

Nevada State Board of Professional Engineers and Land Surveyors Administrative Procedures Oversight Committee Meeting

Date: March 28, 2022

Time: 4:00 pm

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

Members of the public may provide public comment by logging into the ZOOM meeting by accessing the following link: <https://zoom.us/j/8286438008>. This option will require a computer with audio and video capabilities or can dial into the Zoom meeting, +1 669 900 6833, Meeting ID: 8286438008, and provide comments by telephone. 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 by email prior to and during the meeting will be read into the record. Public comment received by email within 10 minutes of meeting adjournment will be added to the record.

AGENDA

1. Meeting conducted by Committee Chair Thomas Matter, call to order and roll call to determine presence of quorum. Committee members: Thomas Matter, Brent Wright, Angelo Spata.
2. Public Comment Period (**Discussion Only**)
3. Approval of November 11, 2021, Administrative Procedures Oversight Committee meeting minutes. (**For possible action**)
4. Consider executive director work performance and salary. (**Discussion Only**)
5. Consider proposed budget for fiscal year July 1, 2022 to June 30, 2023. (**Discussion Only**)
6. Discuss board staffing. (**Discussion Only**)
7. Consider firm registration database system and potentially working with a new vendor to develop a new database system and move to a new platform. (**Discussion Only**)

8. Consider government liaison services with McDonald Carrano and issuance of RFP for continued contracted services. **(Discussion Only)**
9. Consider and discuss Strategic Plan tactics and action items drafted by staff based on prior Administrative Procedures Oversight Committee meeting discussions. **(Discussion Only)**
10. Consider staff and committee action items. **(Discussion Only)**
11. Open discussion of items related to Administrative Procedures Oversight Committee. **(Discussion Only)**
12. Public Comment Period **(Discussion Only)**
13. Adjourn

Note: The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Supporting material for this meeting may be requested by sending an email request to board@boe.state.nv.us and is available at 1755 East Plumb Lane, Suite 258, Reno, NV 89502.

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 March 22, 2022, 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>, and physically at the board's Reno office.

SIGNATURE

Name: Patty Mamola

Title: Executive Director

Date and Time of Posting: _____
