



STATE OF NEVADA  
BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW)  
4600 Kietzke Lane, Suite C121, Reno, Nevada 89502  
775-688-2555

**PUBLIC NOTICE OF BOARD MEETING**

**9:00 am on Wednesday, May 18, 2022**

BESW strives to maintain government transparency and protect public safety. We are offering a virtual option for attendance via Zoom conference. Cameras will be on for the duration of the meeting. Supporting materials will be available electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

**\*NOTE: Per Open Meeting Law, before speaking, please state your full name for the record.**

**The Board of Examiners for Social Workers is inviting you to a scheduled Zoom meeting.**

**Time: May 18, 2022, 09:00 AM Pacific Time (US and Canada)**

**Invite Link: <https://us02web.zoom.us/j/85871274073>**

Meeting ID: 858 7127 4073

One tap mobile

+16699006833,,85871274073# US (San Jose)

+12532158782,,85871274073# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 858 7127 4073

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull, or remove the agenda items, to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment may be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/ her sole discretion. Once all items on the agenda are completed the meeting will adjourn. 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. See *NRS 233B.126*.

## AGENDA

Items may be taken out of order; Items may be combined for consideration by the public body; Items may be pulled or removed from the agenda at any time; the public body may place reasonable restrictions on the time, place, and manner of public comments, but may not restrict comments based upon viewpoint.

Pursuant to NRS 241.030 the Board may conduct a closed session to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

### 1. Call to Order, Roll Call.

### 2. 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). Public comment may be limited to three (3) minutes.*

### 3. Board Operations:

**A. Review and Discuss Board Meeting Minutes for April 13, 2022. (For Possible Action).**

**B. Board Review of Hearing for Virgilio DeSio, License No. 6200-C. (For Possible Action).**

**C. Review and Discuss Fund Balance vs Reserve Funds with Presentation. (For Possible Action).**

**D. Review and Discuss Salary/ Per Diem for Board Members. (For Possible Action).**

**E. Review and Discuss Draft Budget – July 1, 2022, through June 30, 2022. (For Possible Action).**

**F. Review and Discuss Updated BESW 2022-2023 Strategic Plan. (For Possible Discussion).**

**G. Executive Director's Report (For Discussion Only).**

- i. ASWB Education Meeting Update; and
- ii. Emergency Directives; and
- iii. FBI Audit in June, 2022; and
- iv. Pending Litigation Matter in the United States District Court for the District of Nevada - Case No. 3:20-cv-571-MMD-WG; and
- v. Future Agenda Items: 1) Understanding reserves categories; 2) Updating reserves policy; 3) Address items outlined by the auditor; 4) Relinquishments; 5) Nevada Administrative Code changes; 6) Nevada Revised Statutes; (7) Lobbyist contract; and
- vi. Next Board Meeting is 9 a.m. Wednesday, June 15, 2022.

### 4. 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). Public comment will be limited to three (3) minutes.*

## **5. Adjournment.**

Please contact Karen Oppenlander, LISW at (775) 688-2555 for information regarding the meeting. Supporting materials can be accessed electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>.

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site [www.socwork.nv.gov](http://www.socwork.nv.gov); and the State of Nevada's Public Notice Website <http://notice.nv.gov>.