

Nevada State Board of Massage Therapy

*****NOTICE OF PUBLIC MEETING***
1st Amended Version**

LOCATIONS: Grant Sawyer Building – Las Vegas
555 East Washington Avenue, Suite 4412
Las Vegas, NV 89101
VIDEOCONFERENCE TO: 100 N. Carson Street, Mock
Courtroom, Carson City, NV 89701

DATE: July 25, 2018

TIME: 1:00 p.m. to 4:30 p.m. PST

AGENDA

Please Note: The Nevada State Board of Massage Therapy may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Sandy Anderson at 775.687.9951 (sanderson@lmt.nv.gov), in advance, so that arrangements may be made. Public comment will be taken at the beginning and the end of the meeting.

1. Call to order and roll call of Board Members.
2. Public comment. Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting. (Discussion Only).
3. Executive Director's Performance and Cooperation with State Board of Massage Therapy - pursuant to NRS 640C.200(3) and 241.033. (For Discussion and Possible Action).
4. Board's continued need for and use of outside counsel (Platt Law Group). (For Discussion and Possible Action).
5. Discussion regarding appointment of interim director as necessary. (For Discussion and Possible Action).
6. Approval of Executive Director's signing authority to \$10,000. (For Discussion and Possible Action).
7. Election of Chair, Vice Chair, and Secretary-Treasurer per NRS 640C.180 (For Discussion and Possible Action).
8. Public Comment. (Discussion Only).
9. Adjournment no later than 4:30 PM (For Possible Action).

Public Comment Agenda Item: There is a time designated at the beginning of the meeting and the end of the meeting for Public Comment. Members of the general public may bring matters not appearing on this Agenda to the attention of the Board or make comment on specific Agenda Items. The Board may discuss the matters not on the Agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others who may also wish to provide Public Comment, please avoid repetition and limit your comments to no more than three (3) 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.

Supporting material for this meeting may be requested from Sandy Anderson at 775.687.9951 (sanderson@lmt.nv.gov) and is available at the Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Suite 252, Reno, Nevada 89502.

In accordance with NRS 241.020, this public notice and agenda was posted on or before July 10, 2018, on the Nevada State Board of Massage Therapists website, <http://massagetherapy.nv.gov>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and at the following locations:

Nevada State Board of
Massage Therapists
1755 E. Plumb Lane,
Suite 252
Reno, NV 89502

Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, NV 89101

Nevada State Library
100 South Stewart Street
Carson City, NV 89701

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

April Whiting



Chair
Nevada State Board of Massage Therapy