

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
REGULAR BOARD MEETING MARCH 9, 2017**

DATE: March 9, 2017

TIME: 8:30 AM

LOCATION: Ed and Mary Alice Pine Board Room
1755 East Plumb Lane, Suite 130
Reno, NV 89502
(775) 688-1231

Board Guests: Pat Tami, PLS(CA), President-Elect National Council of Examiners for Engineering & Surveying
Ben Veach, PE (Civil) #10388, Stantec, Reno, NV
Dorothy Timian-Palmer, PE (Civil) #8260, Vidler Water Company, Carson City, NV

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 Chairman Chris Roper, 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 January 12, 2017, Regular Board Meeting Minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. December 2016 financial statements
 - b. January 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:
 - Andrew M Hammond, PE #21191 Dirk Slooten, PLS #8808
 - Larry J Sanchez, PE #15752 Mohan B Upasani, PE #11760
 - Jason E Caster, PLS #19338 Michael Keegan, PE #8821
 - c. Board Counsel Report
8. Discussion and possible action on administrative report by Executive Director.
- a. Potential agreement for expedited regional comity. **(For possible action)**
 - b. Potential revisions to the two-hour Nevada professional land surveying exam. **(For possible action)**
 - c. Approved licensees report – the number of licensees approved by the Board. **(For possible action)**
 - d. Facilitated Strategic Planning Session March 29 and 30, 2017. **(For possible action)**
 - e. New website update. **(For possible action)**
 - f. Future meetings and items related to National Council of Examiners for Engineering & Surveying (NCEES). **(For possible action)**
 - i. Board Presidents’ Assembly Report on Presentations/Activities
 - ii. Presentation from NCEES President-Elect, Pat Tami
 - g. Corporate name requests to use the term “engineer”. **(For possible action)**
9. Discussion and possible action on board committee reports.
- a. Administrative Procedures Oversight Committee, Chair Bob LaRiviere
 - i. Report on meetings and discussions. **(For possible action)**
 - b. Board Member Manual Task Force, Chair Randall Long
 - i. Report on progress of updating the Board Member Manual. **(For possible action)**
 - c. Legislative Committee, Chair Michael Kidd
 - i. Report on proposed legislation for 2017 session.
 - 1. SB 55 - Revises provisions relating to the invalidation of professional licenses issued by a regulatory body in error **(For possible action)**
 - 2. SB 69 – Revises general provisions governing boards that regulate and professions. **(For possible action)**
 - 3. Other tracked Bill Draft Requests. **(For possible action)**
 - d. Professional Association Liaison (PAL) Council, Chair Chris Roper
 - i. Report on PAL Council meetings and discussions. **(For possible action)**

12:00 PM LUNCH

1:00 PM Meeting reconvened by Chairman Chris Roper.

- 2:00 PM 10.** Discussion and possible action on stipulated agreement for Robert O Anderson, PE #7767. **(For possible action)**
- 11.** Consent Agenda **(Consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**
- 12.** Board approval of non-appearance applications for comity licensure. **(For possible action)**
- 13.** Board approval of non-appearance applications for initial licensure. **(For possible action)**
- 14.** Discussion and possible action on status of Board and staff assignments. **(For possible action)**
- 15.** Discussion and possible action on meeting dates. **(For possible action)**
- 16.** 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.
- 17.** Signing certificates of licensure. **(For possible action)**
- 18.** 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 March 6, 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.nvboe.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>.

SIGNATURE

Name: Kay Smith

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 March 6, 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