

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

September 15, 2022

Date: September 15, 2022
Time: 8:30 AM
Location: 241 W Charleston Blvd
Suite 130
Las Vegas NV 89102
(775) 688-1231

Video Conference Information: 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

AGENDA

Please note: The Nevada State Board of Professional Engineers and Land Surveyors may 1) take agenda items out of order, 2) combine two or more items for consideration, 3) remove an item from the agenda or delay discussion related to an item at any time.

Members of the public may provide public comment by logging into the ZOOM webinar 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.

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1. 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, Matt Gingerich, Robert Fyda, Lynnette Russell, Brent Wright, Greg DeSart.
 2. Pledge of Allegiance
 3. Public comment. (**Discussion only**) Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting. The chair of the board may impose a time limit of three minutes.
 4. Introductions

5. Consideration of initial licensure applicant requests to waive certain requirements of Nevada Revised Statutes and Nevada Administrative Code Chapter 625. **(For possible action)**
6. Board approval of non-appearance applications for initial licensure. Refer to Addendum A for list of applicants. **(For possible action)**
7. Discussion and possible action on approval of July 21, 2022, board meeting minutes. **(For possible action)**
8. Discussion and possible action on approval of August 11, 2022, interim board meeting minutes. **(For possible action)**
9. Discussion and possible action on financial statements. **(For possible action)**
 - a. July 2022
 - b. August 2022
10. Discussion and possible action on compliance reports by Compliance Officer. **(For possible action)**
 - a. Compliance officer report on complaints being investigated.
 - b. Consideration of probation reports:

Dooley Riva, PE #18231	Lazell Preator, PE #14982
John Skwiot, PE #20561	Robert Mercado, PLS #10352
Timothy Prockish, PE, #12931	Jason Caster, PLS #19338
Ali Fakih, PE, #28788	Lynn Affleck, PE #7676
Douglas Fellenz, EI #OT8691	
11. Intentionally left blank.
12. Discussion on Board Counsel Report. **(Discussion only)**
13. Discussion and possible action on administrative report by Executive Director. **(For possible action)**
 - a. Approved licensees report
 - b. Action items related to 2021-2025 Strategic Plan
 - c. Items related to National Council of Examiners for Engineering & Surveying (NCEES)
 - i. NCEES Annual meeting action items and conference reports
14. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Angelo Spata
 - b. Legislative Committee report, Chair Greg DeSart
 - c. Professional Association Liaison Committee, Chair Brent Wright
 - d. Public Outreach Committee, Chair Robert Fyda
 - e. PLS Standards of Practice Subcommittee of the Legislative Committee, Chair Matt Gingerich

15. Consider approval of contract for Allison MacKenzie for continued board counsel services in the amount of \$660,000.00.
16. Discussion and possible action on board liaison, Greg DeSart's report on City of Henderson Quality of Plan Submittal Task Force. (**For possible action**)
17. Discussion and possible action on information provided by government liaison representative from McDonald Carano related to Nevada's next legislative session and other board related matters. (**For possible action**)
18. Discussion and possible action on status of Board and staff assignments. (**For possible action**)
19. Discussion and possible action on meeting dates. (**For possible action**)
20. Discussion and identification of topics for future meetings including possible proposed amendments to the Nevada Professional Engineers and Land Surveyors Law, Nevada Revised Statutes and Nevada Administrative Code Chapter 625. (**Discussion only**)
21. Public comment. (**Discussion only**) Action may not be taken on any item brought up under public comment until scheduled on an agenda for action at a later meeting.
22. Adjournment

Supporting material for this meeting may be requested from Patty Mamola, PE, Executive Director at (775) 688-1231 (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 September 9, 2022, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvbpels.org/>, the State of Nevada's Public Notice website, <http://notice.nv.gov>, and physically posted at the Reno board office.

SIGNATURE

Name: Patty Mamola

Title: Executive Director

Date and Time of Posting: _____

Addendum A - September Initials

LNAME	FNAME	ABREV	COMMENTS
Aboumrad	Nicholas	CE	NRS 625.183, item 4, part b, "Two of the 4 years of active experience must have been completed by working under the direct supervision of a
Erdmann	Taylor	CE	
Fernandez	Marc Gerald	CE	
Forcella	Valentina	CE	
Ghimire	Rajarshi	CE	

LNAME	FNAME	ABREV	COMMENTS
Krajewski	Mirica	CE	
Zhang	Chunyu	CE	
Knolle	Samantha	ENVE	
Pouryazdannah Kermani	Emad	ME	
Batilov	Iani	SE	