

Nevada State Board of Professional Engineers and Land Surveyors Administrative Procedures Oversight Committee Meeting

Date: January 17, 2024

Time: 2:00 pm

Video Conference Meeting:

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

Members of the public may provide public comment by logging into the ZOOM meeting 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.

AGENDA

1. Meeting conducted by Committee Chair Brent Wright, call to order and roll call to determine presence of quorum. Committee members: Thomas Matter, Greg DeSart, Robert Fyda.
2. Public Comment Period (**Discussion Only**)
3. Approval of May 10, 2023, Administrative Procedures Oversight Committee meeting minutes. (**For possible action**)
4. Approval of October 3, 2023, Administrative Procedures Oversight Committee meeting minutes. (**For possible action**)
5. Consider draft personnel policy employee handbook. (**Discussion Only**)
6. Consider recruitment process, timeline, and job announcement for filling the vacant Executive Director position. (**Discussion Only**)
7. Consider staff and committee action items. (**Discussion Only**)

8. Open discussion of items related to Administrative Procedures Oversight Committee.
(Discussion Only)

9. Public Comment Period (Discussion Only)

10. Adjourn

Note: The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Supporting material for this meeting may be requested by sending an email request to 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 January 11, 2024, on the Nevada State Board of Professional Engineers and Land Surveyors website, <http://www.nvbpels.org/>, and the State of Nevada's Public Notice website, <http://notice.nv.gov>, and physically at the board's Reno office.

SIGNATURE

Name: Patty Mamola

Date and Time of Posting: _____
