

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING
BOARD MEETING November 14, 2019

Date: November 14, 2019
Time: 8:30 AM
Location: Board Room
1755 East Plumb Lane, Suite 258
Reno, Nevada, 89502
(775) 688-1231

Board Guests: Kaitlin Constantine, EIT (Engineer in Training), #0T7961, Summit Engineering Corporation, Joey Ganser, PE (Electrical Engineer), #21011, PK Electrical, and Sarah Walker, Nevada Young Surveyors State Coordinator

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 Karen Purcell, 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 12, 2019, board meeting minutes. (**For possible action**)
- 9:00 6. Discussion and possible action on audit report for fiscal year 2018-2019. Brian Anderson, Wipfli CPAs and Consultants will be available for questions. (**For possible action**)
7. Discussion and possible action on financial statements. (**For possible action**)
 - a. June 2019 financial statements
 - b. July 2019 financial statements
 - c. August 2019 financial statements
 - d. September 2019 financial statements

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:
Larry J Sanchez, PE #15752 Mingqiao Zhu, PE #15943
John Mutiso, PE #22799 Richard Warren, PE #17389
Lazell Preator, PE #14982 Dooley Riva, PE #18231
Roger Blair, PE #24744
 - c. Consideration of white paper on responsible charge authored by Sajan Abraham, PE#19285, as required by stipulated agreement. **(For possible action)**
 - d. Consideration of white paper on responsible charge authored by Lazell Preator, PE#14982, as required by stipulated agreement. **(For possible action)**
9. Discussion on Board Counsel Report **(Discussion only)**
10. Presentation by board counsel on board's Rules of Practice and State of Nevada administrative law process. **(Discussion only)**
11. This item intentionally left blank.
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)
 - d. Consideration of board authorized digital signatures, input received from southern and northern Nevada building departments and licensees
13. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Michael Kidd
 - b. Legislative Committee, Chair Angelo Spata
 - i. Proposed changes to NRS/NAC 625
 - c. Professional Association Liaison Committee, Chair Greg DeSart
 - d. Public Outreach Committee, Chair Greg DeSart
 - i. Continuing Education Event October 10, 2019
 - ii. Presentation by Vogel Designs on planned communications/public outreach/social media plan
 - iii. Discussion and possible action on communications/public outreach/social media professional services for 2019-2020 fiscal year
14. 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)**

15. Discussion and possible action on National Geodetic Survey's replacement of the North American Datum of 1983 (NAD 83) and the North American Vertical Datum of 1988 (NAVD 88) with a new geometric reference frame and geopotential datum in 2022 and impacts to the Nevada State Plane Coordinate System. (**For possible action**)
16. Discussion and possible action on corporate name requests. (**For possible action**)
17. Consideration of applicant requests to waive certain requirements of NRS/NAC Chapter 625 for initial licensure. (**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, Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**Discussion only**)
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.
24. 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 258, 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 8:30 AM on November 8, 2019, at the Nevada State Board of Professional Engineers and Land Surveyors office at 1755 East Plumb Lane, Suite 258, 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: Administrative Assistant

Date and Time of Posting: _____

Also, in accordance with NRS 241.020, this public notice and agenda was posted on or before 8:30 AM on November 8, 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

November Initial

LNAME	FNAME	ABREV	ACTION
Allen	Brian	CE	<input type="text"/>
Brickman	Brittany	CE	<input type="text"/>
Coronel Armijos	Christian	CE	<input type="text"/>
Cross	Sean	CE	<input type="text"/>
Enugala	Sai Sudhir Reddy	CE	<input type="text"/>
Grainger	Alexis	CE	<input type="text"/>
Hartman	Jason	CE	<input type="text"/>

LNAME	FNAME	ABREV	ACTION
Howard	Trevor	CE	<input type="text"/>
Li	Gangjin	CE	<input type="text"/>
Lovasz	Hilda	CE	<input type="text"/>
Moore	Matthew	CE	<input type="text"/>
Moss	Daniel	CE	<input type="text"/>
Nimeri	Mohamed	CE	<input type="text"/>
Oka	Lalita	CE	<input type="text"/>

LNAME	FNAME	ABREV	ACTION
Paul	Spencer	CE	<input type="text"/>
Porrello	Joseph	CE	<input type="text"/>
Pournoman	Sara	CE	<input type="text"/>
Rebollo	Gabriel	CE	<input type="text"/>
Salas Puente	Antonio	CE	<input type="text"/>
Henson	Stephen	EE	<input type="text"/>
Payne	Nicholas	EE	<input type="text"/>

LNAME	FNAME	ABREV	ACTION
Swift	Christopher	ENVE	<input type="text"/>
Cottingham	Dillon	ME	<input type="text"/>
Hartman	Alex	ME	<input type="text"/>
Rosenberg	Gregg	ME	<input type="text"/>
Saraei	Armin	ME	<input type="text"/>
Pedersen	Ralston	MINE	<input type="text"/>
Thareja	Rahul	MINE	<input type="text"/>

LNAME	FNAME	ABREV	ACTION
Hines	Bryant	PLS	<input type="text"/>
Biria	Alireza	SE	<input type="text"/>
Calton	Jonathan	SE	<input type="text"/>
Love	Jayson	SE	<input type="text"/>
Pinachos	Immanuel	SE	<input type="text"/>
Zhang	Wenshual	SE	<input type="text"/>