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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

4600 Kietzke Lane, Suite M245
Reno, Nevada 89502-5000
Telephone (775) 688-1921

Website: <http://chirobd.nv.gov> Fax (775) 688-1920 Email: chirobd@chirobd.nv.gov

MINUTES OF MEETING

A meeting of the Chiropractic Physicians' Board was held on Thursday, April 27, 2017 by telephone conference call at 8:00 a.m. A telephone was available for public use at 4600 Kietzke Lane, Suite M245, Reno, NV 89502.

The following Board Members were present at roll call:

Benjamin Lurie, DC, President
Maggie Colucci, DC, Vice President
Morgan Rovetti, DC, Member
Tracy DiFillippo, Consumer Member

Also present were CPBN Counsel Louis Ling and Executive Director Julie Strandberg. Secretary-Treasurer, Jason O. Jaeger, DC, Xavier Martinez, DC, and Ms. Mercer were not present.

President, Dr. Benjamin Lurie determined a quorum was present and call the meeting to order at 8:04 a.m.

Agenda Item 1 Public Interest Comments - No action.

There was no public comment.

Agenda Item 2 Approval of agenda – For possible action.

Dr. Colucci moved to approve the agenda. Ms. DiFillippo seconded, and the motion passed with all in favor.

Agenda Item 3 Discussion/Approval of Independent Contract for legal services with Louis Ling – For possible action.

Dr. Lurie gave a summary of the proposal submitted by Mr. Ling to continue providing legal services to the Board. Dr. Lurie made a motion to accept the independent legal contract for continued legal services with Louis Ling. Dr. Rovetti seconded, and the motion passed with all in favor.

Agenda Item 4 Discussion/Approval 2017/2018 (FY18/19) Budget – For possible action.

Dr. Lurie made a motion to approve the 2017/2018 budget with revisions. Dr. Colucci seconded, and the motion passed with all in favor.

Agenda Item 5 Establish date for Board meeting – For possible action.

Dr. Lurie stated that at the April 21, 2017 Board meeting an October meeting was set for Thursday, October 5, 2017, however this conflicts with the FCLB District IV meeting. Dr. Lurie

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moved that the meeting be changed to Thursday, October 12, 2017. Dr. Rovetti seconded, and the motion passed with all in favor.

Agenda Item 6 Board Member Comments – No action.

There was no board member comments.

Agenda Item 7 Public Interest Comments – No action.

This portion of the meeting is open to the public to speak on any topic NOT on today's agenda and may be limited to 3 minutes.

There was no public comment.

Agenda Item 8 Adjournment – For possible action.

Dr. Lurie moved to adjourn the meeting. Ms. DiFillippo seconded, and the motion passed unanimously.

Approved July 14, 2017



Jason O. Jaeger, DC, Secretary-Treasurer