## **STATE OF NEVADA**



## **Board of Dispensing Opticians**

## Notice of Public Meeting: October 10, 2024 at 5:00 p.m.

This meeting will be conducted via teleconference. All interested parties may attend by dialing: (617) 829-6755.

- 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. Welcome and introduction of new board member
- 4. FOR POSSIBLE ACTION: Approval of previous board meeting minutes **August 8, 2024** Board Meeting
- 5. FOR POSSIBLE ACTION: Confirmation of newly licensed Dispensing Opticians

819 Kaitlin Dolman

823 Ashley Sandoval

820 Daisy Chipen

824 Braden Schwarm

821 Mejia Herandy

825 Samantha Astudillo

- 822 Nicolle Martin
- 6. FOR POSSIBLE ACTION: Election of Board Officers from following list of candidates, in alphabetical order: Priscilla Acosta, Jennifer Brusven, Cristobal Esparza, Maria Landin, Jennifer Letten
  - a. Election of President
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Election of Treasurer
- 7. FOR POSSIBLE ACTION: Updates on the Office of Nevada Boards, Commissions and Councils Standards, created pursuant to NRS 232.8413

- 8. FOR POSSIBLE ACTION: Discussion and updates with representative for the American Board of Opticianry
- 9. FOR POSSIBLE ACTION: Discussion/decision on hiring lobbyist and/or authorizing executive director to choose and contract with lobbyist
- 10. FOR POSSIBLE ACTION: Executive Director's report
  - a. Financial report and discussion/decision on investment of surplus funds in new CD
  - b. Licensing updates
  - c. General office and state/legislative updates

## 11. 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 via email to: **info@nvopticians.org** 

Persons may obtain supporting materials for the above items by contacting Corinne Sedran, Executive Director, by email at: info@nvopticians.org.

This agenda will be posted at the following locations:

Nevada Board of Dispensing Opticians office: Reno, NV 89519

Nevada Board of Dispensing Opticians website: https://nvbdo.nv.gov/

Nevada Public Notice website: http://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: info@nvopticians.org, at least one day prior to the meeting.