

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

May 11, 2023

Date: May 11, 2023

Time: 8:30 AM

Location: Holsum Bread Building
241 W Charleston Boulevard, 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.

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 March 9, 2023, board meeting minutes. **(For possible action)**
 8. Discussion and possible action on approval of April 13, 2023, interim board meeting minutes. **(For possible action)**
 9. Discussion and possible action on approval of April 25, 2023, special board meeting minutes. **(For possible action)**
 10. Discussion and possible action on financial statements. **(For possible action)**
 - a. February 2023
 - b. March 2023
 11. 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	Ali Fakh, PE #28788
Jason Caster, PLS #19338	Lynn Affleck, PE #7676
Lazell Preator, PE #14982	Douglas Fellenz, EI #OT8691
Robert Mercado, PLS #10352	Armando Monarrez, PE #19652
Timothy Prockish, PE #12931	
- 10:00 AM
12. Formal hearing and possible disciplinary action related to non-compliance with stipulated agreement for Robert Mercado, PLS, license number 10352, complaint number 20230005. **(For possible action)** *Portions of this formal hearing may be conducted in closed session pursuant to NRS 241.030.*
 13. [intentionally left blank]
 14. Discussion on Board Counsel Report. **(Discussion only)**

15. 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)

16. Discussion and possible action on board committee reports. (**For possible action**)
 - a. Administrative Procedures Oversight Committee, Chair Angelo Spata
 - i. Purchase of artwork for office
 - ii. Executive director work performance and salary
 - iii. Budget for fiscal year July 1, 2023 to June 20, 2024
 - 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

17. Election of board chair and vice chair for one-year terms commencing on July 1, 2023, in accordance with Nevada Revised Statute 625.110 and Nevada Administrative Code 625.100. (**For possible action**)

18. Discuss legislative matters with board's government liaison, Susan Fisher. (**For possible action**)

19. Consider any bill draft requests proposed by the Legislature to amend Nevada Revised Statutes. (**For possible action**)

20. Discussion and possible action on status of Board and staff assignments. (**For possible action**)

21. Discussion and possible action on meeting dates. (**For possible action**)

22. 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**)

23. 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.

24. 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 May 5, 2023, 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 - May Initials

LNAME	FNAME	ABREV	COMMENTS
Baba	Daniel	CE	
Boice	Justin	CE	
Cashman	Joseph	CE	
Galang	Fritzie	CE	

LNAME	FNAME	ABREV	COMMENTS
Hernandez	Christian	CE	
Hughes	David	CE	
Millar	Justin	CE	
Mullenbach	Jared	CE	
Saini	Dikshant Singh	CE	

LNAME	FNAME	ABREV	COMMENTS
Sakhakarmi	Sayan	CE	Waiver Request: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 professional engineer who is licensed in the same discipline..."
Zamora	Benjamin	CE	
Saraei	Armin	FPE	
McCormack	Benjamin	ME	
O'Connor	Kylee	ME	Waiver Request: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 professional engineer who is licensed in the same discipline..."

LNAME	FNAME	ABREV	COMMENTS
Healey	Shawn	PLS	Waiver Request:NRS 625.270, item 4, part a, "Two of the 4 years of active experience must have been completed by working under the direct supervision of a professional land surveyor, unless that requirement is waived by the board."
Pearce Price	Laurie	PLS	