

NEVADA STATE BOARD OF DENTAL EXAMINERS
6010 S Rainbow Boulevard, Suite A-1
Las Vegas, Nevada 89118
(702) 486-7044

Telephone Conferencing for this meeting is available at the Nevada State Board of Dental Examiners located at
6010 South Rainbow Blvd, Suite A-1, Las Vegas, Nevada 89118

Budget & Finance Committee Meeting
Tuesday June 16, 2015
6:00 PM
MINUTES

Meeting

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. Call to Order, roll call, and establish quorum

Dr. Timothy Pinther ----- PRESENT
Dr. Byron Blasco ----- PRESENT
Mrs. Wark ----- EXCUSED
Ms. Guillen ----- PRESENT

Others Present: John A. Hunt, Board Legal Counsel; Debra Shaffer-Kugel, Executive Director; Stacie Hummel, Board Accountant.

2. Public Comment: (Public Comment is limited to five (5) minutes for each individual) No Comments

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. New Business: (For Possible Action)

*(a) Review and Discussion of FY2016 Draft/Proposed Budget (For Possible Action)

Board Member Blasco requested Mrs. Hummel go over the proposed budget. Ms. Hummel addressed that other than the fixed budgeted items there is a 5% increase in both revenue and expenses. Ms. Hummel addressed certain accounts such as, office equipment stated the proposed budget has \$12,000.00 budgeted for new video conference equipment, furniture & office supplies has budgeted for two new computers. Ms. Hummel stated that the proposed

budget with regards to the office lease looks like the lease amount is less in FY16 but that there is a slight increase in rent but the savings they are seeing from FY2015 is due to the fact that the Medical Board has their own lease with the landlord and the Dental Board is no longer sub leasing to the Medical Board. The account noted as "Printing" is including the mailing of two newsletters in FY16. This is because the e-mail query with GL Suites is not complete has not been finalized. Based upon the recommendations of the Budget & Finance Committee the proposed budget does include merit increases and COLA. Board Member Guillen stated the proposed budget looked good,

MOTION: Board Member Pinther made a motion that the Budget & Finance Committee recommend the proposed budget for FY2016 be approved by the Board on July 31, 2015 Meeting-Motion Seconded by Board Member Guillen All were in Favor

4. Public Comment: (Public Comment is limited to Five (5) minutes for each individual) No comments.

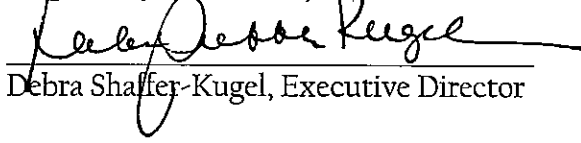
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*5. Adjournment (For Possible Action)

MOTION: Board Member Pinther made the motion to adjourn. Motion seconded by Board Member Guillen. All were in favor.

Meeting Adjourned at 6:27 pm.

Respectfully submitted by:


Debra Shaffer-Kugel, Executive Director