

# NEVADA STATE BOARD OF LANDSCAPE ARCHITECTURE QUARTERLY MEETING AGENDA

**DATE:** February 21, 2025

**Zoom Meeting** 

Joe Lombardo TIME: 1:00 PM

BOARD MEMBERS PLACE:

Stan Southwick, President https://us02web.zoom.us/j/6555590472

Melinda Gustin, Secretary/Public Member 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 Meeting ID 655-559-0472

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 (<a href="mailto:landscapeboard@nsbla.nv.gov">landscapeboard@nsbla.nv.gov</a>), in advance, so that arrangements can be made.

## 1. CALL TO ORDER-, 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 TOPICS BELOW

- **A.** Approval of Meeting Minutes. (For Possible Action)
  - 1) Meeting Minutes of November 15, 2024
  - 2) Meeting Minutes of December 6, 2024
- **B. Election of Officers** (For Possible Action)
  - 1) President
  - 2) Secretary
  - 3) CLARB Representative
  - 4) Newsletter Editor
  - 5) Outreach

## 4. LICENSEES AND APPLICANTS (For Possible Action)

- **A.** Review, Discuss and Approve the following Applications for Licenses.
  - 1) Jon Champlin Reciprocity
  - 2) Justin McCreedy Initial License Applicant

#### **5. OLD BUSINESS**

- A. Nevada ASLA representative report.
  - 1) State and Northern Section happenings
    - a) NVASLA Update on legislation and lobbying effort.
  - 2) Government Affairs and Licensure Committee Report
- **B**. 2025 Legislature (For Possible Action)
  - 1) Update on SB78
    - a) Presentation Information from Business & Industry.
    - b) Presentation Information from Alliance for Responsible Professional Licensing (ARPL)

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

- A. Discussion and possible action on Financial Operations Update
  - 1) Review of Profit & Loss Statement as of February 14, 2022
    - a) Balance Sheet to date for Fiscal Year 2025
  - 2) Review current budget statement for FY2025 to date.
  - 3) Update, Review, Discuss and Possible Approval of changes to Budget for Fiscal Year 2025
- **B.** Newsletter Preparation and Distribution.
  - 1) Renewal and Application On-Line Article
  - 2) Other Articles
- **C.** Professional and Occupational Licensing Boards Administrative Collaborative update.
  - 1) February 1, 2024, Meeting
- **D.** Governor's Directive on Remote Working December 18, 2023

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

- A. Review Continuing Education Policy
  - 1) Propose Purpose
  - 2) For Review & Possible Action: Policy Clarification

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- 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)
- A. CLARB Report
  - 1) ARPL Licensure Webinar Feb.11, 2025, via Zoom
  - 2) Mid-Year Update
- B. CLARB Annual Meeting Locations
  - 1) Lexington KY. September 18-20, 2025
  - 2) Region 2
  - 3) Region 3
  - 4) Region 4
  - 5) Region 5
- 9. DISCUSSION AND IDENTIFICATION OF TOPICS FOR FUTURE MEETINGS All Board Members (Discussion Only)
- 10. DISCUSSION OF MEETING DATES AND LOCATIONS FOR 2021(For Possible Action)
  - A. May 9, 2025, Budget Meeting
  - B. June 20, 2025, Quarterly Meeting
- 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 August 9, 2021 on the Nevada State Board of Landscape Architecture website, <a href="http://nsbla.nv.gov">http://nsbla.nv.gov</a>, the State of Nevada's Public Notice Website, <a href="https://notice.nv.gov">https://notice.nv.gov</a> and in the following locations:

- 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: <a href="http://nsbla.nv.gov/meetings/2020/">http://nsbla.nv.gov/meetings/2020/</a>/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.