



NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE

NOTICE OF PUBLIC HEARING

AGENDA

DATE:	Friday August 26, 2016
TIME:	9:00 AM
LOCATION:	Meadow Wood Crown Plaza Suite 115 Conference Room 1575 Delucchi Lane Reno, NV 89509

Brian Sandoval
Governor

BOARD MEMBERS

Dale Doerr, President
Ryan Hansen, Secretary
Stan Soutwick, CLARB Rep.
Amie Wojtech, Outreach
Melinda Gustin, Public Member

DEPUTY ATTORNEY GENERAL

Henna Rasul

EXECUTIVE DIRECTOR

Ellis Antuñez

Please Note: The Nevada State Board of Landscape Architecture 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. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please, contact Ellis Antuñez at (775) 671-3242 (landscapeboard@nsbla.nv.gov), in advance, so that arrangements can be made.

1. CALL TO ORDER- Dale Doerr, President

- A. Roll Call of Board Members
- B. Introductions of all Present.
- C. Establish Quorum.

2. PUBLIC COMMENT PERIOD (Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later date.

3. DISCUSSION AND POSSIBLE ACTION ON

- A. Approval of May 14, 2016, Meeting Minutes(**For Possible Action**)

4. OLD BUSINESS

A. Discussion and presentation on Strategic Plan. (**For Possible Action**)

- 1) What are the priorities of the NSBLA
 - a. Are the priorities, vision and mission being met?
 - b. Identify stakeholders and how does the Board and stakeholders work together toward a common goal(s).

- 2) Analyze the current resources of the board, the staff and what is available through the State of Nevada and outside sources.
 - 3) Formulate an on-going management of the plan, including refinement, evaluation of performance, culture, communications, data reporting, and other strategic management issues as they occur.
- B. Discussion, presentation and possible action on Continuing Education **(For Possible Action)**
- 1) Number of hours needed for Continuing Education Credits
 - 2) Type of classes and subjects that count toward Continue Education Credits
 - a) LACES credited courses, College Courses, On-line courses
 - b) Self-Study courses; reading materials
 - 3) How to report the Continuing Education Credits
 - 4) Monitoring and verifying a licensees reporting; a percentage of reports or all reports

5. EXECUTIVE DIRECTOR REPORT- Ellis Antuñez

- A. Discussion and possible action on Financial Operations Update **(For Possible Action)**
- 1) Approval for Credit Card Application
- B. Review of the number of Registered Landscape Architects in Nevada
- C. Review and Discuss changes to the NSBLA Website **(For Possible Action)**
- D. New Office Address and Tour **(Information only)**

6. NEW BUSINESS

- A. Discussion and possible action concerning supporting the Landscape Architecture program and degree at Truckee Meadows Community College. **(For Possible Action)**
- B. Discussion and Review of a possible Bill Draft for Amending NRS 622 to provide Board Liability Protection, presented by State Board of Veterinary Medical Examiners and State Board of Pharmacy **(For Possible Action)**
- C. Discuss and Review Legislative Session Involvement and Bill Tracking (For Possible Action)
- D. Discuss and Review Definition of the Practice of Landscape Architecture as per Secretary of State Review Memo **(For Possible Action)**
- E. Discussion and Review of granting authority to Executive Director to approve of Reciprocity candidates for licensure. **(For Possible Action)**
- F. Discuss and Review NAC 623A.507 **(For Possible Action)**
- 1) Public Hearings and Notifications Procedure for FY2017-18

7. REVIEW AND DISCUSSION OF MATTERS PERTAINING TO THE COUNCIL OF LANDSCAPE ARCHITECTURE REGISTRATION BOARD REPORT – Stan Southwick (For Possible Action)

- A. Board member attendance at the Annual Meeting in Philadelphia, PA, September 22-25
 - 1) Sending the CLARB Representative and the Executive Director to the meeting.
 - 2) Board to discuss and vote on new officers and nominating committee members
- B. Update of Legislative item that CLARB and ASLA are watching on the National and local level.

8. DISCUSSION AND POSSIBLE APPROVAL OF THE FOLLOWING PEOPLE FOR LICENSURE (For Possible Action)

- A. Richard Centolella, Reciprocity
- B. Jeff Denzak, Reciprocity
- C. John Nicolaus, Reciprocity
- D. Roger Socha, Reciprocity
- E. Stacy Weaks, Reciprocity
- F. Daniel Wojtala, Reciprocity

9. DISCUSSION AND IDENTIFICATION OF TOPICS FOR FUTURE MEETINGS – All Board Members (Discussion Only)

10. DISCUSSION OF NEXT MEETING DATE AND LOCATION (For Possible Action)

A. Next Quarterly Meeting to be held in the South

- 11. PUBLIC COMMENT PERIOD (Discussion Only)** Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later date.

12. ADJOURNMENT

At the discretion of the Chair, public comment is welcomed by the Board, but will be limited to five minutes per person. A public comment time will be available at the beginning of the meeting and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her discretion. Once all items on the agenda are completed the meeting will adjourn.

Anyone desiring agenda or supporting Materials regarding any board meeting is invited to call or email the Executive Director, Ellis Antuñez at (775) 671-3242 or by email at landscapeboard@nsbla.nv.gov and is available on the web site: <http://landscapeboard.nv.gov/Agendas.html> The agenda and supporting materials may also be picked up in person at 1575 DeLucchi Lane, Suite 115-11, Reno, Nevada 89502

In accordance with NRS 241.020, this public notice and agenda was posted on or before May 10th on the Nevada State Board of Landscape Architecture website, <http://landscapeboard.nv.gov>, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations:

- A. Nevada State Board of Landscape Architecture, 1575 DeLucchi Lane, Suite 115-11, Reno, NV 89502
 - B. Truckee Meadows Community College, 7000 Dandini Blvd. Reno, NV 89512
 - C. University of Nevada, School of Architecture, 4505 S. Maryland Pkwy, Las Vegas, NV 89154
 - D. City of Henderson, 240 Water Street, Henderson, NV 89015
 - E. Nevada Department of Transportation, 1263 South Stewart Street, Carson City, NV 89712
 - F. Nevada State Board of Landscape Architecture Web-site
- The Board reserves the right to change the order of items (other than those items posted with a specific date and time) on the agenda. Agenda items may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.
 - The Board is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, in this regard, please notify Ellis Antuñez at 1575 DeLucchi Lane, Suite 115-11, Reno, NV 89502 or by mail at P.O. Box 34143, Reno, NV 89533, or at 775 671-3242 as soon as possible prior to the date of the meeting.
 - This Agenda was sent to all requestors for notice in accordance with NRS 241.0203B.
 - With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9AM on August 23, 2016, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 26, 2016, meeting of the Nevada State Board of Landscape Architecture in accordance with NRS 241.020: said agenda was posted at the following location: _____

Signature Title Date & Time of Posting