



# Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

## Executive Board

Justin Norton ~ David Kelly ~ Kathie Maestas ~ William Mantle  
*President Vice President Secretary Treasurer*

## Board of Directors

Jessica Adams-Lopez ~ Blaine Clements ~ Monica McKee ~ Jaleh Polak ~ Matt Polley ~ Anne Stoll-Truelock ~ Gary Zaepfel

## Staff

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

## **BOARD OF DIRECTORS AGENDA**

**June 12, 2024, 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

*Note: Items on the agenda may be taken out of order, removed from the agenda, or moved to the agenda of another later meeting.*

**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. 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*]
4. Closed session to review confidential labor & employee matters.
5. Approval of May 8, 2024, Minutes
6. Approval of the June 4, 2024, Emergency Board Meeting Minutes.
7. Approval of May 2024, Treasurer's Report
8. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*] *email vote* – Motion by Matt Polley second by Gary Zaepfel to increase ticket sales by the appropriate number (100) to meet the needs of our constituency. Aye 7, 0 not vote.
9. Total Membership: 1,263 members – 72% (1,738 eligible members) *subject to change*

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

1. Employee benefits, (William) [to be heard in closed session]
2. 2024 Scholarship, (William)
3. 2024 Negotiation update, (Justin)



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

1. Select an alternate for the non-supervisor position for INC, (Justin for Kathie)
2. WAGE scholarship, (Matt)
3. WAGE, Fall Assembly, (Matt)

## **Committee and Informational Reports**

Board of County Commissioner (BCC) (Justin)

Sheriff's Office Citizen Advisory Committee (Justin)

Deferred Compensation Committee (Justin, Monica)

Member Committee (Jessica)

Employee Management Relations Board (EMRB)(William)

HR Representatives (Justin)

Insurance Negotiating Committee (INC) (Anne, Kathie & Gary)

Job Evaluation Committee (JEC) (Gary & William)

Public Employees' Retirement System (PERS) (Blaine, Jaleh, Kathie)

Washoe County Safety Committee (Monica)

Working Assembly of Governmental Employees (WAGE) (Matt)

## **One Last Thing**

## **Adjourn**

Next meeting: July 10, 2024