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ABA BOARD MEETING

Date of Posting: May 31, 2019
Date and Time of Meeting: June 13, 2019 10:30AM
Name of Organization: The Board of Applied Behavior Analysis
Place of Meeting: Nevada Early Intervention Services
1161 South Valley View, Suite 209
Las Vegas, NV 89102

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

AGENDA

- I. Roll Call and Verification of Posting
- II. Public Comment
(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)
- III. Closed Session Pursuant to NRS 241.030 to Consider Confidential Background Information
(For Possible Action)
 1. Jessica Henstzchel
 2. Kelli Branca
 3. Trevor Brooks

4. Charles Scott
5. Michael Patten
6. Samantha Vilorio

IV. Licenses or Registrations for Review and Possible Approval **(For Possible Action)**

- a. Behavior Analyst License Review **(For Possible Action)**
 1. Jessica Henstzchel
- b. Registered Behavior Technician Registrations for Review **(For Possible Action)**
 1. Kelli Branca
 2. Trevor Brooks
 3. Charles Scott
 4. Michael Patten
 5. Samantha Vilorio

V. Approval of Previous Meeting Minutes **(For Possible Action)**

VI. Discussion of Current Status of Applications and Other ADSD Activities

VII. Review of Financial Status

VIII. Review and Possible Approval of Board Statement to the Public **(For Possible Action)**

IX. Review and Possible Approval of Board Members Draft of Permanent Regulations and Approval to Bring Dr. Gina Green to Nevada for a Public Workshop **(For Possible Action)**

X. Discussion and Determination of Process to Address Applications that Have Criminal Convictions as Identified by the Criminal Background Check **(For Possible Action)**

XI. Determine Future Agenda Items **(For Possible Action)**

XII. Determine Future Meeting Dates **(For Possible Action)**

XIII. Public Comment

(No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name and provide the secretary with written comments.)

XIV. Adjournment

NOTE: **Pursuant to NRS 241.030(1), The Nevada Board of Applied Behavior Analysis may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Laryna Lewis at (775) 687-0503 as soon as possible and at least one **business** day in advance of the meeting. If you wish, you may e-mail her at larynalewis@adsd.nv.gov. Supporting materials for this meeting are available at 3416 Goni Road, D-132, Carson City, NV 89706, or by contacting Laryna Lewis at 775-687-0503, or by email larynalewis@adsd.nv.gov.

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division, Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division, Reno Office, 9670 Gateway Drive, Suite 200 Reno, NV 89521
4. Aging and Disability Services Division, Elko Office, 1010 Ruby Vista Drive, Suite 104, Elko, NV 89801
5. Nevada State Library and Archives, 100 North Stewart Street, Carson City, NV 89706
6. Desert Regional Center, 1391 South Jones Boulevard, Las Vegas, NV 89146
7. Sierra Regional Center, 605 South 21st Street, Reno, NV 89431
8. Rural Regional Center, 1665 Old Hot Springs Road, Carson City, NV 89706
9. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
10. Grant Sawyer State Office Building, 555 E. Washington Ave., Suite 4401, Las Vegas, NV 89119
11. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting is also posted on the Internet: <https://ADSD.NV.gov> and <https://notice.nv.gov/>