

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING MAY 10, 2018**

Date: May 10, 2018
Time: 8:30 AM
Location: Holsum Bread Building
241 W Charleston Boulevard, Suite 130
Las Vegas, NV 89102
(775) 688-1231

Board Guests: Jimmy Floyd, PE (Civil Engineer) #22958, Clark County Public Works, and Brad Olsen, PE (Civil Engineer) #10894, Ninyo & Moore

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. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact the Board office at (775) 688-1231 (board@boe.state.nv.us), in advance, so that arrangements can be made.

1. Meeting conducted by Chair Bob LaRiviere, 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.
4. Introductions and guest orientation
5. Discussion and possible action on approval of March 8, 2018, Regular Board Meeting Minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. February 2018 financial statements
 - b. March 2018 financial statements
7. Election of board chair and vice chair for one year terms commencing on July 1, 2018. (**For possible action**)
- 9:00 8. Discussion and possible action on UNLV Construction Management program related to possible path for professional engineer licensure for students graduating from the program. (**For possible action**)

- 10:00
9. Presentation by Las Vegas Nate Mack Elementary School Robotics team. **(Discussion only)**
 10. Discussion and possible action on compliance reports by Compliance Officer and Board Counsel. **(For possible action)**
 - a. Compliance officer report on complaints being investigated.
 - b. Consideration of probation reports:
Jason E Caster, PLS #19338 Larry J Sanchez, PE #15752
Michael Keegan, PE #8821 Mohan B Upasani, PE #11760
Michael Regan, PE #11081
 - c. Consideration of Larry Sanchez, PE #15752, white paper. **(For possible action)**
 - d. Board Counsel Report
 - i. Consideration of stipulated agreement for David Winchell, PLS #3209. **(For possible action)**
 - ii. Discussion and possible action on process of oral interviews for licensure applicants. **(For possible action)**
 - iii. Rules of Practice for consideration to draft as regulations. **(For possible action)**
- 11:00
11. Ali Toghani pour, PE #13986, oral interview to remove board imposed geotechnical engineering restriction on his Civil Engineering practice. **(For possible action)**
 12. 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 Attendees
 - ii. NCEES Survey Exam Task Force PowerPoint presented at Western Zone meeting
 - d. Consideration of board authorized digital signatures and input received from Nevada Building Officials
 - e. Nevada contractor's board invitation to attend board training related to regulatory case law
 13. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - i. Proposed financial reserve policy
 - ii. Fiscal year 2017-2018 budget augmentation
 - iii. Fiscal year 2018-2019 budget
 - iv. Draft business plan
 - v. Consideration of executive director work performance and salary
 - b. Legislative Committee, Chair Michael Kidd
 - i. Proposed changes to NRS/NAC 625

- c. Professional Association Liaison (PAL) Council, Chair Greg DeSart
- d. Public Outreach Committee, Chair Greg DeSart
 - i. Continuing Education Event for Fall 2018

14. Discussion and possible action on public workshops and small business impact statements related to proposed regulation changes (NAC 625.610, NAC 625.630, NAC 625.260, and NAC 625.545). (For possible action)

15. Discussion and possible action on engineering responsible charge as it relates to materials testing and inspection. (For possible action)

16. Discussion and possible action on corporate name requests. (For possible action)

12:00 Lunch

17. Consideration of applicant requests to waive certain requirements of NRS/NAC for examination or license. (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, NRS/NAC Chapter 625.

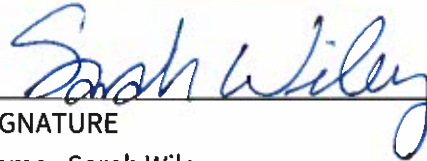
22. Signing certificates of licensure. (For possible action)

23. 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.

5:00 PM 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 May 4, 2018, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 130, Reno, NV 89502, 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>.



SIGNATURE

Name: Sarah Wiley

Title: Administrative Assistant

Date and Time of Posting: 5/2/2018 11:25am

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on May 4, 2018, at the following locations:

City of Reno, Engineering Division
1 E First Street, 2nd Floor
Reno, NV 89501

City of Sparks, Building & Safety
City Hall, 431 Prater Way
Sparks, NV 89431

Clark County Department of Building & Fire Prevention
4701 W Russell Road
Las Vegas, NV 89118

Elko County Recorder
571 Idaho Street
Elko, NV 89801

City of Las Vegas, Development Services Center
333 N Rancho Drive
Las Vegas, NV 89106



Nevada State Board of Engineers and Land Surveyors
241 W Charleston Blvd, Suite 130
Las Vegas, NV 89102

Directions: Enter the parking lot area from W Charleston Blvd as marked then follow to the highlighted area for parking.