



MINUTES

Southern Nevada District Board of Health Nomination of Officers Committee Meeting June 30, 2014 – 11:00 A.M.

**Southern Nevada Health District, 330 S. Valley View Boulevard, Las Vegas, NV 89107
Administrative Conference Room – 2nd Floor**

Annette Bradley, Attorney, noted a quorum was present at the start of the meeting with Members Tarkanian, Beers and Jones seated and Member Crowley via teleconference.

BOARD: Lois Tarkanian – Chair – Councilmember, City of Las Vegas (via teleconference)
(Present) Susan Crowley – At-Large Environmental Specialist (via teleconference)
Tim Jones – At-Large Regulated Business/Industry

(Absent) Bob Beers – Councilmember, City of Las Vegas

LEGAL COUNSEL: Annette Bradley, Esq.

EXECUTIVE SECRETARY: Joseph Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Cassius Lockett, Jacqueline Wells.

PUBLIC ATTENDANCE: None

- I. **CALL TO ORDER** – Member Jones called the Nomination of Officers At-Large Member Selection Committee meeting to order at 11:29 a.m.
- II. **PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing no one, Member Jones closed this portion of the meeting.

III. **ADOPTION OF THE MAY 29, 2014 AGENDA (for possible action)**

A motion was made by Member Crowley seconded by Member Tarkanian and carried unanimously to Adopt the June 30, 2014 Agenda as presented.

IV. **REPORT/DISCUSSION/ACTION**

Annette Bradley, Attorney, recommended that all items under Report/Discussion/Action be combined.

- A. Approve Nomination of Officers Committee Meeting Minutes – June 13, 2013 **(for possible action)**
- B. Receive, Review and Consider Nominations for Southern Nevada District Board of Health Officers for FY 2014-2015; direct staff accordingly or take other action as deemed necessary **(for possible action)**

- C. Discuss and Approve Recommendations to the Southern Nevada District Board of Health on July 24, 2014 for the Following Positions: Chair, Vice Chair and Secretary for FY 2014-2015; direct staff accordingly or take other action as deemed necessary (**for possible action**)

Member Jones stated the primary recommendation is to maintain the existing officers, Rod Woodbury as Chair, Bob Beers as Vice Chair and Lois Tarkanian as Secretary unless Member Beers is not interested in the position then the recommendation will go to Bill Noonan.

Dr. Iser confirmed that if Member Beers declined the recommendation for Member Noonan could be opened at the board meeting.

A motion was made by Member Crowley seconded by Member Tarkanian and carried unanimously to Approve the Nomination of Officers Committee Meeting Minutes – June 13, 2013; approve nominations of Rod Woodbury as Chair, Bob Beers as Vice Chair and Lois Tarkanian as Secretary and make said recommends to Board of Health on July 24, 2014.

- V. **PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing none, the Chair closed this portion of the meeting.

VI. **ADJOURNMENT**

Member Jones adjourned the meeting at 11:32 a.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

/jw