

## STATE OF NEVADA



# Board of Dispensing Opticians

## Notice of Public Meeting

**August 23, 2016 at 6 p.m.**

Teleconferenced regular meeting to take place at:

Office of the Nevada Board of Dispensing Opticians  
4747 Caughlin Parkway, Suite 2  
Reno, Nevada 89519

Dial-in phone number: (712) 432-1500; Access Code: 461063#  
(Please note: Continuing education credit will not be available for meeting attendance.)

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):  
**July 8, 2015** Regular Board Meeting (revised)
4. Review and decision on exam applications/requests for prior experience credit (for possible action):
  - a. **Kekahuna-Lee, Kimberly**
  - b. **Madrid, Samuel**
  - c. **Romero-Mendoza, Zayra**
  - d. **Tabaoda, Israel**
  - e. **Yi, Evan Joon**
5. Financials (for possible action):
  - a. Review and acceptance of **June and July 2016** financial statements
  - b. Review and acceptance of FY 2016-17 proposed budget; review of special use expenditures
  - c. Budget: review and decision on inLumon database/web application proposal
  - d. Budget: review and decision on cost of living adjustment for executive director
6. Executive Director's Report (for possible action):
  - a. Discussion and decision on FAQs updates
  - b. Scheduling of remainder of 2016 Board meetings
  - c. Scheduling of disciplinary hearing(s)
  - d. Setting of board policy on exam deferments/refunds
  - e. Setting of board policy on "equivalent" state licenses
  - f. FY 2016-17 legislative audit update; retention of Strong, McPherson, & Co. as accounting firm
7. Board Counsel's Report (for possible action)
8. 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.*

**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**

Any person may obtain materials supporting any or all of the above items by contacting Corinne Sedran, Executive Director, by telephone at (775) 689-0132, by e-mail at [info@nvopticians.org](mailto:info@nvopticians.org), or by visiting the Board's office at 4747 Caughlin Parkway, Unit 2, Reno, Nevada 89519.

This agenda will be posted at the following locations:

**NV Board of Dispensing Opticians:** 4747 Caughlin Pkwy, Ste. 2; Reno, NV 89519  
**Nevada Legislature, Carson City:** 401 S. Carson St., Carson City, NV 89701  
**Nevada Legislature, Las Vegas:** 555 E. Washington Ave., Ste. 4400, Las Vegas, NV 89101  
**Nevada Attorney General, Las Vegas:** 555 E Washington Ave Ste 3900, Las Vegas, NV 89101  
**[www.nvbdo.nv.us](http://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](mailto:info@nvopticians.org), at least one day prior to the meeting.*