

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the Special Board Meeting - Tuesday, February 4, 2020
Held at 241 W Charleston Boulevard, Suite 130, Las Vegas, Nevada,

Board members present were Chairwoman Karen Purcell, PE; Vice Chairman Michael Kidd, PLS; Kent Anderson, PE; Brent Wright, PE/SE; Thomas Matter, public member; Angelo Spata, PE; and Matthew Gingerich, PLS. Mr DeSart, PE; and Ms Larkin-Thomason, PE, were excused. Also present were Patty Mamola, Executive Director; Christopher MacKenzie, Board Legal Counsel; and Murray Blaney, Operations/Compliance.

1. Public Meeting conducted by Chairwoman Karen Purcell, call to order and roll call of board members to determine presence of quorum.

Chairwoman Karen Purcell declaring a quorum present, called the meeting to order at 8:15am.

2. Public comment.

There was no public comment.

3. Roman Gabriele Ocampo oral interview, consideration of initial licensure as an Electrical Engineer. Portions of this oral interview may be conducted in closed session pursuant to NRS 241.030.

Ms Purcell explained to Mr Ocampo that he had the option to request for the oral interview to be conducted in closed session. Mr Ocampo asked that the oral interview be held in closed session.

20-13 A motion was made by Mr Spata, seconded by Mr Matter to approve the closed session. The motion passed unanimously. Ms Larkin-Thomason and Mr DeSart were not present for the vote.

CLOSED SESSION Oral Interview – no minutes taken

20-14 A motion was made by Mr Kidd, seconded by Mr Gingerich to exit the closed session. The motion passed unanimously. Ms Larkin-Thomason and Mr DeSart were not present for the vote.

Ms Purcell said she would recommend the approval of Mr Ocampo's application for licensure with the caution to stay within his area of expertise.

20-XX A motion was made by Mr Spata, seconded by Mr Anderson to approve Mr Ocampo's application for licensure as an electrical engineer. The motion passed unanimously. Ms Larkin-Thomason and Mr DeSart were not present for the vote.

4. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants.

The board reviewed 8 non-appearance applications for initial licensure and recommendations were made.

20-15 A motion was made by Mr Wright, seconded by Mr Matter to approve the initial licensure applications as noted. The motion passed unanimously. Mr DeSart and Ms Larkin-Thomason were not present for the vote.

5. Continuation of January 15, 2020 formal hearing and possible disciplinary action related to complaint number 20180021, David Richards, PLS, license number 10026

COURT REPORTER TRANSCRIPT- no minutes taken

6. Discussion and possible action related to hosting a workshop on the value of continuing education requirements for professional engineers and land surveyors, Nevada Revised Statute 625.398, and Nevada Administrative Code 625.430, 625.470.

Ms Mamola reported the legislative committee recommended that in lieu of pre-workshop workshop, an online survey be created and emailed to all current Nevada licensees for feedback. She added that Mr Wright was willing to work with staff on developing the survey introduction and question set. Ms Mamola said with that in mind, we'd like to ask the board's permission to do the survey to gather information. (ACTION)

20-16 A motion was made by Mr Spata, seconded by Mr Wright to move forward in creating and administering a survey to licensees. The motion passed unanimously. Mr DeSart and Ms Larkin-Thomason were not present for the vote.

7. Discussion and possible action on the solicitation for lobbying services.

Ms Mamola said the board contract for lobbying services expired mid-July 2019 and she was seeking permission and approval from the board to proceed with a formal solicitation process. She added that the estimated RFP contract amount would need exceed \$40,000 and a proposal would be sought from at least three firms for the board's consideration.

20-17 A motion was made by Mr Kidd, seconded by Mr Matter to approve seeking RFPs for lobbying services. The motion passed unanimously. Mr DeSart and Ms Larkin-Thomason were not present for the vote.

8. Public comment.

There was no public comment.

9. Adjournment.

Chairwoman Purcell adjourned the meeting at 12:10pm

Respectfully,

Patty Mamola
Executive Director