

**Minutes of the State of Nevada  
Board of Registered Environmental Health Specialists Meeting  
(REHS)  
May 15, 2013**

**Location:** Southern Nevada Health District  
330 S. Valley View Blvd., Conference Room 4, 1<sup>st</sup> Floor  
Las Vegas, Nevada 89107  
Wednesday, May 15, 2013  
10:00 am

**REHS Quorum Present:** Tony Macaluso, REHS, Secretary  
Richard Elloyan, REHS, Member  
Larry Law, REHS, Member  
Dale Warren, FMP, Member  
Drew Skeen, FMP, Member

**REHS Absent:** None

**Other Attendees:** Kris Schamaun, Recording Secretary

- 1.\* Call to Order – Tony Macaluso, Secretary.**  
Secretary Tony Macaluso called the meeting to order at 10:07 am.
- 2.\* Roll Call/Quorum – Tony Macaluso, Secretary.**  
Secretary Macaluso called roll as indicated by the “REHS Quorum Present and REHS Absent” as listed above. A quorum was present and the meeting had been duly noticed.
- 3.\* 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 is limited to two minutes per person.**  
No comments.
- 4. \* Approval of Minutes from the February 13, 2013 Board Meeting.**  
Member Law motioned and Member Elloyan seconded the motion to approve the February 13, 2013 meeting minutes as submitted. Member Skeen abstained from the vote, the motion carried unanimously with the remaining members.
- 5.\* Closed session pursuant to 241.030(1) to review recent applications for registration, testing or reciprocity of the following pending applications for registration:** There was no discussion during closed session.
- 6. \* Discussion and possible action regarding applications submitted under Closed Session.** Member Elloyan motioned and Member Warren seconded the

motion to accept and approve applicant Linly Duenow as REHST and applicant Robert Fyda as REHST, the motions carried unanimously.

- 7.\* **Discussion and possible action regarding office space for the Nevada Registered Environmental Health Specialists Board.** Member Elloyan asked if there has been any progress on the search for a new REHS office. Member Warren did some research and found there is office space available. It will depend on what the board is able to spend. Member Warren was unable to find space in the Northwest area for less than \$1000.00 per month. Member Warren did find spaces available near Fremont and Charleston for about \$195.00. The offices are upstairs. The area is not a great part of town but the office space is semi-hidden. Recording Secretary Schamaun stated we could continue to meet at the Southern Nevada Health District for board meetings held in Las Vegas and Washoe County District Health Department in Reno. Member Law stated that the state has requirements on where files are held so the facility has to meet the requirements of the Public Safety office. Member Warren stated this particular facility would not have shared space and only accessible to the board. Member Elloyan suggested that Kris Schamaun look at the facility to see if it suits the needs of the board as well as a safe facility. Ms. Schamaun stated the hours worked are typically weekends but there are occasions that she has to go to the office at night or during the week / evenings. Member Law stated space at SNHD is limited to mostly cubicles and hours of accessibility could be an issue. Member Elloyan stated there are a lot of state offices that could possibly have space available however access could be an issue as well. Member Warren will provide Ms. Schamaun with the landlord information for the Fremont/Charleston office space. Chairman Macaluso stated he will need to contact Henna in the Attorney General's office to see if the board is able to sign a lease and how that needs to be handled.
8. \* **Approve ordering of an Appreciation Plaque for Outgoing Chairman John Kukulica and Board Member Karen Dorsey – Tony Macaluso.** Secretary Macaluso stated in the past we have presented former board members and employees with a plaque. Member Elloyan commented it is standard operating procedure. Member Law motioned to purchase and present plaques of appreciation for John Kukulica and Karen Dorsey member Elloyan seconded the motion, the motion carried unanimously.
9. \* **Discussion of Governor Sandoval's pending approval of the re-appointment of Board Member Larry Law.** Member Law stated he has been re-appointed to the Board.
- 10\*. **Discussion and/or election of new Board Chairman.** Member Law suggested that Member Elloyan, as a senior member of the board, become the Chairman. Secretary Macaluso stated that as the state representative, appointment by the Governor, he is unable to serve as Chairman. Member Law stated that leaves himself and Secretary Macaluso as the options. Member Law stated if Secretary would like to step up to the Chairman position he will step up as Secretary. Member Elloyan motioned and Member Warren seconded the motion to select Tony Macaluso as the Board Chairman, the motion carried unanimously.

Member Elloyan motioned and member Warren seconded the motion to select Larry Law as the Board Secretary, the motion carried unanimously.

- 11. Discussion regarding updating of the REHS website.** Ms. Schamaun will request to update the website with the new Chairman and Secretary. There are also updates to the testing process and application that is needed.
- 12.\* Secretary's Report (for possible action) – Tony Macaluso.** There is no information to report at this time.
- 13.\* 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 is limited to two minutes per person.**  
Member Warren stated that he is graduating on Sunday and moving to North Dakota. His application to become a board member was submitted two and a half years ago. As of June 1, 2013 he stated he will no longer be in Las Vegas. He asked how to submit his resignation. Chairman Macaluso stated to submit his resignation to him and to the Governor's office.
- 14\* Set Next Meeting date and location.**  
Member Elloyan motioned and Member Skeen seconded to set the next meeting for August 14, 2013 in Las Vegas at 10:00 am location to be determined. The motion carried unanimously.
- 15.\* Adjourn**  
There being no further business, the meeting was adjourned at 10:40a.m.

Respectfully submitted,  
Kris Schamaun, Recording Secretary