

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Minutes of the Special Board Meeting
Held virtually, Tuesday, April 25, 2023, at 2:00PM

Board members participating were chairman Michael Kidd, PLS; Angelo Spata, PE; Matthew Gingerich, PLS; Brent Wright, PE/SE; Karen Purcell, PE; Robert Fyda, PE. Also joining were Patty Mamola, Executive Director; Chris MacKenzie, Board Counsel; and Murray Blaney, Operations/Compliance. Board Vice Chair Thomas Matter, public member; and board member Greg DeSart, PE were absent.

1. Meeting conducted by Chair Michael Kidd, call to order and roll call of board members to determine presence of quorum.

It was determined a quorum was present.

2. Pledge of Allegiance.

3. Public comment.

There was no public comment.

4. Discussion and possible action on report in response to Governor Lombardo Executive Order 2023-003.

Ms Mamola noted revised text to section 2 on page 8 relating to NAC 625.310 had been sent for board member consideration, to replace the existing text in draft report.

Mr Kidd asked if board members had comments or edits in relation to the noted revision and to the report in general.

The board discussed further revisions to section 2 on page 8 relating to NAC 625.310. It was decided that, based on the points raised in the discussion by Mr Wright, that the section be revised and that Ms Mamola was to forward the revision to Mr Wright to approve for inclusion in the report on behalf of the board.

23-29 A motion was made by Mr Spata, seconded by Ms Purcell to approve the report in response to Governor Lombardo Executive Order 2023-003, with the noted revision to be reviewed and approved by Mr Wright before inclusion. The motion passed unanimously. Mr Matter and Mr DeSart were absent for the vote.

5. Public comment.

There was no public comment.

6. Adjournment.

Mr Kidd thanked the board members for their participation and adjourned the meeting at 2:15 pm.

Respectfully,

Patty Mamola
Executive Director