

MINUTES

NEVADA STATE BOARD OF OPTOMETRY SPECIAL MEETING

April 27, 2016

NEVADA EYE PHYSICIANS
2598 Windmill Parkway #A
Henderson, Nevada 89074

A special meeting of the Nevada Board of Optometry was called to order by Board President, Vincent A. Gassen, O.D., at 6:00 p.m. on April 27, 2016, at the office of Nevada Eye Physicians, 2598 Windmill Parkway #A, in Henderson, Nevada.

Participating and present at the meeting locale were:

Vincent Gassen, O.D., Board President
Chen K. Young, O.D., Board Member
William Harvey, O.D., Board Member
Louis Ling, Board Counsel
Conrad Frederickson, representing himself

Board member Sherese Settlemeyer was present and participated in the meeting by telephone.

Agenda Item 1. Dr. Gassen asked for public comment. There was no public comment.

Agenda Item 2. The Board interviewed Conrad Frederickson as a candidate to serve the Board as its Executive Director. After the Board concluded its interview, the Board discussed whether it should have more than one candidate to interview and consider. Dr. Gassen made a motion to appoint Mr. Frederickson to serve as the Board's Executive Director, which motion failed for failure to garner a second. Thereafter, the Board

determined to pursue additional candidates for future interviews, consideration, and potential appointment.

Agenda Item 3. No action was taken regarding this Agenda item.

Agenda Item 4. Mr. Ling explained his efforts on the Board's behalf to address the most pressing administrative needs of the Board since Ms. Kennedy's death.

Agenda Item 5. There was no public comment.

Dr. Young moved to adjourn, which motion was seconded by Ms. Settlemeyer. The motion passed unanimously. The meeting was adjourned at 7:13 p.m.