NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Special Board Meeting Held virtually, Thursday, August 11, 2022, at 9:15am

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

It was determined a quorum was present.

- 2. Pledge of Allegiance.
- 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>

There were none to be considered.

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

22-53 A motion was made by Mr Fyda, seconded by Mr Matter to approve the initial licensure applications contained in the board packet as noted. The motion passed unanimously.

6. Public comment.

There was no public comment.

7. Adjournment.

Mr Kidd thanked the board members for their participation and adjourned the meeting at 9:22 am.

Respectfully,

Patty Mamola

Executive Director