

**State of Nevada**

**Brian Sandoval**  
*Governor*

**Tony Macaluso, REHS, Chairman**  
**Larry Law, REHS, Secretary**  
**Richard Elloyan, REHS, Member**  
**Drew Skeen, FMP, Member**



## **Board of Registered Environmental Health Specialists**

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### **NOTICE OF PUBLIC MEETING**

*Washoe County District Health Department  
1001 E. 9th Street, Building A, HR Conference Room, 2<sup>nd</sup> Floor  
Reno NV 89512  
10:00 am – 12:00 pm  
November 13, 2013*

***Appropriate assistance and accommodations for physically handicapped persons will be provided. Please contact Tony Macaluso at (775) 328-2431/328-2434 if you need assistance.***

***Minutes and Agendas of meetings are available on our website at [www.nvrehs.org](http://www.nvrehs.org).***

Agendas have been posted at the following locations: Washoe County District Health Department, 1001 East 9<sup>th</sup> St., Reno, Nevada; Southern Nevada Health District, 330 S. Valley View Blvd, 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

**Please Note: The Board of Registered Environmental Health Specialists (“Board”) may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)**

**Public comment is welcomed by the Board, but at the discretion of the Chair, may be limited to two minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment.**

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*Asterisks (\*) denote items on which the Board may take action.*

*Action by the Board on an item may be to approve, deny, amend, or table.*

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1. Call to order –Tony Macaluso, Chairman
2. Roll Call/Quorum – Tony Macaluso, Chairman
3. Public comment.

**Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)**

- 4.\* Approval of Minutes from the August 14, 2013 Board Meeting. (For possible action)
5. Closed Session pursuant to 241.030(1) to review recent applications for registration, testing or reciprocity of the following pending applications for registration:

**Keith Krinn  
Richmond Perry  
Katherine Barker  
Tara Edwards  
Erin Meyer  
William Thompson**

- 6.\* Discussion and possible action regarding applications submitted under Closed Session.
  - 7.\* Discussion and possible action regarding a record retention schedule – Tony Macaluso.
  - 8.\* Discussion and possible action regarding per diem for travel for Board members and employees – Tony Macaluso.
  - 9.\* Discussion and possible action regarding rental of office space – Tony Macaluso.
  - 10.\* Discussion and possible action regarding new office equipment and / or furniture – Tony Macaluso.
  - 11.\* Secretary’s Report – Larry Law. (For possible action)
  12. Public comment
- Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)**
- 13.\* Set date and location for next meeting. (For possible action)
  - 14.\* Adjournment. (For possible action)

**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.**