

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

November 17, 2022

Date: November 17, 2022

Time: 9:30 AM

Location: 1755 E Plumb Lane
Suite 258
Reno, NV 89502
(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.

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 September 15, 2022, board meeting minutes. **(For possible action)**
8. Discussion and possible action on approval of October 13, 2022, interim board meeting minutes. **(For possible action)**
9. Discussion and possible action on financial statements: **(For possible action)**
 - a. September 2022
 - b. October 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	Robert Mercado, PLS #10352
John Skwiot, PE #20561	Timothy Prockish, PE #12931
Jason Caster, PLS #19338	Ali Fakh, PE #28788
Lazell Preator, PE #14982	
11. Discussion and possible action on bill draft request to amend Nevada Revised Statute 625.050 related to engineer in responsible charge of observation, inspection, and testing of construction and construction materials. **(For possible action)**
12. Discussion on Board Counsel Report. **(Discussion only)**
13. Discussion and possible action on updated Board Rules of Practice. **(For possible action)**
14. 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)
15. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Angelo Spata
 - i. Discussion and possible action on independent financial audit report for fiscal year 2021-2022. **(For possible action)**

- ii. Discussion and possible action on purchase of equipment in the amount of \$9,274.93 for three laptop computers and two docking stations to replace three existing laptop computers and one hard drive nearing end of use and to provide increased computing memory and speed. **(For possible action)**
 - iii. Discussion and possible action on Erlach quote for eliminating server and moving to a cloud-based solution. **(For possible action)**
 - iv. Discuss and possible action on CCS quote for purchasing and installing battery backup systems to support the Reno and Las Vegas office A/V systems. **(For possible action)**
- 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
16. Discussion and possible action on board liaison, Greg DeSart's report on City of Henderson Quality of Plan Submittal Task Force including consideration of industry's draft Quality of Plan Submittal Best Practices Manual. **(For possible action)**
17. Discussion and possible action on information provided by government liaison representative from McDonald Carano related to Nevada's legislative special 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

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 November 10, 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 - November Initials

LNAME	FNAME	ABREV	COMMENTS
Arefin	Mir Shahnewaz	CE	
Ashton	Julia	CE	
Chinnery	Allison	CE	
Foote	Nathaniel	CE	
Ghazian Arabi	Mahsa	CE	
Maharjan	Ruiko	CE	
Patidar	Manish	CE	
Salgado	Rafael	CE	

LNAME	FNAME	ABREV	COMMENTS
Situ	Wenjin	CE	
Abdalla	Hadeel	EE	
Chico	Gregory	PLS	
Clarke	Brett	PLS	
Dimieri	Jeffrey	SE	