

BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS

**Board Retreat Agenda**

August 8-9, 2016

Meeting starts at 8:00 am, Monday, August 8, 2016  
at the Salmon Rapids Lodge,  
1010 S. Main St., Riggins, Idaho 83549

1. Approval of Agenda. Any additional items for discussion?
2. The Board will review applications for licensees.
3. The Board will review disciplinary actions.
4. The Board will discuss the budget for FY18.
5. Final Law and Rule adjustments
  - a. ISPE Legislation Comments
  - b. ACHD Faculty Licensure comments
  - c. Faculty Licensure examination
6. The Board will review the proposed Action Items for the NCEES Annual Meeting August 24-27, 2016. *There is a separate folder on the CD under the "Agenda Riggins 2016" folder that includes the NCEES information.*
  - a. Motions
  - b. NCEES BOD visits to Idaho Board meeting (letter in folder)
  - c. Bylaw changes
  - d. NCEES Annual Report (for info)
  - e. NCEES Records – accept NCEES record and application & Idaho supplement?
  - f. NCEES assignment options for PE/PLS exams
    - i. Manual
    - ii. Auto Assign with ABET credentials
    - iii. Auto Assign with attestation
  - g. There will be an informal discussion about regional mobility on August 25, 2017 at 7:15 a.m.
7. Strategic plan update (if desired)
8. Does the Board want to send a representative to the APEGBC meeting October 20-22, 2016 in Victoria, BC?
9. Does the Board want to send a representative to the ACEC-Idaho meeting scheduled for October 27-29, 2016 in McCall?

10. Washington Accord - does the board want a rule change?
11. QBS subcommittee – Board opinion on sub-consultants bidding for services
12. A draft Board Member Handbook has been created for review.
13. Authoritative surveying model rule – re-propose
14. Narrative, ROS and Corner records proposed changed requirements
  - ISPLS wants to indefinitely defer
  - ISPLS wants to a greater role
  - Letter on Plat Narrative
15. Out-year law and rule changes
  - a. Decoupling PE/PLS examination from experience
    - i. Changes to 54-1212
    - ii. Changes to IDAPA 10-0101-016.03 & 04
  - b. Re-examination law 54-1214 – with conversion to CBT is it needed?
  - c. Housekeeping law changes
    - i. Electronic delivery of renewals 54-1216
    - ii. Violations language 54-1220
    - iii. Reinstatement language 54-1221
    - iv. Monuments 54-1227
16. Proposed Revisions to ABET criteria
17. Survey Education and Apprentice Program
  - a. Survey Education Task Force update
  - b. Dept of Labor
  - c. Apprentice Flyer
18. The Board will review the February Board meeting dates. ISPLS is scheduled to meet from March 6-12, 2017 in Boise. The Board meeting is currently scheduled for February 27-28, 2017. To meet with ISPLs, the Board will need to reconsider their meeting date.

19. A potential applicant has requested that the Board review his course plan to meet the surveying education requirement.
20. A license holder requested a waiver of the renewal late fee.
21. Staff has drafted a change to the reference form included in our application packets.

### **APPOINTMENTS**