

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
REGULAR BOARD MEETING January 11, 2017

Date: January 11, 2018
Time: 8:30 AM
Location: Clark County Building Department
Conference Room 1222 – East Building Entrance
4701 W Russell Road
Las Vegas, NV 89118
(702) 486-0011

Board Guests: None

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 November 9, 2017, Regular Board Meeting Minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. October 2017 financial statements
 - b. November 2017 financial statements
7. 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 Dirk Slooten, PLS #8808
 - Michael Regan, PE #11081 Mohan B Upasani, PE #11760
- c. Board Counsel Report

- 9:00 AM**
- 8. Consideration of digital signatures and board's role in controlling use of licensee seals in digital format. Presentation by Marc St-Jacques with Notarius. **(For possible action)**
 - 9. Consideration of stipulated agreement related to compliance case 20170005. **(For possible action)**
 - 10. 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)
 - 11. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - 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
 - 12. Discussion and possible action on corporate name requests. **(For possible action)**
 - 13. Discussion and possible action on Nevada Geological Exam. **(For possible action)**
 - 14. Discussion and possible action on possible licensing of Software Engineers. **(For possible action)**
 - 15. Discussion and possible action on Entertainment Engineering degrees in Nevada and possible future licensing of Entertainment Engineers. **(For possible action)**
- 12:00**
- Lunch
 - 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, NRS/NAC Chapter 625.
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.

5:00 PM 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 January 5, 2017, 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: _____

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on January 5, 2017, 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