

**Nevada State Board of Professional Engineers and Land Surveyors
Administrative Procedures Oversight Committee Meeting**

January 15, 2019

3:00 pm

Holsum Bread Building
241 W Charleston Boulevard, Suite 130
Las Vegas, NV 89102
(775) 688-1231

AGENDA

1. Meeting conducted by Committee Chair Karen Purcell, call to order and roll call to determine presence of quorum.
2. Public Comment Period (**Discussion Only**)
3. Approval of August 28, 2018, Administrative Procedures Oversight Committee meeting minutes.
4. Reno office lease and tenant improvements (**Discussion Only**)
 - a. Consideration of purchasing office light fixtures for tenant improvements
 - b. Consideration of purchasing office furnishings and audio visual equipment
 - c. Consideration of any other items related to relocating Reno office
5. Board member communications—consider obtaining state email addresses for board members and cell phone for Executive Director (**Discussion Only**)
6. Consider budget changes, including revenues and expenses, and possible budget augmentation (**Discussion Only**)
7. Open Discussion Topics (**Discussion Only**)
8. Public Comment Period (**Discussion Only**)
9. 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 January 10, 2019, 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.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 January 10, 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 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