

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

MEETING DATE: Friday, June 15, 2018- Via teleconference

MEETING TIME: 09:00 a.m.

MEETING LOCATION : **College of Southern Nevada
Charleston Campus
6375 W. Charleston Blvd.
Las Vegas, Nevada 89146**

**Innovation Center
Summit Conference Room
450 Sinclair St.
Reno, Nevada 89501**

MEMBER PRESENT: Darlene Dufault - President, Merlyn Sexton –Vice president, Paula Chung-member **via phone**, Dani Danley-member, Maryann Potter; LeAnn Malone-member; Barbara Hunt – secretary/treasurer **via phone**.

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

MEMBERS OF PUBLIC: No public.

Item 1: Welcome, Call to Order.

Darlene Dufault called the meeting to order at 9.10 a.m.

Item 2: Public Comments.

No public comments.

Item 3: Approval of minutes from Board Meetings on February 2, 2018 (for possible action).

Dani Danley made motion to approve minutes, MaryAnn Potter second it, motion carried.

Item 4: Debbie McBride, CADC-I-request to retest after 3 failed attempts (for possible action).

Miss McBride not present, this agenda item was tabled.

Item 5: Settlement agreement: Richard Klain, CADC; Case Number 2018-04-02 (for possible action)

Colleen Platt asked the Board to take a vote on the settlement agreement they were provided with in their Board packets. Darlene Dufault recused herself, due to direct involvement with the settlement process and turned the meeting over to vice president Merlyn Saxton. Mr. Saxton made a motion to accept settlement agreement; Leann Malone approved; MaryAnn Potter seconds it. Motion carried with one recusal

Item 6: Administrative hearing: Allison Dillard, CADC-I; Case number 2018-01-02(for possible action).

Board attorney, Colleen Platt informed the Board that Ms. Dillard's attorney filed motion to continue this hearing; Ms. Platt stated that Allison Dillard is currently expired and due to her family situation was unable to participate in the process.

Darlene Dufault tabled the item.

Item 7: Executive Director's report:

a. Request to approve health insurance coverage through Public Employee Benefit Program for the Executive Director- for possible action

Agata Gawronski requested from the Board to approve health coverage. Darlene Dufault made motion to approve, Barbara Hunt second it. Motion carried.

b. Legislative update

Ms. Gawronski reported to the Board members about her testimony before Sunset Subcommittee and informed the Board that the recommendation was to continue the Board but it will be required to report back in the next Interim.

Next board meeting was scheduled for Friday, September 7th at 9.30 am.

Item 8: Public comment.

No public comments.

Item 12: Adjournment.

Darlene Dufault adjourned the meeting at 10.00 am