

**Minutes of the State of Nevada
Board of Registered Environmental Health Specialists Meeting
(REHS)
August 31, 2011**

Location: Ellis Island Casino
4178 Koval Lane
Las Vegas, Nevada 89109
Wednesday, August 31, 2011
Ellis Island Restaurant, Room "C"
11:00 am

REHS Quorum Present: John Kukulica, FMP, Chair (via telephone)
Tony Macaluso, REHS, Secretary (via telephone)
Karen Dorsey, FMP, Member
Richard Elloyan, REHS, Member
Larry Law, REHS, Member

REHS Absent: None

Other Attendees: None

- 1.* Call to Order – John Kukulica, Chair.**
Chairman Kukulica, via telephone attendance, called the meeting to order at 11:08am. Member Elloyan arrived at 11:11am.
- 2.* Approval of Minutes from the May 24, 2011 Board Meeting.**
Member Elloyan motioned and Secretary Macaluso seconded the motion to approve the May 24, 2011, meeting minutes as submitted. The motion carried unanimously.
- 3.* Roll Call/Quorum – John Kukulica, Chair.**
Chairman Kukulica called roll as indicated by the "REHS Quorum Present and REHS Absent" as listed above. A quorum was present and the meeting had been duly noticed.
- 4.* Discussion and possible action regarding comments from Governor Brian Sandoval and the sunseting of licensing and advisory boards and outcome of Nevada Legislative Session.**
Karen Dorsey, Larry Law, and Tony Macaluso all stated they had not heard anything further on this issue. Chairman Kukulica stated that as far as the REHS Board goes we are fine. There is no cost to the state for our board, therefore no action or further discussion is needed.
- 5.* Governor Sandoval's pending approval of the re-appointment of Board Member, Karen Dorsey.**
Karen Dorsey contacted the governor's office for a status of the status of her re-appointment to the board. The governor has not been able to review the

application at this time. Member Dorsey asked the governor's office if it is alright to continue serving on the board until he has had time to review the application and make his decision. The office of the governor stated that is their preference as long as it is acceptable to the board. Chairman Kukulica stated as far as the board goes that would be great and they will await word from the governor.

6.* Closed session for Review, Approval, or Denial of recent applications for registration, testing, or reciprocity of pending applications for registration. Board Member. To be considered:

**Aaron DelCotto
Ezra Tubig
Brenden Schnieder
Sakena Alhassan
Bruno Stephani**

7. * Meeting Reconvenes

The meeting was called back to order by Chairman Kukulica.

8. * Determinations from Closed Session

Member Law motioned and Member Dorsey seconded the motion to accept and approve applicant DelCotto as a REHS. Member Law motioned and Member Elloyan seconded the motion to accept and approve applicant Tubig as a REHST. Member Law motioned and Member Dorsey seconded the motion to accept and approve applicant Schnieder as a REHST. Member Law motioned and Member Elloyan seconded the motion to accept and approve applicant Alhassan as a REHST. Member Law motioned and Member Dorsey seconded the motion to accept and approve applicant Stephani as a REHST. The motions all carried unanimously.

9.* Secretary's Report – Tony Macaluso.

Secretary Macaluso reported the balance sheet, required schedules, and copies of the bank statements have been submitted as required to the Department of Administration and the Legislative Counsel Bureau. The ending balance as of June 30, 2011 was \$17,822.49 which was up \$3,600 in 2010. Member Dorsey motioned and Member Law seconded the motion to approve the Secretary's Report. The motion carried unanimously.

10.* Public Comment: Please note that no action may be taken on any matter raised during the public comment period, unless such matter itself has been specifically listed above as an action item. Public comment is limited to two minutes per person.

Chairman Kukulica stated due to no public in attendance no public comments are needed. Member Elloyan stated the letter that he was preparing regarding CEU's and exemptions has been completed and will be sent to the board members for review and finalization. The letter was read by Chairman Kukulica. The letter is informational. Member Elloyan will finalized the letter and forward to Kris Schamaun, Recording Secretary, to be posted to the REHS website. Member Law reported our bank account does accrue minimal interest and would be best to keep the account as is.

11* Set Next Meeting date and location.

The next board meeting will be November 16 in Las Vegas at 11:00am at Ellis Island.

12.* Adjourn

There being no further business, it was motioned and seconded to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 11:29 a.m.

Respectfully submitted,
Kris Schamaun, Recording Secretary