

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the Special Board Meeting
Held at 1755 E Plumb Lane, Suite 258, Reno, Nevada, Thursday, November 21, 2019

Vice Chairman Michael Kidd, PLS, declaring a quorum present, called the meeting to order at 10:10am. Board members present were Matthew Gingerich, PLS, and joining via teleconference were Brent Wright, PE/SE; Thomas Matter, public member; and Angelo Spata, PE. Chris MacKenzie, Board Legal Counsel, joined via teleconference. Louisa Kern, Administrative Assistant, was also present.

1. Call to Order and Roll Call of Board Members

Vice Chair Mr Kidd declared a quorum present. Chairwoman Karen Purcell, PE; Kent Anderson, PE; Tracy Larkin-Thomason, PE; Gregory DeSart, PE; and Patty Mamola, Executive Director, were excused from the meeting.

2. Public Comment Period

There was no public comment.

3. Board approval of non-appearance applications for initial licensure for Harry Boughan and Bahareh Abdollahi.

19-65 A motion was made by Mr Wright, seconded by Mr Spata to approve the initial licensure application for Mr Boughan. The motion passed unanimously. Ms Purcell, Ms Larkin-Thomason, Mr Anderson, and Mr DeSart were not present for the vote.

19-66 A motion was made by Mr Wright, seconded by Mr Spata to approve the initial licensure application for Ms Abdollahi. The motion passed unanimously. Ms Purcell, Ms Larkin-Thomason, Mr Anderson, and Mr DeSart were not present for the vote.

4. Discussion and possible action on the Nevada State Board of Professional Engineers and Land Surveyors Rules of Practice.

Mr MacKenzie presented the Rules of Practice for the board's consideration. He said that it is a requirement to review the Rules of Practice every three years and report to the Secretary of State's office. Mr MacKenzie said some minor edits were made in this review but also stated that the board can request amendments at any time and that there is no need to wait the prescribed three period.

19-67 A motion was made by Mr Spata, seconded by Mr Matter to approve the revisions made to the Rules of Practice. The motion passed unanimously. Ms Purcell, Ms Larkin-Thomason,

Mr Anderson, and Mr DeSart were not present for the vote.

5. Discussion and possible action on meeting dates for September 2020 board meeting

Mr Kidd reviewed the proposed changes to the January 2020 and September 2020 meeting dates. He said that an additional date of January 15, 2020 had been added due to possible formal hearings and that it was being proposed that the September 17, 2020 meeting date be moved to September 10, 2020.

19-68 A motion was made by Mr Matter, seconded by Mr Spata to approve the board meeting date revisions as listed. The motion passed unanimously. Ms Purcell, Ms Larkin-Thomason, Mr Anderson, and Mr DeSart were not present for the vote.

6. Public Comment

There was no public comment.

Adjournment

Mr Kidd adjourned the meeting at 10:23am, November 21, 2019.

Respectfully,

Patty Mamola, PE
Executive Director