

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

Date: April 16, 2020

Time: 10:00 am

Teleconference Meeting: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/8286438008>
Or iPhone one-tap: +16699006833,,8286438008#
Or Telephone: +1 669 900 6833, Meeting ID: 8286438008

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: <https://zoom.us/j/8286438008>. This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted prior to, during, and up to 30 minutes after the meeting is adjourned via email to board@boe.state.nv.us. Public comment received prior to and during the meeting will be read into the record. Public comment received within 30 minutes of meeting adjournment will be added to the record.

AGENDA

1. Meeting conducted by Committee Chair Michael Kidd, call to order and roll call to determine presence of quorum.
2. Public Comment Period (**Discussion Only**)
3. Approval of October 30, 2019, Administrative Procedures Oversight Committee meeting minutes (**For possible action**)
4. Discuss selecting a vendor for annual financial audit services and consider options to retain for multiple years (**Discussion Only**)
5. Discuss retaining a government liaison for assisting with updating regulations during the 2019-2020 interim legislative session and changes to Nevada Revised Statutes during the 81st session (2021) of the Nevada legislature (**Discussion Only**)
6. Discuss proposed budget for fiscal year 2020/2021 (**Discussion Only**)
7. Consider executive director work performance and salary (**Discussion Only**)
8. Open Discussion Topics (**Discussion Only**)

9. Public Comment Period (Discussion Only)

10. Adjourn

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

Supporting material for this meeting may be requested by sending an email request to board@boe.state.nv.us

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 April 10, 2020, 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>.

Pursuant to Section 3 of the Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

SIGNATURE

Name: Louisa Kern

Title: Secretary

Date and Time of Posting: _____
