

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

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

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

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

There were none to be considered.

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

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

22-38 A motion was made by Mr Fyda, seconded by Ms Russell to approve the initial licensure applications contained in the board packet as noted. The motion passed unanimously.

6. Election of board chair and vice chair for one-year terms commencing on July 1, 2022, in accordance with Nevada Revised Statute 625.110 and Nevada Administrative Code 625.100.

Ms Mamola said this agenda item relates to the election of board chair and vice chair for one-year terms commencing on July 1, 2021, in accordance with NRS 625.110 and NAC 625.100.

22-39 A motion was made by Mr DeSart, seconded by Ms Purcell to reappoint Michael Kidd, PLS, for the position of board chair for a one-year term. The motion passed unanimously.

22-40 A motion was made by Mr Kidd, seconded by Ms Purcell to reappoint Thomas Matter, public member, for the position of board vice chair for a one-year term. The motion passed unanimously.

7. Public comment.

There was no public comment.

8. Adjournment

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

Respectfully,

Patty Mamola
Executive Director