

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING

July 9, 2020

Date: July 9, 2020

Time: 9:30 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.

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.

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 10 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 10 minutes of meeting adjournment will be added to the record.

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. The chair of the board may impose a time limit of three minutes.
4. Discussion and possible action on approval of May 14, 2020, board meeting minutes. (**For possible action**)
5. Discussion and possible action on approval of June 11, 2020, special board meeting minutes. (**For possible action**)

6. Discussion and possible action on financial statements. **(For possible action)**
 - a. April 2020 financial statements
 - b. May 2020 financial statements
 - c. June 2020 financial statements
- 10:00 am 7. Anthony Peressini oral interview, consideration of initial licensure as a Civil Engineer. **(For possible action)** *Portions of this oral interview may be conducted in closed session pursuant to NRS 241.030.*
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:

John Mutiso, PE #22799	Richard LaPrairie, PE #12970
Richard Warren, PE #17389	John Skwiot, PE #20561
Dooley Riva, PE #18231	Ralph Heninger, PE #5191
 - c. Consideration and acceptance of John Mutiso, PE #22799, white paper on ethics related to forensic engineering as required by stipulated agreement. **(For possible action)**
9. Discussion on Board Counsel Report. **(Discussion only)**
10. Discussion and possible action on board committees—members, quorum, voting—as related to Nevada open meeting law. **(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. Annual meeting
 - d. Consideration of board authorized digital signatures, input received from southern and northern Nevada building departments and licensees
 - e. Consider updating license certificates including use of signature images in lieu of manually signing with ink
 - f. Discuss Special Survey submitted by the Nevada State Board of Professional Engineers and Land Surveyors at request of the Nevada Sunset Subcommittee on the Legislative Commission
12. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Michael Kidd
 - b. Legislative Committee report, Chair Angelo Spata

- i. Discussion and possible action on public workshop related to proposed regulation changes and resultant draft Small Business Impact Report
 - ii. Discussion and possible action on bill draft request for changes to NRS 625. 270, decoupling of exams from experience requirements for professional land surveyor applicants
 - 11:00 am iii. Discussion and possible action on bill draft request for changes to NRS 625.095, licensing exemption for natural gas utilities
 - c. Professional Association Liaison Committee, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
13. Discussion and possible action related to designating Kent B Anderson, PE, retiring board member, emeritus status pursuant to Nevada Administrative Code 625.125, for a period of one year. **(For possible action)**
 14. Discussion and possible action on corporate name requests. **(For possible action)**
 15. Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625. **(For possible action)**
 16. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. **(For possible action)**
 17. Discussion and possible action on status of Board and staff assignments. **(For possible action)**
 18. Discussion and possible action on meeting dates. **(For possible action)**
 19. 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)**
 20. Signing certificates of licensure. **(For possible action)**
 21. 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.
 22. Adjournment

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 2, 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: _____

Addendum A - July Initial

LNAME	FNAME	ABREV	COMMENTS
Bae Jr.	Turhan	CE	
Hines	Dillon	CE	
Peressini	Anthony	CE	Oral Interview;
Ramagoza	Dexter	CE	
Schlierkamp	Henry	CE	
Levine	Michael	EE	
Thompson	Kyle	ENVE	Waiver request: NRS 625.183, item 4, part b, Two of the 4 years of active experience must have been completed by working under the direct

LNAME	FNAME	ABREV	COMMENTS
Detwiler	Michael	LS	
Rawson	Mark	ME	
Ruvalcaba	Jonathan	ME	