

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting in conjunction with the NCEES Annual meeting in San Antonio, Texas. The meeting convened at 5:25 pm on Thursday, August 22, 2013 with the following Board members present: David Bennion, John Howe, George Wagner, John Elle and George Murgel. Also present was Keith Simila, Executive Director and James L. Szatkowski, Deputy Director.

I. CONSIDERATION OF APPLICATIONS

Moved by Mr. Elle, 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. Howe, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Elle, 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 Dr. Murgel to assign Raghunath Kanakala to the Principles and Practice of Engineering examination in the metallurgical discipline. Motion passed unanimously.

II. UNFINISHED BUSINESS

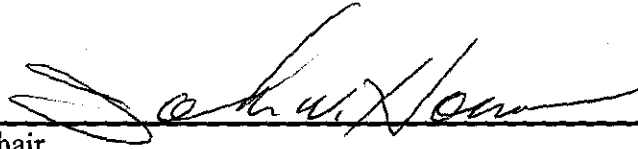
1. Staff provided a copy of the FY2015 Budget for the Board's review.

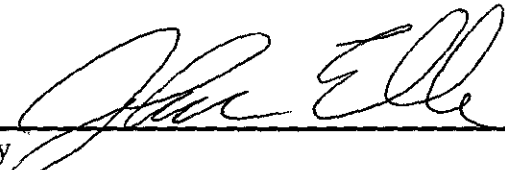
Moved by Mr. Wagner, seconded by Mr. Elle to approve the budget as presented. Motion passed unanimously.

III. NEW BUSINESS

1. The Board reviewed NCEES EPS Committee items.

The meeting adjourned at approximately 5:55 p.m. on Thursday, August 22, 2013.

 9/17/13
Chair

 9/17/2013
Secretary