

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING

November 12, 2020

Date: November 12, 2020

Time: 9:00 AM

Video Conference 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. Introductions and guest orientation.
5. Discussion and possible action on approval of September 10, 2020, board meeting minutes. (**For possible action**)

6. Discussion and possible action on approval of September 11, 2020, special board meeting for strategic planning session minutes. **(For possible action)**
7. Discussion and possible action on September 2020 financial statements and October 2020 financial statements. **(For possible action)**
- 10:00 am 8. Discussion and possible action on financial audit report for fiscal year 2019-2020. Nicola Neilon, CPA, with Casey Neilon will be available for questions. **(For possible action)**
9. 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:

Richard Warren, PE #17389	John Skwiot, PE #20561
Dooley Riva, PE #18231	Ralph Heninger, PE #5191
Richard LaPrairie, PE #12970	
10. Discussion on Board Counsel Report. **(Discussion only)**
11. Board Counsel presentation on Nevada Open Meeting Law. **(Discussion only)**
12. Discussion and possible action on updated Strategic Plan Executive Summary. **(For possible action)**
13. Discussion and possible action on administrative report by Executive Director. **(For possible action)**
 - a. Approved licensees report
 - b. Items related to National Council of Examiners for Engineering & Surveying (NCEES)
 - c. Consideration of board authorized digital signatures including the possibility of requiring third-party verification of digital signatures, input received from southern and northern Nevada building departments and licensees.
14. Discussion and possible action on proposed regulation changes as drafted by the Nevada Legislative Counsel Bureau. **(For possible action)**
15. 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
 - c. Professional Association Liaison Committee, Chair Matt Gingerich
 - d. Public Outreach Committee, Chair Brent Wright
16. Discussion and possible action on corporate name requests. **(For possible action)**

17. Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**For possible action**)
18. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. (**For possible action**)
19. Discussion and possible action on status of Board and staff assignments. (**For possible action**)
20. Discussion and possible action on meeting dates. (**For possible action**)
21. 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**)
22. 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.
23. 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 November 5, 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: _____

November Initial

LNAME	FNAME	ABREV	COMMENTS
Elkashef	Mohamed	CE	
Gora	Stephen	CE	
Ragay	Veronica	CE	
Richardson	James	CE	
Sanelli	Dana	CE	
Stein	Kelly	CE	

LNAME	FNAME	ABREV	COMMENTS
Thompson	Sadia	CE	
Vila Noto	Angel	CE	
Ashmore	Samantha	EE	
Gonzalez	Octavio	EE	Short 3 months experience 7/3
Cheng	Weiran	ENVE	
Isler	Daniel	ENVE	
Massey	Steven	ME	