



NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
QUARTERLY MEETING
AGENDA

Steve Sisolak
Governor

BOARD MEMBERS

Melinda Gustin, President/Public
Member

Stan Southwick, Secretary

Marc Chapelle, CLARB
Representative

Laura Miller, Newsletter Editor

John L'Etoile, Outreach

**SENIOR DEPUTY
ATTORNEY GENERAL**
Henna Rasul

EXECUTIVE DIRECTOR
Ellis Antuñez

DATE: *August 12, 2022*

TIME: *10:00 AM*

PLACE: **Zoom Meeting**
<https://us02web.zoom.us/j/6555590472>
Meeting ID: 655 559 0472
Phone Via Zoom at: 16699006833, or
mobile at: 6555590472# US (San Jose)
Meeting ID 655-559-0472

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.



3. DISCUSSION AND POSSIBLE ACTION ON

- A.** Approval of May 13, 2022, Quarterly Meeting Minutes. **(For Possible Action)**

4. LICENSEES AND APPLICANTS (For Possible Action)

- A.** Review, Discuss and Approve the following licensees and Applicants.
- 1) Wayne Salom - Passed LARE
 - 2) Thomas Sabin - Reciprocity
 - 3) Jacob Hughes – Passed LARE
 - 4) Vickie Savage - LARE Examination

5. OLD BUSINESS

- A.** Review and Discuss the implementation of Big Picture Software. **(For Possible Action)**

- 1) Application & Renewal Website Report

- B.** 1) Review and Discuss the Continuing Education Policy (CEU) policy.
(For Possible Action)

- a) Review new courses for addition to approved list
- b) 5% Random Audit
- c) Non-Acceptance of CEU and Failure to Comply to CEU requirement; see NAC623A.3195 & .3205

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

- A.** Performance review of Executive Director. See attached Position Description and Performance Standards
- B.** Consumer Price Index as of June 2022
- C.** Allow Executive Director to approve LARE Candidates with CLARB Record.

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 and current budget statement for FY2023 as of August 8.
 - 2) Review, Discuss any changes to the Approved Budget for Fiscal Year 2023
- B.** 1) Number of new licenses granted via reciprocity by CLARB Council Record in the past quarter.
- C.** Newsletter
- 1) Highlighted person
 - 2) Webinar or Article on using Website
- D.** Professional and Occupational Licensing Boards Administrative Collaborative update.

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.** Election of Officers for 2022-2023
- B.** In-The-Know Webcasts
- C.** CLARB Annual Meeting Locations
- 1) Omaha, Nebraska, Sept. 21-23, 2022
 - 2) Seattle, Washington, 2023?
- D.** Nevada ASLA representative report.
- 1) State and Northern Section Report
 - 2) Government Affairs and Licensure Committee Report



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

10. DISCUSSION OF MEETING DATES AND LOCATIONS FOR 2022 (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 August 8, 2022 on the Nevada State Board of Landscape Architecture website, <http://nsbla.nv.gov>, 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 1755 E. Plumb Lane, Suite 107-C Reno, NV 89502, 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 Meeting Law.



AFFIDAVIT OF POSTING
August 8, 2022

The undersigned affirms that on or before 9:00 AM on August 8, 2022, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 12, 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
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