



NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
NOTICE OF PUBLIC HEARING
AGENDA

Brian Sandoval
Governor

DATE: *December 7, 2018*

BOARD MEMBERS

Ryan Hansen, President
Melinda Gustin, Secretary/Public
Member
Marc Chapelle, Board Member
Laura Miller, Board Member
Stan Southwick, Board Member

TIME: *10:00 AM*

DEPUTY ATTORNEY GENERAL
Henna Rasul

PLACE: *NEVADA STATE BOARD OF
ARCHITECTURE, INTERIOR DESIGN &
RESIDENTIAL DESIGN CONFERENCE
ROOM, 2080 FLAMINGO ROAD, SUITE 120,
LAS VEGAS, NV 89119*

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- Ryan Hansen, 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. 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.



3. DISCUSSION AND POSSIBLE ACTION ON

- A. Approval of August 10, 2018, Meeting Minutes. **(For Possible Action)**

4. OLD BUSINESS

- A. Discussion of letter from Interim Sunset Review Committee dated October 1, 2018
 - 1) Bill Draft Request from Sunset Review Committee
- B. Discussion of policies on Continuing Education. **(For Possible Action)**
- C. Discuss on Policies concerning; NAC 623A.505, 509 & 511 and 170 inclusive and items **(For Possible Action)**
- D. Discuss and review proposed changes to NRS 623A. **(For Possible Action)**
 - 1) Proposed changes and Bill Sponsor Bill Draft Request (BDR)
- E. **EXECUTIVE DIRECTOR REPORT- Ellis Antuñez (For Possible Action)**
 - A. Discussion and possible action on Financial Operations Update
 - 1) Total Balance of all accounts as of December 1, 2018
 - 2) Review of current budget statement.
 - B. The number of Registered Landscape Architects in Nevada.
 - 1) new licenses granted via reciprocity by CLARB Council Record in the past quarter.
 - C. Review and Discuss Governor's Financial Audit Division Phase 2 Request.
 - 1) Review and Approve Financial Management Policy.
 - D. Preparing for 2019 Legislative Session
 - E. Certificate Layout Update.
- F. **NEW BUSINESS (For Possible Action)**
 - A. Welcome New Board Members and discuss board member orientation.
 - B. Review and Approve the following licensees. **(For Possible Action)**
 - 1) Patrick Diaz, Reciprocity
 - 2) Eric Roverud, Reciprocity
 - 3) Shawn Maestretti, Reciprocity
 - 4) Autumn Schneider, Landscape Architect-in-Training
 - C. Discuss and Review Nevada Specific Exam. Prepare new questions and update existing subject matter.
 - D. Discuss use of digital stamp and authorization.



E. Elect New Officers for 2019 (For Possible Action)

- 1) President
- 2) Secretary
- 3) CLARB Representative
- 4) Outreach
- 5) Communications

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

- A. Report on In-the-know Webinars
- B. Discuss relationship between the state boards and the American Society of Landscape Architecture chapters.
 - 1) Presentation by NVALA representative
- C. 2018 CLARB Annual Meeting Location
 - 1) Update on Annual Meeting in Toronto, Ontario Canada 2018 Sept. 26-29
 - 2) St. Louis, Missouri 2019 -- Sept. 26-28
 - 3) New York, New York 2020 – 50th Anniversary –Dates TBA

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

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

- a. Next Quarterly Meeting to be held in the South or Virtual Meeting.
- b. Set Meeting Dates for 2019

10. 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.

11. 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. 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 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 February 2nd 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, Pennington Applied Science Center, 475 Edison Way, Reno, NV 89502
 - 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
 - g. Nevada State Board of Architecture, Interior Design and Residential Design Conference Room, 2080 E. Flamingo Road, Las Vegas, Nevada
 - h. Lumos & Associates, 9222 Prototype Drive, Reno, Nevada
- 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 10AM on December 4, 2018, he/she posted a copy of the Notice of Public Meeting and Agenda for the December 7, 2018 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
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