

STATE OF NEVADA
BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the Administrative Procedures Oversight Committee Meeting
held in Reno, Nevada, Tuesday November 28, 2017

Committee Chairman Karen Purcell, PE, called the meeting to order at 10:01 a.m. in the Ed and Mary Alice Pine Boardroom, Suite 130, 1755 E. Plumb Lane, Reno, Nevada. Committee members present were Patty Mamola, PE, Executive Director, Committee member Michael Kidd, PLS, participated by telephone conference. Committee member Amy Cheng, PE, was excused. Also present was board Chair Bob LaRiviere, PLS.

1. Public Comment Period

There were no public comments.

2. Approval to Proceed with Office Lease of Las Vegas Associated Possible Budget Modification for Fiscal Year 2017/2018 and Approval for Executive Director to Sign Lease

There was no discussion. Ms Purcell called for a motion.

17-100 Motion made by Mr Kidd, seconded by Ms Purcell, to approve budget modification and signing of lease.

3. Open Discussion Topics

There were comments.

4. Public Comment Period

There were no public comments.

5. Adjournment

There being no further discussion, Chairman Purcell adjourned the meeting at 10:03 a.m. on Tuesday, November 28, 2017.

Respectfully,

Patty Mamola, PE
Executive Director