

**Nevada State Board of Professional Engineers and Land Surveyors
National Council of Examiners for Engineering and Surveying
Central/Western Zone Joint Interim Meeting
May 19, 2017, 8am to 5pm and May 20, 2017, 8am to 12pm
Embassy Suites Denver—Downtown Convention Center
1420 Stout Street
Denver, Colorado 80202
(775) 688-1231**

AGENDA

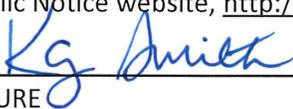
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| | 1. Reference is made to the attached Meeting Summary and Meeting Agenda for the National Council of Examiners for Engineering and Surveying Central/Western Zone Joint Interim Meeting (Discussion Only) |
| May 19, 2:30 pm | 2. Public Comment Period (Discussion Only) |
| | 3. Board approval of non-appearance application for comity licensure, applicant Scott Nelson. (For possible action) |
| May 19, 2:45pm | 4. Public Comment Period (Discussion Only) |
| | 5. Adjourn |

Note: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at 1755 East Plumb Lane, Suite 135, Reno, Nevada 89502, or by calling (775) 688-1231 prior to the date of the meeting.

The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AFFIDAVIT OF POSTING

The undersigned affirms that in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on May 15, 2017, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 130, Reno, NV 89502, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvboe.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.



SIGNATURE

Name: Kay Smith

Title: Administrative Assistant

Date and Time of Posting: 8:30 AM, 5/15/17

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on May 15, 2017, at the following locations:

City of Reno, Engineering Division, 1 E First Street 2nd Floor, Reno, NV 89501

City of Sparks, Building & Safety – City Hall, 431 Prater Way, Sparks, NV 89431

Clark County Dept. of Building & Fire Prevention, 4701 W Russell Road, Las Vegas, NV 89118

City of Las Vegas, Development Services Center, 333 N Rancho Drive, Las Vegas, NV 89106

Elko County Recorder, 571 Idaho Street, Elko, NV 89801

NCEES Central/Western Zone Joint Interim Meeting

Meeting Summary	
Location	Embassy Suites Denver—Downtown Convention Center 1420 Stout Street Denver, Colorado 80202
Meeting summary	The zone interim meeting is held each spring. The primary purpose of the meeting is for representatives from the licensing boards to hear and discuss reports from the NCEES board of directors, CEO, and the standing committees and task forces. The work of the committees and task forces results in motions that will be presented for Council vote at the annual meeting in August. Zone meeting delegates have the opportunity to ask questions and discuss possible annual meeting motions, and they are encouraged to take pertinent information back to their boards for further discussion. Additionally, delegates from each zone will provide individual board updates, elect a zone secretary/treasurer, and have the option to select a nominee for NCEES treasurer (election to be held at the annual meeting in August).
Meeting dates and agenda	May 18–20, 2017 The business meeting begins at 8:00 a.m. on Friday, May 19, and concludes at noon on Saturday, May 20. The awards luncheon follows on Saturday. A draft business meeting agenda follows on the next page. A full meeting agenda will be posted at ncees.org/zones when registration opens.
Registration fee	\$100 Central Zone delegates* \$375 Western Zone delegates <i>*The Central Zone is subsidizing the registration fee for its delegates.</i> Meals include Thursday welcome reception, lunch and dinner on Friday, and lunch on Saturday.
Hotel room block rate	\$179/night plus taxes (currently 14.75%), single or double occupancy The rate includes basic Wi-Fi in your guest room and complimentary cooked-to-order breakfast in the hotel's atrium each morning.
Airport ground transportation costs	The Embassy Suites is 40 minutes from Denver International Airport. There are many ground transportation options available including light rail (\$9 each way), Uber and Lyft (starting at \$30 each way), and taxi service (approximately \$60 each way). More information about these and other options will be posted at ncees.org/zones when registration opens.
Hotel parking costs	Valet parking is available for \$40/day. Self-parking is not available at the hotel.

NCEES Central/Western Zone Joint Interim Meeting Denver, Colorado May 18–20, 2017 DRAFT Meeting Agenda

Thursday, May 18

3:00–6:00 p.m.	Registration desk open
5:30–6:00 p.m.	First-time attendee reception
6:00–7:00 p.m.	Welcome reception
7:00 p.m.	Dinner (on your own)

Friday, May 19

6:00–9:30 a.m.	Breakfast in hotel atrium for hotel guests (included in room rate)
7:00 a.m.–Noon and 2:00–5:00 p.m.	Registration desk open
8:00 a.m.–Noon	Plenary Business Session 1 <ul style="list-style-type: none">▪ Call to order▪ Invocation▪ Pledge of Allegiance▪ Welcome▪ Roll call of member boards▪ Introduction of guests and attendees▪ Review of schedule for the day▪ NCEES officer and CEO reports<ul style="list-style-type: none">○ President Daniel Turner, Ph.D., P.E., P.L.S.○ President-Elect Patrick Tami, P.L.S.○ Treasurer Gary Thompson, P.L.S.○ Chief Executive Officer Jerry Carter▪ NCEES committee and task force reports<ul style="list-style-type: none">○ Advisory Committee on Council Activities (ACCA)○ Committee on Education○ Committee on Examination Audit○ Committee on Examination Policy and Procedures (EPP)○ Committee on Examinations for Professional Engineers (EPE)○ Committee on Examinations for Professional Surveyors (EPS)○ Committee on Finances○ Committee on Law Enforcement○ Committee on Member Board Administrators (MBA)○ Committee on Uniform Procedures and Legislative Guidelines (UPLG)○ Special Committee on Bylaws○ Technology Task Force
12:15–1:15 p.m.	Plenary Luncheon—Denver Union Station Renovation Jerry Nery, P.E., Project Manager, Regional Transportation District

- 1:30–2:30 p.m. Plenary Business Session 2
- NCEES committee and task force reports (continued)
- 2:45–4:30 p.m. Individual zone meetings
- Call to order
 - Approval of zone meeting minutes from NCEES annual meeting
 - Call for resolutions
 - Call for additional agenda items
 - Financial report
 - Task force discussion (Central Zone)
 - Zone committees
 - Site Selection Committee
 - Nominating Committee
 - Awards Committee
 - Leadership Development Committee
 - Nominating Committee report (elections on Saturday morning)
 - Nominations for NCEES treasurer nominee
 - Candidate remarks
 - Nominations for zone secretary/treasurer
 - Candidate remarks
 - Update on state activities
- 5:00–8:30 p.m. Dinner at the Denver Art Museum—includes general admission tickets to visit the museum (limited transportation available beginning at 5:00 p.m.; dinner buffet available 6:45–8:30 p.m.; access museum exhibits until 8:00 p.m.)
- Saturday, May 20**
- 7:00–10:30 a.m. Breakfast in hotel atrium for hotel guests (included in room rate)
- 8:00–9:30 a.m. Plenary breakout forums
- Engineers
 - Surveyors
 - Member board administrators
- 9:45–11:00 a.m. Individual zone meetings
- Elections
 - NCEES treasurer nominee
 - Zone secretary/treasurer
 - Site Selection Committee report
 - Invitation to 2018 zone interim meeting (Central: Rapid City, South Dakota; Western: Honolulu, Hawaii)
 - Update on state activities (continued)
- 11:15 a.m.–Noon Plenary Business Session 3 (closing session)
- Forum reports
 - New business
 - Other
 - Closing comments and adjournment
- 12:30–1:30 p.m. Awards Luncheon and Resolutions Committee Report