

# NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE QUARTERLY MEETING AGENDA

	DATE:	October 27, 2022
Steve Sisolak Governor	TIME:	10:00 AM
BOARD MEMBERS	PLACE:	Zoom Meeting
Melinda Gustin, President/Public Member		https://us02web.zoom.us/j/6555590472
Stan Southwick, Secretary		Meeting ID: 655 559 0472
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
SENIOR 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) 971-4410 (<u>landscapeboard@nsbla.nv.gov</u>), 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. MEETING MINUTES

1) Approval of August 12, 2022, Quarterly Meeting Minutes. (For Possible Action)

# 4. LICENSEES AND APPLICANTS (For Possible Action)

Review, Discuss and Approve the following licensees and Applicants.

- 1) Anna Ilao Reciprocity
- 2) Steve Kovanis Reciprocity
- 3) Colleen Nolan Reciprocity

# 5. OLD BUSINESS (For Possible Action)

- **A.** Review and Discuss the website and Big Picture Software. (For Possible Action) 1) CLARB integration
  - 2) New Licensee letter and Annual Certificate

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

- **A.** Review exemption CEU Audit Non-Compliance 1) Barbara Santner
- **B.** Legislative Report
  - 1) Balance Sheet to Legislative Council Bureau
- C. Election of Board Officers for 2023
  - 1) President
  - 2) Secretary
  - 3) CLARB Representative
  - 4) Newsletter Editor
  - 5) Outreach Coordinator

# 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 October 24,2022.
- 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
- 3) CLARB Annual Meeting Summary
- **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. In-The-Know Webcasts- Licensure Summit
    - 1) Change in LARE Format
    - 2) Board Nominations Open
  - **B.** CLARB Annual Meeting Locations
    - 1) Seattle, Washington 2023?
  - **C.** 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 2022-2023** (For Possible Action)

- 1) November 18, 2022
- 2) February 17, 2023
- 3) June 23, 2023
- 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

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In accordance with NRS 241.020, this public notice and agenda was posted on or before October 24, 2022 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 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 MeetingLaw.



# AFFIDAVIT OF POSTING October 24, 2022

The undersigned affirms that on or before 9:00 AM on October 24, 2022, he/she posted a copy of the Notice of Public Meeting and Agenda for the October 27, 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