

**NC STATE BOARD OF ENVIRONMENTAL HEALTH SPECIALIST EXAMINERS
PO Box 238, Efland, NC 27243**

Executive Committee

Phil Thompson, REHS, Chair

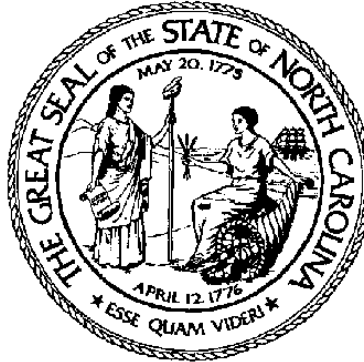
*Pools, Tattoos & State Institutions Program
Division of Public Health, Environmental Health
Section
NC Department of Health and Human Services
P.O. Box 315
Burlington, NC 27216*

Larry Michael, REHS, Vice-Chair

*State Environmental Health Director
Division of Public Health, Environmental Health
Section
NC Department of Health and Human Services
1632 Mail Service Center
Raleigh, NC 27699*

Carl Kivett, REHS, Secretary/Treasurer

*Chatham County Environmental Health
PO Box 130
Pittsboro, NC 27312*



Members

**Ann Absher, Wilkesboro, NC
Brian Byrd, Ph.D., Cullowhee, NC
Melanie Campen, REHS, Hampstead, NC
Caroline Daly, Raleigh, NC
Patricia Hawkins, REHS Transylvania, NC
Carl Kivett, REHS, Pittsboro, NC
Andrew Morgan, REHS, Cary, NC
Daniel Ortiz, REHS, Fayetteville, NC
Seth Swift, REHS, Hendersonville, NC
Jessica Silver, REHS Asheville, NC
Donna Coffey, Board Assistant**

The North Carolina State Board of Environmental Health Specialist Examiners will hold a meeting on Thursday, July 20, 2017 at 11:00 a.m. in Room 250 at the Whitted Human Services Center, 300 West Tryon Street, Hillsborough, NC 27278.

Agenda for July 20, 2017

1. **Call to Order – Phil Thompson, Chair**
 - a. Conflict of Interest
 - b. Statement & Governor's Letter Concerning Executive Order 34

2. **Closed Session ((Pursuant to NCGS 143-318.11(a)(1), (a)(3) and (a)(6) as well as NCGS 143-318.18(6))**

3. **Regular Business Meeting**
 - a. **Agenda Approval (including additions or deletions)**
 - b. **Reports**
 - i. Chair Report - Phil Thompson
 - ii. Vice-Chair Report – Larry Michael
 - iii. Secretary/Treasurer Report – Carl Kivett
 - iv. Minutes – Donna Coffey

- v. Financial Report - Donna Coffey
- vi. Admin Assistant Report - Donna Coffey

c. Committee Reports

- i. Education Committee – Daniel Ortiz
- ii. Legislative Update - Larry Michael

4. Upcoming Meetings

Regular Meeting & Exam – October 26 & 27, 2017, Hillsborough

Regular Meeting – December 8, 2017, Raleigh

5. New Business

6. Closed Session ((Pursuant to NCGS 143-318.11(a)(1) for Confidential NC REHS Essay Exam Questions Review))

7. Adjourn