

State of Nevada

Jim Gibbons
Governor



John Kukulica, FMP, Chairman
Paul Klouse, REHS Secretary
Karen Dorsey, FMP, Member
Cindy Ulch, REHS, Member
Jeanne Rucker, REHS, Member

Board of Registered Environmental Health Specialists

NOTICE OF PUBLIC MEETING

*Washoe County District Health Department
1001 E. 9th Street, Building B Reno NV 89512
Conference Room B
May 27, 2009, Noon-3:00pm*

Appropriate assistance and accommodations for physically handicapped persons will be provided. Please contact Jeanne Rucker at (775)328-2434 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.* Approval of Minutes from the March 20, 2009 Board Meeting**
- 4.* 5 Minute Recess**
- 5.* Closed Session for Second Exam Results Appeal by Registrant-Pursuant to NRS 241.030
- Board**

- 6.* 5 Minute Recess**
- 7.* Results of Closed Session - Board**
- 8.* Career Awards Nominee(s) - Board**
- 9.* Possible Modification of NAC 625A to address REHS Exam integrity and security – Pete Allen**
- 10.* Laser Grade Testing Option as only Statewide Testing – Board**
- 11.*Request to State Attorney General’s Office regarding Autonomy of the Board with respect to Employment by Board Members – Board**
- 12.*Authorization for Board Secretary to Contact State Budget Office (Kristin Colby) to move forward with NEHA Contract negotiations – Board**
- 13.* Disciplinary Reports – Paul Klouse**
- 14. REHS Board Account Balance, Informational – Paul Klouse and Sandy Bigley**
- 15.*Invitation from NEHA to attend its annual State Board Forum – Paul Klouse, Secretary**
- 16.*Discussion and possible action on an “alternate” for Recording Secretary – Sandy Bigley**
- 17. 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.**
- 18.*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.