

State of Nevada

Brian Sandoval
Governor



John Kukulica, FMP, Chairman
Tony Macaluso, REHS, Secretary
Karen Dorsey, FMP, Member
Richard Elloyan, REHS, Member
Larry Law, REHS, Member

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

*Ellis Island Casino
4178 Koval Lane
Las Vegas, Nevada 89109
Tuesday, May 24, 2011
11:00am-1:00pm
Ellis Island Restaurant, Room "C"*

*Appropriate assistance and accommodations for physically handicapped persons
will be provided.*

*Please contact Karen Dorsey at Ellis Island at (702) 733-8901 Extension 244 if
you need assistance.*

*Minutes and Agendas of meetings are available on our website at
www.nvrehs.org.*

Agendas have been posted at the following locations: Ellis Island Casino & Brewery, 4178 Koval Lane, Las Vegas, Nevada; Washoe County District Health Department, 1001 East 9th St., Reno, Nevada; Southern Nevada Health District, 625 Shadow Lane, Las Vegas, Nevada; Southern Nevada Health District, 400 Shadow Lane #104, Las Vegas, Nevada; Southern Nevada Health District, 520 East Lake Mead Dr., Henderson, Nevada; Southern Nevada Health District, 6330 West Spring Mountain, Suite C, Las Vegas, Nevada; Southern Nevada Health District, 3080 Needles Hwy, Suite 1800, Laughlin, Nevada; Bureau of Health Protection Services, 4150 Technology Way, STE 300, Carson City, Nevada; Bureau of Community Health Services, 2656 Research Way, Carson City, Nevada; Carson City Environmental Health Department, 900 East Long Street, Carson City, Nevada and Bureau of Health Protection Services, 475 West Haskell Street STE 54, Winnemucca, Nevada.

AGENDA

(Agenda Items May be Taken Out of Order)

(* Denotes an action item)

- 1. Call to order –John Kukulica, Chair**
- 2. Roll Call/Quorum – Tony Macaluso, Secretary**
- 3.* Approval of Minutes from the February 23, 2011 Board Meeting.**
- 4.* Discussion and possible action regarding the Attorney General attending a future board meeting.**
- 5.* Discussion and possible action regarding the MOU submitted to the Attorney General's office.**
- 6. 5 Minute Recess**
- 7. Discussion and possible action regarding reappointment letter from Governor Sandoval – Karen Dorsey**
- 8.* Secretary's Report – Tony Macaluso.**
- 9. Public comment- Please note that no action may be taken on any matter raised during the public comment period, unless such matter itself has been specifically listed above as an action item. Public Comment will be limited to two minutes per person.**
- 10. 5 Minute Recess**
- 11.* Set date and location for next meeting.**
- 12.* Adjourn.**

Note: Minutes of this meeting will be produced in summary format. Please provide the recording secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.