

NEVADA STATE BOARD OF OPTOMETRY



MINUTES OF PUBLIC MEETING

January 31, 2024

- 1. Call to Order, Roll Call, welcome, introductions.** President Mariah Smith, O.D. opened the meeting at 8:04a.m. Deputy Attorney General Ziwei Zhang, Esq., Executive Director Adam Schneider, Esq., Board members Stephanie Lee, O.D., and Drew Johnson were present remotely. President Smith noted in light of Board Member Dr. Austin's unavailability, the meeting would proceed as a quorum. Pursuant to AB219, the Zoom link was identified and public telephone access number 1 669 900 6833 was read into the record.
- 2. Action Item 1. Executive Director Jenkins final payout amount.** President Smith asked the Board if the Board had reviewed the meeting materials of the Board's auditor calculating Director Jenkins' revised vacation time payout amount as \$3318 in overpayment. All participating Board members confirmed they had and had no questions. President Smith moved to adopt such calculations, i.e., \$8405, as the final amount for Director Jenkins to refund to the Board comprised of \$3318 in vacation time refund and \$5087 in sick time refund. Dr. Lee seconded. Motion passed unanimously.
- 3. Public Comment.** Public comment sought. No public comment offered.
- 4. Action Item 2. Adjournment.** Dr. Lee moved to adjourn. Member Johnson seconded. Motion passed unanimously as a quorum. Meeting adjourned at 8:07a.m.

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FY 2023-2024 Regular meeting schedule

Thursday 3/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
Thursday 4/25/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
Thursday 5/30/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
Thursday 6/27/2024 12:00p.m (pst) Reg. Bd. Meeting- phone or Zoom

FY 2024-2025 Regular meeting schedule

Wednesday 7/31/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom
Wednesday 8/28/2024 12:00p.m. (pst) Reg. Bd. Meeting- phone or Zoom

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These minutes were considered and approved by majority vote of the Nevada State Board of Optometry at its meeting on March 28, 2024.

/s/ Adam Schneider

Adam Schneider, Executive Director