NEVADA STATE BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

NOTICE OF PUBLIC MEETING BOARD MEETING

May 9, 2024

Date: May 9, 2024

Time: 8:30 AM

Location: Holsum Bread Building 241 W Charleston Boulevard, Suite 130 Las Vegas, NV 89102 (775) 688-1231

Video Conference Information:	Join from PC, Mac, Linux, iOS or Android:	
	<u>https://zoom.us/j/8286438008</u>	
	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.

- 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

b.

- 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 March 14, 2024, board meeting minutes. (**For possible action**)
- 8. Discussion and possible action on approval of April 11, 2024, interim board meeting minutes. (**For possible action**)
- 9. Discussion and possible action on financial statements for March 2024. (For possible action)
- 10. Discussion and possible action on compliance reports by Compliance Officer. (**For possible action**)
 - a. Compliance officer report on complaints being investigated.

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. (**Discussion only**)
- 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. United Kingdom Mutual Recognition Agreement signing ceremony
- 13. Discussion and possible action on board committee reports. (For possible action)
 - a. Administrative Procedures Oversight Committee, Chair Brent Wright
 - i. Budget for fiscal year July 1, 2024 to June 30, 2025
 - b. Legislative Committee report, Chair Greg DeSart
 - i. Discuss possible bill draft request for 2025 legislative session.
 - ii. Consider Legislative Counsel Bureau language proposed for board regulation changes related to PLS Standards of Practice-LCB file R007-24.
 - 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. Election of board chair and vice chair for one-year terms commencing on July 1, 2024, in accordance with Nevada Revised Statute 625.110 and Nevada Administrative Code 625.100. (**For possible action**)
- 15. 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**)
- 16. Consider any bill draft requests proposed by the Legislature to amend Nevada Revised Statutes related to regulatory boards and/or changes to Nevada Revised Statutes chapter 625, 329, and 327. (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 Mark Fakler, PE, Executive Director at (775) 688-1231 (<u>board@boe.state.nv.us</u>) 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 May 3, 2024, on the Nevada State Board of Professional Engineers and Land Surveyors website, <u>http://www.nvbpels.org/</u>, the State of Nevada's Public Notice website, <u>http://notice.nv.gov</u>, and physically posted at the Reno board office.

> SIGNATURE Name: Murray Blaney Title: Board Staff Date and Time of Posting: _____

Addendum A - May Initials

LNAME	FNAME	ABREV	COMMENTS
Bench	Colby	CE	
Bucholz	Spencer	CE	
Cho	Нуо	CE	
Gerrity	Daniel	CE	
Islam	Mohammad	CE	
Morrow	Nicholas	CE	
Murillo	Carlos	CE	

LNAME	FNAME	ABREV	COMMENTS
Nazari Sharabian	Mohammad	CE	
Sachidanandam	Vinayak	CE	
Sobol	Dane	CE	
Spain	Jason	CE	
Wike	Nicholas	CE	
Williams	Mary	CE	
Raithatha	Kunal	CSE	Waiver Request: NRS 625.183, item 1, part a, "Waiver of FE with 15 or more years of experience."
Mousa	Mohamed	FPE	Waiver Request: NRS 625.183, item 1, part a, "Waiver of FE with 15 or more years of experience."

LNAME	FNAME	ABREV	COMMENTS
Prezgay	Jeffrey	ME	