

NEVADA STATE BOARD OF ATHLETIC TRAINERS AGENDA AND NOTICE OF PUBLIC MEETING

DATE & TIME: September 22, 2017 @ 9:00 a.m.

Public Access Locations with Videoconference:

University of Nevada Reno
1664 N. Virginia Street
Mathewson IGT Knowledge Center
Room #110
Reno, Nevada 89557

University of Nevada Las Vegas
4505 S. Maryland Parkway
System Computing Services
Room #306
Las Vegas, Nevada 89154

1. Call meeting to order, introduction of members to determine the presence of a 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. Interview of Candidates for Board Executive Secretary Position. (Discussion)
 - Sylvia Aufiero
 - Michelle Cothrun
 - Renee Kelly
4. Deliberation and Selection of Executive Secretary. (For possible action)
5. Review and discuss terms and salary for new Executive Secretary, authorization for payroll during transition period, purchase of office equipment/furniture and logistical considerations. (For possible action)
6. Consideration and approval of contract for Bookkeeping services; Carol Woods, Numbers Inc. (For possible action)
7. 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)

8. Adjournment. (For possible action)

Pursuant to NRS 241.030 the board may close the meeting to consider the character, misconduct, competence or health of a person.

Items on the agenda may be taken out of order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time.

Action by the Board on any item may be to approve, deny, amend, or table.

The Board may allow for public comments after each agenda item. In consideration of others, please limit your comments to no more than five (5) minutes. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment.

The Board is pleased to make accommodations for the purposes of attending the meeting to members of the public who are disabled. If accommodations are necessary, please notify the Nevada State Board of Athletic Trainers at least 3 business days in advance of the meeting. Board meeting correspondence may be obtained by contacting Stacey Whittaker, Executive Secretary at (775)787-2636, email atrainner@nsbat.nv.gov or by visiting <http://nevadaathletictrainers.nv.gov>

**NOTICES FOR THIS MEETING HAVE BEEN POSTED IN ACCORDANCE WITH
NRS 241 AT THE FOLLOWING LOCATIONS:**

- *The Office of the Attorney General, 100 North Carson Street, Carson City, Nevada, 89701.
- *The Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701.
- *University of Nevada Reno, Cashell Fieldhouse, 1664 N. Virginia Street, Reno, NV 89557.
- *University of Nevada Reno, Mathewson Knowledge Center, 1664 N. Virginia Street, Reno, NV 89557.
- *University of Nevada Las Vegas, Lied Athletic Complex, 4505 Maryland Pkwy, Las Vegas, NV.
- *State of Nevada, Department of Administration Public Notice Website (NV.GOV)
- *The Nevada State Board of Athletic Trainer's website: <http://nevadaathletictrainers.nv.gov>