

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING May 9, 2019**

Date: May 9, 2019
Time: 9:30 AM
Location: Holsum Bread Building
241 W Charleston Boulevard, Suite 130
Las Vegas, NV 89102
(775) 688-1231

Board Guest: Matthew J C Steinmetz, EE/ME, (Electrical and Mechanical Engineer) #022714, Bear Label Consulting Engineers

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 March 14, 2019, board meeting minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. February 2019 financial statements
 - b. March 2019 financial statements
7. 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
 - John Mutiso, PE #22799
8. Discussion on Board Counsel Report (**Discussion only**)
 9. 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. Western/Southern Zone meeting
 - d. Clark County bill draft request 54-487, Assembly Bill 2
 - e. Consideration of board authorized digital signatures, input received from southern Nevada Workshop hosted by southern Nevada branch of National Society of Professional Engineers, and upcoming workshop in Reno
 10. Discussion and possible action on board committee reports. (**For possible action**)
 - a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - i. Fiscal year 2018-2019 audit
 - ii. Fiscal year 2019-2020 budget
 - iii. Consideration of executive director work performance and salary
 - b. Legislative Committee, Chair Michael Kidd
 - i. Proposed changes to NRS/NAC 625
 - c. Professional Association Liaison Committee, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
 11. Discussion and possible action on Nevada specific Professional Land Surveyor exam, Nevada Revised Statutes 625.280 and Nevada Administrative Code 625.310 (4). (**For possible action**)
 12. Election of board chair and vice chair for one year terms commencing on July 1, 2019, in accordance with Nevada Revised Statute 625.110 and Nevada Administrative Code 625.100. (**For possible action**)
 13. Discussion and possible action on corporate name requests. (**For possible action**)
 14. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. (**For possible action**)

15. Discussion and possible action on status of Board and staff assignments. (**For possible action**)
16. Discussion and possible action on meeting dates. (**For possible action**)
17. Discussion and identification of topics for future meetings including possible proposed amendments to the Nevada Professional Engineers and Land Surveyors Law, Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**Discussion only**)
18. Signing certificates of licensure. (**For possible action**)
19. 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 May 6, 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 May 6, 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