#### NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS Minutes of the Interim Board Meeting Held virtually via Zoom, Thursday, February 8, 2024, at 9:15AM

Board members participating were Vice-Chair Brent Wright, PE/SE; Thomas Matter, Public Member; Michael Kidd, PLS; Robert Fyda, PE; Karen Purcell, PE; and Jay Dixon, PE. Board members Angelo Spata, PE; Matthew Gingerich, PLS; and Greg DeSart, PE, were excused. Also participating were Murray Blaney, Operations/Compliance; 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>

Mr Wright called the meeting to order, and 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 ten applications for initial licensure in the board packet.

A motion was made by Mr Matter, seconded by Mr Fyda to approve the applications for initial licensure contained in the board packet. The motion passed unanimously.
Mr Spata, Mr DeSart and Mr Gingerich were not present for the vote.

#### 6. Public comment.

There was no public comment virtually or via email.

## 7. Adjournment.

Mr Wright thanked the meeting attendees and adjourned the meeting at 9:21am.

Respectfully,

Murray Blaney Operations/Compliance

> Interim Board Meeting February 8, 2024 Page 2 of 2