

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

November 16, 2023

Date: November 16, 2023

Time: 10:15 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 Angelo Spata, call to order and roll call of board members to determine presence of quorum—board members Brent Wright, Michael Kidd, Karen Purcell, Thomas Matter, Angelo Spata, Matt Gingerich, Robert Fyda, Greg DeSart, Jay Dixon.
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 21, 2023, board meeting minutes. **(For possible action)**
8. Discussion and possible action on approval of October 12, 2023, interim board meeting minutes. **(For possible action)**
9. Discussion and possible action on financial statements: **(For possible action)**
 - a. July 2023
 - b. August 2023
 - c. September 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	Buckley Blew, PLS #24520
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	Mark Johnson, PE #19830
11. Discussion on Board Counsel Report.
12. 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)
13. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Brent Wright
 - b. Legislative Committee report, Chair Greg DeSart
 - c. Professional Association Liaison Committee, Chair Matt Gingerich
 - d. Public Outreach Committee, Chair Karen Purcell
 - e. PLS Standards of Practice Subcommittee of the Legislative Committee, Chair Matt Gingerich

14. Discussion and possible action on independent financial audit report for fiscal year 2022-2023. **(For possible action)**
15. Consider survey results and Small Business Impact study related to proposed updates to Nevada Administrative Code chapter 625, also consider draft schedule for adopting regulations. **(For possible action)**
16. Discussion on process and schedule for updates to Nevada Administrative Code chapter 625 related to Governor Lombardo Executive Orders 2023-003 and 2023-004. **(For possible action)**
17. Board training on Nevada Open Meeting Law. **(Discussion only)**
18. Discussion and possible action on information provided by government liaison representative from McDonald Carano related to Nevada's legislative and regulatory matters and any associated board matters. **(For possible action)**
19. Discussion and possible action on status of Board and staff assignments. **(For possible action)**
20. Discussion and possible action on meeting dates. **(For possible action)**
21. 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)**
22. 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.
23. 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 November 9, 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 - November Initials

LNAME	FNAME	ABREV	COMMENTS
Carter	Nicole	CE	<div style="border: 1px solid black; height: 80px;"></div>
Caviola	Sean	CE	<div style="border: 1px solid black; height: 80px;"></div>
Jadhav	Amol Sudhakar	CE	<div style="border: 1px solid black; height: 80px;"></div>
Montejo	Peter	CE	<div style="border: 1px solid black; height: 80px;"></div>
Naegele	Christian	CE	<div style="border: 1px solid black; height: 80px;"></div>
Patrick	Ally	CE	<div style="border: 1px solid black; height: 80px;"></div>

LNAME	FNAME	ABREV	COMMENTS
Perry	Raphael	CE	
Sams	Ryan	CE	
Zimmerman	William	CE	
Chen	Liang	CHE	
Ferrer	Jesus	CSE	Waiver Request: NRS 625.183, item 1, part a.
Barreto-Ayala	Jose	EE	
Sanchez	Frank	EE	

LNAME	FNAME	ABREV	COMMENTS
Soto	Bryan	EE	
Poudel Acharya	Saraswati	ENVE	
Bigda	John	FPE	Waiver Request: NRS 625.183, item 4, part b and NRS 625.390, item 2, part a.
Hall	Alison	FPE	Waiver Request: NRS 625.183, item 4, part b and NRS 625.390, item 2, part a.
Gaddis	David	ME	
Kist	Brian	ME	
Martinez	Aaron	PLS	Waiver Request: NRS 625.270 item 2, part b.;subsection 1 of NRS 625.280.