

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

MEETING DATE: Thursday, November 9, 2017- Via teleconference
MEETING TIME 2.00 p.m.
MEETING LOCATION: **Meadow Wood Crown Plaza
1575 Delucchi Lane, Suite 115
Reno, Nevada 89502**

MEMBER PRESENT ON THE PHONE: Darlene Dufault - President, Paula Chung-member, Merlyn Sexton-member, Dani Danley-member, Barbara Hunt-secretary treasurer.

STAFF PRESENT: Colleen Platt, Board's Attorney, Agata Gawronski, Executive Director

MEMBERS OF PUBLIC: Reno: No public; **Las Vegas:** No public.

Item 1: Welcome, Call to Order.

Darlene Dufault called the meeting to order at 2.00 pm.

Item 2: Public Comments.

No public comments.

Item 3: Approval /disapproval of Settlement agreement –Robert Paisano, LADC (for possible action)

Colleen Platt recapped Mr. Paisano's case for the Board members, and stated that he had agreed to voluntarily surrender his Supervisor license. Mr. Paisano will keep his LADC but will not longer be supervising. Colleen Platt informed the Board that if they decide to vote in its favor, it will become effective as soon as the president signs it. Merlyn Sexton made motion to accept voluntary surrender. Dani Danley seconds it. Motion carried unanimously.

Item 4: Election of the officers (for possible action)

Darlene Dufault was nominated by Paula Chung to remain as president.

Paula Chung nominated Dani Danley for Vice president; Darlene Dufault nominated Merlyn Sexton for the Vice president. Dani Danley nominated Barbara Hunt to continue as Board's secretary/treasurer.

Dani Danley made motion to keep Darlene Dufault as president and Barbara Hunt as Secretary/Treasurer. Merlyn Sexton second it, motion carried unanimously.

Both nominees for vice chair made statements as to why they wanted to be in that role. Barbara Hunt made motion for Merlyn Sexton to be vice president, Darlene Dufault second it. Motion carried unanimously.

Item5: Office move –location selection and lease approval/disapproval, direct Executive Director to negotiate lease (for possible action).

Agata Gawronski presented two lease options to the Board, stated she was leaning towards the office at Kietzke Plaza office, and informed the board about the monthly lease and the time frame of the lease.

Ms. Gawronski informed members that that other mental health boards are house in the same office complex. Paula Chung made motion to approve the lease with Kietzke Plaza location, Barbara Hunt second it. Motion carried.

Item6: Executive Director’s report (legislative update, budget update, training for the Board members (for possible action).

Agata Gawronski informed the Board that there are delays on the LCB’s end with the proposed regulation for CADC supervisors. Due to negative feedback from the Legislature, it may not be implemented before the end of the year. Colleen Platt stated that other parts of the bill were held back due to fees associated with the inactive status, but it is possible to skip it and move forward with the CADC supervisor bill.

Agata Gawronski went over current budget and stated that we are right on point with the income and pretty close on the expenses.

Agata Gawronski talked about the training for board members mandated by the AB 457 bill and commission on behavioral health. Ms. Gawronski offered to put the training together with Colleen Platt and implement it at the next Board meeting .

Item 7: Executive Director’s yearly evaluation (for possible action).

Darlene Dufault presented annual performance evaluation to the members. Barbara Hunt made motion to approve 5% increase. Paula Chung second it, motion carried.

Next meeting was scheduled for Friday, February 2nd, 2018 with Darlene Dufault and Merlyn Sexton flying to Reno.

Item 8: Public comments.

No public comment.

Item 9: Adjournment.

Meeting adjourned at 3.00 pm.