

NEVADA FUNERAL AND CEMETERY SERVICES BOARD

AGENDA AND NOTICE OF PUBLIC MEETING

Thursday, August 7, 2014, at 9:00a.m.

Video-Conference Locations:

Legislative Building
401 South Carson Street, Room 3137
Carson City, Nevada
And
Grant Sawyer Building
555 E. Washington Avenue, Room 4412E
Las Vegas, Nevada

Please Note: The Board may 1) address agenda items out of sequence to accommodate persons appearing before the Board or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) 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 241.030)

Public comment is welcomed by the Board, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions 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.

Action by the Board on an item may be to approve, deny, amend, or table.

- 1. Call to order, roll call, establish quorum**
- 2. Public comment**

<p>Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)</p>
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3. Discussion, recommendation, and possible action regarding review and approval of June 12, 2014 meeting minutes (For possible action)
4. Presentation from Caleb Cage, Director of Military and Veterans Policy, Governor Sandoval's Office on veteran's and military licensing issues.
5. Discussion, recommendation, and possible action regarding request from The Hardy Consulting Group LLC for the Board to distribute annual list of licensees (For possible action)
6. Discussion, recommendation, and possible action regarding Board approved transport containers as authorized by NAC 642.160 (For possible action)
7. Discussion, recommendation, and possible action regarding designation of Board authority under NRS 642.557 to Board staff and Board counsel (For possible action)
8. Discussion, recommendation, and possible action regarding clarification on process for reactivation of inactive licenses as referenced in NRS 642.115 and NRS 642.455 (For possible action)
9. Discussion, recommendation, and possible action regarding clarification of regulatory fee collection (For possible action)
10. Overview of complaint process and current complaint status
11. Discussion, recommendation, and possible action regarding approval of Board personnel policies and procedures (For possible action)
12. Discussion, recommendation, and possible action regarding hiring of investigator (For possible action)
13. Discussion, recommendation, and possible action regarding recommendations for legislative changes from Legislative Subcommittee for inclusion in the report to the Sunset Subcommittee (For possible action)
14. Discussion, recommendation, and possible action regarding approval of FY2015 Board budget (For possible action)
15. Discussion, recommendation, and possible action regarding approval of audit services for the Board (For possible action)
16. Discussion, recommendation, and possible action regarding approval of additional Board member being added to existing and future banking accounts (For possible action)

17. Discussion, recommendation, and possible action regarding approval of request for Board credit card (For possible action)
 18. Discussion, recommendation, and possible action regarding prior gift purchase by the Board (For possible action)
 19. Discussion, recommendation, and possible action regarding approval of up to two days' compensation per month to Board Treasurer for financial duties (For possible action)
 20. Report from Board Treasurer
 - Status of Board funds
 - Status of regulatory fee collection to date
 21. Report from Executive Director, Jennifer Kandt
 22. Report from Senior Deputy Attorney General
 23. Board member comments
 24. Discussion regarding future agenda items and future meeting dates
 25. Public comment
- Note:** No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)
26. Adjournment (For possible action)

Anyone desiring additional information including meeting materials may contact Jennifer Kandt at 775-825-5535. Meeting materials are also available for download from the Board website at <http://funeral.nv.gov> or can be picked up at the following location: 501 Hammill Lane, Reno, NV. The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jennifer Kandt at 775-825-5535, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed. This agenda has been sent to all members of the Board and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing every six months.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

Reno City Hall One E. First Street Reno, NV 89501	Office of the Attorney General 100 N Carson Street Carson City, NV 89701	Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101
	Legislative Building 401 S Carson Street Carson City, NV 89701	