NOTICE OF PUBLIC MEETING
SPECIAL BOARD MEETING FEBRUARY 14, 2019

Date: February 14, 2019
Time: 4:00 PM
Location: Ed and Mary Alice Pine Board Room
1755 East Plumb Lane, Suite 130
Reno, Nevada, 89502
(775) 688-1231

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. Discussion and possible action on approval of meeting minutes (For possible action)
   a. January 17, 2019, Regular Board Meeting minutes

5. Brendon Grant 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.

6. Discussion and possible action on Legislative Committee report. (For possible action)
   a. Consider Clark County bill draft request 54-487, Assembly Bill 2 increasing public works exemption for retaining a professional engineer or professional land surveyor from $35,000 to $100,000 and also exempting qualification based selection requirement for projects less than $100,000. Also consider proposing alternative language.
   b. Consider bill draft request 609 revising provisions relating to professional engineers and land surveyors sponsored by Senator Ratti.
c. Consider any other 2019 legislative bill draft requests that may impact regulation of professional engineers and land surveyors.

d. Discuss potential future changes to NRS/NAC 625.

7. Discussion and possible action on comity licensure administrative processes as it relates to NCEES Model Law Engineers (MLE), Model Law Structural Engineers (MLSE) and Model Law Land Surveyors (MLS). (For possible action)

8. 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. (Discussion only)

9. 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.

10. 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 135, 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 February 11, 2019, 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: Louisa Kern
Title: Secretary
Date and Time of Posting: __________________________
Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on February 11, 2019, at the following locations:

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<thead>
<tr>
<th>City of Reno, Engineering Division</th>
<th>City of Sparks, Building &amp; Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 E First Street, 2nd Floor</td>
<td>City Hall, 431 Prater Way</td>
</tr>
<tr>
<td>Reno, NV  89501</td>
<td>Sparks, NV  89431</td>
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<thead>
<tr>
<th>Clark County Department of Building &amp; Fire Prevention</th>
<th>Elko County Recorder</th>
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<tbody>
<tr>
<td>4701 W Russell Road</td>
<td>571 Idaho Street</td>
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<tr>
<td>Las Vegas, NV  89118</td>
<td>Elko, NV  89801</td>
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<thead>
<tr>
<th>City of Las Vegas, Development Services Center</th>
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<tbody>
<tr>
<td>333 N Rancho Drive</td>
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<tr>
<td>Las Vegas, NV  89106</td>
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