

NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**NOTICE OF PUBLIC MEETING
BOARD MEETING**

March 14, 2024

Date: March 14, 2024
Time: 11:00 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 January 24, 2024, board meeting minutes. **(For possible action)**
8. Discussion and possible action on approval of February 8, 2023, interim board meeting minutes. **(For possible action)**
9. Discussion and possible action on financial statements: **(For possible action)**
 - a. January 2024
 - b. February 2024
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	Armando Monarrez, PE #19652
Lazell Preator, PE #14982	Mark Johnson, PE #19830
Robert Mercado, PLS #10352	Andrew Hammond, PE/PLS #21191
11. Discussion on Board Counsel Report.
12. Discussion and possible action on administrative report by staff. **(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)
 - i. Presentations from candidates for NCEES Western Zone officer elections.
13. Discussion and possible action on board committee reports. **(For possible action)**
 - a. Administrative Procedures Oversight Committee, Chair Brent Wright
 - i. Consider selection of Albertson Consulting/Big Picture Software for licensing database platform development and implementation of \$60,000 and four year hosting, license, update, maintenance cost of \$103,600 (average monthly cost \$2,159).
 - b. Legislative Committee report, Chair Greg DeSart
 - i. Consider possible bill draft request for 2025 legislative session—NRS 625.183, 625.193, 625.270, and 625.280—and possible future regulation change—NAC 625.310.
 - 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 updating Nevada Revised Statutes and Nevada Administrative Code chapter 625. (**For possible action**)

15. Discussion and possible action on candidates for filling Executive Director position. (**For possible action**)

1:00 PM

a. Interview Adam Higginbotham

2:00 PM

b. Interview Mark Fakler

3:00 PM

c. Interview Sam Palmer

16. 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**)

17. Discussion and possible action on status of Board and staff assignments. (**For possible action**)

18. Discussion and possible action on meeting dates. (**For possible action**)

19. 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**)

20. 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.

21. Adjournment

Supporting material for this meeting may be requested from board staff 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 March 8, 2024, 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: Murray Blaney

Title: Board Staff

Date and Time of Posting: _____

Addendum A - March Initials

LNAME	FNAME	ABREV	COMMENTS
Bartlett	Owen	CE	
Baumgardner	Ezekiel	CE	
Elliott	Caroline	CE	
Ghasemi	Parnian	CE	
Marshall	Alanna	CE	
Tohmeh	Ameen	CE	
Umanzor	Bany	CE	

LNAME	FNAME	ABREV	COMMENTS
Uy	Michael Bailey	CE	
Webber	Douglas	CE	
Wingate	Jonathan	CE	
Addington	Daniel	CHE	Waiver Request: NRS 625.183, item 4, part b.
Au	Gavin	EE	
Khairnar	Kandip	FPE	
Kimball	Chris	FPE	

LNAME	FNAME	ABREV	COMMENTS
Sosa	Rothman	FPE	
Marquez Rivera	Alfredo	ME	
Phan	Catherine	ME	