

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING July 11, 2019

Date: July 11, 2019

Time: 10:00 AM

Location: Board Room
1755 East Plumb Lane, Suite 258
Reno, Nevada, 89502
(775) 688-1231

Board Guest: Dr Edward Wang, CE (California Civil Engineer#059308), and Veronica Chauvel, CE/SE (Civil/Structural), #013848, Miyamoto International

AGENDA

Please note: The Nevada State Board of Professional Engineers and Land Surveyors may 1) take agenda items out of order, 2) combine two or more items for consideration, 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact the Board office at (775) 688-1231 (board@boe.state.nv.us), in advance, so that arrangements can be made.

1. Meeting conducted by Chair Karen Purcell, call to order and roll call of board members to determine presence of quorum.
2. Pledge of Allegiance
3. Public comment. (**Discussion only**) Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.
4. Introductions and guest orientation
5. Discussion and possible action on approval of May 9, 2019, board meeting minutes. (**For possible action**)
6. Discussion and possible action on approval of May 14, 2019, special board meeting minutes. (**For possible action**)
7. Discussion and possible action on financial statements. (**For possible action**)
 - a. April 2019 financial statements
 - b. May 2019 financial statements
8. Discussion and possible action on compliance reports by Compliance Officer. (**For possible action**)

- a. Compliance officer report on complaints being investigated.
 - b. Consideration of probation reports:
Larry J Sanchez, PE #15752 Lazell Preator, PE #14982
Michael Regan, PE #11081 Roger Blair, PE #24744
John Mutiso, PE #22799 Mingqiao Zhu, PE #15943
9. Discussion on Board Counsel Report (**Discussion only**)
10. Discussion and possible action on stipulated agreements. (**For possible action**)
- a. Stipulated agreement for Robert “Dooley” Riva, PE, license number 018231, complaint number 20190001. (**For possible action**)
11. Discussion and possible action on administrative report by Executive Director. (**For possible action**)
- a. Approved licensees report
 - b. Action items related to 2017-2021 Strategic Plan
 - c. Items related to National Council of Examiners for Engineering & Surveying (NCEES)
 - i. Western/Southern Zone meeting
 - ii. Annual meeting agenda, action items, and consideration of motions
 - d. Consideration of board authorized digital signatures, input received from southern and northern Nevada building departments and licensees
12. Discussion and possible action on board committee reports. (**For possible action**)
- a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - b. Legislative Committee, Chair Michael Kidd
 - i. Proposed changes to NRS/NAC 625
 - c. Professional Association Liaison Committee, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
 - i. Continuing Education Event October 10, 2019
 - ii. Discussion and possible action on vendor selection as recommended by Public Outreach Committee as a result of Request for Proposal to perform communications/public outreach/social media professional services for 2019-2020 fiscal year. And, possible action on granting approval for committee chair, Greg DeSart to negotiate an agreement with the selected vendor in the not-to-exceed amount of \$50,000.
 - e. Committee assignments for fiscal year 2019-2020.
13. Discussion and possible action on Nevada specific Professional Land Surveyor exam, Nevada Revised Statutes 625.280 and Nevada Administrative Code 625.310 (4). (**For possible action**)

14. Discussion and possible action on Nevada Governor's Office of Finance Division of Internal Audits, Audit Report Number 19-03, and Nevada Executive Branch Audit Committee Meeting June 25, 2019. **(For possible action)**
15. Discussion and possible action on corporate name requests. **(For possible action)**
16. Consideration of applicant requests to waive certain requirements of NRS/NAC Chapter 625 for initial licensure. **(For possible action)**
17. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. **(For possible action)**
18. Discussion and possible action on status of Board and staff assignments. **(For possible action)**
19. Discussion and possible action on meeting dates. **(For possible action)**
20. Discussion and identification of topics for future meetings including possible proposed amendments to the Nevada Professional Engineers and Land Surveyors Law, Nevada Revised Statutes and Nevada Administrative Code Chapter 625. **(Discussion only)**
21. Signing certificates of licensure. **(For possible action)**
22. Public comment. **(Discussion only)** Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.

5:00 PM

Adjournment.

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (board@boe.state.nv.us) and is available at 1755 East Plumb Lane, Suite 258, Reno, NV 89502.

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 July 8, 2019, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 258, Reno, NV 89502, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvbpels.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.

SIGNATURE

Name: Louisa Kern

Title: Secretary

Date and Time of Posting: _____

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on July 8, 2019, 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 Department of Building & Fire Prevention
4701 W Russell Road
Las Vegas, NV 89118

Elko County Recorder
571 Idaho Street
Elko, NV 89801

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