



Governor's Workforce Development Board (GWDB) Industry Sector Councils
Office of Workforce Innovation (OWINN)

*****NOTICE OF PUBLIC MEETING*****

Meeting is subject to the provisions of the Nevada Open Meeting Law – NRS 241.020

Name of Organization: Governor's Workforce Development Board (GWDB) Industry Sector Council (NRS 232.935 requires the GWDB to establish industry sector councils)

Date and Time of Meeting: September 22, 2016 – 12:00 P.M.: **Mining and Materials Sector Council**

Place of Meeting: Great Basin College
McMullen Hall (Room 102/110)
1500 College Parkway, Elko, NV

Note: Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following locations:

NSHE System Administration Office
4300 S. Maryland Parkway, Room 105, Las Vegas, NV

Western Nevada College, Cedar Room 301
2201 W. College Parkway, Carson City, NV

ATT Teleconference Line: 888-363-4735
Access Code: 9319340

AGENDA

Note: Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. CALL TO ORDER, WELCOME AND INTRODUCTIONS
Manny Lamarre, Director, Governor's Office of Workforce Innovation (OWINN)
- II. ROLL CALL - CONFIRMATION OF A QUORUM
Joan Finlay, Executive Assistant, OWINN
- III. VERIFICATION OF PUBLIC POSTING
Joan Finlay, Executive Assistant, OWINN
- IV. PUBLIC COMMENT(S)
(Public Comment will be taken regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the GWDB Industry Sector Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council's jurisdiction or advisory power.)
- V. OPENING REMARKS *(Information/Discussion)*
- VI. APPROVAL OF PRIOR MINUTES AND AGENDA *(Information/Discussion/For Possible Action)*
Manny Lamarre, Director, OWINN
- VII. REVIEW OF DUTIES AND RESPONSIBILITIES OF THE GWDB SECTOR COUNCILS PURSUANT TO NEVADA REVISED STATUTES OF THE GWDB (NRS) 232.935, AND THROUGH GOVERNOR'S EXECUTIVE ORDER NO. 2015-08; MODIFIED THROUGH GOVERNOR'S EXECUTIVE ORDER 2016-08. *(Information/Discussion)*
Manny Lamarre, Director, OWINN
- VIII. EMPLOYER PRESENTATION *(Information/Discussion)*
- IX. ELECTION OF A CHAIR AND VICE CHAIR *(Information/Discussion/For Possible Action)*
Manny Lamarre, Director, OWINN
- X. MINING AND MATERIALS OCCUPATIONS, SKILLS, RESEARCH AND DATA PRESENTATION *(Information/Discussion)*
Bill Anderson, Chief Economist, Sector Council Administrator, DETR
Christopher Robinson, Supervising Economist, DETR, Research and Analysis Bureau
Bob Potts, Research Director, Governor's Office of Economic Development (GOED)

XI. PUBLIC COMMENT

(Public Comment will be taken regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the GWDB Industry Sector Council will impose a time limit of three minutes. Public Comment #2 provides an opportunity for public comment on any matter within the Council's jurisdiction or advisory power.)

XII. ADJOURNMENT *(Information/Discussion)* Chair

NOTE (1): Persons with disabilities who require special accommodations or assistance at the meeting should notify Coralie Peterson, DETR, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business, Tuesday, September 28, 2016.

NOTE (2) Agenda items may be taken out of order, combined for consideration by the public body, and/or pulled or removed from the agenda at any time. The Chair may continue this meeting from day-to-day. Pursuant to NRS 241.020, no action may be taken upon a matter raised during a period devoted to comments by the general public until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

NOTE (3) All comments will be limited to 3 minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Board may refuse to consider public comment. See NRS 233b.126

NOTE (4): Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes

NOTE (5) Supporting public material provided to members for this meeting is posted on DETR's website at www.nvdetr.org, http://nvdetr.org/public_meetings.htm, and may be requested from the Governor's Office of Workforce Innovation (OWINN) at 555 E. Washington Avenue, Las Vegas, Nevada 89104.

NOTE (6) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

Notice of this meeting was posted at the following locations on or before 9:00 a.m. on the third working day before the meeting: DETR, 2800 E. St. Louis, Las Vegas, NV; DETR, 500 East Third St., Carson City, NV; DETR, 1325 Corporate Blvd., Reno NV; NEVADA JOBCONNECT, 3405 S. Maryland Parkway, Las Vegas, NV; NEVADA JOBCONNECT, 4500 E. Sunset Road, Henderson, NV; NEVADA JOBCONNECT, 2827 N. Las Vegas Blvd., North Las Vegas, NV; NEVADA JOBCONNECT, 1929 N. Carson St., Carson City, NV; NEVADA JOBCONNECT, 172 Sixth St., Elko, NV; NEVADA JOBCONNECT, 480 Campton St., Ely, NV; NEVADA JOBCONNECT, 121 Industrial Way, Fallon, NV; NEVADA JOBCONNECT, 475 W. Haskell, #1, Winnemucca, NV; NEVADA JOBCONNECT, 4001 S. Virginia St., Suite G, Reno, NV; NEVADA JOBCONNECT, 2281 Pyramid Way, Sparks, NV; GRANT SAWYER OFFICE BUILDING, 555 E. Washington Ave., Las Vegas, NV; LEGISLATIVE BUILDING, 401 S. Carson St., Carson City, NV; NEVADAWORKS 6490 S. McCarran Blvd., Building A, Unit 1., Reno, NV; WORKFORCE CONNECTIONS, 6330 W. Charleston Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at www.nvdetr.org. In addition, the agenda was mailed or e-mailed to groups and individuals as requested.