

State of Nevada

Jim Gibbons
Governor



John Kukulica, FMP, **Chairman**
Paul Klouse, REHS **Secretary**
Karen Dorsey, FMP, **Member**
Cindy Ulch, REHS, **Member**
Tony Macaluso, REHS, **Member**

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

*Ellis Island Casino
4178 Koval Lane
Las Vegas, Nevada 89109
Wednesday, February 17, 2010
11:00am-2:00pm
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, 420 No. Nellis, Suite A-5, 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 A, 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 – Paul Klouse, Secretary**
- 3.* Resignation of State Representative Board Member, Cynthia Ulch**
- 4.* Appointment of new State Representative Board Member, Richard Elloyan**
- 5.* Introduction of new Recording Secretary, Kris Younger – Sandy Bigley**
- 6.* State of Nevada – Training Program Presentation – Susan O’Malley, State of Nevada Supervising Environmental Health Specialist**
- 7. 5 Minute Recess**
- 8.* Closed Session for Review, Approval, or Denial of recent applications for registration, testing or reciprocity of pending applications for registration. Board Members. To be considered:**
 - Vincent Valiente**
 - Ellen Kunz**

This portion of the Board meeting session is closed to the public, in order to consider recent applications for REHS Trainee Status, pursuant to NRS 241.030, paragraph 1, subparagraph (a) (b).
- 9. 5 Minute Recess**
- 10.* Meeting Reconvenes**
- 11.* Determinations from Closed Session**
- 12.* Approve Ordering of an Appreciation Plaque for Outgoing Board Member – Cindy Ulch - Board**
- 13.*Secretary’s Report – Paul Klouse**
- 14* Processing of Late Renewals – Paul Klouse**
- 15. 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.**
- 16.*Set date and location for next meeting.**
- 17.*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.