

NEVADA STATE BOARD OF OPTOMETRY

VINCENT A. GASSEN, O.D.
Board President

WILIAM F. HARVEY, O.D.
Board Member

POST OFFICE BOX 1824
CARSON CITY, NEVADA 89702
Telephone: (775) 883-8367
Facsimile: (775) 883-1938
E-Mail: jkennedy@nvoptometry.org

CHEN K. YOUNG, O.D.
Board Member

SHERESE SETTELMAYER
Public Board Member

NOTICE OF REGULAR MEETING

**THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A TELEPHONIC MEETING ON
July 18th, 2016, at 8:00 a.m.**

**Best Western Airport Plaza Hotel & Conference Center
Gulfstream Room
1981 Terminal Way
Reno, Nevada 89502**

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 16, 2016.

3. For possible action

Interview and potential action regarding the appointment of:

Joanne Castle	Anjelie Eldredge	Angie Elquist
Erin Holland	Caren Jenkins	Ana Jimenez
Carlton Lum	Tawny Polito	Christine Sullivan

Also previously interviewed and in considration for appointment are Conrad Frederickson, Michael Siva, and Sandra Reed.

4. For possible action

Discussion and determination of the process and details regarding conditions of employment of the appointed Executive Director including authorizing the Executive Director to act on behalf of the Board for various necessary purposes, including but not limited to becoming a signator on the Board's accounts and to have authority to execute documents with the authority of the Board.

5. For possible action

Discussion and determination of process and details by which to seek additional candidates to interview for possible appointment as the Executive Director for the Board if none of the three candidates interviewed per Agenda Item #3 are appointed.

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**

**5420 Kietzke Lane, Suite 202
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.