

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a telephone conference call meeting on Monday, March 11, 2013 at 8:00 a.m. MST with the following Board members present: David Bennion, John Howe, George Wagner, George Murgel and John Elle.

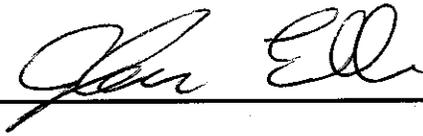
The Board met to consider applications for the Executive Director position.

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. Howe, yes; Mr. Elle, yes; Mr. Wagner, yes; Dr. Murgel, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

The Board took no action.

The meeting adjourned at approximately 11:00 a.m. on Monday, March 11, 2013.

 7/13/13
Chair

 7/17/13
Secretary