

State of Nevada

Jim Gibbons  
Governor



John Kukulica, FMP, Chairman  
Larry Law, REHS, Member  
Karen Dorsey, FMP, Member  
Richard Elloyan, REHS, Member  
Tony Macaluso, REHS, Member

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**Board of Registered Environmental Health Specialists**

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**NOTICE OF PUBLIC MEETING**

*Ellis Island Casino  
4178 Koval Lane  
Las Vegas, Nevada 89109  
Wednesday, August 11, 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](http://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 9<sup>th</sup> 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, 520 East Lake Mead Dr., Henderson, Nevada; Southern Nevada Health District, 6330 West Spring Mountain, Suite C, 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 – John Kukulica, Chair**
- 3.\* Resignation of Board Secretary Paul Klouse**

- 4.\* Appointment of new Board Member, Larry Law**
- 5.\* Past Secretary's Report – Paul Klouse**
- 6.\* Discussion and possible action to approve the purchase of a recorder**
- 7.\* Discussion and possible action for the division of Board duties and/or election of a new Board Secretary - Board**
- 8.\* Discussion and possible action to authorize research and hiring of an Executive Director – Paul Klouse**
- 9.\* Discussion and possible action of intern/seasonal employees requiring registration – Tony Macaluso**
- 10. 5 Minute Recess**
- 11.\*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:**
  - Paul Cohen**
  - Barrett Evans**
  - Deborah Green**
  - Peggy Quinlan**

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).
- 12. 5 Minute Recess**
- 13.\* Meeting Reconvenes**
- 14.\* Determinations from Closed Session**
- 15.\* Discussion and possible action to approve Ordering of an Appreciation Plaque for Outgoing Board Secretary, Paul Klouse and Recording Secretary, Sandy Bigley – Board**
- 16. 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.**
- 17.\*Set date and location for next meeting.**
- 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.**