

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

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

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

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

2. Pledge of Allegiance

3. Public comment.

There was no public comment.

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

There were no waivers to be considered.

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

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

21-79 A motion was made by Ms Purcell, seconded by Mr Gingerich to approve the initial licensure applications contained in the addendum to the board packet with recommendations noted. The motion passed unanimously. Mr Kidd, Ms Russell, and Mr Fyda were absent from the vote.

6. Discussion and possible action on budget augmentation for equipment in the amount of \$17,500 to purchase four new cameras—adding two and replacing two older technology cameras—for the Reno and Las Vegas office A/V systems.

Ms Mamola introduced the agenda item and explained the need for the camera system upgrade.

21-80 A motion was made by Mr Spata, seconded by Mr DeSart to approve a budget augmentation in the amount of \$17,500. The motion passed unanimously. Mr Kidd, Ms Russell, and Mr Fyda were absent from the vote.

7. Public comment

There was no public comment.

8. Adjournment

Mr Matter thanked the board members for their participation and adjourned the meeting at 9:25am.

Respectfully,

Patty Mamola
Executive Director