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DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES

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ABA BOARD MEETING

Date of Posting: September 10, 2019

Date and Time of Meeting: September 18, 2019 9:30AM

Name of Organization: The Board of Applied Behavior Analysis

Place of Meeting: Legislative Counsel Bureau

401 South Carson Street, Room 2135

Carson City, NV 89701

Videoconference to:

Legislative Counsel Bureau

Grant Sawyer Building

555 East Washington Avenue, Room 4406

Las Vegas, NV 89101

Conference Line: 866-390-1828

Access Code: 4894327

Please place your phone on mute unless providing public comment.

AGENDA

- 1. Roll Call and Verification of Posting
- 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.)

3. Approval of Previous Meeting Minutes (For Possible Action)

- Discussion of Current Status of Applications and other ADSD Activities Pertaining to Applied Behavior Analysis
- Review, Discussion, and Possible Approval of Revising Forms Required for Registration or Licensure in the Field of Applied Behavior Analysis (For Possible Action)
- 6. Review, Discussion, and Possible Approval of Board Members Getting Access to ABA Board Email (For Possible Action)
- 7. Review of Financial Status in Regard to the Board of Applied Behavior Analysis
- 8. Review, Discussion, and Possible Approval of Draft Permanent Regulation Pursuant to NRS Chapter 437, Applied Behavior Analysis (For Possible Action)
- Discussion and Possible Approval of Board Members Job Descriptions (For Possible Action)
- 10. Review, Discussion, and Possible Approval of Bylaws and Mission Statement (For Possible Action)
- 11. Review, Discussion, and Possible Approval of Statement from the Board if Contacted for Comment by Members of the Press (For Possible Action)
- 12. Determine Future Agenda Items (For Possible Action)

13. 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.)

14. Adjournment

NOTE: 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.

<u>NOTE:</u> 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/