

NEVADA STATE BOARD OF OPTOMETRY

VINCENT A. GASSEN, O.D.
Board President

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Board Member

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CHEN K. YOUNG, O.D.
Board Member

SHERESE SETTELMAYER
Public Board Member

NOTICE OF A TELEPHONIC MEETING

THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A TELEPHONIC MEETING ON
June 16th, 2016, at 6:00 p.m.

THE PUBLIC MAY ATTEND THE MEETING AT THE FOLLOWING PHYSICAL ADDRESS:

Optic Gallery Family Eyecare
8880 West Charleston Boulevard
Las Vegas, Nevada 89117

1. Public Comment.

Note: A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or during the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

2. For possible action

Approval of minutes of Board meetings on June 2, 2016.

3. For possible action

Discussion and potential selection of applicants to be interviewed by the Board. The applicants who will be considered for interview are:

Kelly Carr	Joanne Castle	Anjelie Eldredge
Angie Elquist	Lena Frias	Erin Holland
Caren Jenkins	Ana Jiminez	Carlton Lum
Steven McDonald	Michael McMahan	Erin O'Brien
Peggy Pillmore	Tawny Polito	Jo Lynn Smith
Christine Sullivan	Terri Upton	Nathaniel Waugh

4. For possible action

Discussion and determination of process and details by which to interview candidates selected for interview as possible appointment as the Executive Director for the Board.

5. For possible action

Consideration and possible action to amend R045-15.

6. For possible action

Report of Legal Counsel

7. Public Comment.

A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

Carson City Courthouse

**885 East Musser Street
Carson City, Nevada**

**Office of the Nevada Attorney
General**

**1325 Airmotive Way, Suite 340
Reno, Nevada**

**Office of the Nevada Attorney
General**

**555 East Washington Avenue #3900
Las Vegas, Nevada**

Douglas County Courthouse

**1616 8th Street
Minden, NV 89423**

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL THE BOARD OFFICE AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.