### NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Interim Board Meeting Held virtually, Thursday, August 10, 2023, at 9:15AM

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

# 1. <u>Meeting conducted by Chair Angelo Spata, call to order and roll call of board members to</u> <u>determine presence of quorum—board members Brent Wright, Michael Kidd, Thomas Matter,</u> <u>Karen Purcell, Matt Gingerich, Robert Fyda, Lynnette Russell, Greg DeSart.</u>

A quorum was determined by Mr Spata.

### 2. <u>Pledge of Allegiance</u>

All who were present stood for the pledge of allegiance.

### 3. Public comment.

There was no public comment.

## 4. <u>Consideration of initial licensure applicant requests to waive certain requirements of</u> <u>Nevada Revised Statutes and Nevada Administrative Code Chapter 625.</u>

Mr Fyda recommended approval of the request to waive NRS 625.183 (4)(b) made by Steven McNeese applying for environmental engineering licensure.

23-57 A motion was made by Mr Fyda, seconded by Ms Purcell to approve the waiver request. The motion passed unanimously. Ms Russell was absent for the vote.

## 5. <u>Board approval of non-appearance applications for initial licensure.</u> <u>Refer to Addendum A</u> <u>for list of applicants.</u>

The Board reviewed four applications in the board packet for initial licensure and recommendations were made.

23-58 A motion was made by Mr Matter, seconded by Ms Purcell to approve the applications for initial licensure contained in the board packet with recommendations noted. The motion passed unanimously. Ms Russell Fyda was absent for the vote.

Mr Spata congratulated the new licensees.

### 6. Public comment

There was no public comment.

#### 7. Adjournment

Mr Spata thanked the meeting attendees and adjourned the meeting at 9:30 am.

Respectfully,

Patty Mamola Executive Director