



<u>Video Conferencing available for this meeting at the Nevada State Board of Medical Examiners located at</u> <u>1105 Terminal Way, Suite 301, Reno, NV 89502</u>

NOTICE OF PUBLIC MEETING

Friday, December 12, 2014 8:15 a.m.

BUDGET & FINANCE COMMITTEE (Chair: Dr. J Stephen Sill, Dr. Timothy Pinther, Theresa Guillen, RDH, and Mrs. Lisa Wark)

AGENDA

Please Note: The Nevada State Board of Dental Examiners may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; 3) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. *See* NRS 241.030. 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. *See* NRS 233B.126.

At the discretion of the Chair, public comment is welcomed by the Board, but will be heard only when that item is reached and will be limited to five minutes per person. A public comment time will also be available as the last item on the agenda. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Asterisks (*) denote items on which the Board may take action. Action by the Board on an item may be to approve, deny, amend, or table.

1. <u>Call to Order, roll call, and establish quorum</u>

2. <u>Public Comment</u>

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

*3. <u>Review and Discussion of Statement of Revenues, Expenses, and Fund Balance, and Recommendations of</u> <u>Bonus/Increase for Staff (For Possible Action)</u>

- *(a) Review and Discussion of Statement of Revenues, Expenses and Fund Balance July through September 2014 (For Possible Action)
- *(b) Committee Recommendations for Bonus/Increase for Staff Members (For Possible Action)

4. Public Comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

5. <u>Announcements</u>

*6. <u>Adjournment</u> (For Possible Action)

* For Possible Action: Indicates items which may be acted upon by the Board. Agenda Items may be taken out of order by motion of the Board. The Board may combine two or more agenda items for discussion. The Board may remove an agenda item or delay discussion relating to any item on the agenda at any time. (See NRS 241)

AGENDA POSTING LOCATIONS

Clark County Government Center, 500 Grand Central Parkway; Las Vegas, Nevada Elko County Courthouse, Room 106; Elko, Nevada Washoe County Courthouse, 75 Court Street; Reno, Nevada Office of the N.S.B.D.E., 6010 S Rainbow Boulevard, #A-1; Las Vegas, Nevada On the Internet at the Nevada State Board of Dental Examiners website: dental.nv.gov Nevada Public Posting Website: notice.nv.gov

Persons/facilities who want to be on the mailing list must submit a written request every six (6) months to the Nevada State Board of Dental Examiners at the address listed in the previous paragraph. With regard to any board meeting or telephone conference, it is possible that an amended agenda will be published adding new items to the original agenda. Amended Nevada notices will be posted in compliance with the Open Meeting Law.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Sandra Spilsbury, at (702) 486-7044 ext 24 no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

Pursuant to NRS 241.020(2) you may contact Angelica Bejar at (702) 486-7044 ext 36 to request supporting materials for the public body or you may download the supporting materials for the public body from the Board's website at **dental.nv.gov** under heading "Board Meetings and Archives". In addition, the supporting materials for the public body are available at the Board's office.

PLEASE DO NOT CONTACT THE BOARD OFFICE REGARDING APPROVAL OF AGENDA ITEMS. NOTIFICATION WILL BE SENT BY MAIL WITHIN 15 BUSINESS DAYS