#### NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the PLS Standards of Practice Committee Meeting Held virtually, Tuesday, September 6, 2023, at 1:00pm

Chairman Matthew Gingerich, PS, declaring a quorum present, called the meeting to order at 1:00 pm. Participating were Wayne Handrock, PLS; Dan Church, PLS; David Crook, PLS. Michael Kidd, PLS; Mark Cormier, PLS; and Jason Higgins, PLS, were excused. Also joining were Patty Mamola, Executive Director; and Murray Blaney, Operations/Compliance.

# 1. <u>Meeting conducted by Matt Gingerich, call to order and roll call to determine presence of quorum.</u>

A quorum was determined.

#### 2. Public comment period.

There was no public comment.

# 3. Approval of January 23, 2023, PLS Standards of Practice Committee meeting minutes.

PLS 23-04 Mr Handrock made a motion, Mr Crook seconded, to approve the January 23, 2023, PLS Standards of Practice Committee meeting minutes. The motion passed. Mr Kidd, Mr Higgins, and Mr Cormier were not present for the vote.

# 4. <u>Discuss regulations related to standards of practice for land surveying, refer to Addendum A</u> <u>for list of regulations.</u>

# i. <u>Regulation changes approved by the PLS Standards of Practice Committee at prior meetings</u> (prior meeting dates of committee - June 2, 2022, December 8, 2022, and January 23, 2023)

Ms Mamola gave a brief overview of the regulation changes that had been previously approved by the sub-committee to move forward. She noted that Mr Higgins had forwarded some suggested text changes, but they did not alter the context of the updates. Her recommendation is the consideration of Mr Higgins' edits be held until after the initial public review and LCB legal draft return.

Mr Gingerich agreed with the recommendation. He asked if the committee had any comments on the previously approved regulation changes. There were none.

# ii. <u>Regulation change pending additional consideration and approval by the PLS Standards of</u> <u>Practice Committee, NAC 625.666</u>

Mr Gingerich reviewed the proposed amendments to NAC 625.666. He asked if there were any comments related to the sections 1 and 2, the Land Boundary Survey vertical and horizontal components. There were none. Relating to sections 3 through 6, he said there had been a lot of back-and-forth with content to avoid being prescriptive or constraining. Mr Gingerich asked for comments from the committee or a motion.

PLS 23-05 Mr Handrock made a motion, Mr Crook seconded, to approve the changes to NAC 625.666 as presented. The motion passed. Mr Kidd, Mr Higgins, and Mr Cormier were not present for the vote.

# 5. <u>Discuss possible updates to Nevada Revised Statutes chapter 327 related to the National</u> <u>Oceanic and Atmospheric Administration's National Geodetic Survey (NGS) official notice of a</u> <u>complete, published definition of the North American Terrestrial Reference Frame of 2022</u> <u>(NATRF2022).</u>

Ms Mamola said this item is an FYI that official notice is apparently complete. She said that work to amend the statute should come from NDOT or even NALS.

Mr Gingerich suggested that it be brought to NALS attention at the next PAL meeting. (ACTION Item)

#### 6. Public comment period.

There was no public comment.

#### 7. <u>Adjourn.</u>

Mr Gingerich thanked the committee for their participation and adjourned the meeting at 1:25 pm.

Respectfully,

Patty Mamola Executive Director