

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
REGULAR BOARD MEETING NOVEMBER 9, 2017

Date: November 9, 2017
Time: 8:30 AM
Location: Ed and Mary Alice Pine Board Room
1755 East Plumb Lane, Suite 130
Reno, Nevada, 89502
(775) 688-1231

Board Guests: Josh Larkin, PE (Control Systems) #23775, Automated Temperature Controls

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 September 7, 2017, Regular Board Meeting Minutes. (**For possible action**)
6. Discussion and possible action on financial statements. (**For possible action**)
 - a. August 2017 financial statements
 - b. September 2017 financial statements
7. Open meeting law presentation by board counsel. (**Discussion only**)
8. Discussion and possible action on compliance reports by Compliance Officer and Board Counsel. (**For possible action**)
 - a. Compliance officer report on complaints being investigated.

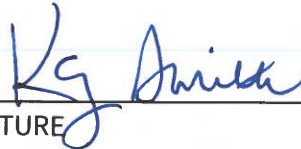
- b. Consideration of probation reports:
 - Jason E Caster, PLS #19338 Larry J Sanchez, PE #15752
 - Michael Keegan, PE #8821 Dirk Slooten, PLS #8808
 - Michael Regan, PE #11081 Mohan B Upasani, PE #11760
 - c. Board Counsel Report
9. Consideration of stipulated agreements-- Raymond Hebert, PLS #6630, and Robert Coache, PE #11505. **(For possible action)**
- 10:00** 10. Consideration and possible action on Larry Sanchez petition to the board on regaining ability to practice structural engineering with civil engineering license. **(For possible action)**
11. 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)
12. Discussion and possible action on board committee reports. **(For possible action)**
- a. Administrative Procedures Oversight Committee, Chair Karen Purcell
 - i. Las Vegas office space and possible budget amendment
 - Months 1-12 \$1,811.20 per month (NNN)
 - Months 13-24 \$1,865.54 per month (NNN)
 - Months 25-36 \$1,921.50 per month (NNN)
 - Months 37-48 \$1,979.15 per month (NNN)
 - Months 49-62 \$2,038.52 per month (NNN)
 - Estimated first Year Operating Expenses \$464.12 per month
 - Security Deposit \$2,502.64
 - ii. Amendment to McDonald Carano contract and possible budget amendment
Fiscal Year 2017-2018 \$24,000
 - b. Legislative Committee, Chair Michael Kidd
 - i. Proposed changes to NRS/NAC 625
 - c. Professional Association Liaison (PAL) Council, Chair Greg DeSart
13. Discussion and possible action on corporate name requests. **(For possible action)**
14. Discussion and possible action on contract extension with legal firm Allison MacKenzie for board legal services. **(For possible action)**
- Calendar years 2018 and 2019 not to exceed \$150,000 per fiscal year
 - Calendar year 2020 not to exceed \$165,000 per fiscal year

- 11:00** 15. Discussion and possible action on request for guidance on southern Nevada proposed amendment to 2018 International Building Code related to professional geologist requirement. **(For possible action)**
- 12:00** Lunch
- 1:30** 16. Discussion and possible action on audit report for fiscal year 2016-2017. Brian Anderson, Wipfli CPAs and Consultants will be available for questions. **(For possible action)**
- 2:00** 17. Discussion and possible action on Southern Nevada Regional Transportation Commission and Qualification Based Selection as it relates to Nevada Revised Statute 625.530. **(For possible action)**
18. Discussion and possible action on International Comity policy. **(For possible action)**
19. Discussion and possible action on initial and comity licensure administrative processes. **(For possible action)**
20. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. **(For possible action)**
21. Discussion and possible action on status of Board and staff assignments. **(For possible action)**
22. Discussion and possible action on meeting dates. **(For possible action)**
23. 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.
24. Signing certificates of licensure. **(For possible action)**
25. 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 3, 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: 11/2/17 - 11:30 AM

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 9:00 AM on November 3, 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

Addendum A

November 2017 Initial

LNAME	FNAME	ABREV	ACTION
Barber	Michael	CE	
Byrne	Bryan	CE	
Carlson	Matthew	CE	
Dowty	Cole	CE	
Hein	Stephen	CE	
Jermstad	Kyle	CE	
Johnson	Dustin	CE	
Klitzke	Robert	CE	
Mulepati	Sanjib	CE	

LNAME	FNAME	ABREV	ACTION
Muniz	Orfil	CE	
Smiecinski	Peter	CE	
Soleta	Tanya	CE	
Sulezich	Megan	CE	
Talavera	Mark	CE	
Truong	Christine	CE	
Wasco	Paulina	CE	
Brabec	Mindy	EE	
Droneburg	Jeffrey	EE	
Trader	Andrew	EE	

LNAME	FNAME	ABREV	ACTION
Thomas	James	FPE	
Nabhan	Peter	GEOE	
Williams	Christopher	ME	