

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING  
BOARD MEETING JULY 12, 2018

**Date:** July 12, 2018  
**Time:** 9:30 AM  
**Location:** Ed and Mary Alice Pine Board Room  
1755 East Plumb Lane, Suite 130  
Reno, Nevada, 89502  
(775) 688-1231

**Board Guests:** Annette McFarland, PE (Mining Engineer) #23215, Coeur Mining  
George Lightwood, PE (Mining Engineer) #12212, Golder Associates

**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](mailto: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 May 10, 2018, Regular Board Meeting Minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
  - a. April 2018 financial statements
  - b. May 2018 financial statements
7. Committee assignments for one year terms commencing on July 1, 2018. (**For possible action**)
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:

Jason E Caster, PLS #19338      Larry J Sanchez, PE #15752  
Michael Keegan, PE #8821      Mohan B Upasani, PE #11760  
Michael Regan, PE #11081

9. Discussion on Board Counsel Report (**Discussion only**)
- 11:00** 10. James Frost oral interview, consideration of initial licensure as a Mining Engineer. (**For possible action**) *Portions of this oral interview may be conducted in closed session pursuant to NRS 241.030.*
11. Discussion and possible action on the Governor's Finance Office Department of Internal Audits Audit Report of Nevada's independent regulatory boards that was presented to the Executive Branch Audit Committee on June 14, 2018. (**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. NCEES annual meeting action items and conference report
  - d. 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. Audit proposals for fiscal year 2017 – 2018
    - ii. Office relocation
  - 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 corporate name requests. (**For possible action**)
- 12:00** Lunch
15. Discussion and possible action on Professional Land Surveyor Experience Summary sheet that serves as a supplemental questionnaire submitted by applicants for licensure as a Nevada Professional Land Surveyor. (**For possible action**)
16. Discussion and possible action on updating the definition of surveying to include the practice areas of mapping and sciences, photogrammetry, and hydrographic. (**For possible action**)
17. Consideration of applicant requests to waive certain requirements of NRS/NAC for 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.

---

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 ([board@boe.state.nv.us](mailto: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 July 9, 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: 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 July 9, 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