



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street, Room 200

Carson City, Nevada 89713

Telephone (775) 684-3911 \* Fax (775) 684-3908

MEETING MINUTES

**Name of Organization:** Governor's Workforce Investment Board (GWIB)  
Clean Energy Sector Council

**Date and Time of Meeting:** **Friday**, February 22, 2013  
10:00 a.m.

**Place of Meeting:** Department of Employment, Training & Rehabilitation  
2800 East St. Louis Avenue, Conference Room C  
Las Vegas, NV

*Some members of the Council may have attended the meeting and other persons may have observed the meeting and provided testimony through a simultaneous videoconference and teleconference conducted at the following location or by calling the number and access code listed below:*

Department of Employment, Training & Rehabilitation  
1325 Corporate Boulevard  
Reno, NV

1-877-810-9415  
Access Code 4697842#

**Members Present:** Eric Dominguez, Jordan Pinjuv, Brita Tryggvi, Ron Fletcher, Dennis Perea, Debra Gallo, Michael Purtil, Dr. Miles Greiner for Dr. Emmanuel Maragakis, Dr. Alan Gertler, Councilwoman Anita Wood, Councilwoman Peggy Leavitt, Bonnie Lind, Les Lazareck, David Miller, Susan Fisher.

**Members Absent:** Dr. Thomas Piechota (excused absence), Rob Dorinson, David McKinnis, Scott Krantz, Pamela Hiltz, Robert Feibleman, Dan Gouker, Commissioner George Rowe, Commissioner Andrew Borasky, Commissioner Warren Russell.

**Ex-Officio Members Present:** Jeremy Hays (Economist, DETR Research & Analysis Bureau), Carol Polke for Jaime Cruz (Workforce Connections), John Thurman (Nevadaworks).

**Ex-Officio Members Absent:** none.

**DETR WSU Staff Present:** Earl McDowell, Derita Hopkins.

**Others Present:** Keith Hosannah (DETR, WISS), Walter Michaels, Randy Nance (DETR, ESD),

*\*Please note that all attendees may not be listed above.*

## AGENDA

I. Welcome and Introductions .....Eric Dominguez, Chair, Clean Energy Sector Council

Eric Dominguez called the meeting to order at 10:02 a.m., welcome everyone and asked for roll to be called.

*Please refer to p. 2 of the meeting verbatim transcript for this item.*

II. Roll call and Establishment of a Quorum ..... Derita Hopkins, Administrative Assistant  
Workforce Solutions Unit, Department of Employment, Training and Rehabilitation (DETR)

Derita Hopkins called roll and it was established that a quorum was present.

*Please refer to pp. 2-4 of the meeting verbatim transcript for this item.*

III. Verification of Posting.....Derita Hopkins

Ms. Hopkins verified that the meeting agenda was posted in accordance with NRS 241.020.

*Please refer to p. 4 of the meeting verbatim transcript for this item.*

IV. **First Public Comment Session** ..... Eric Dominguez  
Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

Mr. Dominguez announced the first public comment session and invited members of the public to speak. Hearing none, Mr. Dominguez turned to Agenda Item V.

*Please refer to p. 5 of the meeting verbatim transcript for this item.*

V. **For Possible Action** – Approval of the August 31, 2012 Minutes ..... Eric Dominguez

Mr. Dominguez asked for approval of the August 31, 2012 Meeting Minutes. A motion for approval of the meeting minutes was made by Councilwoman Peggy Leavitt and it was second by Ron Fletcher. All were in favor, none were opposed and the motion carried.

*Please refer to p. 5 of the meeting verbatim transcript for this item.*

VI. **For Possible Action** – Approval of the January 25, 2013 Minutes..... Eric Dominguez

Mr. Dominguez asked for approval of the January 25, 2013 Meeting Minutes. A motion for approval of the meeting minutes was made by Councilwoman Peggy Leavitt and seconded by David Miller. All were in favor, none were opposed and the motion carried. Mr. Dominguez then turned to Agenda Item X.

*Please refer to pp. 5-6 of the meeting verbatim transcript for this item.*

VII. **Discussion** – Nevadaworks Certification Program Update .....  
John Thurman, Chief Executive Officer, Nevadaworks

*Please refer to p.13 of the meeting verbatim transcript for this item.*

VIII. **Discussion** – Governor’s Workforce Investment Board Funding Process .....Earl McDowell  
Deputy Administrator, Workforce Solution Unit, DETR

*Please refer to pp. 13-21 of the meeting verbatim transcript for this item.*

- IX. **Discussion** – 2013-2014 Economics Development Goals Plan for Clean Energy .....  
..... Bonnie Lind, Renewable Energy Industry Specialist  
State of Nevada Governor’s Office of Economic Development

*Please refer to pp. 21-30 of the meeting verbatim transcript for this item.*

You may access a copy of Bonnie Lind’s presentation at the following link:

[Goals 2013-2014 v3 Bonnie Lind Presentation.ppt](#)

- X. **Discussion** – Review of Business Sector Survey .....Bill Anderson, Chief Economist  
Research and Analysis Bureau, DETR

*Please refer to pp. 6-13 of the meeting verbatim transcript for this item.*

You may access copies of the handouts at the following links:

[State of Michigan Green Jobs Report - presented by Bill Anderson.pdf](#)

[State of Oregon Green Jobs Report - presented by Bill Anderson.pdf](#)

[State of Washington Green Jobs Report - presented by Bill Anderson.pdf](#)

- XI. **Discussion** – Review of the GWIB Health Care and Medical Sector 2013 Strategic Plan .....  
Dr. Marcia Turner, Vice Chancellor, Health Sciences, Nevada System of Higher Education

Dr. Turner’s discussion was tabled for a future meeting due to a scheduling conflict she had. Earl McDowell, Deputy Administrator of the Workforce Solutions Unit, provided some information regarding the GWIB Health Care and Medical Sector 2013 Strategic Plan and how that Council formulated their plan. *For this information, please refer to pp. 30-34 of the meeting verbatim transcript for this item.*

You may access a copy of the handout Mr. McDowell referred to at the following link:

[Nevada Workforce Investment System - Funding presented by Earl.pdf](#)

- XII. **For Possible Action** – Development of a Strategic Plan Goals and Deliverables for 2013.....  
.....Eric Dominguez

*Please refer to pp. 34-34 of the meeting verbatim transcript for this item. This item will be addressed again at the next sector council meeting.*

- XIII. **For Possible Action** – New Business and/or Future Agenda.....Eric Dominguez

*Please refer to pp. 35-38 of the meeting verbatim transcript for this item.*

Suggestions for future agenda items and action consisted of:

- Work on the development of a strategic plan with goals and deliverables for 2013. One member suggested this be the sole item on the next meeting’s agenda in order to allow sufficient time for discussion.
- Tatjana Vukovic, Management Analyst for DETR/WSU, to review the GWIB Clean Energy Sector Council Membership Analysis.
- Provide Bill Anderson with input for additional survey questions regarding responding employers workforce training needs. Also, obtain an estimated time frame from Mr. Anderson for when the survey will be sent out.
- Follow-up with Bonnie Lind to ask if any information is known from employers not choosing Nevada as to why they declined coming to the state.

In addition, Mr. Dominguez asked for each council member to identify at least one potential person to invite to this Council.

Another member suggested not only member names, but also the company they represent, be put on each member's meeting name plate.

XIV. Next meeting will be held on Friday, March 22, 2013 at 10:00 a.m. ....Eric Dominguez

*Please refer to p. 38 of the meeting verbatim transcript for this item. Meeting locations will be posted on the agenda.*

XV. **Second Public Comment Session** .....Eric Dominguez

Members of the public may now comment on any matter or topic, which is relevant to or within the authority or jurisdiction of the Board. You may comment now even if you commented earlier; however, please do not simply repeat the same comment you previously made. Please clearly state and spell your name. Public comment may be limited to three minutes per person at the discretion of the chairperson.

Mr. Dominguez announced the second public comment session and invited members of the public to speak. Hearing no comments, Mr. Dominguez adjourned the meeting.

*Please refer to pp. 38-39 of the meeting verbatim transcript for this item.*

XVI. Adjournment .....Eric Dominguez

The meeting was adjourned at 11:40 a.m.

*Please refer to p. 39 of the meeting verbatim transcript for this item.*

*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.*

**GOVERNOR'S WORKFORCE INVESTMENT BOARD**  
**CLEAN ENERGY SECTOR COUNCIL**

Eric Dominguez-Chair, Jordan Pinjuv, Brita Tryggi, Ron Fletcher, Dennis Perea, Rob Dorinson, Debra Gallo, David McKinnis, Scott Krantz, Pamela Hiltz, Robert Feibleman, Michael Purtill, Les Lazareck, Susan Fisher, Pamela Vilkin, Dr. Emmanuel Maragakis, Dr. Thomas Piechota, Dr. Alan Gertler, Lenix Jorge, Dan Gouker, Councilwoman Anita Wood, Commissioner George Rowe, Councilwoman Peggy Leavitt, Commissioner Andrew Borasky, Commissioner Warren Russell, Bonnie Lind, David Miller.

***Notice:** Persons with disabilities who require special accommodations or assistance at the meeting should notify Derita Hopkins, DETR, Workforce Solutions Unit, between the hours of 8:00 a.m. through 5:00 p.m., in writing at 2800 E. St. Louis., Las Vegas, Nevada 89104; or call (702) 486-0523; or fax (702) 486-6426 on or before the close of business Thursday, February 21, 2013.*

**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, 119 Water St., 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, 1675 E. Prater Way, Suite 103, 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, 7251 W. Lake Mead Blvd., Las Vegas, NV. This agenda was also posted on DETR's Web site at [www.nvdetr.org](http://www.nvdetr.org). In addition, the agenda was mailed or e-mailed to groups and individuals as requested.