

**Minutes of the State of Nevada
Board of Registered Environmental Health Specialists Meeting
(REHS)
May 24, 2011**

Location: Ellis Island Casino
4178 Koval Lane
Las Vegas, Nevada 89109
Tuesday, May 24, 2011
Ellis Island Restaurant, Room "C"
11:00 am

REHS Quorum Present: John Kukulica, FMP, Chair (via telephone)
Tony Macaluso, REHS, Secretary
Karen Dorsey, FMP, Member
Richard Elloyan, REHS, Member
Larry Law, REHS, Member

REHS Absent: None

Other Attendees: None

- 1.* Call to Order – John Kukulica, Chair.**
Chairman Kukulica, via telephone attendance, called the meeting to order at 11:03am.
- 2.* Approval of Minutes from the February 23, 2011 Board Meeting.**
Secretary Macaluso motioned and Member Law seconded the motion to approve the February 23, 2011, meeting minutes as submitted. The motion carried with unanimously.
- 3.* Roll Call/Quorum – John Kukulica, Chair.**
Chairman Kukulica 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.
- 4.* Discussion and possible action regarding the Attorney General attending a future board meeting.**
Secretary Macaluso stated the Attorney General did not ask to come to a meeting however, the board had to sign the MOU with the Attorney General's office. They asked the board to check the services we would use them for however; we don't use them for most of the services. The Attorney General may just have wanted to budget for their services. Member Dorsey stated the Attorney General then just wanted a retainer. Secretary Macaluso stated yes and that he noted zero hours monthly were needed. The board would call as needed and be charged by time spent.

Secretary Macaluso motioned and Member Dorsey seconded the motion that the Attorney General's services will be obtained as needed. The motion carried unanimously.

5.* Discussion and possible action regarding the MOU submitted to the Attorney General's office.

Chairman Kukulica stated that due to our board being 100 percent self sustained it does not appear our board will be affected in any way.

6.* Discussion and possible action regarding reappointment letter from Governor Sandoval – Karen Dorsey.

Member Dorsey stated she would like to continue serving on the board. Chairman Kukulica stated he would love for member Dorsey to continue to serve on the board, Secretary Macaluso also agreed that member Dorsey should continue on the board. Member Dorsey will complete the application.

7.* Secretary's Report – Tony Macaluso.

Secretary Macaluso reported there is a current balance of \$19,178.26 in the boards account as of May 24, 2011. Member Dorsey asked if the account is an interest baring account. Member Law will contact the bank to determine if the account does accrue interest.

8.* 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.

Chairman Kukulica stated due to no public in attendance no public comments are needed. Member Elloyan stated the letter regarding the CEU's is under construction and should have that done by the middle of the following week for the board members to review.

9.* Set Next Meeting date and location.

The next board meeting will be August 24 in Las Vegas at 11:00am at Ellis Island.

16.* Adjourn

There being no further business, it was motioned and seconded to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 11:20 a.m.

Respectfully submitted,
Kris Schamaun, Recording Secretary