STATE OF NEVADA

BOARD OF EXAMINERS FOR SOCIAL WORKERS (BESW)

4600 Kietzke Lane, Suite C121, Reno, Nevada 89502 775-688-2555

UPDATE: The in - person location previously scheduled at the Joe Crowley Student Union; University of Nevada is cancelled. **Please join the Board through its virtual meeting location listed below.**

Due to rising rates of COVID-19 infection raising concerns about potential exposure, the Board is holding its January 19th, 2021, meeting virtually. As this meeting was previously scheduled as a hybrid meeting (both in-person and virtual), we have determined that we will host this meeting in a virtual environment only this month. The Board has described this move as temporary. The public will have a chance to comment during this virtual meeting.

PUBLIC NOTICE OF BOARD MEETING

9:00 am on Wednesday, January 19, 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.

Join BESW Zoom Meeting

https://us02web.zoom.us/i/85403968487

Meeting ID: 854 0396 8487

One tap mobile

- +13462487799,,85403968487# US (Houston)
- +16699006833,,85403968487# 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 (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 854 0396 8487

Find your local number: https://us02web.zoom.us/u/kclonGD05L

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, and Introductions.

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 September 21, 2021, and November 23, 2021. (For Possible Action).
- B. Review and Discuss BESW Financials from July 1, 2021, through December 31, 2021. (For Possible Action).
- C. Review and Discuss Annual Board Audit through June 30, 2021. (For Possible Action).
- D. Board Review of Application, Cesar Porcayo-Morales (For Possible Action).
- E. Formal Administrative Hearing, Kristopher Lee Komarek, License No. 6832-C, (For Possible Action).
- F. Review and Discuss Request for Removal of Information from November 20, 2015, Board Minutes (for Possible Action).
- G. Review and Discuss BESW Strategic Plan Process with Social Entrepreneurs (For Discussion Only).
- H. Issue Regarding Out-of-State Video Relinquishments (For Discussion Only).
- I. Executive Director's Report (For Discussion Only).
 - i. Update on Data Migration Plan;
 - ii. Pending Litigation Matter in the United States District Court for the District of Nevada Case No. 3:20-cv-571-MMD-WG;
 - iii. Future Agenda Items: Understanding Reserves Categories, etc.;
 - iv. Next Board Meeting is 9 a.m. Wednesday, February 16, 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.

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