

NEVADA STATE BOARD OF OPTOMETRY

BRAD C. STEWART, O.D.
Board President

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Board Member

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GEOFFREY F. CHIARA, O.D.
Board Member

SHERESE SETTELMEYER
Board Member

NOTICE OF A REGULAR MEETING

THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A MEETING VIA TELEPHONE CONFERENCE
July 18th, 2008, at 8:00 a.m.

OFFICE OF THE BOARD OF OPTOMETRY
1000 EAST WILLIAM STREET
SUITE 109
CARSON CITY, NEVADA

MEMBERS OF THE PUBLIC MAY ATTEND AT THE ABOVE LOCATION

1. Public Comment.

Public Comment will be received for one half hour prior to the commencement of the regular meeting [8:00 to 8:30 A.M.] If no one appears to address the Board, the Board will proceed with its regular meeting at 8:00 A.M. A time limit may be set for each individual wishing to address the Board. Action will not be taken on any issues presented, either in forum or during the ensuing Board Meeting. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

*2. Approval of the May 16th, 2008, Regular Meeting Minutes.

*3. Complaint of Judi D. Kennedy, Executive Director vs. Carla Mack, O.D. [License No. 276]

*4. Proposal of David A. Pringle, CPA, LTD. For 2007-2008 audit.

*5. Report of Executive Director

A. 2009 Legislative Session

6. Public Comment.

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taken on any issues presented. In accordance with the Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Board Meeting.

THE BOARD RESERVES THE RIGHT TO CONSIDER ITEMS IN A DIFFERENT ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. THIS NOTICE WAS POSTED IN THE FOLLOWING LOCATIONS;

Carson City Courthouse	885 East Musser Street Carson City, Nevada
Office of the Nevada Attorney General	1325 Airmotive Way, Suite 340 Reno, Nevada
Office of the Nevada Attorney General	555 East Washington Avenue #3900 Las Vegas, Nevada
Washoe County Library	301 South Center Street Reno, Nevada

THE BOARD WILL BE HAPPY TO TAKE REASONABLE MEASURES TO ACCOMMODATE PERSONS WITH HANDICAPS WHO WISH TO ATTEND THE MEETING. PLEASE CALL JUDI KENNEDY AT [775] 883-8367 TO MAKE ADVANCE ARRANGEMENTS.

***INDICATES ACTION MAY BE TAKEN.**