NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Interim Board Meeting Held virtually, Thursday, October 12, 2023, at 9:15AM

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

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, Greg DeSart, Jay Dixon.</u>

A quorum was determined.

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

3. <u>Public Comment.</u>

There was no public comment virtually or via email.

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

There were none to be considered.

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

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

23-66 A motion was made by Mr Matter, seconded by Mr DeSart to approve the applications for initial licensure contained in the board packet with recommendations noted. The motion passed unanimously. Mr Wright and Ms Purcell were absent for the vote.

6. Public comment.

There was no public comment virtually or via email.

7. <u>Adjournment.</u>

Mr Spata thanked the meeting attendees and adjourned the meeting at 9:25am.

Respectfully,

Patty Mamola Executive Director