

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Agenda for Meeting

January 25 & 26, 2018

Begins at 8:00 a.m. on Thursday, January 25, 2018

at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642

i. AGENDA REVIEW - Are there any new agenda items?

I. READING OF MINUTES

1. Meeting Minutes for the November 16 & 17, 2018 meeting.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. NCEES October Memo regarding future exam changes.
2. NCEES Fire Protection Exam Specifications changing October 2018.
3. NCEES Western Zone Meeting Summary Memo
4. 2017 Idaho Engineering Talent Pipeline Survey Report.
5. NCEES Nominations for Western Zone Offices
6. ISPLS Minimum Practice Standards
7. The Fall 2017 News Bulletin has been released online. There is no print version.
8. NCEES Call for Awards Nominations Memo.
9. NCEES Chemical Exam PAKS Study participants needed.

III. UNFINISHED BUSINESS

1. Review the Strategic Plan Objectives.
2. Subcommittee Updates
 - a. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Obermayer, Mr. Bennett and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Bennett and Mr. Elle are working with Mr. Szatkowski to keep the FAQ current.
 - b. QBS Subcommittee (Mr. Wagner, Mr. Bennett and Mr. Elle): The subcommittee will study whether sub consultant services should be procured using QBS and whether a change in the law for the definition of “agent” will accomplish this.

- c. Surveyor Apprenticeship Subcommittee: (Mr. Bennett, Mr. Elle and Mr. Obermayer) Subcommittee to work with the Department of Labor on survey education and apprenticeship program.
- 3. Staff recently obtained written affirmation from some of the Canadian and the UK Engineering organizations that they will license Idaho engineers under substantially the same conditions are required in 54-1219, Idaho code. Mr. Szatkowski sent out reminders to the remaining jurisdictions and more responses were received.
- 4. Mr. Szatkowski will provide an update on the electronic recording of Plats/ROS/CP&F.
- *5. Mr. Simila will provide the Board with a legislation and budget update.
- 6. Mr. Elle and Mr. Bennett will provide an update on the ISU surveying program.
- 7. Mr. Simila has prepared the new template for Executive Order 2017-06 for the Board's review.
- *8. Mike Kane will discuss the APA legislation proposal.
- *9. Clarification may be needed on 55-1608, Rehabilitation of GLO Monuments.
- 10. The Attorney General's office is investigating a possible case of criminal fraud. An individual is claiming to be license in Idaho when there is no evidence to support that. An arraignment was scheduled for 12/28/17 and the individual did not show up. Mr. Szatkowski will update the Board on this matter.

IV. NEW BUSINESS

- 1. Reports by Board Members and Staff of activities since the November meeting.
- 2. Staff will provide an update on the Board's financial status as of December 31, 2017.
- 3. Staff prepared an Expense Reimbursement Summary for the Executive Director for November 1, 2017 through January 10, 2018 for the Board's review.
- 4. A COA has had disciplinary action in another jurisdiction and has petitioned the Board for reinstatement.
- *5. Western Governors Compact on Temporary Licenses.
- 6. George Yerion submitted a notice to the Board about survey issues.
- 7. A criminal complaint for unlicensed practice has been filed against a Lewiston surveyor. This matter has been referred to the Attorney General's office.
- 8. Does the Board want to create a retired/inactive status for COA's? Once a COA is licensed, they need to keep that license current until the company ceases to exist or risk

late penalties. This applies even if they will not work in Idaho for many years. The same late penalties apply to COA's that request an inactive status and those just expire because we make no distinction between the two. Would the Board consider allowing an inactive status for those that request it with late fees only applying to expired licenses?

9. A question was received from a surveyor in Washington County.
- *10. Staff would like to discuss name redaction for complaints and reports. Does the complaint policy need to be amended?
11. Staff has a renewal form dated 10/31/16 from an engineer who did not check the box indicating allegations of wrongdoing now pending on the renewal form. He had been notified by South Dakota Board that he was under investigation for practicing there without a license for himself and/or his firm in March 2015. That matter ended with a cease and desist order by the SD Board in Jan 2017 and an order not to issue a license either for a two (2) year period afterwards in SD. Staff recommends turning over to the prosecutor for action toward a CO & STIP or failing that a hearing.
12. Question on advertising surveying credentials.
13. The ISPLS conference is February 28 - March 2. Does the Board want to send representatives?

V. CONSIDERATION OF APPLICATIONS

VI. CONSIDERATION OF DISCIPLINARY MATTERS

APPOINTMENTS

Thursday, January 25, 2018

Friday, January 26, 2018