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BRIAN SANDOVAL

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P.O. Box 1919
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STATE OF NEVADA NEVADA DEPARTMENT OF VETERANS SERVICES

5460 Reno Corporate Drive, Suite 131 Reno, Nevada 89511 (775) 688-1653 • Fax (775) 688-1656 Southern Nevada Veterans Memorial Cemetery 1900 Veterans Memorial Drive Boulder City, Nevada 89005 (702) 486-5920 • Fax (702) 486-5923

INTERAGENCY COUNCIL ON VETERANS AFFAIRS (ICVA) 3-6-15 MEETING MINUTES

Friday, 1:00 PM – 1:30 PM

Meeting held via teleconference

Public location: Carson City – The Guinn Room of the Capitol Building (2nd Floor), 101 North Carson Street, Carson City, NV 89701

AGENDA

Call to Order: Caleb Cage

Roll Call

Present: Reynolds, Terry – Department of Business & Industry

Dillard, Troy – Department of Motor Vehicles

Cage, Caleb – Office of the Governor Burks, Bill – Department of the Military

Miller, Kat – Department of Veterans Services

Soderberg, Don – Department of Employment, Training, and

Rehabilitation

Gibbons, Chris – NV Indian Commission

Beer, Terri – VA Regional Office

Wright, James – Department of Public Safety Wilczek, Thomas – Governor's Office of Economic

Development

Guests: Easton, Lee-Ann – Division of Human Resource Management

Public Comment

None

Approval of Agenda:

Motion to approve 3-6-15 agenda made by Troy Dillard Seconded by Bill Burks Decision: Unanimous

Approval of Minutes:

Approval of 12-9-14 minutes made by Bill Burks Seconded by James Wright Decision: Unanimous

*Old Business

Legislative Update:

- Caleb Cage: Provided an overview of the Governor's four veterans bills for the 78th Legislative Session, which were derived from the Comprehensive Veterans Legislative Reform Report (VLRR) submitted by the ICVA in February. They are:
 - AB62: A broad bill that covers many aspects of veteran policies, including several provisions recommended in the VLRR. AB62 has passed out of committee and will be heard by the full Assembly soon.
 - AB71: A bill that largely covers issues related to veterans and taxes, including one provision included in the ICVA report, namely a payroll tax rebate for employers who hire unemployed veterans. AB71 was by the Assembly Taxation Committee, amendments were made, and it is up to be reheard in the near future.
 - o **AB76:** A veteran education bill that includes several provisions recommended in the VLRR. AB76 has been heard by the Assembly Education Committee and will be heard in a work session next week.
 - AB89: A broad bill that mainly covers issues related to veteran employment, which was the focus of the ICVA report in the VLRR. AB89 has passed out of committee and will be heard by the full Assembly soon.
 - Data: Provisions throughout the Governor's four veteran bills require various agencies to gather and share data on services provided to veterans. In the future, these data reports will come to the ICVA and the ICVA could use these reports to make recommendations for future legislative sessions.

ICVA Strategic Planning Update:

- Caleb Cage: Provided members a strategic planning document ahead
 of the June meeting. This document will assist the ICVA in meeting its
 statutory requirements of identifying priorities, seeking ways to improve
 coordination, and making recommendations. The group agreed to have
 a completed version of this document for their agencies at the June
 meeting.
- Bill Burks: Asked what do "Em1," "Ed2," and "W3" meant under "objectives."
- Caleb Cage: These represent the three focus areas of the Green Zone Initiative, Employment, Education, and Wellness.
- Caleb Cage: Also provided an example of how one agency, NSHE, might fill out their strategic planning document.

*New Business:

Future meeting goals:

- Topics:
 - Strategic Planning Finalization (Caleb Cage and Kat Miller)
 - 2016 Report Document Outline (Caleb Cage)
 - Legislative Update and Impacts (Caleb Cage and Kat Miller)
 - Housing Programs Update (Terry Reynolds)
 - Veterans Information System Update (Kat Miller)
 - Veterans Advocacy Program Update (Kat Miller)

Future meeting goals/dates/location:

- June 12, 2015 at 1:00PM to 3:30PM.
- Meeting held via videoconferencing between the two following locations:
 - Carson City The Guinn Room of the Capitol Building (2nd Floor), 101
 North Carson Street, Carson City, NV 89701
 - Las Vegas Governor's Conference Room in the Grant Sawyer Building (5th Floor), 555 E. Washington Boulevard, Las Vegas, NV 89101

Public Comment:

• No public comment.

Adjournment:

Adjourned at approximately 1:30PM.