

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Agenda for Meeting
November 7-8, 2016
Meeting starts at 8:00 am, Monday, November 7, 2016
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 September 19-20, 2016

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. A voluntary license surrender in lieu of discipline was received from Timothy McPartland.
2. A voluntary license retirement of expired license was received from Kenneth E. Graff.
3. Notice of voluntary retirement in lieu of discipline were received from Robert Brantley, Nathan Ellis Burgess, Alvin L. Langstaff and Monty G. Marchus.
4. NCEES has provided an update on the new Records system.
5. The NCEES Northeast Zone Vice President, Roy Shrewsbury will attend the March Board meeting.
6. Notice of voluntary retirements were received from Thomas G. Loomis,

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 Me. 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. Negotiated rule making begins on November 2, 2016. A public hearing is scheduled for January 10, 2017.

- 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 will provide an update on the progress of online applications.
4. The Board reviewed a course comparison for a surveyor intern candidate at the last meeting. The surveyors were to provide him with a breakdown of which courses would qualify for the prescriptive requirements. A copy of the response is provided as well as an additional question about locking in the educational requirements.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the September meeting.
2. Staff will provide an update on the Board's financial status as of October 31, 2016. (*Will be available at the meeting*)
3. Staff prepared an Expense Reimbursement Summary for the Executive Director for September 1, 2016 through September 30, 2016 for the Board's review.
4. Deans and representatives from the Idaho Colleges of Engineering will meet with the Board discuss topics enrollment, ABET accreditation status, curricula and the progress of faculty licensure.
5. Deans and representatives from the Idaho college surveying programs will meet with the Board.
6. A request has been received for a waiver of the CPD requirements to due health issues.
7. The PNWER winter meeting will be held in Boise, November 16-19, 2016. Does the Board want to send a representative?
8. Staff has drafted a NEWS BULLETIN for the Board's review.
9. A discussion about the Board hearing process. Can a licensee get a fair hearing when Board members are used as expert witnesses?
10. The Annual Report for FY16 is available for the Board's review.
11. Email correspondence from a recent applicant for the Board's review.
12. Mr. Simila will update the Board on the Wyoming interstate agreement.

13. A surveyor candidate has provided a program outline to see if the courses are acceptable for the prescriptive surveying courses.
14. Engineering Wireless Services LLC is requesting the use of their business name in Idaho. A COA was submitted in error as they do not have a licensed Idaho PE on staff.
15. ISPLS has provided a MOU between ISPE/ISPLS for nominations to be reviewed by the Board.

V. CONSIDERATION OF APPLICATIONS

VI. CONSIDERATION OF DISCIPLINARY MATTERS

APPOINTMENTS

Monday, November 7, 2016

8:00 a.m. - 12:00 p.m. Engineering Deans will meet with the Board

1:30 p.m. Surveying representatives will meet with the Board

*John Russ from the Dept. of Labor will join the meeting to discuss surveyor apprenticeship program options.

Tuesday, November 8, 2016

8:00 a.m. - 10:00 a.m. Kirt Naylor and Mike Kane will join the meeting for CPD default hearings

1:00 p.m. Timothy Harrigan, PE applicant (Board will call)