STATE OF NEVADA



Board of Dispensing Opticians

Notice of Public Meeting and Hearing for the Adoption of Proposed Regulation R106-14:

June 14, 2016 at 1 p.m.

Meeting to take place at:

Offices of the Nevada Gaming Control Board

1919 College Parkway
Carson City, Nevada 89706
and

555 E. Washington Street, Suite 2600
Las Vegas, Nevada 89101

1. Call to order

2. Public comment

This is the time set aside for members of the public to address the Board. At the discretion of the Board President, each individual speaker may be limited to three minutes. Action will not be taken on any issues presented. In accordance with Nevada's Open Meeting Law, any issue that requires action will be placed on a future Board meeting agenda.

- 3. Approval of previous board meeting minutes (for possible action): **April 13, 2016** Regular Board Meeting
- 4. Hearing for the adoption of Proposed Regulation R106-14 (for possible action)
- 5. Review and decision on requests for prior experience credit (for possible action):
 - a. Myers, Joy
 - b. Tabaoda, Israel
- 6. Review and modification of Board travel reimbursement policies (for possible action)
- 7. Scheduling of disciplinary hearing(s) (for possible action)
- 8. Financials (for possible action):
 - a. Review and acceptance of April and May 2016 financial statements
 - b. Review of investment of savings account funds
 - c. Budget modification: review and decision on InLumon database/web application proposal
- 9. Executive Director's Report (for possible action)
 - a. Hiring of workplace inspector
 - b. Review and approval of updated Board FAQs
- 10. Board Counsel's Report (for possible action)

11. Public Comment

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Please note: Items on the agenda may be taken out of order, combined for consideration, or removed from the agenda at any time. Persons may send written comments on proposed actions of the Board to:

Nevada Board of Dispensing Opticians 4790 Caughlin Pkwy, #241 Reno, NV 89519

This agenda will be posted at the following locations:

NV Board of Dispensing Opticians; 4747 Caughlin Pkwy, Unit 2; Reno, NV 89519

Las Vegas Library; 833 Las Vegas Blvd. N.; Las Vegas, NV 89101 **Downtown Reno Library**; 301 S. Center Street; Reno, NV 89501

Green Valley Library; 2797 N. Green Valley Pkwy.; Henderson, NV 89015

www.nvbdo.nv.us https://notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled and would like to attend the meeting. If special arrangements for the meeting are required, please contact the board office at (775) 689-0132 (tel), (775) 689-0133 (fax), or info@nvopticians.org, at least one day prior to the meeting.