

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING NOVEMBER 8, 2018

Date: November 8, 2018

Time: 9:00 AM

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

Board Guest: David Giacomini, PE (Civil Engineer) #24367, Kimley-Horn
Ashley Verling, PE (Civil Engineer) #24779, Wood Rodgers, Inc

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 meeting minutes (**For possible action**)
 - a. September 13, 2018, Public Hearing, Intent to Act Upon Regulations minutes
 - b. September 13, 2018, Regular Board Meeting minutes
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. July 2018 financial statements
 - b. August 2018 financial statements
 - c. September 2018 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:

Michael Keegan, PE #8821 Larry J Sanchez, PE #15752
Michael Regan, PE #11081 Mohan B Upasani, PE #11760

8. Discussion on Board Counsel Report (**Discussion only**)
 - a. Discussion of board's Rules of Practice
9. Discussion and possible action on stipulated agreement for Roger Blair, PE, license number 24744, complaint number 20180011. (**For possible action**)
10. Discussion and possible action on stipulated agreement for Lazell Preator, PE, license number 14982, complaint number 2018006. (**For possible action**)
11. Discussion and possible action on stipulated agreement for Mingqiao Zhu, PE, license number 15943, complaint number 20180015. (**For possible action**)
- 9:00 12. Discussion and possible action on audit report for fiscal year 2017-2018. Brian Anderson, Wipfli CPAs and Consultants will be available for questions. (**For possible action**)
13. 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. Governor's Finance Office Department of Internal Audits request for response on recommendations made to regulatory boards
 - d. New Mexico Governor Executive Order
 - e. Items related to National Council of Examiners for Engineering & Surveying (NCEES)
14. 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 Nevada Administrative Code 625.545, professional liability insurance disclosure
 - c. Professional Association Liaison (PAL) Council, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
15. Discussion and possible action on corporate name requests. (**For possible action**)
16. Discussion and possible action on licensing of military members and military spouses. Consider expedited licensure process, reduced or waived application fees, and/or other considerations that could reduce impacts or challenges faced by military families related to licensure. (**For possible action**)

12:00 Lunch

17. Consideration of applicant requests to waive certain requirements of NRS/NAC Chapter 625 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) 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 November 2, 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 November 2, 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