

# Resolution

## *Setting Regular Meetings of the Wyoming State Board of Nursing*

**WHEREAS**, state law, specifically the Wyoming Public Meetings Act, WYO.STAT. ANN. 16-4-404(a), requires agencies to establish regular meetings by ordinance, resolution, bylaws or rule;

**WHEREAS**, state law, specifically WYO. STAT. ANN. 33-1-302(a)(iii), further requires professional licensing boards such as the Wyoming State Board of Nursing to hold at least one meeting designated as a “regular meeting” each year; and,

**WHEREAS**, the Wyoming State Board of Nursing desires to comply with those directives; and,

**BE IT FURTHER RESOLVED**, the Wyoming State Board of Nursing designates its teleconference meetings scheduled for:

- February 8, 2018
- March 8, 2018
- May 10, 2018
- June 14, 2018
- August 9, 2018
- September 13, 2018
- November 8, 2018
- December 13, 2018

to be held via conference call #1-877-278-2734, PIN # 517378 beginning no later than 12:00 p.m. that day, to be a regular meeting, within the meaning of WYO.STAT.ANN 16-4-404(a).

Board staff is directed to give notice to interested parties of the designation of these meetings.

**DATED** this 13 day of November, 2017.

FOR WYOMING STATE BOARD of NURSING



Donna Nurss, APRN - President