

**STATE OF NEVADA
BOARD OF EXAMINERS FOR
ALCOHOL, DRUG AND GAMBLING COUNSELORS**

AGENDA

DATE: Friday, September 6, 2019
TIME: 10:00 AM

LOCATIONS VIA VIDEO CONFERENCE:

Reno

TMCC Meadowood Campus
5270 Neil Road
Reno, Nevada 89502
Telephone: 775-829-9004
Room: MDWS 104

Las Vegas

UNR Cooperative Extension
8050 Paradise Road, Suite 100
Las Vegas, NV 89123-1904
Phone: 702-222-3130
Room: Classroom E

ITEMS MAY BE TAKEN OUT OF ORDER; ITEMS MAY BE COMBINED FOR CONSIDERATION BY THE BOARD AND; ITEMS MAY BE PULLED OR REMOVED FROM THE AGENDA AT ANY TIME. PUBLIC COMMENT WILL BE TAKEN AT THE BEGINNING AND AT THE END OF THE MEETING

- 1) Welcome, Call to Order.
- 2) Public Comments.
- 3) Approval of Minutes from Board Meeting on May 3, 2019 **-for possible action.**
- 4) Request for a credit of 2500 hours- Brita Class, CADC-I – **for possible action.**
- 5) Request to supervise additional interns –Jennifer Howe LCADC/LCS- for possible action.
- 6) Settlement Agreement Julio Landero, LCADC/LCS - **for possible action.**
- 7) Settlement Agreement Linda Stevens, LADC/S – **for possible action.**
- 8) Executive Director's Report (Profit & Loss Budget overview).
- 9) Executive Director's evaluation – Barbara Hunt, Board President- **for possible action.**
- 10) Election of the officers- **for possible action.**
- 11) Public Comments
- 12) Adjournment

Note: Regarding public comment no vote may be taken upon a matter raised under this agenda item until the matter itself has been specifically included on a future agenda as an item upon which action may be taken. (NRS 241.020). The Chair may allow comment on individual agenda items at his or her discretion. Please limit public comments to 5 minutes. Prior to the commencement and conclusion of a contested case, or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment.

The Board of Examiners for Alcohol, Drug and Gambling Counselors may address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting. Interested persons may present oral and/or written comments at the time and place of the meeting, or written comments may be sent no later than **September 5, 2019**, to the following address:

Board of Examiners for Alcohol, Drug and Gambling Counselors, 4600 Kietzke Lane, B-115, Reno, NV 89502.

To request supporting materials, please contact: Agata Gawronski, Executive Director at 775 689 0562 or via email: agawronski@adgc.nv.gov the supporting materials are also available at the Board's office: 4600 Kietzke Lane, B-115 Reno, NV 89502.

This notice has been posted in accordance with NRS Chapter 241 in the following locations:

Attorney General's Office 100 N. Carson St, Carson City, NV 89701

Nevada State Library and Archives - 100 N. Stewart St., Carson City, NV 89701

Capitol Police - Grant Sawyer Building - 555 E. Washington Blvd., Las Vegas, NV 89101

Legislative Counsel Bureau – 401 S. Carson St., Carson City, NV 89701

Board of Examiners for Alcohol, Drug and Gambling Counselors – 4600 Kietzke Lane, B-115, Reno, Nevada 89502

Board of Examiners for Alcohol, Drug and Gambling Counselors Website: www.alcohol.nv.gov

Nevada Public Notice website: <https://notice.nv.gov/Notice>

Certification on file in the office of the Board of Examiners for Alcohol, Drug and Gambling Counselors in Reno, NV. In compliance with the Americans with Disabilities Act (ADA) please contact the Board of Examiners for Alcohol and Drug Counselors, (775) 689 0562, if you are disabled or require special services to attend.