

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING January 17, 2019

Date: January 17, 2019
Time: 12:30 PM
Location: Holsum Bread Building
241 W Charleston Boulevard, Suite 130
Las Vegas, NV 89102
(775) 688-1231

Board Guest: Spencer George, PE/SE (Civil Engineer/ Structural Engineer) #21824, Engineering System Solutions

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 8, 2018, Regular Board Meeting minutes. (**For possible action**)
6. Discussion and possible action on approval of December 10, 2018, Public Hearing – Intent to Act Upon Regulations minutes. (**For possible action**)
7. Discussion and possible action on financial statements. (**For possible action**)
 - a. October 2018 financial statements
 - b. November 2018 financial statements
8. 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:
 - Larry J Sanchez, PE #15752 Lazell Preator, PE #14982
 - Mohan B Upasani, PE #11760 Roger Blair, PE #24744
 - Michael Regan, PE #11081 Mingqiao Zhu, PE #15943

- 9. Discussion on Board Counsel Report (**Discussion only**)
- 10. Discussion and possible action on stipulated agreement for John Mutiso, PE, license number 22799, complaint number 20180002. (**For possible action**)
- 1:30 11. Christopher Brickey oral interview, consideration of comity licensure as a Civil Engineer. (**For possible action**) *Portions of this oral interview may be conducted in closed session pursuant to NRS 241.030.*
- 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. Federal Trade Commission Policy Paper related to enhancing occupational license portability
 - ii. Funded delegates to the 2019 Western/Southern Zone meeting
 - iii. NTSB Report recommending elimination of the professional engineer licensure exemption for public utility work
 - d. Clark County bill draft request 54-487, Assembly Bill 2
 - e. Consideration of board authorized digital signatures and input received from Nevada Building Officials
- 13. Discussion and possible action on board committee reports. (**For possible action**)
 - a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - i. Reno office lease
 - ii. Budget augmentation
 - iii. Board fees
 - b. Legislative Committee, Chair Michael Kidd
 - c. Professional Association Liaison (PAL) Council, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
- 14. Discussion and possible action on administrative processes for licensing applicants for initial licensure. (**For possible action**)
- 15. Discussion and possible action on corporate name requests. (**For possible action**)
- 16. Consideration of applicant requests to waive certain requirements of NRS/NAC Chapter 625 for license. (**For possible action**)

17. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. **(For possible action)**
18. Discussion and possible action on status of Board and staff assignments. **(For possible action)**
19. Discussion and possible action on meeting dates. **(For possible action)**
20. 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.
21. Signing certificates of licensure. **(For possible action)**
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.

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 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 January 11, 2019, 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