

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
SPECIAL BOARD MEETING

July 22, 2020

Date: July 22, 2020

Time: 3:00 PM

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 15 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 15 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. Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**For possible action**)
5. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. (**For possible action**)

6. Discussion and possible action on bill draft request for changes to NRS 625.095, licensing exemption for natural gas utilities. **(For possible action)**
7. Discussion and possible action on NCEES 2020 Annual Meeting Action Items and Conference Reports. **(For possible action)**
 - a. Discussion and possible action on NCEES Western Zone Nomination for President-Elect
 - b. Discussion and possible action on accepting nomination of Brian Robertson, PE, Colorado, for the office of NCEES president-elect
 - c. Discussion and possible action on candidates for NCEES Treasurer
 - d. Discussion and possible action on candidates for NCEES Western Zone Vice President
 - e. Discussion and possible action on candidates for NCEES Western Zone Assistant Vice President
 - f. Discussion and possible action on approval of the 2019 NCEES Annual Meeting Minutes
 - g. Discussion and possible action on NCEES Special Committee on Bylaws Motion 1, Motion 2, Motion 3, Motion 4, and Motion 5
 - h. Discussion and possible action on NCEES Board of Directors Motion 1 and Motion 2
 - i. Discussion and possible action on NCEES Committee on Finances Motion 1 and Motion 2
 - j. Discussion and possible action on delegation/designation of Nevada member board signature required for ballot
8. Discussion and possible action on meeting dates. **(For possible action)**
9. 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)**
10. 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.
11. Adjournment

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (board@boe.state.nv.us) and is available at 1755 East Plumb Lane, Suite 258, 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 July 16, 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
Blake	Yen To	CE	
Kao	Eric	CE	
Simpson	Tanner	CE	
Vater	Benjamin	CE	
Wilder	Maxwell	CE	
Buchko	Andriy	LS	
Duru	Naci	MINE	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