

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Agenda for Meeting
November 8 - 10, 2010
Meeting starts at 8:00 am, November 8, 2010
at the Board Office
1510 E. Watertower, Ste. 110, Meridian, ID 83642

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

I. READING OF MINUTES

1. Review Minutes of the August 30-31, 2010 meeting.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. The following items have been continued at previous meetings and staff is unaware of any activity relating to these matters:
 - a. FY08.23a: Munio, Albert, unlicensed practice
 - FY08.23b: Bessaw, John W., P.E., violations of statutes and Rules of Professional Responsibility
 - FY08.23c: Washington Group International, violations of statutes and Rules of Professional Responsibility
- b. FY10.09 Lund, Michael, Rules of Professional Responsibility.
- c. FY10.18 Forsgren Associates, Inc. Rules of Professional Responsibility.
2. Mr. Szatkowski has been in touch with Steve Staub at LCSC for an update on their progress creating a 4 year surveying program.
3. Dwight Utz has submitted concerns about Indian Creek Bridge.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives. Staff directed to place agenda item on November meeting to define strategic needs for the Board in the next few years. Staff updated tracking chart as directed by Board at last meeting.
2. The Board has directed staff to develop draft amendments to Idaho Code for consideration during the 2012 session of the Legislature. The Board has also directed staff to develop draft amendments to Administrative Rules for promulgation following adjournment of the 2011 session of the Legislature.
3. At the last meeting, a subcommittee of Mr. Bennion and Mr. Wagner was formed to discuss possible amendments relating to discovery of error with ACEC-Idaho. Staff to arrange a meeting. Mr. Kane was directed to prepare a brief position paper in the matter.

4. At the last meeting, a subcommittee of Mr. Bennion and Mr. Wagner was formed to address concerns relating to QBS. The subcommittee will invite ISPLS and ACEC-Idaho to participate in their discussions.
5. A subcommittee of Mr. Howe and Mr. Young will report to the Board on their review and evaluation of the new questions from the Item Writing Workshop. Staff was directed to obtain a reference for the key on each item and logic for the distractors.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the June Board meeting.
2. Staff will present an Expense Reimbursement Summary for the Executive Director from August 16, 2010 through October 31, 2010 for the Board's review.
3. Staff provided an update on the Board's financial status as of October 31, 2010.
4. The Board will meet with the Deans of the Universities to discuss engineering/surveying programs, faculty licensure, online FE and FS applications and other topics of mutual interest. **(ADD FACULTY LICENSING DISCUSSION FROM NCEES ANNUAL MEETING)**
5. The ISPE Annual Meeting will be in Coeur d'Alene June 9 – 10, 2011 with the venue yet to be settled. The Board is currently scheduled to meet June 8-10, 2011 and this is the year in which we would traditionally meet in conjunction with the ISPE meeting. Board Members and staff might want to set aside possible alternative dates of June 6-8, 2011 so that the Board meeting would not conflict with the ISPE meeting dates.
6. 2011 NCEES Call for Awards Nominations
7. The Bureau of Occupational Licenses (BOL) received a request for an opinion from an attorney. The request cites a portion of the engineers and surveyors licensure chapter, and the BOL copied the Board with their response.
8. Mr. Russell is requesting the Board's comments on a contract dispute between two licensed land surveyors.
9. Mr. Dunn, PLS would like clarification on the filing fees for a CP&F.
10. Ewing Electronics is requesting the use of the business name "Ewing Engineered Solutions".
11. Brooks Ransom Associates (COA) is requesting a waiver of the penalty fee as they did not receive their original renewal notice.
12. Does Idaho Survey law apply to surveys on Indian Reservations? Mr. Kane has provided his opinion.

13. J. Matthew Landreth, P.L.S. worked for a construction company (Norm's Utility Contractor, Inc.) which occasionally did subdivision development work and offered the PLS services of Mr. Landreth to the public. As a result, Norm's Utility Contractor obtained a Certificate of Authorization. The company was acquired by Knife River Contractors and while they utilize the PLS services of Mr. Landreth in the performance of their contracts, they no longer offer land surveying services to the public like Norm's Utility Contractor, Inc. did. Mr. Landreth would like to know if Knife River Contractors is required to have a COA.
14. Staff has drafted a NEWS BULLETIN for the Board's review.
15. Staff has drafted a FY2010 Annual Report for the Board's review.
16. Mr. Wright has requested of waiver of the CPD requirements due to extenuating circumstances.

V. CONSIDERATION OF APPLICATIONS

Available At Meeting

VI. CONSIDERATION OF DISCIPLINARY MATTERS

- FY08.41 Root, John. Mr. Curtis has reviewed the surveys submitted by Mr. Root.
- FY09.25 Tikker, Robert, rules of professional responsibility.
- FY10.21 Formusa, Brian R., failure to sign, stamp report.
- FY10.22 Stearns, John M. CPD Deficiency
- FY10.25 ES2, Failure to seal documents.
- FY10.28 Allen, Brian J., Surveying Practices Standard of Care.
- FY10.29 Watts, Warren, Standard of Care & FY10.30 Mullinix, Daryl, Standard of Care.
- FY11.01 Pearson, Steven, failing to correct errors in survey.
- FY11.02 Kofoed, Daryl, standard of care
- FY11.03 Abolhassani, Ali, discipline in other state, not completely truthful
- FY11.04 TCGroup, Inc., unlicensed – no COA
- FY11.05 Szatkowski, Call, et al James Steve, et al, standard of care
- FY11.06 Holzhey, Darin, PLS Standard of Care

APPOINTMENTS

Monday, November 8, 2010

8:00 A.M. Presentations by the University Deans

2:00 P.M. Mike Kane

Tuesday, November 9, 2010

8:00 A.M. Mike Kane

Wednesday, November 10, 2010