

# STATE OF NEVADA



## Board of Dispensing Opticians

### Minutes of Public Meeting

March 4, 2019 at 1:30 p.m.

Board meeting took place via teleconference at:

Office of the Nevada Board of Dispensing Opticians:  
4747 Caughlin Parkway, Front Conference Room  
Reno, Nevada 89519

#### **Board Members Present:**

Jennifer Benavides, Acting President  
Mark Myers, Acting Secretary  
Marilyn Brainard, Acting Treasurer  
Tamara Sternod, Member

#### **Board Staff Present:**

Corinne Sedran, Executive Director  
Greg Ott, Board Counsel

1. Call to order  
Board President Jennifer Benavides called the meeting to order and called roll at 1:34 p.m.
2. Public comment  
There was no public comment
3. Approval of previous board meeting minutes (for possible action):  
**February 21, 2019** Board Meeting  
**Motion:** Marilyn Brainard moved to approve the minutes with two amendments. Item 9 should include the full names of both the board and the committee.  
**Vote:** Motion passed unanimously.
4. Discussion and decision on proposed settlement agreement with Michael Grover (for possible action)  
**Discussion:** Board attorney Greg Ott stated he had corresponded with Mr. Grover's attorney many times; Mr. Grover's attorney had represented to him that the present form of the agreement was acceptable to his client. The Board's acceptance of the proposed agreement would be contingent upon Mr. Grover's co-agreement. Ms. Brainard stated the Board is not willing to devote further time, money, or other resources to this matter. If Mr. Grover does not agree, the Board will move forward with a hearing. Mr. Ott confirmed he had represented this fact to Mr. Grover's attorney; if Mr. Grover does not sign the present agreement, the Board will move forward with other actions.  
**Motion:** Ms. Brainard moved to accept the present version of the proposed settlement agreement with Michael Grover.  
**Discussion:** Ms. Benavides asked if there would be a deadline for Mr. Grover to sign the agreement. Ms. Sedran stated he would need to sign by March 11<sup>th</sup> in order avoid scheduling a hearing for the April board meeting.  
**Motion:** Ms. Benavides moved to amend the original motion with a deadline of end of day March 11<sup>th</sup> for Mr. Grover to countersign.  
**Vote:** Motion passed unanimously.
5. Public comment  
There was no public comment.

Ms. Benavides closed the meeting at 1:53 p.m.