

**PUBLIC NOTICE OF A MEETING FOR
NEVADA STATE BOARD OF PSYCHOLOGICAL EXAMINERS
SUB-COMMITTEE TO HIRE A NEW EXECUTIVE DIRECTOR FOR THE BOARD OF PSYCHOLOGICAL
EXAMINERS**

DATE OF MEETING: Thursday February 6, 2020 Time: 10:00 a.m.

PLACE: The Evidence Based Practice of Nevada, 2460 Paseo Verde Pkwy, Suite 100, Henderson, NV 89052. (Zoom Meeting) | Zoom Meeting ID: 651-167-1673

PLEASE NOTE: The subcommittee may take items out of order, combine items for consideration, and items may be pulled or removed from the agenda at any time. Public comment will be taken at the beginning and end of the meeting. The public may provide comment on any matter within the subcommittee's jurisdiction and/or authority, whether or not that matter is a specific topic on the agenda. However, 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 subcommittee may refuse to consider public comment on that item. (NRS 233B.126) Public comment that is willfully disruptive is prohibited, and individuals who willfully disrupt the meeting may be removed from the meeting. (NRS 241.030(5)(b)). The subcommittee may convene in closed session to consider the character, alleged misconduct, professional competence, or physical or mental health of a person (NRS 241.030). Once all items on the agenda are completed, the meeting will adjourn.

AGENDA

1) Call to order/roll call to determine the presence of a quorum.

2) Public comment.

NOTE: Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Board President. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Board President may allow additional time to be given a speaker as time allows and in his sole discretion. Comments will not be restricted based on viewpoint. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken (NRS 241.020)

3) (For Possible Action) The subcommittee will review and identify a job description for the Executive Director for the Nevada Board of Psychological Examiners.

4) Review of current budget for salary and benefits for board staff and identify recommendations to provide to the Board regarding compensation for the Executive Director position.

5) (For Possible Action) Subcommittee will identify places to distribute the job description for the Executive Director position.

6) (For Possible Action) Subcommittee members will decide protocol for evaluating applicants and set a deadline for application submission and subcommittee review.

7) (For Possible Action) Meeting schedule for the subcommittee.

8) Other Items for Future Discussion.

9) Public Comment.

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10) (For Possible Action) ADJOURNMENT

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to participate in the meeting. If such arrangements are necessary, please contact Whitney Owens at (702) 508-9278 no later than noon on Tuesday, February 4, 2020. For supporting materials, please contact Whitney Owens at (702) 508-9278 or nbop@govmail.state.nv.us or visit the Board office at 4600 Kietzke Lane, Bldg. B-116, Reno. This notice has been posted on or before the third working day before the meeting at the following locations: 4600 Kietzke Lane, Bldg B-116, Reno. Faxed and or e-mailed for posting to: Grant Sawyer Building, 555 E. Washington Ave., Las Vegas; Washoe County Library, 301 S. Center St., Reno; Office of the Attorney General, Carson City; Carson City, City Hall, 200 N. Carson St., Carson City; Notice.nv.gov; and posted on our web site at <http://psyexam.nv.gov> In addition, this notice/agenda was mailed, e-mailed or faxed to groups and individuals as requested.