MINUTES FOR THE BOARDS OF EXAMINERS FOR ALCOHOL, DRUG AND GAMBLING COUNSELORS

MEETING DATE: Friday, November 7, 2014- Via teleconference

MEETING TIME: 9:00 a.m.

MEETING LOCATION: TMCC Redfield Campus

18600 Wedge Parkway Bldg. B, room 102

Reno, Nevada 89511

College of Southern Nevada Cheyenne Campus 3200 E. Cheyenne Ave. Room 2638 Las Vegas, Nevada 89030

MEMBER PRESENT: Darlene Dufault, Jackquelyn Wotherspoon, Barbara Hunt, Merlyn Sexton, and Maryann Potter.

STAFF PRESENT:, Carol Masterson, Executive Assistant, and Keith Marcher, Deputy Attorney

General

MEMBERS OF PUBLIC: No Public Present

Item 1: Welcome, Call to Order.

Darlene Dufault called the meeting to order at 9:00 a.m.

Item 2: Public comments

No public to testify or comment

Item 3: Approval of the Minutes for September 26th, 2014 meeting.

Item 4: Public hearing for the adoption of Regulations of the Board of Examiners for Alcohol, Drug, and Gambling Counselors (for possible action)

Mrs. Dufault asked if everyone had read the proposed changes. All board members stated they had read the proposed changes. Mr. Marcher asked for the record if there was any public in Las Vegas, or Reno, Mrs. Dufault stated no. Barbara Hunt made a motion to approve the changes as drafted as a final draft. Jacquelyn Wotherspoon seconded, motion carried unanimously.

Item 5: Disciplinary hearing for Jeff Carson (for possible action)

Mrs. Dufault gave the floor to Mr. Marcher to review and explain disciplinary hearing. Mr. Marcher stated that Executive Director Agata Gawronski, and Investigator Saul Singer developed a settlement agreement as they felt it was not an intentional action. They offered an agreement for reprimand to Mr.

Carson and his representation (which is a disciplinary action) and in addition Mr. Carson was assessed the cost of processing \$500.00. Mr. Carson agreed and signed all documents.

Mrs. Wotherspoon asked if the agency that the uncertified-person worked for had portrayed this uncertified-person as being certified. Mr. Marcher stated he did not have that answer. Mrs. Dufault stated that she too had that question as all certification should be posted on the wall. Is this violation reportable to SAPTA. Mr. Marcher stated yes any disciplinary action and any agencies the board reports to will receive a copy of the paperwork. That the two supervisors should have caught this problem, and the board has jurisdiction over those supervisors. Mrs. Hunt asked if this was Cornerstone Counseling that the supervisors worked when this occurred. Mr. Marchers stated yes, that Mr. Carson still works for the agency but he believed Ms. Rousseau works elsewhere now.

Mr. Marcher stated that the uncertified person is responsible to get certified and it is the supervisor's responsibility to make sure they are certified interns and practicing accordingly. Mrs. Dufault stated that it is a requirement of SAPTA for licenses to be displayed while practicing. That the agency is a SAPTA certified agency and should be notified. Mr. Marcher stated that this is public information.

Mrs. Wotherspoon made a motion to accept the disciplinary action as proposed for Jeff Carson, Ms. Potter seconded, the motion carried unanimously.

Item 6: Disciplinary hearing for Karinda Rousseau (for possible action)

Mr. Marcher stated the disciplinary action document was exactly the same for Karinda Rousseau as was for Jeffery Carson.

Mrs. Hunt made a motion to accept the disciplinary action as proposed for Karinda Rousseau, Mrs. Wotherspoon seconded, the motion carried unanimously.

Item 7: Public Comment

No public was in Las Vegas or Reno

Item 14: Adjournment (for possible action)

Darlene Dufault asked for a motion to adjourn the meeting, Ms. Wotherspoon made a motion to adjourn, Ms. Potter seconded, and the motion was carried. The meeting was adjourned at 9:46 a.m.