

STATE OF NEVADA BOARD OF OCCUPATIONAL THERAPY

NOTICE OF PUBLIC MEETING

March 17, 2012

10:00 a.m.

**Board of Occupational Therapy
Administrative Office
1595 Robb Drive, Unit 1
Reno, Nevada 89523**

AGENDA

**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.**

The State of Nevada Board of Occupational Therapy may: (a) address agenda items out of sequence, (b) combine agenda items, and (c) 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. (NRS 241.020, NRS 241.030)

1. Call to Order, Confirmation of Quorum
2. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
3. * Approval of the Agenda (For possible action)
4. * Approval of the Minutes (For possible action)
 - January 21, 2012
5. * Consideration of NRS Bill Draft Request (For possible action)
6. * Consideration of Investment Options
 - Policy 08 Investment of Funds 03-17-10
7. * Contract Amendments FY 2013 Services
 - Numbers, Inc. – Bookkeeping Services
 - Legal Services – Louis Ling, Attorney
8. * Executive Director’s Report (For possible action)
 - Financial Reports
9. * Board Member Recruitment (For possible action)
10. * Report from Board Chair (For possible action)
 - Future Agenda Items
 - Open Meeting Law Presentation
10. Report from Deputy Attorney General
11. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
12. *Adjournment (For possible action)

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Public comment is welcomed by the Board. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. Public comment will be available prior to action items on the agenda and on any matter not specifically included on the agenda as the last item on the agenda. At the discretion of the Chairperson, additional public comment may be heard when that item is reached. The Chairperson may allow additional time to be given a speaker as time allows and in his/her sole discretion. (NRS 241.020, 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. (NRS 233B.126)

***Notice:** Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 746-4101; or fax (775) 746-4105 no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.*

***THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:***

Washoe County Court House P.O. Box 11130 Reno, Nevada 89520	Office of the Attorney General 100 North Carson Street Carson City, Nevada 89701	Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, Nevada 89511
Grant Sawyer State Office Building 555 E. Washington Avenue #3900 Las Vegas, Nevada 89101	Board of Occupational Therapy 1595 Robb Drive, Unit 1 Reno, Nevada 89523	Public and County Libraries

This agenda has been sent to all members of the State of Nevada Board of Occupational Therapy and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis. Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 746-4101.