



STATE OF NEVADA  
BOARD OF OCCUPATIONAL THERAPY

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**NOTICE OF PUBLIC MEETING**

**August 5, 2023 – 12:00 p.m.**

Board of Occupational Therapy  
Administrative Office  
6170 Mae Anne Ave. Suite 1  
Reno, NV 89523

Zoom Access:

<https://us06web.zoom.us/j/86523017421?pwd=UmZGamVSeHJtOFBFTnpCWWNuRlJEZz09>

Meeting ID: 865 2301 7421  
Passcode: 613997

Telephone Audio Only: **(253) 215-8782**

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**AGENDA**

*Public comment is welcomed by the Board in writing or in person. Persons wishing to provide public comments remotely may access the meeting by telephone at (253) 215-8782 or through the electronic link posted on the agenda. Public comment will be limited to five minutes per person and comments based on viewpoint will not be restricted. Public comment will be available at the beginning of the meeting and as the last item on the agenda. At the discretion of the Chairperson, additional public comment may be heard when that item is reached. The Chairperson may allow additional time to be given a speaker as time allows at his/her sole discretion. (NRS 241.020, NRS 241.030)*

The State of Nevada Board of Occupational Therapy may: (a) address agenda items out of sequence, (b) combine agenda items, and (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030) Action by the Board on an item may be to approve, deny, amend, or table.

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1. Call to Order, Confirmation of 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. Legislative Activities (informational)
  - Legislative Status Report - Belz & Case Government Affairs
4. Approval of the Minutes (for possible action)
  - May 13, 2023
5. Executive Director's Report (for possible action)
  - FY 23 Financial Reports – 4<sup>th</sup> Quarter Ended June 30, 2023
6. Discussion, Review and Approval of Fiscal Year 2024 Budget (for possible action)
  - Consideration of Temporary Part-Time Position to Provide Training in Executive Director Responsibilities
  - Consideration of Contract Renewal with Belz & Case Government Affairs
7. **1:00 p.m.** - Executive Director Applicant Interviews (informational)
  - Jessica Walker
  - Heather Hartley
8. Consideration of Executive Director Candidates, Selection and Offer of Employment including compensation and benefits (for possible action)
9. Report from Deputy Attorney General (informational)
10. Board Activities & Reports from Members (for possible action)
  - Meeting and Activities Schedule, Future Agenda Items
11. 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)
12. Adjournment (for possible action)

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Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. (NRS 233B.126)

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**Notice:** Persons with disabilities who require special accommodations or assistance at the meeting should contact the Board office at (775) 746-4101; or fax (775) 746-4105 no later than 48 hours prior to the meeting. Requests for special accommodations made after this time frame cannot be guaranteed.

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This meeting has been posted at the Board of Occupational Therapy Administrative Office, 6170 Mae Anne Ave., Reno, NV 89523, on the Board of Occupational Therapy website [www.nvot.org](http://www.nvot.org); and may also be accessed at the following websites: <https://notice.nv.gov/> - State of Nevada Public Notices

This agenda has been sent to all members of the State of Nevada Board of Occupational Therapy and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

Supporting materials relating to this public meeting of the Board of Occupational Therapy are available on the Board website [www.nvot.org](http://www.nvot.org) or by contacting the Board office at (775) 746-4101 or email [board@nvot.org](mailto:board@nvot.org)