NCBV Meeting Minutes

2-21-20

10:00am

**I. Roll Call and Confirmation of a Quorum: Carol Ewing, Chair**

**A quorum was present at this meeting.**

Carol Ewing, Chairperson

Bert Hansen, Vice Chair

Bill Schley, Secretary

Beth Perring, Southern Representative

Harold Petrofsky, Southern Representative

Ivan Delgado

Nora Montano

Mikie Yamada

Teressa Fax

Joseph Urbanek

Marcos Hurtado

Burnetta Schlecter

Jack Rich

Melinda Kettles

Dick Saperstein

Sue Schley

Nels Brown

**Staff:**

Chris Mazza, Chief Enterprise Officer, Rehabilitation Division/DETR/BEN

Jessica Peters, BEO II, Rehabilitation Division/DETR/BEN

Sydney Martinez, BEO II, Rehabilitation Division/DETR/BEN

Kevin Horigan, BEO I, Rehabilitation Division/DETR/BEN

Janette Parish, AA IV, Rehabilitation Division/DETR/BEN

Melissa Castro, AA II, Rehabilitation Division/DETR/BEN

Robert Whitney, Deputy Attorney General/State of Nevada

**II. Verification of Posting: Melissa Castro**

Melissa Castro confirmed that the Agenda was posted in a timely and correct manner and was currently on file.

**III. First Public Comment Session: Carol Ewing**

There was none.

**IV. For Possible Action – Vote to Accept the Agenda: Carol Ewing**

Bert Hansen made a motion to accept this agenda and Harold Petrofsky seconded it. This motion passed unanimously.

**V. Welcome and Introduction of Guests: Carol Ewing**

There were no guests.

**VI. Old Business**

There was none.

**VII. New Business**

**Discussion/For Possible Action- Carol Ewing**

**Nevada Committee of Blind Vendors Elections time period**

**February 2020-February 2022**

Beth Perring nominated Bert Hansen. Harold Petrofsky nominated Beth Perring. Bill Schley nominated Dick Saperstein. Marcos Hurtado nominated Ivan Delgado. Ivan Delgado nominated Marcos Hurtado. Carol Ewing nominated Bill Schley. Beth Perring nominated Harold Petrofsky.

Beth Perring motioned to close the nominations. Bert Hansen seconded it. This motion was passed unanimously.

Richard Saperstein discussed with Chris Mazza that the operators would vote to narrow down the ballot from seven nominees to five nominees and those who were elected decide on their own who would fill each position.

The top nominees were announced by Carol Ewing. All other attendees left the Conference Room and communication between North and South via video conference remained.

The results were announced by Richard Saperstein.

**2020-2022 NCBV Committee Members**

**Richard Saperstein** – Chairperson

**Bert Hansen** – Vice Chairperson

**Bill Schley** – Secretary

**Beth Perring** – Southern Representative

**Harold Petrofsky** – Southern Representative

**Discussion/For Possible Action – Richard Saperstein**

**Evaluation and selection of type of subcommittees needed and possible Selection of subcommittee chairs- *Tabled*.**

Beth Perring made a motion to table this discussion until the next meeting, Bert Hansen seconded it, and it passed unanimously.

**VIII. Second Public Comment: Richard Saperstein**

Beth Perring and the rest of the committee thanked Carol Ewing for her hard work and wished her well on her retirement. Chris Mazza presented Joseph Urbanek with his license and welcomed him into the program as the newly licensed vendor. Carol Ewing congratulated Joseph Urbanek.

**IX. Discussion- Date for Next NCBV Meeting: Richard Saperstein**

April 24, 2020 at 3:00pm has been chosen for this next meeting.

**X. Adjournment: Richard Saperstein**

Beth Perring made a motion to adjourn; Harold Petrofsky seconded it and the motion passed unanimously.

**This meeting adjourned at 10:52am.**