



NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE
QUARTERLY MEETING
AGENDA

DATE: *June 23, 2023*

Governor

TIME: *10:00 AM*

BOARD MEMBERS

Stan Southwick, President

Melinda Gustin, Secretary/Public
Member

Marc Chapelle, CLARB
Representative

Laura Miller, Newsletter Editor

John L'Etoile, Outreach

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

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

1. CALL TO ORDER- Stan Southwick, 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 February 17, 2023, Quarterly Meeting Minutes. **(For Possible Action)**
- B.** Approval of March 24, 2023, Workshop Minutes **(For Possible Action)**
- C.** Approval of May 5, 2023, Budget Meeting **(For Possible Action)**
- D.** Approval of May 31, 2023, Meeting with CLARB Staff **(For Possible Action)**

4. LICENSEES AND APPLICANTS (For Possible Action on all items listed below)

- A.** Review, Discuss and Approve the following licensees and Applicants.
 - 1) Floor, Kevin - LARE Candidate
 - 2) Marenfeld, Johnathan - Initial License Candidate
 - 3) Amanda Rookey - Initial License Candidate
 - 4) Pong, Madison – Initial License Candidate
 - 5) Segura, Thomas - Reciprocity Candidate
 - 6) Brooner, Kari - Reciprocity Candidate
 - 7) La Rocca, Robert - Reciprocity Candidate

5. OLD BUSINESS(For Possible Action on all items listed below)

- A.** Review and Discuss the website and Big Picture Software.
- B.** Continuing Education Policy Update and Change of Policy
 - 1) Allow for uploading Continuing Education Log and Certificates into licensee files.
 - 2) Allow Nevada ASLA chapter presentations to be placed under Structured Educational Activities.
 - a. Monthly Sponsored events.
 - 3) Exposition (Expo) Attendance count for CE Units?
 - a. ASLA Annual meeting EXPO Only
 - b. Local Trade Shows

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

- A.** Legislative Report
- B.** Review and Discuss Annual Performance Review of Executive Director.

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

- A.** 1) Performance Review of Executive Director
 - 2) Review Salary for Fiscal Year 2024
- B.** Discussion and possible action on Financial Operations Update
 - 1) Review and Discuss End of Fiscal Year Reports.
 - a) Budget Overview
 - b) Year to Year Comparison for FY22 to FY23
 - c) Account balances
 - 2) Review, Discuss and Approve Budget for Fiscal Year 2024
 - a) Changes to Budget line item amounts
 - 1) CLARB Annual Meeting
 - 2) Board Meeting in Henderson, NV prior to CLARB meeting.
 - b) Addition of new account, Certificate of Deposit (CD)
- C.** Legislative Update on Bills that were being tracked.
- D.** Enforcement Update.
- E.** Newsletter for First Quarter of FY24
 - 1) Highlighted person
 - 2) Article Ideas
- F.** Professional and Occupational Licensing Boards Administrative Collaborative update.
 - 1) Senate Bill 431: Places Boards & Commission under Business & Industry Division.



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 listed below)

A. CLARB Annual Meeting in Henderson, NV September 20 – 22, 2023

B. In-The-Know Webcasts

C. CLARB Annual Meeting Locations

- 1) Henderson Nevada 2023
- 2) Region 1
- 3) Region 2
- 4) Region 3
- 5) Region 4

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 Fiscal Year 24 (For Possible Action on all items listed below)

A. September 19, 2023, or ?

B. November or December 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



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:
<https://www.nvbla.org/about/meetings/index.asp>
 - 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
June 23, 2023

The undersigned affirms that on or before 9:00 AM on June 19, 2023, he/she posted a copy of the Notice of Public Meeting and Agenda for the June 23, 2023, 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