NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Interim Board Meeting Held virtually, Thursday, June 10, 2021, at 9:15am

Board members participating were Chairwoman Karen Purcell, PE; Vice Chair Michael Kidd, PLS; Angelo Spata, PE; Thomas Matter, public member; Matthew Gingerich, PLS; and Lynnette Russell, PE. Board members Robert Fyda, PE, and Brent Wright, PE/SE, were excused. Also joining were Patty Mamola, Executive Director; Chris MacKenzie, Board Legal Counsel; Jasmine Bailey, Licensing Specialist; Murray Blaney, Operations/Compliance and Louisa Kern, Administrative Assistant.

1. <u>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.</u>

Ms Mamola conducted a roll call and a quorum was present.

Ms Purcell read the board's purpose and mission.

The purpose of the board as stated in Nevada Revised Statute 625.005 is to safeguard life, health and property and to promote the public welfare by providing for the licensure of qualified and competent professional engineers and professional land surveyors and our mission is founded on the board's purpose, the board's mission is to uphold the value of professional engineering and land surveying licensure by assessing minimum competency for initial entry into the profession and to insure on going standard of professionalism by facilitating compliance with laws regulations and code of practice and to provide understanding and progression in licensure by openly engaging with all stake holders.

- 2. Pledge of Allegiance
- 3. Public comment.

There was no public comment.

4. <u>Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625.</u>

There were no waiver requests to be considered.

5. <u>Board approval of non-appearance applications for initial licensure</u>. <u>Refer to Addendum A for list of applicants</u>.

The Board reviewed three applications in the board packet for initial licensure and recommendations were made.

21-46 A motion was made by Mr Gingerich, seconded by Mr Matter to approve the initial licensure

applications as noted. The motion passed unanimously. Mr Fyda and Mr Wright were not present for the vote.

6. Public comment.

There was no public comment.

7. Adjournment.

Ms Purcell thanked the board members for their participation and adjourned the meeting at 9:20am.

Respectfully,

Patty Mamola Executive Director