

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

AGENDA

DATE: Friday, November 3, 2017
TIME: 9:30 AM

LOCATIONS VIA VIDEO CONFERENCE:

Charleston Campus
6375 W. Charleston Blvd.
Building H, Room 105
Las Vegas, NV 89146

TMCC Redfield Campus
William N. Pennington Health Science Center
18600 Wedge Parkway
Building B, Room 130
Reno, Nevada 89511

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 for August 11,2017 meeting (for possible action)
- 4) Approval of minutes for September 8,2017 meeting (for possible action)
- 5) Introduction of new board member, Lee Ann Malone, LADC.
- 6) Oscar Sida, LCADC, CPGC- review of curriculum for Substance Abuse Addiction Medicine Counselor Training Post Baccalaureate Program at Great Basin College and possible approval of program for the purposes of NAC 641C.205 (for possible action)
- 7) Katro Haynes--request to retest after three failed attempts (for possible action)
- 8) Bryan Veal , CADC – review of renewal application for board’s approval/disapproval (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (for possible action)
- 9) Approval/disapproval of Settlement agreement - Robert Paisano, LADC (for possible action)
- 10) Election of the officers (for possible action)

- 11) Office move – location selection and lease approval/disapproval, direct Executive Director to negotiate lease (for possible action)
- 12) Executive Director’s report (legislative update, budget update , training for the board members) (for possible action)
- 13) Executive Director’s yearly evaluation (for possible action)
- 14) Public comments
- 15) 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 **November 1, 2017** to the following address:

Board of Examiners for Alcohol, Drug and Gambling Counselors, 400 West King Street , Suite 111 Carson City, NV 89703.

To request supporting materials, please contact: Agata Gawronski, Executive Director at 775 684 7080 or via email: agawronski@adgc.nv.gov the supporting materials are also available at the Board’s office: 400 West King Street, Suite 111 Carson City, NV 89703.

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 – 400 W. King Street, Suite 111, Carson City 89703, NV

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 Carson City, NV. In compliance with the Americans with Disabilities Act (ADA) please contact the Board of Examiners for Alcohol and Drug Counselors, (775) 684-7080, if you are disabled or require special services to attend.