



# Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

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## Executive Board

Justin Norton      David Kelly      Kathie Maestas      Michael Touhey  
*President*      *Vice President*      *Secretary*      *Treasurer*

## Board of Directors

Jessica Adams      Jacob Jensen      Monica Liebgott      William Mantle      Matt Polley      Ron Souza      Gary Zaepfel

## Staff

Don Gil      Elene Manor  
*Lead Labor Representative*      *Administrative Assistant & Labor Representative*

## **BOARD OF DIRECTORS AGENDA**

**December 14, 2022 5:30 pm**

**This meeting can be attended via zoom**

<https://us02web.zoom.us/j/84500694276?pwd=dExaUkp1b21rdmJhSXNjQ3NqU2paQT09>

Meeting ID: 845 0069 4276

Passcode: 139269

**Pursuant to the WCEA Bylaws, Article X, Section 2, the Agenda will be posted at [wcea.us](http://wcea.us).**

1. Roll Call
2. Guest Introductions
3. Swear in newly elected/re-elected board member David Kelly for a term of office of November 1, 2022, to October 31, 2024. (Justin)
4. Public Comment [*Comments will be heard under this item and will be limited to two minutes per person and may pertain to matters on and off the Board agenda*]
5. Guest Speaker Wendy Leonard [*For Possible Action*]
6. Closed session to review confidential labor & employee matters
7. Approval of November 9, 2022, Minutes [*For Possible Action*]
8. Approval of October 2022 & November 2022 Treasurer's Report [*For Possible Action*]
9. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*]

### **Continuing Agenda [*For Possible Action*]**

1. WCEA, Aces (Coors Light zone), (Matt)
2. Non-member out-reach update. (Justin)
3. Holiday donations, (Dave, Matt, William)
4. WAGE conference, (Jake)
5. Committee update, (Kathie)
6. Mike Langton contract, (Justin)



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## **New Business** [*For Possible Action*]

1. PERS presentation DA/Sheriff's office, (Mike)
2. Question on mileage, (Dave)
3. JEC Process updates, (Gary)

## **Committee and Informational Reports**

Board of County Commissioner (Elene)  
Sheriff's Office Citizen Advisory Committee (Justin)  
Deferred Compensation Committee (Justin)  
Member Committee (Matt)  
Employee Management Relations Board (Matt)  
HR Representatives (Justin)  
Insurance Negotiating Committee (Kathie & Anne)  
Job Evaluation Committee (Gary)  
Public Employees' Retirement System (Mike)  
Washoe County Safety Committee (Anne)  
Working Assembly of Governmental Employees (Jacob)

## **One Last Thing**

## **Adjourn**

Next meeting: January 11, 2022