

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

May 20, 2021

Date: May 20, 2021

Time: 9:00 AM

Video Conference Meeting: Join from PC, Mac, Linux, iOS or Android:
<https://zoom.us/j/8286438008>
Or iPhone one-tap: +16699006833,,8286438008#
Or Telephone: +1 669 900 6833, Meeting ID: 8286438008

Pursuant to Emergency Directive 006, section 1, there will be no physical location for this meeting.

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.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by logging into the ZOOM webinar by accessing the following link: <https://zoom.us/j/8286438008>. This option will require a computer with audio and video capabilities. Additionally, public comment can be submitted prior to, during, and up to 10 minutes after the meeting is adjourned via email to board@boe.state.nv.us. Public comment received prior to and during the meeting will be read into the record. Public comment received within 10 minutes of meeting adjournment will be added to the record.

1. Meeting conducted by Chair Karen Purcell, call to order and roll call of board members to determine presence of quorum—board members Michael Kidd, Thomas Matter, Angelo Spata, Brent Wright, Matt Gingerich, Robert Fyda, Lynnette Russell.
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. The chair of the board may impose a time limit of three minutes.
4. Introductions
5. Discussion and possible action on approval of March 30, 2021, special board meeting minutes. (**For possible action**)

6. Discussion and possible action on approval of April 7, 2021, special board meeting minutes. (**For possible action**)
7. Discussion and possible action on approval of April 15, 2021, public hearing minutes related to intent to adopt regulations. (**For possible action**)
8. Discussion and possible action on financial statements. (**For possible action**)
 - a. February 2021 financial statements
 - b. March 2021 financial statements
 - c. April 2021 financial statements
9. 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:

| | |
|---------------------------|---------------------------|
| Richard Warren, PE #17389 | Ralph Heninger, PE #5191 |
| Dooley Riva, PE #18231 | Lazell Preator, PE #14982 |
| John Skwiot, PE #20561 | |
10. Intentionally left blank.
11. Discussion and possible action on sub-lease of Las Vegas office space. (**For possible action**)
12. Discussion on Board Counsel Report. (**Discussion only**)
- 10:00 AM 13. Discussion and possible action on Lynn Affleck's petition for re-licensure. (**For possible action**)
14. Discussion and possible action on administrative report by Executive Director. (**For possible action**)
 - a. Approved licensees report
 - b. Action items related to 2021-2025 Strategic Plan
 - c. Items related to National Council of Examiners for Engineering & Surveying (NCEES)
 - d. News article on engineering technology degrees
 - e. Consideration of board authorized digital signatures including the possibility of requiring third-party verification of digital signatures, input received from southern and northern Nevada building departments and licensees.
15. Discussion and possible action on board committee reports. (**For possible action**)
 - a. Administrative Procedures Oversight Committee, Chair Michael Kidd
 - i. Updated financial policy
 - ii. Fiscal year 2021-2022 budget
 - iii. Consideration of executive director work performance and salary
 - b. Legislative Committee report, Chair Angelo Spata

- c. Professional Association Liaison Committee, Chair Matt Gingerich
 - d. Public Outreach Committee, Chair Brent Wright
 - e. PLS Standards of Practice Subcommittee of the Legislative Committee, Chair Matt Gingerich
 - f. Committee for Planning and Hosting of 2022 NCEES Western Zone Meeting in Nevada
16. Discussion and possible action on non-appearance application for endorsement licensure for Sara Sharif in the discipline of biomedical engineering. (**For possible action**)
 17. Discussion and possible action on future licensing of emerging technology engineering disciplines. (**For possible action**)
 18. Election of board chair and vice chair for one-year terms commencing on July 1, 2021, in accordance with Nevada Revised Statute 625.110 and Nevada Administrative Code 625.100. (**For possible action**)
 19. Discussion and possible action on legislative session report from Board's government Liaison, Susan Fisher. (**For possible action**)
 20. Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**For possible action**)
 21. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. (**For possible action**)
 22. Discussion and possible action on status of Board and staff assignments. (**For possible action**)
 23. Discussion and possible action on meeting dates. (**For possible action**)
 24. 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**)
 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.
 26. Adjournment

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 May 14, 2021, 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>.

Pursuant to Section 3 of the Declaration of Emergency Directive 006, the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

SIGNATURE

Name: Louisa Kern

Title: Secretary

Date and Time of Posting: _____

May Initials - Addendum A

| LNAME | FNAME | ABREV | COMMENTS |
|------------------|----------|-------|----------|
| Athipotta Variam | Krishnan | CE | |
| Baggs | Nelson | CE | |
| Boopathi | Karthick | CE | |
| Carrillo | Santiago | CE | |
| Fix | Kevin | CE | |
| Inderwiesche | Tyler | CE | |

| LNAME | FNAME | ABREV | COMMENTS |
|-----------|-----------|-------|----------|
| McNulty | Sean | CE | |
| O'Connor | Nicholas | CE | |
| Page | Travis | CE | |
| Trebotich | Ivan | CE | |
| Tuladhar | Shuveksha | CE | |
| Light | Wessen | EE | |

| LNAME | FNAME | ABREV | COMMENTS |
|----------|---------------|-------|---|
| Blomberg | Rachel | ENVE | |
| Bishara | Henry | FPE | WAIVER REQUEST: NRS 625.193(1)(A) WAIVER OF FE WITH 15 OR MORE YEARS OF EXPERIENCE. |
| Estayo | Sean Benedict | ME | |
| Sysko | Frank | ME | |
| Williams | Samuel | ME | WAIVER REQUEST: NRS 625.183, item 4, part b, "Two of the 4 years of active experience must have been completed by working under |
| Pedersen | Ralston | MINE | |

| LNAME | FNAME | ABREV | COMMENTS |
|----------|----------|-------|---|
| Ashcraft | Benjamin | SE | WAIVER REQUEST: NRS 625.183, item 4, part b, "Two of the 4 years of active experience must have been completed by working under |