

NEVADA STATE BOARD OF OPTOMETRY

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Acting Board President

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VINCENT A. GASSEN, O.D.

Board Member

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WILLIAM F.
HARVEY, O.D.
Board Member

SHERESE
SETTELMAYER
Board Member

NOTICE OF A REGULAR MEETING

THE NEVADA STATE BOARD OF OPTOMETRY
WILL HOLD A MEETING VIA TELEPHONE CONFERENCE
July 25th, 2012, at 12:30 p.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 [12:30 to 1:00 p.m.] If no one appears to address the Board, the Board will proceed with its regular meeting at 12:30 p.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. For possible action

Approval of the Minutes of the May 25th, 2012, regular meeting.

3. For possible action

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "A"

4. For possible action

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "B"

5. For possible action

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "C"

6. For possible action

Complaint of Judi D. Kennedy, as Executive Director vs. Optometrist "D"

7. For possible action

Report of Legal Counsel

8. For possible action

Report of Executive Director

- a. Correspondence from Meridian Insurance regarding "Hired/Non-Owned Auto Liability" coverage
- b. 2013 Legislative Session
- c. 2012-2013 Budget

9. Public Comment.

A time limit may be set for each individual wishing to address the Board. Action will not be 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**

Douglas County Courthouse

**1616 8th Street
Minden, NV 89423**

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.

