

EXECUTIVE DIRECTOR Ellis Antuñez

# NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE QUARTERLY MEETING AGENDA

	DATE:	March 25, 2022
Steve Sisolak Governor	TIME:	10:00 AM
BOARD MEMBERS	PLACE:	Zoom Meeting
Melinda Gustin, President/Public Member		https://us02web.zoom.us/j/6555590472 Meeting ID: 655 559 0472
Stan Southwick, Secretary		
Marc Chapelle, CLARB Representative		Phone Via Zoom at: 16699006833, or
Laura Miller, Newsletter Editor		mobile at: 6555590472# US (San Jose)
John L'Etoile, Outreach		Meeting ID 655-559-0472
DEPUTY ATTORNEY GENERAL Henna Rasul		

**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) 971-4410 (landscapeboard@nsbla.nv.gov), in advance, so that arrangements can be made.

#### 1. CALL TO ORDER- Melinda Gustin, President

- **A.** Roll Call of Board Members
- **B.** Establish Quorum.

**2. PUBLIC COMMENT PERIOD** 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.

The public may comment via video conference or telephone using the meeting identification listed above.

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### **3. DISCUSSION AND POSSIBLE ACTION ON**

A. Approval of November 5, 2021, Quarterly Meeting Minutes. (For Possible Action)

### **4. LICENSEES AND APPLICANTS**

- **A.** Review, Discuss and Approve the following licensees and Applicants.
  - 1) Ruth, Melissa
- Reciprocity
- 2) Peay, Jeffrey 3) Neu, Jaclynn

Reciprocity

u, Jaclynn Applicant for LARE Exam

## 5. OLD BUSINESS

- A. Review and Discuss the implementation of Big Picture Software. (For Possible Action)
   1) Application & Renewal Website
  - 2) Proposal for Website Administration
    - a) New Website and email
- **B.** 1) Review and Discuss the proposed changes to the Continuing Education Policy (CEU) policy.
  - (For Possible Action) Presentation by Ron Blakemore
    - a) Propose Purpose
    - b) Policy Clarification

#### 6. NEW BUSINESS (For Possible Action on all items below)

- A. Review and Discuss CLARB Proposed Model Law and Regulation Changes.
  - 1) Compare Changes with Current NRS & NAC623A

#### B. CLARB Spring Meeting (For Possible Action)

- 1) Vote on Uniform Application & Model Law
- 2) Delegate to April 20, 2022, Meeting 12 Noon PDST

#### 7. EXECUTIVE DIRECTOR REPORT- Ellis Antuñez (For Possible Action on all items below)

- A. Discussion and possible action on Financial Operations Update
  - 1) Review of Balance Sheet as of March 15, 2022
  - 2) Review current budget statement for FY2022 to date.
  - 3) Update, Review, Discuss and Possible Approval of changes to Budget for Fiscal Year 2022
- **B.**1) Number of new licenses granted via reciprocity by CLARB Council Record in the past quarter.
  - 2) Sunset Subcommittee hearings.
  - 3) Public Information Request
  - 4) Allow Executive Director to approve LA Interns for LARE with CLARB Record.
    - See NAC 623A.220 Eligibility based on combination of education and experience. (NRS 623A.130, 623A.140, 623A.170, 623A.190)
  - 5) Change in NRS 623A to reflect Active, Retired, Veteran & Spouse of Military Exemptions & Reciprocity Fee Reduction.
- **C.** Newsletter Preparation and Distribution.
  - 1) Renewal and Application Now On-Line Article
    - a) Renewal Period Approaching
      - i)How to Navigate the On-Line Services Web Site.
    - b) Profile of Board Member
    - c) CLARB Information In-The-Know and Model Law & Regulation Proposal
  - 2) Other Articles

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- D. Professional and Occupational Licensing Boards Administrative Collaborative update.
  1) Possible Audit of Reserve Funds and GASB96 subscription based iT.
  2) State Administrative Manual Revisions are forthcoming.
- E. Audit of Continuing Education Units1) 5% Random Audit will be conducted on July 5th
- F. Governor's Directive on COVID-191) State offices are open. No Mask mandate in effect at all offices.
- 8. Review and discussion of matters pertaining to the Council of Landscape Architecture Registration Board & American Society of Landscape Architects Report – Marc Chapelle (For Possible Action of all items below)
- **A**. Nevada ASLA representative report.
  - 1) State and Northern Section Report
  - 2) Government Affairs and Licensure Committee Report
- B. CLARB Annual Meeting Locations
  - 1) Omaha, Nebraska, 2022
  - 2) Seattle, Washington, 2023?
- **9**. DISCUSSION AND IDENTIFICATION OF TOPICS FORFUTURE MEETINGS All Board Members (Discussion Only)

## **10.** DISCUSSION OF MEETING DATES AND LOCATIONS FOR 2021 (For Possible Action)

**11. PUBLIC COMMENT PERIOD** 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. *The public may comment via video conference or telephone using the meeting identification listed above.* 

# **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 at 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) 971-4410 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 1755 E. Plumb Lane, Suite 107, Reno, Nevada 89502



In accordance with NRS 241.020, this public notice and agenda was posted on or before October 29, 2021 on the Nevada State Board of Landscape Architecture website, <u>http://nsbla.nv.gov</u>, the State of Nevada's Public Notice Website, https://notice.nv.gov for specific locations see the following:

- a. Nevada State Board of Landscape Architecture, 1755 E. Plumb Lane, Suite 107-C, Reno, NV 89502
- b. Nevada State Board of Landscape Architecture Website:\_ http://nsbla.nv.gov/meetings/2020/home
- c. Nevada Meeting Notice Website:

https://NV.GOV

- 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 1755 E. Plumb Lane, Suite 107-C, Reno, NV 89502 or by mail at P.O. Box 34143, Reno, NV 89533, or at 775 971-4410 as soon as possible prior to the date of the meeting.
- This Agenda was sent to all requestors for notice in accordance with NRS241.0203B. Persons/facilities must submit a request in writing every six (6) months, NRS241.0204(c).
- 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 MeetingLaw.



# AFFIDAVIT OF POSTING March 21, 2022

The undersigned affirms that on or before 9AM on March 21, 2022, he/she posted a copy of the Notice of Public Meeting and Agenda for the March 25, 2022, 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