

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on February 13 & 14, 2012 at the Board Office located at 1510 E. Watertower St., Ste. 110, Meridian, Idaho 83642 to conduct Board business. The meeting convened at 8:05 a.m. on Monday, February 13, 2012 with the following Board members present: James H. Milligan, David Bennion, George Wagner, John Elle and John Howe. Also present was David L. Curtis, Executive Director, Jim Szatkowski, Deputy Director, Jennifer Rowe, Administrative Assistant and Board Attorney, Mike Kane.

i. AGENDA REVIEW

Are there any new agenda items? Mr. Bennion would like to discuss rescheduling the August 2012 Board meeting. This item will be added to the agenda and discussed under NEW BUSINESS #20.

I. READING OF MINUTES

1. Review Minutes of the November 7 & 8, 2011 Board meeting.

Moved by Mr. Bennion, seconded by Mr. Elle to approve the minutes of the November 7 & 8, 2012 meeting as distributed. Motion passed unanimously.

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. FY11.09 Holladay Engineering, Conflict of interest, Standard of Care relating to Emmett Waste Water Treatment plant. Pending outcome of litigation.
 - b. FY11.11 Erickson, Chad, Standard of Care. Mr. & Mrs. Badertscher submitted a complaint regarding the survey work of Chad R. Erickson. The work included locating a previous corner which was apparently incorrectly and previously located by Carl Edwards and others. The location of this corner affects a Badertscher's property line as well as several others. Mr. Erickson submitted a detailed response to the complaint. Staff has notified the Badertschers that the complaint lacks the requirements for a formal complaint and will be considered a request for inquiry. Pending outcome of litigation.

2. A response was received from Representative Simpson relating to the GPS technology matter.
3. As a follow-up to the recent investigation relating to a possible failure to preserve monuments, ITD is adding a check off item to its "Project Clearance Summary" sheet which will read something like "Land Survey Monument Search and Documentation (I.C. 55-1613)" with the exact wording to be determined after input from stakeholders.
4. A letter was received from Mr. Fitzsimmons thanking the Board for their service.
5. Lance King submitted evidence of compliance with all the conditions of the Board ORDER and he was granted a PLS license by comity with Oregon. Mr. King asked the staff to thank the Board for their time regarding this matter.

Moved by Mr. Elle, seconded by Mr. Wagner to note the items on the Consent Agenda with no further action. Motion passed unanimously.

III. UNFINISHED BUSINESS

3. ACEC-Idaho submitted a letter in support of adoption of the NCEES Masters or Equivalent model in Idaho. The Board reviewed the letter previously and requested input from ISPE on the matter.

Moved by Mr. Wagner, seconded by Mr. Elle to continue this item and place it on the agenda for the Retreat for further discussion on long term strategy on how to build a coalition. Motion passed unanimously.

5. At the November 2011 meeting, the Board authorized Attorney Kane to write to Gavilon, LLC and inform them that Idaho law requires that an Idaho PE be in responsible charge of the engineering work involved in the preparation of an SPCC plan and that the business entity needs to have a Certificate of Authorization. After studying their website <http://www.gavilon.com/> more closely, it appears that they are fertilizer and grain distributors, not engineers, as they stated in their letter. If they prepare a SPCC report for one of their own facilities in Idaho, it must be done by a PE licensed in Idaho, but since they are not offering engineering services to the public, they would not be required to have a Certificate of Authorization, contrary to the direction given at the Board meeting. Staff asks that the Board reconsider its direction to Attorney Kane in light of this additional information.

Moved by Mr. Bennion, seconded by Mr. Elle to authorize Attorney Kane to write to Gavilon, LLC and let them know that we do not require a Certificate of Authorization for the business entity as long as they do not offer engineering services to the public. Motion passed unanimously.

6. Mr. Szatkowski provided an update on CPD audits.

Moved by Mr. Bennion, seconded by Mr. Wagner to ask staff to outline a process where licensees are formally notified of their CPD deficiencies, given the opportunity to be heard or the opportunity to enter into a formal Stipulation and Consent Order. Motion passed with Mr. Howe voting against the motion.

IV. NEW BUSINESS

9. Staff was contacted by Geoff Johnson, P.E. of Eidam & Associates, who is an electrical engineer on a project here in Boise working with LCA-Architects. He was concerned about an EI from the Electrical Contractor on the project whose signature line on his correspondence indicates he's an "Electrical Engineer." Working for an electrical contractor and signing correspondence "Electrical Engineer" would give most, if not all, the impression he was licensed.

Moved by Mr. Wagner, seconded by Mr. Elle to have Attorney Kane send a letter to Mr. Stokes and his employer explaining that he cannot use the title "Electrical Engineer" without the clarification that he is an Engineer Intern. Motion passed unanimously.

10. Proposed changes have been drafted for 54-1215 as requested by Dean Brown. The proposed changes were sent to Senator Denton Darrington with the request that he sponsor the changes as a bill. Senator Darrington contacted staff after reviewing the email and informed Mr. Curtis that he would notify Mr. Brown that the RS would not go forth as a bill without the full and unqualified support of the Board of PE and PLS.

Moved by Mr. Elle, seconded by Mr. Howe to note this item. Motion passed unanimously.

12. Staff informed the Board of a situation brought to our attention by the former employer of a license holder.

Moved by Mr. Bennion, seconded by Mr. Elle to send a letter to Lochner from the Board Chair acknowledging receipt and thanking them for the information. Motion passed unanimously.

13. Filtration Engineering Co Inc. requested that the Board waive any objection to their use of the business name in Idaho. They do not offer engineering services.

Moved by Mr. Wagner, seconded by Mr. Howe to authorize Attorney Kane to write to Filtration Engineering Co., Inc. and inform them that the Board does not waive objection to the business's use of "engineering" in the name. Motion passed unanimously.

17. A question was raised about the use of the term "engineer" in job titles at Idaho State University.

Moved by Mr. Howe, seconded by Mr. Elle to continue this matter and authorize the Chair to send a letter to Dr. Jacobsen and let him know that the Board authorized the Board attorney to research any relevant statutes. Motion passed unanimously.

18. Rayce Ruiz, PLS submitted questions to the Board regarding the definition of surveying.

Moved by Mr. Howe seconded by Mr. Elle to authorize the Chair to write to Mr. Ruiz and inform him that the Board is concerned that the public be protected so that only qualified professionals be allowed to offer surveying and engineering services to the public if those services involve the public health, safety and welfare. The Board suggests that Mr. Ruiz consult with fellow professionals and other stakeholders, including this Board, to develop a consensus of opinion on what they believe should be included in the definition of the practice of "surveying" (as opposed to the practice of "land surveying") without overreaching into activities that can be done competently by persons other than professional surveyors including professional engineers, GIS professionals, geologists, landscape architects, contractors, and others. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY12.08 Monlux, Steven, CPD. After two revisions, his final CPD log was submitted.

Moved by Mr. Elle, seconded by Mr. Wagner to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Elle, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Bennion to authorize the Chair to write to Mr. Monlux and inform him that the Board is of the opinion that teaching the courses that he lists on his log appears to be a part of his normal job assignment and therefore does not qualify as continuing professional development. In addition, the Board authorizes staff to develop a Stipulation and Consent Order in this matter. Motion passed with Mr. Elle voting against the motion.

FY11.10 Jones, Anna M., standard of care. Anna Jones submitted all the necessary documentation to complete the requirements of the Consent and Stipulation Agreement. Staff recommends closing this docket.

Moved by Mr. Elle, seconded by Mr. Wagner to close this docket. Motion passed unanimously.

FY12.04 ITD, Alleged Failure to Preserve Survey Monuments. Mr. Cole responded to the Board's question on "project area".

Moved by Mr. Elle, seconded by Mr. Howe to note the additional information. Motion passed unanimously.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives.

Moved by Mr. Bennion, seconded by Mr. Elle to request that all Board Members re-familiarize themselves with the Strategic Plan and be prepared to submit suggestions for consideration at the March meeting and for further discussion during the Retreat. Motion passed unanimously.

2. Subcommittee Updates

- a. Item Writing (John Howe, John Elle and Gary Young): An Item Writing Workshop for the Idaho State Specific PLS exam will be conducted on Sunday, March 25, 2012 from 1:00 p.m. to 5:00 p.m. and on Monday, March 26, 2012 from 8:00 a.m. to 5:00 p.m. with the Board providing lunch for the Item Writers on Monday. An invitation postcard was sent to all persons licensed as professional land surveyors in Idaho. Mr. Curtis provided the Board with an update on the upcoming workshop.
- b. Idaho Code 33-356 allows that School Districts may seek to qualify for a reduction in building replacement value calculations for qualified, newly constructed public school buildings and requires that these buildings be designed with an Integrated Design process and have Fundamental Building Commissioning performed. The code also directs the Division of Building Safety to assist schools in accessing the technical and educational support needed to implement the processes of integrated design and fundamental commissioning. They've promulgated IDAPA Rule 07.03.01.038 to provide this information. It states that DBS maintains a list of qualified Commissioning Agents who are certified by the Building Commissioning Association (BCA). The BCA's Certification Program does not require the individual to be a PE, but PE's are able to become certified. The Board previously addressed this commissioning issue in response to an inquiry by the Division of Public Works in 2001. Mr. Szatkowski reviewed the website and it seems that the offending material has been removed. Mr. Wagner and Mr. Bennion will liaise with ACEC-Idaho regarding possible conflict of statutes on building commissioning and engineering practice. The Board noted the information.

Moved by Mr. Elle, seconded by Mr. Howe create a Subcommittee of Mr. Bennion and Mr. Wagner to study Construction Manager-at-Risk. Motion passed unanimously.

- d. Structural Engineers Subcommittee (David Bennion and John Elle): The subcommittee will explore what type of projects should be restricted to structural engineers. SEAI has been contacted and will provide feedback. Mr. Bennion reported that he has not heard back from SEAI.
- e. International Mobility Subcommittee (George Wagner and David Bennion): The subcommittee will study (1) NCEES administering and selling exams internationally the result of which may be outsourcing of engineering jobs. (2) Foreign engineering students gain their education in the US and then cannot stay. (3) Foreign engineering students gain their education outside the US but come to the US to practice. (4) Foreign engineering students gain their education outside the US, pass the NCEES exams, but do not reside in the US but request licensure in the US. The subcommittee will work toward an action item that can be presented at the Western Zone meeting in 2012. The subcommittee will continue progressing with a greater focus on experience and practice areas.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. The Administrative Hearing on this matter was rescheduled for March 5 & 6, 2012 at the Board office.

Moved by Mr. Wagner, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Elle, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

The Board noted this item.

FY10.09 Lund, Michael, Rules of Professional Responsibility. On advice of Counsel, this investigation was halted pending the outcome of an investigation by the Office of the Attorney General. An ORDER extending the time until 6 months after the end of litigation has been signed. A preliminary investigation was conducted.

FY10.18 Forsgren Associates, Inc. Rules of Professional Responsibility. A preliminary investigation was conducted in this matter.

Moved by Mr. Bennion, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Wagner to authorize the staff to work with Attorney Naylor on this docket as well as FY10.18 to evaluate the situation and bring suggestions back to Board at the next meeting. Motion passed with Mr. Bennion voting against the motion.

FY11.19 APEX Manufacturing Solutions, LLC, unlicensed practice. The Board continued this matter for more information on what “factory automation integration services” involves. Attorney Kane wrote to them requesting this information and received a response.

Moved by Mr. Howe, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Bennion to authorize Attorney Kane and Mr. Szatkowski to meet with APEX, let them know that we view this as the practice of engineering and encourage them to get a Certificate of Authorization or face the prospect of litigation. Motion passed unanimously.

FY12.01 Burton, Thomas, Failure to follow Board Order. Mr. Burton’s license to practice as a professional land surveyor in Washington was revoked for failing to follow an ORDER of the Washington Board. Mr. Burton is a licensee in Idaho. Staff was authorized to negotiate a Stipulation and Consent Order.

Moved by Mr. Elle, seconded by Mr. Howe to authorize the Chair to sign the Stipulation and Consent Agreement and close the matter. Motion passed unanimously.

FY12.03 Morey, Charles & Gilbert, Troy, Standard of Care. Staff completed a preliminary investigation into this matter.

FY12.06 Gay, Charles, Rules of Professional Responsibility. Staff conducted a preliminary investigation of this formal complaint concurrent with that of FY 12.03 as they relate to services performed by professional engineers on the same project.

Moved by Mr. Wagner, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Bennion to authorize Attorney Kane to prepare an ORDER extending the time for docket FY12.06 and authorize Chair to sign the ORDER. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to notify complainant that the Board finds docket FY12.06 not unfounded or trivial and authorizes staff to negotiate a Stipulation and Consent Order with Mr. Gay. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Elle to close docket FY12.03 as trivial or unfounded. Motion passed unanimously.

FY12.07 Kirkham, David, Rules of Professional Responsibility. Staff was authorized to conduct a preliminary investigation.

Moved by Mr. Bennion, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Elle, yes; Mr. Howe, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Elle to notify complainant that the Board finds that this matter is not unfounded or trivial and authorizes the staff to negotiate a Stipulation and Consent Order with Mr. Kirkham. Motion passed unanimously.

FY12.09 Wolden, Timothy, rules of professional responsibility. A Preliminary Investigation was conducted.

Moved by Mr. Wagner, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Elle, yes; Mr. Howe, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to dismiss this matter as unfounded. Motion passed unanimously.

FY12.10 Skinner, Greg / Pearsons, Elaine / Ketcham, Pete, standard of care. A Preliminary Investigation was conducted.

Moved by Mr. Bennion, seconded by Mr. Wagner to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Elle, yes; Mr. Howe, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Howe to notify complainant that the Board finds this matter is not unfounded or trivial and authorizes staff to negotiate a Stipulation and Consent Order with Mr. Ketcham. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Howe to notify complainant that the Board finds that this matter is not unfounded or trivial and authorizes staff to negotiate a Stipulation and Consent Order with Mr. Skinner. Motion passed unanimously.

FY12.11 Weiler, David, CPD. Submitted CPD log when he requested reinstatement. The audit records are outside the audit period.

Moved by Mr. Elle, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Howe, yes; Mr. Elle, yes; Mr. Milligan, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Howe to authorize staff to negotiate a Stipulation and Consent Order for failure to comply with the Rules of Professional Responsibility. Motion passed unanimously.

FY12.12 Dyer, Winston, standard of care

Moved by Mr. Elle, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Wagner, yes; Mr. Howe, yes; Mr. Elle, yes; Mr. Milligan, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Wagner to authorize the staff to conduct a preliminary investigation of this matter. Motion passed unanimously.

IV. NEW BUSINESS

20. Discussion on rescheduling meeting date for August 2012 meeting. The Board will leave dates as August 28-30, 2012 but reserve September 6-8, 2012 to use if the NCEES deadline is September 14, 2012. [Note: following the meeting staff found that the NCEES deadline was September 6, 2012, so the Board meeting will remain August 28-30, 2012.]

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Moved by Mr. Elle, seconded by Mr. Wagner to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d).

Roll call vote results; Mr. Wagner, yes; Mr. Milligan, yes; Mr. Howe, yes; Mr. Bennion, yes; and Mr. Elle, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Howe to approve the following applications for comity licensure:

- Carlos A. Banchik for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Dennis N. Bingham for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in Texas.
- Joji George for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Texas.
- William M. Lawrence for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in Alabama.
- Peter Adam Leptuch for licensure as a professional engineer especially qualified in mechanical and electrical engineering on the basis of comity with his licensure in Texas.
- Christopher James Masacek for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in South Carolina.
- Richard K. Price for licensure as a professional engineer especially qualified in environmental engineering on the basis of comity with his licensure in Maryland.
- Raymond E. Slater for licensure as a professional land surveyor on the basis of comity with his licensure in Washington.
- Steven Brent Woolsey for licensure as a professional land surveyor on the basis of comity with his licensure in Utah.

Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Wagner to continue the application of Richard M. Boyer for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Oregon pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Howe, seconded by Mr. Bennion to deny the application of Brad Allen Diesen for licensure as a professional land surveyor on the basis of comity with his licensure in Washington. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to continue the application of Heather Rae Faught for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with her licensure in Washington pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to deny the application of Craig Marshall for licensure as a professional engineer especially qualified in structural

engineering on the basis of comity with his licensure in Utah. Motion failed with Mr. Bennion voting in favor of the motion.

Moved by Mr. Elle, seconded by Mr. Howe to continue the application of Craig Marshall for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Utah pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to approve the application of Jae Hyeon Ryu for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Washington. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Wagner to deny the application of Brett Dee Smith for licensure as a professional engineer especially qualified in environmental engineering on the basis of comity with his licensure in Washington. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Elle to deny the application of Paul Justin Snarr for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Utah. Motion passed unanimously.

Moved by Mr. Howe, seconded by Mr. Bennion to deny the application of Christopher John Williams for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Arizona. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Wagner to deny the application of Wei Zhang for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Texas. Motion passed unanimously.

NON-STANDARD – EXAMS

Moved by Mr. Howe, seconded by Mr. Bennion to approve the following applications for assignment to the referenced examination:

- Saad Bin Aziz for assignment to the Fundamentals of Engineering examination.
- Dondi Dawley Black for assignment to the Fundamentals of Engineering examination.
- Richard Kent Liposchak for assignment to the Principles and Practice of Engineering examination in the electrical discipline.
- Larry L. Waters for assignment to the Principles and Practice of Engineering examination in the civil discipline.

Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennion to deny the application of Jason Robert Johnson for assignment to the Principles and Practice of Engineering examination in the mechanical discipline. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to continue the application of Alisha Paudel for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to continue the application of Kevin Puckett for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to continue the application of Thomas James Wellard for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

NON-STANDARD – SPECIALS

Moved by Mr. Bennion, seconded by Mr. Elle to approve the application of Scott Allen Bastian for licensure as a professional engineer especially qualified in civil engineering on the basis of passage of the Principles and Practice of Engineering examination in Utah. Motion passed unanimously.

NON-STANDARD – EXAMS

Moved by Mr. Elle, seconded by Mr. Bennion to notify Garrett Bishop that his previous failure of the PE exam in California will be considered his first failure. If he feels unprepared for the April 2012 exam, the Board encourages him to request reassignment to the October 2012 exam administration. Motion passed unanimously.

UNFINISHED BUSINESS

4. The State of Washington brought to our attention the services of First American Title Insurance Company and their ExpressMap service. (http://local.firstam.com/ncs/products_services/expressmap.html) The Board sent a letter to NSPS requesting any information they might have on the matter. A response was not received.

Moved by Mr. Howe, seconded by Mr. Elle to authorize the Chair to send a follow up letter to NSPS and see if they can provide perspective on issue. Motion passed unanimously.

NEW BUSINESS

1. Reports by Board Members and Staff of activities since the November Board meeting. Mr. Curtis attended the ACEC-Idaho November meeting; attended the

NCEES Public Outreach/Communications Task Force meeting in San Antonio, TX and attended the NCEES MBA meeting in Atlanta, GA. Mr. Wagner and Mr. Bennion attended a meeting with the Division of Building Safety relating to Construction Manager at Risk. Mr. Howe attended the NCEES Law Enforcement Committee Meeting in Tampa, FL and attended the ISPLS Christmas Party and an ISPLS Northern Section meeting in January. Mr. Elle attended several eastern Idaho ISPLS meetings, fielded questions relating to Board activities and completed the NCEES Questionnaire on committee service. Dr. Milligan attended an EPP Committee Meeting in Salt Lake City, UT; attended the NCEES AgE Cut Score Meeting in Kansas City, MO and participated in a follow up conference call; attended the NCEES CSE Cut Score Meeting in Houston, TX and participated in a follow up conference call; participated in two conference calls for the CBT Stakeholders Group; attended the NCEES Civil Exam Committee Meeting in Clemson, SC; attended an NCEES EPP Committee Meeting in Charlotte, NC and attended a NCEES EPE Committee Meeting in Clemson, SC. Mr. Szatkowski attended the NCEES Law Enforcement Committee Meeting in Tampa, FL and the meeting with the Division of Building Safety relating to Construction Manager at Risk.

2. Staff presented an Expense Reimbursement Summary for the Executive Director from November 1, 2011 through January 31, 2012 for the Board's review.

Moved by Mr. Wagner, seconded by Mr. Bennion to approve the Expense Summary as presented. Motion passed unanimously.

3. Staff provided an update on the Board's financial status as of January 31, 2012.

Moved by Mr. Elle, seconded by Mr. Bennion to note and approve the financial summary provided. Motion passed unanimously.

4. John Breen, PE requested an extension to complete his CPD.

Moved by Mr. Wagner, seconded by Mr. Bennion to extend his time for compliance for an additional 6 months based on out-of-country practice. Motion passed unanimously.

5. In anticipation of an invitation to the Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA) Annual General Meeting April 19-21, 2012, Mr. Curtis and Dr. Milligan requested authorization to attend.

Moved by Mr. Howe, seconded by Mr. Bennion to authorize Mr. Curtis and Dr. Milligan to attend the APEGGA Annual General Meeting. Motion passed unanimously.

6. Dr. Milligan would like the Board to discuss whether there is a way for the Board to provide an incentive for candidates to take the Fundamentals of Engineering and Fundamentals of Surveying examinations in light of the increase in cost that will occur upon conversion to a computer-based format in January of 2014.

Moved by Mr. Bennion, seconded by Mr. Howe to authorize the Chair to appoint Mr. Wagner and Mr. Elle to a subcommittee to study ways and means by which the expense of the FE and FS exams could be offset. Motion passed with Mr. Elle voting against the motion.

7. Does the Board wish to nominate anyone for the Western Zone Distinguished Service Award?

Moved by Mr. Elle, seconded by Mr. Wagner to nominate John Howe for the NCEES Western Zone Distinguished Service Award. Motion passed unanimously.

8. Scott Shurtliff requested that the Board reconsider the denial of CM415 as a course to meet the additional educational requirements needed for his application.

Moved by Mr. Elle, seconded by Mr. Bennion to authorize the Chair to write to Mr. Shurtliff and affirm the Board's denial of CM 415. The Board encourages him to take the Engineering Economics class. Motion passed unanimously.

11. Robert Kunz was randomly selected for audit of his CPD for the PE license. Mr. Kunz is a PE/PLS from UT and originally submitted one log for both his PE and his PLS licenses, then resubmitted two identical logs, one labeled PE and the other labeled PLS. His CPD is acceptable and sufficient for PLS, but deficient in PE if you subtract out the purely PLS CPD. He asked to add additional CPD to the PE and submitted additional work completed in January of 2012 to be considered with his original submission (audit period 1/1/10-12/31/11).

Moved by Mr. Bennion, seconded by Mr. Elle to authorize the Chair to notify Mr. Kunz that the Board accepts his PDH's and that the PDH's earned in January 2012 do not count for the current period. Motion passed unanimously.

14. A current license holder was originally issued a PE(CE) based on taking the SE I exam in Texas. He has since taken and passed the SE II exam. Is it acceptable to change his license discipline from Civil to Structural?

Moved by Mr. Wagner, seconded by Mr. Elle to authorize the staff to change his discipline designation from Civil to Structural on the basis of his passing the SE II exam in Texas. Motion passed unanimously.

15. Does the Board wish to appoint Dr. Milligan as an Emeritus Member of the Board upon conclusion of his term?

Moved by Mr. Howe, seconded by Mr. Wagner to appoint Dr. Milligan to Emeritus Status upon conclusion of his term. Motion passed unanimously.

16. Dr. Egolf requested a CPD exemption for extenuating circumstances. His license period is 8/1/2010-7/31/2012. He notes a medical issue and that he is on sabbatical at the Univ. of Arizona. The Board should consider 1) the medical issues and 2) whether the sabbatical is CPD.

Moved by Mr. Wagner, seconded by Mr. Bennion to notify Dr. Egolf that he is exempt from the CPD requirement for the 2010-2012 renewal period due to extenuating circumstances. Motion passed unanimously.

19. The Annual Summit of the Pacific Northwest Economic Region is scheduled for July 15-19, 2012 in Saskatoon, Saskatchewan, Canada. Does the Board want to send representatives?

Moved by Mr. Wagner, seconded by Mr. Howe to authorize Mr. Curtis and Mr. Bennion to attend the PNWER Annual Summit. Motion passed unanimously.

The Board noted the issuance of professional engineer licenses to the following individuals since the last meeting of the Board. They are listed by name, discipline and the comity state as indicated:

Kevin L. Alexander (Civil)
Separation Processes Inc.
950 W. Elliot Rd. Ste. 112
Tempe, AZ 85284

Arizona

Trae A. Beall (Electrical)
9440 Huntington Ct.
Matthews, NC 28105

North Carolina

John David Beaumont (Civil)
9 Lexington Road
Annandale, NJ 08801

New Jersey

Tracey Darrell Bellamy (Fire Protection)
3002 Fairhaven Ridge
Kennesaw, GA 30144

South Carolina

David Bissell (Civil)
13910 S.W. Rawhide Court
Beaverton, OR 97008

Oregon

Paul F. Blomberg (Structural)
18007 N. 53rd Place
Scottsdale, AZ 85254

Florida

George X. Boulton (Civil) M & W Engineers and Constructors 3405 Pascagoula Street Pascagoula, MS 39568	Alabama
John Douglas Bronson (Mechanical) 16310 Sunset Valley Dr. Dallas, TX 75248	Texas
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Dennis M. Wittry (Structural) 7910 Chianti Court Sugar Land, TX 77479	Georgia
Scobee Woolwine (Mechanical) 18908 Serenity Point Lane Cornelius, NC 28031	Georgia
Hanning You (Civil) 4325 Rice Lane Carrollton, TX 75010	Texas
Gary Zahalka (Electrical) 513 Kroshus Dr. Dilworth, MN 56529	North Dakota

Wei Zhang (Civil)
Geotel Engineering Inc.
2906 Ladybird Lane
Dallas, TX 75220

Texas

Based on passage of the Principles and Practice of Engineering examination, a license was issued to the following:

Lucas Avery Andrew (Mechanical) - 4115 Rocky Ridge Rd., Ammon, ID 83406
Suat Utku Ay (Electrical) - University Of Idaho - Elec And Comp. Engineering, Bel 213 MS 1023, Moscow, ID 83844-1023
Scott Bastian (Civil) - 1369 E. Nest View Ct., Eagle, ID 83616
Elizabeth Brown (Civil) - 3039 W. Ann Street, Meridian, ID 83646
Mitchel Day Colburn (Electrical) - Idaho Power, P.O. Box 70, Boise, ID 83707
Lonny William Cooper (Electrical) - 1791 N. Water Heights Way, Star, ID 83669
Matthew W. Degen (Civil) - 5945 S. Sweet Gum Way, Boise, ID 83716
Timothy Ferguson (Civil) - 573 N. Mineral Wells Avenue, Meridian, ID 83642
Christian Gellert (Mechanical) - 1839 S. Pebbleside Way, Boise, ID 83709
Terry Gorseth (Electrical) - 145 E. 14th Street, Idaho Falls, ID 83404
Andrew P. Heitmann (Civil) - 1054 Main Street, Viola, ID 83872
Brian J. Jaques (Metallurgical) - 4568 W. Crowley Dr., Meridian, ID 83646
Michael Davis Jardine (Civil) - 534 S. Holladay, Ammon, ID 83406
Bryce "Luke" Jolley (Civil) - 663 North 900 East, Shelley, ID 83274
Jeffrey S. Larson (Mechanical) - 5591 Barton Lane, Idaho Falls, ID 83406
Jeffrey L. Mansfield (Civil) - Keller Associates, Inc., 305 N. 3rd Ave. Ste. A, Pocatello, ID 83201
Michael W. McVay (Civil) - 670 Ave. H, Apt. 103, Boise, ID 83712
Matthew R. Mulder (Civil) - 563 Y For Road, Cocolalla, ID 83813
Alex Andrew Olson (Mechanical) - 760 Hansen Ave. Apt. #1, Idaho Falls, ID 83402
Phillip M. Ozmun (Electrical) - 205 Leesburg Lane, Idaho Falls, ID 83404
Trevor K. Parke (Electrical) - United Electric Cooperative, 1330 21st Street, Heyburn, ID 83336
Blake D. Peck (Electrical) - 9746 W. Blue Meadows Street, Boise, ID 83709
Joshua Ian Reed (Civil) - 603 Village Lane, Boise, ID 83702
Trevor John Root (Civil) - 259 Avenida Del Rio, Twin Falls, ID 83301
Monica H. Saculles (Civil) - 9950 W. Campville Street, Boise, ID 83709
Robert Stanley Saxer (Civil) - 8010 N. Loch Haven Dr. #3, Hayden, ID 83835
Roy L. Schiele (Electrical) - 2061 Blaine Way, Boise, ID 83702
Holly Rose Schrempp (Civil) - 157 Leesburg Lane, Idaho Falls, ID 83404
J. Ross Talley (Mechanical) - 472 W. Orchard Ave. Apt. G206, Nampa, ID 83651
David L. Thibault (Civil) - 585 Caitlin Avenue, Twin Falls, ID 83301
Jacob Ryan Thomas (Civil) - 2845 Redway Road, Boise, ID 83704
William M. Thomasson (Electrical) - 8133 Sagamore Road, Leawood, KS 66206
Brandon R. Thompson (Civil) - 817 E. 322 N., Rigby, ID 83442
Spence Lee Ward (Civil) - 1375 Frontage Road, Blackfoot, ID 83221
Benjamin I. Wiegman (Civil) - 1262 E. 1500 N., Terreton, ID 83450

Eric Thomas Wolbrecht (Mechanical) - Mechanical Engineering Dept., College Of Engineering, University Of Idaho, Moscow, ID 83844-0902

Comity licenses were granted to the following Professional Land Surveyors with the state as indicated:

Gregory A. Cates
9128 S. Tortellini Drive
Sandy, UT 84093

Utah

Lance King
3600 Wild Wood Lane
New Plymouth, ID 83655

Oregon

Based on passage of the Fundamentals of Engineering examination, a certificate was issued to the following:

Corey Adrian - 4227 West Houeland Ct., Eagle, ID 83616
Nathan Robert Bartel - PO Box 823, Osburn, ID 83849
Ena Beganovic - 11752 W. Irving St., Boise, ID 83713
Daniel Brownlee - 455 West 5th South, Apt. 22, Rexburg, ID 83440
Adam Burk - 1645 South Clover Cr. Rd., Bliss, ID 83314
Brandon Burnett - 355 W. 2nd S. Apt. 401, Rexburg, ID 83440
Brad Casch - 4035 Kilarney Dr., Boise, ID 83704
Andrew Scott Chipman - 3035 Disney Drive, Idaho Falls, ID 83404
David V. Christensen - PO Box 525, Sugar City, ID 83448
Joshua Christopher - 13321 W. Bluebonnet Dr., Boise, ID 83713
Jordan D. Crane - 333 S. Straughan Ave., #216, Boise, ID 83712
Florence Theresa De Guzman - 660 W. 12th South, Mountain Home, ID 83647
Justin Dilworth - 230 Baker St., Apt. 302, Moscow, ID 83843
Elizabeth Dubbs - 700 N. Cole Room 227, Boise, ID 83704
Christopher J. Eacker - 1758 E. Fireside Dr., Meridian, ID 83642
Mauro Ferrando - 10354 Fox Brush Ct., Boise, ID 83709
Caleb Fisher - 4150 W. King, Kuna, ID 83634
Daniel J. Friesen - 4710 Ann Marie Ave., Caldwell, ID 83607
Lee E. Fuller - 121 W. 23rd Ave., Spokane, WA 99203
Jake P. Gentle - P.O. Box 51756, Idaho Falls, ID 83405
David Gerla - 1339 Tetonia Dr., Boise, ID 83705
Trent Hall - 1799 N. Yonkers Ave., Boise, ID 83704
Stephen Hieb - 470 Lisa Lane, Pasco, WA 99301
Spencer Homan - 3702 Collister Rd., Boise, ID 83703
Cody Homan - 5837 Prism Ridge Ln., Star, ID 83669
Kevin James - 1278 North 16 East, Sugar City, ID 83448
David Alan Ketelsen - 1100 Martinson Road, Moscow, ID 83843
Kamran F. Khan - 5146 Riverton Ave., North Hollywood, CA 91601
Kyle Knori - 1115 West Boise Ave., Boise, ID 83706

George P. Korbel - 12719 Vista Ave., Orofino, ID 83544
Randy J. Koval - 5000 E. Fescue Drive, Boise, ID 83716
Nicolas J. Lehman - 1020 Settlers Street, Caldwell, ID 83607
Michael O. Lindley - 7624 Bridgeport Dr., Nampa, ID 83687
Jeremy Lorenzo - 2785 Eagle Dr. Apt. A306, Ammon, ID 83406
Shane Paul Lorona - 601 Clearcreek Dr., Meridian, ID 83646
Aimee Loudenslager - PO Box 1997, Ketchum, ID 83340
Nick Mathis - 8830 W. Lancelot St., Boise, ID 83704
Stephen McDaniel - PO Box 364, Hope, ID 83836
Scott William McKinney - 5757 N. Arliss Avenue, Meridian, ID 83646
Justin Cole Mendonca - 4968 School House Rd., Cathays Valley, CA 95306
Danielle Milligan - 1235 Alder Ave., Lewiston, ID 83843
Samuel Dean Monk - 13410 N. 15th E., Idaho Falls, ID 83401
Daniel O'Brien - 2775 Saint Clair Rd. Apt. D104, Idaho Falls, ID 83404
Tamara Lynn Parsons - 236 S. 1st West #114, Rexburg, ID 83440
Nguyen Khoi Pham - 9261 W. Edna St., Boise, ID 83704
Timothy M. Phillips - 154 Canoe Cove, Sandpoint, ID 83864
Maria Taylor Plumb - 4226 S. Sullivan Rd., Veradale, WA 99037
Trevor Pope - 2008 James Crowe Dr., Hayden, ID 83835
Zackary Thomas Porter - 1870 Belair, Walla Walla, WA 99362
Branden Poulsen - 473 Pleasant Pl., Moscow, ID 83843
Steven W. Rice - 2854 W. Stayman Way, Kuna, ID 83634-5299
Matt Roskens - 3333 Riva Ridge Way, Boise, ID 83709
Tara Elizabeth Smith - 4365 E. Ladino Dr., Idaho Falls, ID 83401-3872
Logan Thaddeus Sorensen - 1751 N. Polk Ext. #43, Moscow, ID 83843
Ted P. Sorenson - 229 Home Street, Moscow, ID 83843
Paul Sowinski - 861 N. Garfield Street, Moscow, ID 83843
Erik Sterbentz - 3817 Marlene St., Idaho Falls, ID 83406
Sharby Sullivan - P.O. Box 1683, Post Falls, ID 83877
Zachary Swafford - 4679 Chipwood Dr., Sparks, NV 89436
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Toni Topfer - 327 Lauder Ave., #1503, Moscow, ID 83843
Ashish Upreti - 423 W. A Street #903, Moscow, ID 83843
Aruna Vadla - 2695 S. Culpeper Ave, Boise, ID 83709
Christopher Ryle Waybright - 2809 S. Skipworth, Spokane, WA 99206
Jeremy Webb - 2785 E. Migratory, Boise, ID 83706
Craig Wielenga - 3647 Sweet Pea Ct., Boise, ID 83716
Jeremy Wright - 1423 W. A St., Apt. 9, Moscow, ID 83843

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Bevier Structural Engineering, Inc.
2479 Sunrise Blvd.
Gold River, CA 95670

Clark Reder Engineering, Inc.
4828 Business Center Way
Cincinnati, OH 45246

Daryel Ann, LLC
8753 Yates Dr. Ste. 300
Westminster, CO 80031

Dell Product & Process Innovation Services Corp.
One Dell Way
MS RR8-50
Round Rock, TX 78682

Ellisport Engineering, Inc.
20501 81st Ave. S.W.
Vashon, WA 98070

Energynearing Solutions, Inc.
67247 Trout Lane
Bend, OR 97701

Engineering Design & Testing Corp.
P.O. Box 8027
Columbia, SC 29202

Englobal U.S., Inc.
CLSI Angela Crane
2716 Gardner Road S.W.
Albuquerque, NM 87105

ESI Consultants, Ltd.
1979 N. Mill Str. Ste. 100
Naperville, IL 60563

Garrad Hassan America Inc.
9665 Chesapeak Dr. Ste. 435
San Diego, CA 92123

Ground Improvement Engineering, LLC
1101 Walnut St. #709
Kansas City, MO 64106

J. C. Holdings LLC
Dbas: J. Freiberg Engineering
946 Oxbow Lane

Idaho Falls, ID 83404

Johnson Surveying LLC
P.O. Box 2544
Post Falls, ID 83877

M & W And Associates, Inc.
P.O. Box 1960
Pascagoula, MS 39568

Michael A. Beach & Associates, LLC
200 Birchfield Dr. Ste. 205
Mt. Laurel, NJ 08055

MSE Engineering Services Inc.
Matrix C/O CT/Business Licenses
P.O. Box 867
Money, NY 10952

Newcomb & Boyd G.P.
303 Peachtree St. N.E. #525
Atlanta, GA 30303-1277

Oldcastle Buildingenvelope, Inc.
2745 Dallas Pkwy., Ste. 560
Plano, TX 75093

Rhoades Engineering Company LLC
4801 Henry Street
Muskegon, MI 49441

Rocky Mountain Construction & Engineering, LLC
32463 Clagstone Rd.
Athol, ID 83801

S2o Design And Engineering
318 Mcconnell Drive
Lyons, CO 80540

Salem Engineering Group, Inc.
4055 W. Shaw Ave. Ste. 110
Fresno, CA 93722

Salmons, P.C.
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Albuquerque, NM 87110

February 13 & 14, 2012

4576

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Omaha, NE 68118

SMD Engineering PLLC
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West Valley City, UT 84119

Taylor Geo-Engineering LLC
dba: Taylor Geotechnical
1530 N. State Street Unit E
Lehi, UT 84043

Thurgood Engineering, PLLC
3313 W. Cherry Lane #231
Meridian, ID 83642

VLMK Consulting Engineers, Inc.
3933 S.W. Kelly Ave.
Portland, OR 97239-4393

Watry Design Architects & Engineers Inc.
1700 Seaport Blvd. Ste. 210
Redwood, CA 94063

Business Entities offering Professional Engineering & Professional Land Surveying Services

Mackay & Sposito, Inc.
1325 S.E. Tech Ctr. Sr. Ste. 140
Vancouver, WA 98683

The meeting adjourned at approximately 2:15 p.m. on February 14, 2012.


Chair


Secretary