

State of Nevada

Brian Sandoval
Governor



Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

*Ellis Island Casino
4178 Koval Lane
Las Vegas, Nevada 89109
Wednesday, November 14, 2012, at 10:30 a.m.
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, 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.

AGEN

DA

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.

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.*

1. **Call to order –John Kukulica, Chair**
2. **Roll Call/Quorum – Tony Macaluso, Secretary**
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 1, 2012 Board Meeting. (for possible action)**
5. **Closed Session pursuant to 241.030(1) to review recent appeal for application for registration, testing or reciprocity of the following pending application for registration:**

Jason Garcia

6. **Closed Session pursuant to 241.030(1) to review recent applications for registration, testing or reciprocity of the following pending applications for registration:**

**Kimberly Israel
Jeremy Harper
Virginia Whitesides**

- 7.* Discussion and possible action regarding applications and appeal submitted under Closed Session.**
- 8.* Discussion and possible action regarding refund of fees paid for registration and testing by previously approved REHST Charelene DeMarco.**
- 9.* Secretary's Report – Tony Macaluso. (for possible action)**

10. 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)

- 11.* Set date and location for next meeting. (for possible action)**

- 12.* 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.