



AGENDA
NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
PUBLIC NOTICE OF MEETING

Brian Sandoval
Governor

BOARD MEMBERS

Dan Hill-President
Sandra Antunez
Cary Baird
Dale Doerr
Ryan Hansen

FIELD INVESTIGATION OFFICERS

Ellis Antunez
Clair Lewis
Kreg Mebust
Donald Naquin
Rich Shock
Jack Zunino

DEPUTY ATTORNEY GENERAL

Henna Rasul

EXECUTIVE DIRECTOR
Helen Wright

*****PUBLIC NOTICE OF MEETING*****
NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE

Date: Friday January 25, 2013
Time: 2:00 PM to 4:00 PM
Location: The Boardroom of
Stantec Consulting
6980 Sierra Center Parkway, Suite 100
Reno, Nevada

MEETING AGENDA

1. CALL TO ORDER- Dan Hill

- a. Introductions of all Present and Consent to be Recorded.
- b. *Establish Quorum.
- c. *Approval of Agenda.

2. PUBLIC COMMENT PERIOD

No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. *APPROVAL OF PREVIOUS MEETING MINUTES-Dan Hill

4. OLD BUSINESS

- a. *Welcome Dale Doerr to Board and Appoint to Member-at-Large Position-All Members
- b. Review Quarterly Newsletter Issue #1-Deferred
- c. Status Report on Conversion from Paper to Electronic Records-Helen Wright
- d. Report Findings Regarding the Nevada State Board of Finance-Deferred
- e. *Report on Meeting of the Nevada Construction Industry Relations Committee Meeting-Sandra Antunez

5. NEW BUSINESS

- a. *Review NAC 623A.310 and NRS 623A.140, 143 to Determine Which Body May Grant Registration to Applicants-Cary Baird
- b. *Update Banking Signature Authorization-Helen Wright
- c. *Report on the 2013 Legislative Session-Ellis Antunez

6. EXECUTIVE DIRECTOR REPORT-Helen Wright

- a. Financial Operations Update
- b. Operations Update
- c. Registered Landscape Architect Update

- d. *Presentation and Approval of Candidates for Registration in the State of Nevada
- e. Report on Public Welfare Project-Deferred

7. COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT-Sandra Antunez

- a. *Discuss Plans for Spring Meeting (March 1-2, 2013 in Scottsdale, Arizona)

8. ENFORCEMENT-Deferred

9. PUBLIC COMMENT PERIOD

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10. *NEXT MEETING, NEXT MEETING AGENDA ITEMS AND ADJOURNMENT

*** Denotes items on which Board may take possible action. Action by the Board on an item may be to approve, deny, amend, or pull or remove the item.**

Please Note: The Nevada State Board of Landscape Architecture may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to five minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688-1316. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Nevada State Board of Landscape Architecture, P.O. Box 17039, Reno, Nevada 89511, or call (775) 688-1316, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Nevada State Board of Landscape Architecture; the Board's Web Page www.nsbla.state.us; Office of Hill, Clark and Associates Landscape Architects Stantec Consulting, (Las Vegas and Reno) and Nevada Department of Transportation.