

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

**AGENDA**

**DATE: Friday, October 2, 2020**

**TIME: 10:30 AM**

**LOCATIONS VIA VIDEO CONFERENCE:**

Due to the COVID-19 Pandemic and the Governor's Directives, this meeting will be conducted via Zoom. Anyone wishing to participate in the meeting via Zoom must email the Board at [agawronski@adgc.nv.gov](mailto:agawronski@adgc.nv.gov) to receive the Zoom meeting information and password. The email will be monitored during the meeting for anyone who wishes to attend the meeting and participate.

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 December 13, 2019 -**for possible action.**
- 4) Request to retake oral/written examination after three failed attempts approved by Executive Director – Aya Williams, Teresa Duffy, Farmer Malone- **for possible action.**
- 5) Review and Approval of Settlement Agreement- Stacey Ledesma, CADC- **for possible action.**
- 6) Discussion regarding internal Board policies and procedures which include, without limitation, attendance, discipline and vacation. **Mary Lask -for possible action.**
- 7) Discussion regarding adopting regulations to set forth uniform standards for locations where interns provide services and standards concerning the electronic supervision of interns at remote sites. **Agata Gawronski, Colleen Platt – for possible action.**
- 8) Executive Director's Report (Profit & Loss Budget overview; Budget proposal for FY 2020/21; update on new licensing software and payment processor; changes in Board operations). **Agata Gawronski- for possible action.**
- 9) Executive Director's annual performance review– **Mary Lask- for possible action.**
- 10) Public Comments
- 11) 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 **October 1, 2020**

To [agawronski@adgc.nv.gov](mailto:agawronski@adgc.nv.gov)

To request supporting materials, please contact: Agata Gawronski, Executive Director via email: [agawronski@adgc.nv.gov](mailto:agawronski@adgc.nv.gov) .

**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](http://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.**