NCBV Special Meeting

January 11, 2018

3:30pm

**I. Roll Call and Confirmation of a Quorum, Richard Saperstein**

There was a Quorum present at this meeting.

Richard Saperstein, Chairperson

Carol Ewing, Secretary

Harold Petrofsky, Southern Representative

Bill Schley, Northern Representative

Alan Chao

Beth Perring

Nels Brown

Frank Pezzimenti

Mikie Yamada

Ivan Delgado

Staff Present:

Drazen Elez, Business Enterprises Office, Rehabilitation Division DETR /BEN

David Furse, BEO II, Rehabilitation Division DETR /BEN

Marina Bucalo, BEO I, Rehabilitation Division DETR /BEN

Katie Fletcher, BEO I, Rehabilitation Division DETR /BEN

Janette Parish, AA IV, Rehabilitation Division DETR /BEN

Jeanne Clark, AA II, Rehabilitation Division DETR /BEN

Robert Whitney, Deputy Attorney General, State of Nevada

**II. Verification of Posting, Jeanne Clark**

Jeanne Clark stated that the Agenda for this meeting was posted in a timely and correct manner and was presently on file.

**III. First Public Comment Session, Richard Saperstein**

There was no first public comment.

**IV. Welcome and Introduction of Guests, Richard Saperstein**

There were no guests present at this meeting.

**V. New Business**

A. For Possible Action- Approval of Change to Biennial Election Date, Richard

Saperstein

**There was a motion made by Bill Schley to move this Biennial Election Meeting date to Friday, February 9, 2018 at 3:30pm and Carol Ewing seconded this motion and it passed unanimously.**

*3:31pm- Beth Perring announced her arrival to the meeting.*

**VI. Second Public Comment, Richard Saperstein**

There was no second public comment.

**VII. Adjournment, Richard Saperstein**

**Harold Petrofsky made a motion to adjourn this meeting and Carol Ewing seconded it and it passed unanimously.**

*This meeting adjourned at 3:37pm*