



Final MINUTES ABA Board Meeting April 18, 2023

1. The meeting was called to order by Dr. Fronapfel at 10 a.m.
In attendance: Dr. Fronapfel; Christy Fuller; Courtney LoMonaco, Stephanie Huff; April Ziemba; Wendy Knorr, Executive Director and Henna Rasul, DAG/Counsel
2. Public Comment: None
3. A correction to the minutes was requested- Approval of "up to \$1500" was the correct motion made. Christy Fuller made a motion to approve the minutes with the noted correction; Courtney LoMonaco seconded; motion passed unanimously.
4. Executive Director's Report
Wendy Knorr introduced Licensing assistant- Annette Erickson and new Board Member April Ziemba from Las Vegas, Community Representative
5. Legislative Update
 - a) Executive Order 2023-003- the Public Hearing was conducted April 4. Proposed changes were presented with no changes suggested. Report will be prepared with this information and sent to the Governor as required.
 - b) Executive Order 2023-004- required reports will be submitted as required using the information presented/approved during the public hearing.
 - c) Fiscal Note requests- Seventeen notes have been submitted to the LCB to date.
 - d) SB 191- The Governor's office has submitted a bill which, in part, is requesting to centralize the Boards and Commissions into one department under Business and Industry. We were asked to submit a fiscal note for the proposal, but due to the lack of details in the bill we were unable to determine the impact to our agency. The required report was filed.
6. Review, Discussion, and Possible Approval of Board Activities
Nothing to report at this time
7. The March financial reports were reviewed and there were no questions from the Board members. Wendy and Courtney were not able to meet, but some initial information was made available about opportunities to diversify funds for security and potential investment income. More information will be gathered for presentation at the May meeting.
8. Licensing Information:

RBT's:	March Total: 60	April to date: 36	Total: 1578
LaBA's:	March Total: 2	April to date: 0	Total: 31
LBA's:	March Total: 15	April to date: 7	Total: 495
9. Future Agenda Items- Christy Fuller made the motion to included the standing items and financial/investment details for consideration for the April meeting agenda. Courtney LoMonaco seconded the motion; motion passed.



10. Public Comment - None

11. Meeting was adjourned by Dr. Fronapfel at 10:25 a.m.