NOTICE OF PUBLIC MEETING
BOARD MEETING
July 20, 2023

Date: July 20, 2023
Time: 8:30 AM
Location: TownePlace by Marriot
2625 East Jennings Way
Elko, NV 89801
(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 Angelo Spata, call to order and roll call of board members to determine presence of quorum—board members Michael Kidd, Karen Purcell, Thomas Matter, 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 May 11, 2023, board meeting minutes.  (For possible action)

8. Discussion and possible action on approval of June 8, 2023, interim board meeting minutes.  (For possible action)

9. Discussion and possible action on financial statements.  (For possible action)
   a. April 2023
   b. May 2023
   c. June 2023

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               Ali Fakih, 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

11. Discussion and possible action on stipulated agreement for Mark Johnson, PE, license number 19830, complaint number 20220004.  (For possible action)

12. Discussion and possible action on stipulated agreement for Buckley Blew, PLS, license number 24520, complaint number 20230004.  (For possible action)

13. Discussion on Board Counsel Report.  (Discussion only)

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)
       i. Annual Meeting Conference Report and Action Items
15. Discussion and possible action on continuing financial audit services with Casey Neilon for an additional three years at $16,500 for 2023 audit, $17,500 for 2024 audit, and $18,500 for 2025 audit, for a total contract amount of $52,500. (For possible action)

16. Discussion and possible action on board committee reports. (For possible action)
   a. Administrative Procedures Oversight Committee, Chair Angelo Spata
   b. Legislative Committee, 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. Discussion and possible action on board committee assignments for fiscal year 2023-2024. (For possible action)

18. Discuss legislative and regulatory 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 related to regulatory boards and/or changes to Nevada Revised Statutes chapter 625, 329, and 327. (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

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 July 14, 2023, on the Nevada State Board of Professional Engineers and Land Surveyors website, [http://www.nvbpels.org/](http://www.nvbpels.org/), the State of Nevada’s Public Notice website, [http://notice.nv.gov](http://notice.nv.gov), and physically posted at the Reno board office.

SIGNATURE

Name: Patty Mamola
Title: Executive Director
Date and Time of Posting: __________________________
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<td>Alamin</td>
<td>Taha Mahgoub Mohammed</td>
<td>CSE</td>
<td>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 of the same discipline.”</td>
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<td>Rodriguez</td>
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<td>Waiver Request: NRS 625.270, item 3, b) of subsection 1 of NRS 625.280 unless the applicant is a graduate of a land-surveying curriculum of 4 years or more that is approved by the Board.”</td>
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