NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Interim Board Meeting Held virtually, Thursday, October 14, 2021, at 9:15am

Board members participating were Chair Michael Kidd, PLS; Angelo Spata, PE; Matthew Gingerich, PLS; Brent Wright, PE/SE; Robert Fyda, PE; Lynnette Russell, PE; and Greg DeSart, PE. Also joining were Patty Mamola, Executive Director and Chris MacKenzie, Board Legal Counsel. Karen Purcell, PE and Vice-Chair Thomas Matter, public member, were excused.

1. <u>Meeting conducted by Chair Michael Kidd, call to order and roll call of board members to determine presence of quorum—board members Karen Purcell, Thomas Matter, Angelo Spata, Brent Wright, Matt Gingerich, Robert Fyda, Lynnette Russell, Greg DeSart.</u>

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

2. Pledge of Allegiance

Following the Pledge of Allegiance, Mr Kidd 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.

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>

Mr DeSart recommended granting the request to waive NRS 625.183 (4) (b) made by Thomas Ali applying for civil engineering licensure.

21-66 A motion was made by Mr DeSart, seconded by Mr Fyda to approve the waiver request.

The motion passed unanimously. Mr Matter and Ms Purcell were not present for the vote.

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 fifteen applications in the board packet for initial licensure and recommendations were made.

21-67 A motion was made by Mr Gingerich, seconded by Ms Russell to approve the initial licensure applications contained in the addendum to the board packet as noted. The motion passed unanimously. Mr Matter and Ms Purcell were not present for the vote.

6. Public comment.

There was no public comment.

7. Adjournment

Mr Kidd congratulated the new applicants that had participated in the meeting, thanked the board members for their participation, and adjourned the meeting at 9:22am.

Respectfully, Patty Mamola Executive Director