NORTH CAROLINA BOARD OF ENVIRONMENTAL HEALTH SPECIALIST EXAMINERS

MEMORANDUM

TO: Board Members, Prospective Board Members

FROM: Patricia Hawkins, Chair

SUBJECT: REHS Board Meeting

The North Carolina State Board of Sanitarian Examiners will hold a meeting at the Parker-Lincoln Building located at 2728 Capital Boulevard in Raleigh, NC on December 1, 2011 beginning at 10:00 a.m.

Agenda for December 1, 2011

CALL TO ORDER: Patricia Hawkins, Chair

Conflict of Interest Statement

Governor's Letter Concerning Executive Order 34

Approval of the Minutes

Approval of Financial Report Chair's Report – Patricia Hawkins Vice-Chair's Report – Seth Swift

Secretary/Treasurer's Report - Jeff French

Administrative Assistant to the Board's Report – Donna Coffey

OLD BUSINESS: Education Committee Report – Greg Bright, Chair

- Continuing Education Requests

- Approval of New RS

Audit Committee Report – Perry Solice, Chair Legislative Committee Report – Jeff French

RSTAS Update - Seth Swift Policy Review and Approval

Investigations Status

NEW BUSINESS: Committee appointments for 2012

Renewal Audit

Meeting Dates for 2012

ADJOURN: