



State of Nevada
Board of Registered Environmental Health Specialists

6160 Mae Anne Ave., Suite 3, Reno, NV 89523
(775) 746-9423 / Fax (775) 746-4105
www.nvrehs.org Email board@nvrehs.org

MINUTES OF PUBLIC MEETING
October 25, 2018

Members Present: Larry Law, Bob Stulac, James Barnes, Tony Macaluso
Members Absent: Drew Skeen
Staff Present: Loretta Ponton, Executive Director
Henna Rasul, Sr. Deputy Attorney General
Public Present: Brian Northam, REHS

BOARD MEETING

Tony Macaluso called the meeting to order at 10:16 a.m. A voice roll call confirmed a quorum was present.

Public Comment: None

FARB Conference: Loretta Ponton presented a Board training opportunity as discussed at the previous Board meeting, stating that Jim Barnes has expressed interest in attending the FARB Conference to be held in New Orleans, LA January 24-27, 2018.

Ms. Ponton stated the conference topics are very applicable to the challenges being faced for all regulatory Boards in Nevada; the upcoming legislative session will be addressing some of those challenges and it would be prudent to have a member versed in the issues; especially since the Board is presenting a bill and may be asked some very hard questions. Loretta Ponton summarized the costs for attendance, indicating that the Board had sufficient funding available.

Tony Macaluso concurred, stating the Board members have never had an opportunity to participate in training and that this conference seems very appropriate.

Tony Macaluso called for a motion.

Bob Stulac made the motion, seconded by Larry Law to approve Jim Barnes attendance at the FARB Conference. The motion passed.

Revision to FY19 Budget: Ms. Ponton stated a revision to the FY 19 Budget would be necessary to authorize out-of-state travel for attendance at the FARB Conference.

Tony Macaluso called for a motion.

Larry Law made the motion, seconded by Bob Stulac to approve a revision to the FY19 Budget to include up to \$3,500 in out-of-state travel. The motion passed.

Public Comment: None.

Adjournment: Tony Macaluso adjourned the meeting at 10:26 a.m.