

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

MEETING DATE: Friday, December 29, 2017- Via teleconference
MEETING TIME: 10:30 a.m.
MEETING LOCATION: **1575 Delucchi Lane
Suite 115
Reno, Nevada 89511**

MEMBER PRESENT via Telephone: Darlene Dufault - President, Merlyn Sexton –Vice president, Paula Chung-member, Dani Danley-member and LeAnn Malone-member.

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 10:30 a.m.

Item 2: Public Comments.

No public comments.

Item 3: Public Hearing for LCB File R069-17 (for possible action)/Item 4: Discussion on public comments on LCB File R069-17 and possible adoption of LCB File R069-17 (for possible action)

Colleen Platt advised the president to combine Items 3 and 4 since public were not present at the hearing. Darlene Dufault asked other members if they had questions regarding proposed regulation. It was clarified by members what the regulation’s language was, Paula Chung confirmed that it will allow CADC with 3 years of experience to apply for Supervisor Certification. Colleen Platt confirmed that it will also allow licensees to go inactive for 5 years and will help with disciplinary proceedings.

Darlene opened the item for discussion; there were no questions from the members. Paula Chung made motion to adopt proposed regulation as written, Dani Danley second it. Motion carried.

Item 5: Public Comments.

No public comments.

Item 6: Adjournment.

Dani Danley made motion to adjourn the meeting. LeeAnn Malone seconds it.

Meeting was adjourned.