, Clark County Library, both offices of the Board, the Board's Internet Website, and the Nevada Public Website.

1. CALL TO ORDER:

- **Approval of Agenda**

It was moved and seconded to accept the agenda. **MOTION CARRIED.**

- **Unfinished Business**

There was no unfinished business.

- **Future Agendas**

There were no future agendas.

2. Public Comment:

There was no one present to offer public comment.

3. Discussion of Proposed Henderson Office Location – For Possible Action

It was moved and seconded to allow Ms. Grein to move forward in lease negotiations concerning the Corporate Circle (Henderson) property. **MOTION CARRIED.**

4. Discussion Concerning FY 2016-17 Budget – For Possible Action

It was moved and seconded to approve the amended FY 2016-17 Budget and to allow any adjustments necessary as they relate to the Henderson Office lease contract.

5. Discussion Concerning FY 2016-17 Salary and Compensation Packages – For Possible Action

It was moved and seconded to approve the FY 2016-17 Salary and Compensation Packages.

6. Public Comment:

There was no one present to offer public comment.

7. Adjournment

The meeting was adjourned at 10:31 a.m.

APPROVED:



Margi A. Grein, Executive Officer



Date



Jan Leggett, Chairman



Date