#### NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

### NOTICE OF PUBLIC MEETING REGULAR BOARD MEETING MAY 11, 2017

Date:May 11, 2017Time:9:00 AMLocation:City of Henderson<br/>Henderson City Hall<br/>4th Floor, Anthem Conference Room<br/>240 Water Street<br/>Henderson Nevada, 89009<br/>(775) 688-1231

**Board Guests:** Wekianos Hailu, PE (Mechanical) #18285, Clark County Water Reclamation District, Las Vegas, NV Robert Fyda, PE (Environmental ) #23693, Southern Nevada Health District, Las Vegas, NV

#### <u>AGENDA</u>

**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 Chairman Chris Roper, 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.
- **9:30 AM 5.** Oral Interview for James McFarren, application for civil engineer initial licensure. (**Discussion and possible action**)

Please refer to Addendum A for more information.

- 6. Discussion and possible action on approval of March 9, 2017, Regular Board Meeting Minutes. (For possible action)
- 7. Discussion and possible action on financial statements. (For possible action)
  - a. February 2017 financial statements
  - b. March 2017 financial statements

- 8. Discussion and possible action on compliance reports by Compliance Officer and Board Counsel. (For possible action)
  - a. Compliance officer report on complaints being investigated.
  - b. Consideration of probation reports: Andrew M Hammond, PE #21191 Larry J Sanchez, PE #15752 Jason E Caster, PLS #19338
    birk Slooten, PLS #8808 Mohan B Upasani, PE #11760 Michael Keegan, PE #8821
  - c. Board Counsel Report
- 9. Election of Board officers. (For possible action )
- **10.** Discussion and possible action on administrative report by Executive Director.
  - a. Approved licensees report the number of licensees approved by the Board. (**For possible action**)
  - b. Draft 2017-2021 Strategic Plan to be considered for adoption. (For possible action )
  - c. Future meetings and items related to National Council of Examiners for Engineering & Surveying (NCEES). (For possible action)
- **11.** Discussion and possible action on board committee reports.
  - a. Administrative Procedures Oversight Committee, Chair Bob LaRiviere
    - i. Personnel Policy. (For possible action )
    - ii. Proposed budget for fiscal year July 1, 2017 June 30, 2018. (For possible action)
  - b. Board Member Manual Task Force, Chair Randall Long
    - i. Report on progress of updating the Board Member Manual. (For possible action )
  - c. Legislative Committee, Chair Michael Kidd
    - i. Report on proposed legislation for 2017 session.
      - 1. SB 69 Revises general provisions governing boards that regulate and professions. (For possible action)
      - 2. Other tracked Bill Draft Requests. (For possible action)
  - d. Professional Association Liaison (PAL) Council, Chair Chris Roper
    - i. Report on PAL Council meetings and discussions. (For possible action )
- **12.** Discussion and possible action on updated form related to corporate name requests. (**For possible action**)
- **13.** Discussion and possible action on Nevada manufacturing industry as it relates to engineering and corporate name requests. (**For possible action**)
- **14.** Discussion and possible action on Letter of Understanding between American Council of Engineering Companies of Southern Nevada and Clark County Department of Public Works. (**For possible action** )
- 12:00 PM LUNCH

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- **1:15 PM** Meeting reconvened by Chairman Chris Roper.
- **1:30 PM 15.** Oral Interview for Sergio Callegari, application for civil engineer initial licensure and Daniel Zaccagnino, application for civil engineer initial licensure. (**Discussion and possible action** )

Please refer to Addendum A for more information.

16. Consent Agenda (Consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.) Board approval of non-appearance applications for comity licensure. Refer to Addendum A for list of applicants. (For possible action)

Please refer to Addendum A for the names of applicants.

**17.** Consideration of license applicant Julia Schmidt's request to waive NRS 625.183, two years working under direct supervision of a professional engineer. (**For possible action**)

Please refer to Addendum A for more information.

**18.** Board approval of non-appearance applications for comity licensure. Refer to Addendum A for list of applicants. (**For possible action** )

Please refer to Addendum A for the names of applicants.

**19.** Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. (**For possible action** )

Please refer to Addendum A for the names of applicants.

- 20. Discussion and possible action on status of Board and staff assignments. (For possible action)
- 21. Discussion and possible action on meeting dates. (For possible action )
- **22.** Discussion and identification of topics for future meetings including possible proposed amendments to the Nevada Professional Engineers and Land Surveyors Law, NRS/NAC Chapter 625.
- 23. Signing certificates of licensure. (For possible action )
- **24.** 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.
- **4:30 PM** Adjournment.

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Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (<u>board@boe.state.nv.us</u>) and is available at 1755 East Plumb Lane, Suite 135, 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 May 5, 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, <u>http://www.nvboe.org/</u>, and the State of Nevada's Public Notice website, <u>http://notice.nv.gov.</u>

SIGNATURE

Name: Kay Smith Title: Administrative Assistant  $\frac{1}{5/2/17}$  3:15 PM Date and Time of Posting:  $\frac{5/2/17}{3:15}$  PM

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on May 5, 2017, at the following locations:

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

Clark County Department 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 City of Sparks, Building & Safety City Hall, 431 Prater Way Sparks, NV 89431

Elko County Recorder 571 Idaho Street Elko, NV 89801

# Addendum A

### ORAL INTERVIEW Thursday, May 11, 2017

Name: James McFarrenDiscipline: CivilInitial License ApplicantComments: 3/17 Kent Anderson – Appear to evaluate experience.Interview Committee: Kent Anderson, Chris Roper, Randall Long, Greg DeSartMotion made by:<br/>Second made by:

Second made by: Action to be Taken:

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### ORAL INTERVIEWS Thursday, May 11, 2017

Name: Sergio Callegari	Discipline: Civil	Initial License Applicant		
Comments: 3/17 Kent Anderson – Appear to evaluate experience.				
Interview Committee: Chris Rope	er, Bob LaRiviere, Greg DeSa	rt, Robert Fyda		
Motion made by: Second made by: Action to be Taken:				
Name: Daniel Zaccagnino	Discipline: Civil	Initial License Applicant		
Comments: 1/17 Kent Anderson - Applicant initially requested a Waiver Pequest, two years				

**Comments:** 1/17 Kent Anderson – Applicant initially requested a Waiver Request, two years supervision under a PE, and consideration of experience prior to graduation. Board determined applicant needed approximately two more months qualifying experience. Upon further review of experience, the Board requested an oral interview to evaluate experience.

Interview Committee: Kent Anderson, Randall Long, Michael Kidd, Wekianos Hailu

Motion made by: Second made by: Action to be Taken:

## WAIVER REQUESTS Thursday, May 11, 2017

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Applicants requesting waiver of NRS 625.183(4)(b) or NRS 625.270(4)(A)			
NAME	DISCIPLINE	TO:	GRANT?
1. Julia Schmidt	ENVE	Kent Anderson	
RS 625.183 (PE) NRS 625.270	(PLS) WAIVER OF 2 YRS SUPE	RVISION BY WRITTEN REQU	UEST

# May 2017 Consent Agenda

LNAME	FNAME	ABREV	ACTION
Vaughn	Scott	CE	
Alexander	Seth	CE	
Anderson	Kyle	CE	
Argiloff	Evan	CE	
Basham	Kim	CE	
Blakeman	Jamine Ann	CE	
Bolinger	Tyler	CE	
Buesing	Jason	CE	

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LNAME Bukart	FNAME Alexander	ABREV CE
Chong	Youleong	CE
Christiansen	Jeremy	CE
Christiansen	laramu	CE
Christiansen	Jeremy	CE
Collier	Matthew	CE
Davis	Spencer	CE
Dexter	Ryan	CE
Doll	Karen	CE
Dupuic	Kannath	CE
Dupuis	Kenneth	CE

and the second

ACTION

LNAME Elbettar	FNAME Jihad	ABREV CE	ACTION
Garner	John	CE	
Hedman	Jeff	CE	
Hodson	Dereck	CE	
Hollinger	David	CE	
Huber	Michael	CE	
Hudson	Redge	CE	
Hughey	Stephen	CE	
Jenner	Brian	CE	

LNAME Kirkendoll	FNAME Jordan	ABREV CE	ACTION
Lamb	Tyler	CE	
Larbi	Ahcene	CE	
Liu	John	CE	
Logan	Nathan	CE	
Loper	Timothy	CE	
Lorenzo	Sol	CE	
Martin	Timothy	CE	
McAuley	Matthew	CE	

LNAME McCuskey	FNAME Donald	ABREV CE	ACTION
McGee	Timothy	CE	
McLaughlin	Nathan	CE	
McMahen	Ellis	CE	
Murgel	George	CE	
Najmi	Rizwan	CE	
Nyszczot	lhor	CE	
Oujevolk	Richard	CE	
Pinachos	Immanuel	CE	

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LNAME Prothero	FNAME Clark	ABREV CE	ACTION
Quast	Jeffrey	CE	
Rasch	Shane	CE	
Rohlfing	Rick	CE	
Roushar	Samuel	CE	
Steel	Stacie	CE	
Stewart	Brian	CE	
Taflin	Joseph	CE	
Thatch	Lauren	CE	

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LNAME Tilko	FNAME George	ABREV CE	ACTION
Tooz	Troy	CE	
Villavicencio	Guillermo	CE	
Woltersdorf	Byron	CE	
Wright	Jeremey	CE	
Yurchak	Michael	CE	
Hoffman	Donald	CHE	
Mitchell	Grant	CHE	
Riehl	Bill	CHE	

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LNAME Tweksbury	FNAME Jason	ABREV CHE	ACTION
Barringer	John	EE	
Basis	Peter	EE	
Bauerkemper	Daniel	EE	
Beam	Ralph	EE	
Bousquet	Kenneth	EE	
Breinholt	Kyle	EE	
	, -		
Buehler	Herbert	EE	
Cartwright	Ryan	EE	

LNAME Conner	FNAME Michael	ABREV EE	ACTION
Coomes	Robert	EE	
English	James	EE	
Gonzalez	Paul	EE	
Greene	Michael	EE	
Hays	Thomas	EE	
Jessen	David	EE	
Jones	Ryan	EE	
Judge	James	EE	

LNAME Megee	FNAME Bradley	ABREV EE	ACTION
Miller	Karl	EE	
Morrison	Richard	EE	
O'Leary	Adam	EE	
Salter	James	EE	
Sampson	Christopher	EE	
Smith	David	EE	
Spiezio	Michael	EE	
Stroud	Steven	EE	

static second

LNAME Sudler	FNAME Samuel	ABREV EE	ACTION
Tedder	Chasen	EE	
Terry	М.	EE	
Tewalt	Sean	EE	
Walsh	Daniel	EE	
Weimer	Michael	EE	
Kranz	Robert	FPE	
Taylor	JameS	FPE	
Armadio	Anthony	ME	

LNAME Bowers	FNAME Nickolas	ABREV ME	ACTION
Breit	Laura	ME	
Britton	Spencer	ME	
Chen	Kevin	ME	
Clark	Larry	ME	
Cunning	Norman	ME	
Eisler	Sean	ME	
Estrada	Othon	ME	
Frey	Thomas	ME	

LNAME Gonzales	FNAME Orlando	ABREV ME	ACTION
Graham	Kevin	ME	
Grapperhaus	Michael	ME	
Hatch	Timothy	ME	
Hawks	Adam	ME	
Hopkins	Richard	ME	
Jansson	Sven Erick	ME	
King	Thomas	ME	
Lange	Joshua	ME	

LNAME Langford	FNAME Robert	ABREV ME	ACTION
McMahon	Noreen	ME	
Mercer	Gregory	ME	
Middleton	Donald	ME	
Montano	Mark	ME	
Nault	Shane	ME	
Overturf	William	ME	
Patterson	Garland	ME	
Ravon	Kenneth	ME	

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LNAME Roberts	FNAME Richard	ABREV ME	ACTION
Spencer	Gerald	ME	
Stovall	Ben	ME	
Thomson	Joseph	ME	
Touger	Daniel	ME	
Tuominen	Daniel	ME	
Ventrelli	Mark	ME	
Bruington	Thomas	MINE	
Meade	Mark	PLS	

LNAME Tripp	FNAME Michael	ABREV PLS	ACTION
Clapham	Thomas	SE	
Dekker	Brian	SE	
Elder	John	SE	
Glover	Ronald	SE	
Harper	Mark	SE	
Hughes	Mark	SE	
Mohseni	Farid	SE	
O'Brien	John	SE	

LNAME	FNAME	ABREV	ACTION
Peceny	Robert	SE	
Phaup	William	SE	
Phelan	Timothy	SE	
Davina Ida	Device	C.F.	
Reynolds	Darren	SE	
Sandstrom	Ryan	SE	

# May 2017 Non-Consent Agenda

LNAME	FNAME	ABREV	ACTION
Fakih	Ali	CE	
Knight	David	CE	
McGhee	John	CE	
Naranjo Fregoso	Pablo	CE	
Shah	Jayesh	CE	Ň
Moroz	Konstantin	EE	
Raymundo	Wenceslao	EE	

LNAME	FNAME	ABREV	ACTION
Yu	Weili	FPE	
LeBaron	Paul	PLS	
Rida	Basim	PLS	
Maa	Dusim		
Kashani	Reza	SE	

# May 2017 Initial Licensure

LNAME	FNAME	ABREV	ACTION
Afnani	Nastaran	CE	
Aragaw	Kaleegziabeher	CE	
	-		
Blidy	Krista	CE	
Bross	Kevin	CE	
Christian	Evelyn	CE	
Frisby	Meghan	CE	
Ghanchi	Zeeshan	CE	

Thursday, April 20, 2017

LNAME	FNAME	ABREV
Hong	Vixuong	CE
Maloney	Mark	CE
Mehari	Mirak	CE
Natale	Nicholas	CE
Punnackal	Timin	CE
Smith	Nathaniel	CE
Stodtmeister	Alex	CE
Trowbridge	Jared	CE

Thursday, April 20, 2017

ACTION

LNAME Vidal	FNAME Daisy	ABREV CE
Zeedyk	Richard	CE
Weir	Alex	CHE
Stout	Reed	EE
Schmidt	Julia	ENVE

Peterson

Michael

ME

ACTION