

NEVADA STATE BOARD OF OPTOMETRY



AGENDA & NOTICE OF PUBLIC MEETING

The Nevada State Board of Optometry will hold a **telephonic** meeting on
Tuesday, July 13, 2021, at 12 Noon.

The public is invited to attend telephonically.

Dial (712) 451-0223 and, when prompted, enter Access code: 292304#

NOTICE OF PUBLIC MEETING AND AGENDA

***Indicates action may be taken.**

1. Welcome, Introductions and **Public Comment**.
2. **Call to Order**, Roll Call.
3. ***For Possible Action**. Consideration and approval of the proposed **minutes** of the June 8, 2021, Board meeting.
4. ***For Possible Action**. Board consideration of FY 2020-2021 Financial Report and Proposed Budget for FY 2021-2022.
5. ***For Possible Action**. Complaint Nos. 22-01 through ? – just and sufficient cause to proceed
6. ***For Possible Action**. Nomination and election of President pursuant to NRS 636.080 and selection of designees for Fiscal Year 2022:
 - President of the Board (statutorily required) (Conducts meetings, leads the Board's public efforts, designated speaker on behalf of the Board in all media inquiries, limited decision-making authority between meetings, banking signatory, primary contact for Executive Director regarding agency systems and operations, leads Executive Director evaluation)
 - Vice-President of the Board (optional) (Primary driver of updates and improvements to legislative and regulatory framework and board policy; liaison between Board and related professionals and organizations, banking signatory, conducts business of the Board in President's absence)

- Financial Officer (optional) (Designee provided authority to provide guidance, oversee and make recommendations regarding financial aspects of Board operations including banking, reserves, revenue, spending and budgeting; serves as a resource to Executive Director and auditors, banking signatory, online access to QuickBooks)
 - Compliance Officer (optional) (Assists Executive Director's investigation of allegations, guides jurisdictional determination whether to act on public Complaints, leads settlement efforts, gatekeeper for Board's initiation of Complaints *sua sponte*. When involved in the merits of a matter, this member recuses him/herself from hearings)
7. Symbolic passing of the gavel. From this time forward, the newly elected President of the Board will preside over the remainder of the meeting. Brief Board member comments.
 8. ***For Possible Action.** Executive Director's quarterly licensing report.
 9. **Public Comment.**
 10. ***For Possible Action.** Adjournment.

FY 2021-2022 Regular meeting schedule Tuesdays at Noon by telephone: July 13, 2021, September 23, 2021, November 11, 2021 (possible Live Meeting in Las Vegas), January 27, 2022, March 24, 2022, and May 19, 2022 (possible live meeting in Reno), July 21, 2022, September 22, 2022, and November 17, 2022.

❖ The Commission is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada Commission on Ethics, in writing at 704 W. Nye Lane, Ste. 204, Carson City, Nevada 89703; via email at ncoe@ethics.nv.gov or call 775-687-5469 as far in advance as possible.

❖ To request an advance copy of the supporting materials for any open session of this meeting, contact Executive Director David R. Hall, Esq. at ncoe@ethics.nv.gov or call 775-687-5469.

❖ This Agenda and supporting materials are posted and are available not later than the 3rd working day before the meeting at the Commission's office, 704 W. Nye Lane, Ste. 204, Carson City, Nevada, or on the Commission's website at www.ethics.nv.gov. A copy also will be available at the meeting location on the meeting day.

This Notice of Public Meeting and Agenda was posted in compliance with NRS 241.020, as amended by Assembly Bill 253, adopted in the 81st (2021) Legislative Session of the Nevada Legislature (effective on May 31, 2021), before 9:00 a.m. on the third working day before the meeting at the following locations:

- Nevada Commission on Ethics, 704 W. Nye Lane, Suite 204, Carson City
- Nevada Commission on Ethics' website: <http://ethics.nv.gov>
- Nevada Public Notice Website: <http://notice.nv.gov>