



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

Friday, May 8, 2020 9:00 AM

To maintain government transparency & protect public safety, Governor Steve Sisolak signed an emergency directive related to the suspension of the requirement that there must be a physical location designated for meetings of a public body where members of the public are permitted to attend and participate in-person. BESW, pursuant to this Executive Order, has found an alternative via teleconference for the public to participate without having to be physically present. Supporting materials are available electronically at the BESW website: <http://socwork.nv.gov/board/Mtgs/>

Some members of the Board may be attending the meeting and other persons may listen to the meeting and provide testimony, through a simultaneous telephonic conference call that will be conducted utilizing Zoom.

Join Zoom Meeting:

<https://zoom.us/j/94547951692?pwd=TENQT0xBdEN3NHZscTJTdHIJc3drdz09>

Meeting ID: 945 4795 1692

Password: 021654

One tap mobile

+13462487799,,94547951692#,,#,021654# US (Houston)

+16699006833,,94547951692#,,#,021654# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 945 4795 1692

Password: 021654

To learn more about 'Joining a Meeting' using ZOOM, please view a brief YouTube:

<https://www.youtube.com/watch?v=hIkCmbvAHQQ#action=share>.

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, in order 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

1. Call to Order and Roll.
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 Discussion of Board Meeting Minutes for March 13, 2020. (For Possible Action).
 - B. Review and Discussion of Current Process for Licensing in Compliance with Governor's 2020 Directives. (For Possible Action).
 - C. Review and Discussion of Third Quarter Financials through March 31, 2020. (For Possible Action).
 - D. Review and Discussion of Continuity Planning for 2020-2021 Budget. (For Possible Action).
 - i. Brief Review of March 2020 Budget Discussion (10% Reduction).
 - ii. Customary BESW Budget Presentation: July 1 2020 to June 30 2021 in Comparison to Current BESW Budget: July 1 2019 to June 30 2020.
 - iii. Governor's Guidelines for General Fund Agencies that Include 4% Cuts by June 30 2020; Additional 4%, 6%, and 4% Cuts through June 30 2021.
 - iv. Adjusted BESW Budget Presentation if Governor's Guidelines are Applied.
 - a) 4% Cuts by June 30 2020 (Refer to Item 3C).
 - b) 14% Cuts (4% + 6% + 4%) by June 30 2021.
 1. Hiring Freeze.
 2. Curtail Spending; Build BESW Reserves.
 - a. Forego Contract Renewal for 2021 Legislative Session and Related Legislative Activities.
 - b. Forego Purchase of Applications Software Module.
 3. If Essential, Make Reductions in Work Hours for Most Recently Hired Personnel (2018 and 2019).
 4. Take Additional Spending Cuts If Necessary.
 - E. Review and Discussion of Process for Nomination of Board Officers. (For Possible Approval).
 - F. Business Impact Survey Presentation by Miranda Hoover from Capitol Partners (For Discussion Only).
 - G. Review and Discussion of BESW "Safe and Healthy Workplace Policy" Updates (For Possible Approval).
 - H. Executive Director's (ED) Report (For Discussion Only).
 - i. Future Agenda Items/ Ideas; and
 - ii. Next Board Meeting July 10, 2020.

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/>.

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)

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; and the State of Nevada's Public Notice Website <http://notice.nv.gov>.