

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 September 16 & 17, 2013 at the Board Office, 1510 E. Watertower, Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. on Monday, September 16, 2013 with the following Board members present: John Howe, George Wagner, John Elle, David Bennion and George Murgel. Also present was Keith Simila, Executive Director, Jim Szatkowski, Deputy Director and Jennifer Rowe, Administrative Assistant.

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

There were no new items to add to the agenda.

I. READING OF MINUTES

1. Minutes of the August 5 & 6, 2013 meeting.
2. Minutes of the August 22, 2013 meeting.

Moved by Mr. Elle, seconded by Dr. Murgel to approve the minutes of the August 5 & 6, 2013 meeting and the August 22, 2013 meeting as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. The following items were continued at previous meetings and staff is unaware of any activity relating to these matters:
 - a. 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 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.

- b. FY11.09 Holladay Engineering, Conflict of interest, Standard of Care relating to Emmett Waste Water Treatment plant. Pending outcome of litigation.
 - c. FY13.06 Ruen, Darius, ROPR. Pending resolution of litigation and a determination of whether there are substantive matters to be further investigated. Pending outcome of litigation.
 - d. FY13.10 Bartolome, Todd A., ROPR. Pending decision to move forward from Mr. Ruen.
2. The Deans of the Engineering colleges have been invited to meet with the Board at the November Board meeting on November 14th.

Moved by Dr. Murgel, seconded by Mr. Elle to remove FY11.09 from the Consent Agenda and close the docket. Motion passed with Mr. Wagner recused.

The Board noted the additional items on the Consent Agenda with no further action.

III. UNFINISHED BUSINESS

2. Subcommittee Updates

- a. Item Writing (Mr. Howe, Mr. Elle and Mr. Young): The subcommittee needs to come up with an additional 15 items for item bank. Mr. Szatkowski contacted TEST, Inc. to find out what content is needed for test questions and sent this information to the subcommittee members. This item will be continued to the November meeting.
- b. Structural Engineers Subcommittee (Mr. Bennion and Mr. Elle): The subcommittee will explore what type of projects should be restricted to structural engineers. Mr. Bennion and Mr. Elle will coordinate a meeting with the stakeholders.
- c. International Mobility Subcommittee (Mr. Wagner and Mr. Elle): 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, staff and Board Counsel will further study the existing statutes and rules and see how they

apply to consideration of applicants who have been educated and/or licensed in a foreign country and/or obtained their experience outside the United States. Mr. Curtis created an analysis for the subcommittee and Mr. Wagner, Mr. Elle, Attorney Kane and the staff will review how existing statutes apply. George Wagner and John Elle will discuss legal options for evaluating/restricting PE applicants who have no US engineering experience, but are requesting licensing in Idaho by comity with Counsel. Can the board disapprove comity requests based on no US experience, or would we need legislation or rule changes to restrict applicants? Mr. Simila to coordinate a meeting with the stakeholders.

V. CONSIDERATION OF APPLICATIONS

Steven Hunter joined the meeting to discuss his application for Professional Engineer by comity.

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. 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 approve the application of Steven Kirk Hunter for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Georgia. Motion passed unanimously.

Mr. Hunter left the meeting.

III. UNFINISHED BUSINESS

1. Review the Strategic Plan Objectives.

Moved by Dr. Murgel, seconded by Mr. Elle to adopt Strategic Plan as presented. Motion passed unanimously.

2. Subcommittee Updates

- d. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Howe and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Howe and Mr. Elle are working with Mr. Szatkowski to keep the FAQ's current.

Jack Clark, PLS joined the meeting.

- e. MOE (Master's or Equivalent) for Engineers Subcommittee (Mr. Wagner and Dr. Murgel): The subcommittee will form a task force of interested and affected professional and technical societies to review potential legislation focused on MOE for engineers. Mr. Wagner and Dr. Murgel to pursue the issue and see if a coalition of stakeholders (all disciplines and societies) can be developed. Mr. Wagner has a list of professional organizations that are stakeholders. Mr. Curtis conducted a survey of NCEES Member Board Administrators regarding discipline versus generic licensing and whether there were variable requirements for licensure in different disciplines. Mr. Wagner will coordinate a meeting with the stakeholders. A contact list has been created and the subcommittee will set up a meeting with the stakeholders.
 - g. Legislative Idea for Surveying (Mr. Howe and Mr. Elle): Work with ISPLS on changes to the statute regarding the Board's ruling that "any" means "all" with regard to corner records that must be identified. Legislation will not be ready this year. The subcommittee will continue to work with ISPLS for next year.
3. Discuss the Board composition. At the retreat, staff was directed to find out the number and age of PE/LS combo and dual license holders. Additional information was requested regarding the financial impact of adding additional Board members.

Moved by Mr. Wagner, seconded by Mr. Bennion to direct Mr. Simila to write up talking points to explain the rationale for additional board members to preserve land surveying issue resolution. Mr. Simila will report back to the board in November. Motion passed unanimously.

- 6. Staff provided the Board with an updated financial worksheet including projections through FY2015. The Board noted the information.
- 7. NCEES is working on locating a new exam venue for the PE/PS exams. Staff provided Susan Thrift of NCEES with a list of possible locations that meet the room size/layout requirement. Ms. Thrift will be investigating this further. The Board noted the information.
- 8. Mr. Szatkowski provided an update on the potential for a joint meeting with the Board of Architectural Examiners. The Board noted the information.

IV. NEW BUSINESS

- 1. Reports by Board Members and Staff of activities since the June Board meeting.

All Board members attended the Board Retreat in Riggins, Idaho and the NCEES Annual Meeting in San Antonio, TX. In addition, Mr. Elle attended 3 section meetings of the ISPLS Eastern Chapter; met with the ROS subcommittee and attended the NCEES FS exam committee meeting in Clemson, SC. Mr. Bennion met with the project management subcommittee. Dr. Murgel attended an NCEES FE exam committee meeting in Clemson, SC. Mr. Howe attended 2 section meetings of the ISPLS Northern Chapter and a ROS subcommittee meeting. Mr. Szatkowski attended the Board Retreat in Riggins, Idaho; attended the NCEES Annual meeting in San Antonio, TX; attended a rules hearing; met with NNU regarding the mock ABET visitation and met with the project management subcommittee. Mr. Simila attended the Board Retreat in Riggins, Idaho; attended the NCEES Annual meeting in San Antonio, TX; attended a rules hearing; met with NNU regarding the mock ABET visitation and met with the Tim Haener and Jeremy Chu on ACEC-Idaho issues.

3. Staff presented an Expense Reimbursement Summary for the Executive Director for June 2013 through August 2013 for the Board's review.

Moved by Mr. Elle, seconded by Dr. Murgel to approve the reimbursement as presented. Motion passed unanimously.

Jack Clark, PLS left the meeting.

4. Staff provided an update on the Board's financial status as of August 31, 2013. The Board noted the information.
7. Bob Jones of ISPLS would like to know who will represent the Board on the selection committee to replace John Howe.

Moved by Mr. Wagner, seconded by Mr. Bennion to select Mr. Elle to represent the Board on this committee. Motion passed unanimously.

9. An individual requested guidance from the Board relating to preparing to take the exam for the 3rd time.

Moved by Mr. Elle, seconded by Dr. Murgel to send a letter to the individual indicating that the courses presented would be acceptable to meet the requirements of Idaho Code 54-1214(3). He should review his exam diagnostics when making course selections. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Moved by Mr. Wagner, seconded by Dr. Murgel 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. Bennion, seconded by Mr. Elle to approve the following applications for comity licensure:

- David G. Schott for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Arizona.
- Hsien-Hsiang Chiang for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Colorado.

Motion passed unanimously.

Moved by Mr. Bennion, seconded by Dr. Murgel to approve the application of Dany Bernard for licensure as a professional engineer especially qualified in mining and mineral engineering on the basis of comity with his license in Canada. Motion passed with Mr. Elle recused.

Moved by Mr. Bennion, seconded by Dr. Murgel to deny the application of Michael Jonathon Hayes for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Pennsylvania. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Dr. Murgel to continue the application of Ronald R. Johnson for licensure as a professional land surveyor on the basis of comity with his license in Washington pending additional documentation. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to deny the application of Christopher Orlando for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Kansas. Motion passed unanimously.

III. UNFINISHED BUSINESS

Attorney Mike Kane joined the meeting.

2. Subcommittee Updates

- f. Project Manager (Mr. Bennion): Mr. Haener submitted questions relating to the position of Project Manager. Attorney Kane to work with Mr.

Szatkowski, Mr. Bennion and Mr. Haener to go over this information. A change to the definition of engineering in 54-1202 has been drafted.

Moved by Mr. Elle, seconded by Mr. Wagner to continue the subcommittee work with ACEC-Idaho. Motion passed unanimously.

4. Potential complaint to be filed by Keller & Associates. This matter appears to have been dropped and should be closed.

Moved by Mr. Elle, seconded by Dr. Murgel to close this item. Motion passed unanimously.

9. Mr. Simila to discuss a proposed language change to Idaho Code 54-1216 to include "completion of administrative requirements of renewal." This addresses the law that says when you pay your renewal fee, you are renewed. He will also address the fee increases where we are at the maximum allowed by the law.

Moved by Mr. Bennion, seconded by Dr. Murgel to accept modified statute change to include administrative requirements required by rule as a condition of renewal of a license. Mr. Simila to draft proposed legislation including legislative idea for review at the next board meeting. Motion passed unanimously.

10. Mr. Simila to discuss a proposed language change to Idaho Code 54-1212(3).

Moved by Mr. Wagner, seconded by Mr. Bennion to accept proposed law change with modification. Mr. Simila will develop a rationale to present to the Deans at the November meeting for further consideration. Motion passed unanimously.

IV. NEW BUSINESS

2. A rule change was proposed for IDAPA 10.01.01.017.02.

Moved by Dr. Murgel, seconded by Mr. Elle to accept the proposed language change. Motion passed with Mr. Wagner voting against the motion.

5. A license holder would like to Board to review privacy policies.

Moved by Mr. Elle, seconded by Dr. Murgel to send a letter to license holder denying request. Motion passed unanimously.

6. Intelligence, Communications, and Engineering, Inc. would like to use the name ICE-PS, Inc. in Idaho. They do not offer engineering services.

Moved by Mr. Elle, seconded by Dr. Murgel to direct Attorney Kane to send a letter to ICE-PS, Inc. denying their request to use the term "engineering" in their name but the DBA can be used. Motion passed unanimously.

8. A license holder expressed concerns about a letter listing recommendations to prevent flooding in Troy, Idaho.

Moved by Mr. Elle, seconded by Dr. Murgel to direct Attorney Kane to send a letter indicating that since this is not a formal complaint, the matter has been closed. Motion passed unanimously.

11. Mr. Taggart sent a letter concerning compliance with Idaho Code 50-1315.

Moved by Mr. Elle, seconded by Mr. Wagner to close this matter for lack of jurisdiction. The Board directed Attorney Kane to send a letter to Mr. Taggart. Motion passed unanimously.

12. Mr. Fischer has concerns about the Board's actions and his Stipulation Agreement.

Moved by Mr. Bennion, seconded by Dr. Murgel to close this matter with a short letter to Mr. Fischer. Motion passed unanimously.

Attorney Kane left the meeting.

VI. CONSIDERATION OF DISCIPLINARY ACTIONS

FY13.12 Elgee, Tim, Unlicensed Practice. As directed by the Board, Attorney Kane sent a letter to Mr. Elgee. Mr. Elgee dropped his website after Kane sent a proposed injunction. Staff recommends this matter be closed.

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

FY13.13 Mountain West Transformer, unlicensed practice. As directed by the Board, Attorney Kane sent a letter to Mountain West Transformer. The Board authorized Attorney Kane to file an injunction. It appears Mountain West Transformer modified their website to delete any references to engineering services that they supply or can arrange for. Staff recommends that this matter be closed.

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

FY13.15 Dolven, Jeffrey, CPD. A Stipulation and Consent Order was drafted for the Board's review.

Moved by Mr. Wagner, seconded by Dr. Murgel 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 accept the Stipulation and Consent Agreement. Motion passed unanimously.

FY13.14 Colosimo, Sara, CPD. A Stipulation and Consent Order is still being negotiated. This matter will be continued to the November meeting.

FY13.16 Wortham, Gene, CPD. Negotiated a conversion to "RETIRED" status - staff recommends this item be closed.

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. 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 Mr. Bennion to accept Mr. Wortham's voluntary retirement. Motion passed unanimously.

FY13.17 Knight, Randy, violations of the Rules of Professional Responsibility.

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. 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. Wagner, seconded by Mr. Elle to dismiss the claim as unfounded. Motion passed unanimously with Mr. Howe recused.

FY13.18 Maslan, Stephen P., violations of the Rules of Professional Responsibility. Staff was directed by Chair to negotiate a Stipulation and Consent Agreement for this docket. This agreement is still being negotiated. This matter will be continued to the November meeting.

FY14.01 Ihsan, Ali H., CPD. A Stipulation and Consent Order was drafted for the Board's review.

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. 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. Wagner, seconded by Dr. Murgel to accept the Stipulation and Consent Agreement. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennion to recess for the evening at 4:45 p.m. Motion passed unanimously.

The Board reconvened on September 17th at 8:00 a.m. Tom Judge, PLS and Tim Fox, PLS joined the meeting.

III. UNFINISHED BUSINESS

5. The Board discussed Flood Relief Specialists at the April 2013 meeting. Some additional related information was received. Tom Judge presented information on this issue to the Board. The Board will consider options and deliberate further.

IV. NEW BUSINESS

10. Scott McClure requested that the Board discuss a new procurement process that is similar to design-build that AIA has highlighted called "bridging." It sounds like Jerome County is looking at this process for their new \$10 million jail. Scott's concern is that it may not be consistent with the QBS law.

Moved by Mr. Wagner, seconded by Mr. Bennion to ask the QBS council to address this matter. Motion passed unanimously.

III. UNFINISHED BUSINESS

2. Subcommittee Updates

- f. Project Manager (Mr. Bennion): Mr. Haener submitted questions relating to the position of Project Manager. Attorney Kane to work with Mr. Szatkowski, Mr. Bennion and Mr. Haener to go over this information. A

change to the definition of engineering in 54-1202 was drafted. The Chair appointed Dr. Murgel to subcommittee.

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:

Ferrin Patrick Affleck (Civil) Atkins North America, Inc. 2270 Corporate Circ. Dr., Ste. 100 Henderson, NV 89074	Nevada
John David Anderson (Civil, Structural) 4236 Callanan Court Carmichael, CA 95608	Colorado
Dean G. Barker (Civil) Horrocks Engineers 5700 E. Franklin Rd. Ste. 160 Nampa, ID 83687	Utah
Colin Michael Bates (Mechanical) Meier Engineering 215 W. 12th St. Ste. 200 Vancouver, WA 98660	Washington
Donald Edward Best (Electrical) HDR Engineering, Inc. 1001 S.W. 5th Ave., Ste. 1800 Portland, OR 97204	Oregon
Frederick W. Boelter (Environmental) 201 W. Thomberry Dr. Boise, ID 83702	Illinois
Phillip M. Bowman (Civil) Ada Co. Hwy. Distr. 3775 Adams St. Garden City, ID 83714	Colorado
Sophie Brown (Civil) 2065 Graham Dr. Eugene, OR 97405	Massachusetts

Fouad Chihab (Civil)
20488 Deer Hollow Drive
Edmond, OK 73012

Oklahoma

Scott Colvin (Civil)
Kimley-Horn & Associates, Inc.
990 S. Broadway, Ste. 200
Denver, CO 80209

California

Donald R. DeMichele (Mechanical)
4919 Cherry Lane
Nampa, ID 83687

California

John G. DiGenova (Civil)
82 Mullberry Ln.
Chester, NH 03036

Pennsylvania

Adam J. Dorsey (Civil)
Welch Comer Engineers
350 E. Kathleen Ave.
Coeur d'Alene, ID 83815

Washington

Brian L. Eisenrich (Electrical)
2004 Ruger Dr.
Plano, TX 75023

California

Bora Erbilin (Structural)
BBM Structural Engineers, Inc.
1912 Boothe Circle #100
Longwood, FL 32750

Florida

Donald Ray Evans, Jr. (Electrical)
16912 W. Rice Ave.
Hauser, ID 83854

Washington

Ralph D. Haak (Civil)
Hanlon Engineering & Architecture, Inc.
2502 N. Huachuca Drive
Tucson, AZ 85745

Arizona

Michael A. Hawkins (Electrical)
Adg New Orleans LLC
1010 Commom, Ste. 2405
New Orleans, LA 70112

Michigan

Stacy Trevor Henson (Mechanical)
6012 Jessica Dr.
Apopka, FL 32703

Florida

Matthew David Hinds (Mechanical)
Alliantgroup, LP
5400 Westheimer Ct. Ste. 700
Houston, TX 77056

North Carolina

Jeffrey Armand Keller (Civil)
P.O. Box 25624
Fresno, CA 93729

California

Amanda Lamott (Civil)
2333 Summer Dawn Dr.
Meridian, ID 83646

Utah

Mircea Maghiari (Electrical)
2592 Twilight View
Snellville, GA 30078

Georgia

Leon J. McGovern (Civil)
601 Stonemont Ct.
Castle Pines, CO 80108

Colorado

Zachary Ryan Middleton (Civil)
709 S.W. 16th Ave. #305
Portland, OR 97205

Washington

Zachary J. Minter (Electrical)
Elcon Associates, Inc.
12670 N.W. Barnes Rd.
Portland, OR 97229

Oregon

Jay M. Newell (Civil)
9107 W. Polk Dr.
Littleton, CO 80123

Colorado

Chris D. Patten (Civil, Structural)
1971 E. Terra Linda Dr.
Holladay, UT 84124

California

Lisa Reimert (Civil)
2140 Chrysler Dr. Apt. #2
Modesto, CA 95350

Georgia

Curtis E. Roupe (Civil)
Ttl Associates, Inc.
1915 N. 12th St.
Toledo, OH 73604

South Carolina

Jeffrey T. Schott (Mechanical)
Pillar Consulting Grp., Inc.
835 N.W. 23rd St.
Corvallis, OR 97330

Oregon

Dwight C. Schumm (Mechanical)
Design Engineers
8801 Prairie View Ln. S.W.
Cedar Rapids, IA 52404

Iowa

Joseph B. Shepard (Civil)
11627 Wellington Way
Jacksonville, FL 32223

Georgia

John David Singleton (Civil)
HDR Engineering, Inc.
412 E. Parkcenter Blvd. Ste.100
Boise, ID 83706

Utah

Tava Elaine Smika (Electrical)
1121 5th Ave.
Vaughn, MT 59487
USA

Colorado

Ka P. Squire III (Structural)
Thompson Dreessen Dorner Inc.
10836 Old Mill Road
Omaha, NE 68154

Nebraska

Norman Everett Taylor (Mechanical)
1205 68th S. E.
Auburn, WA 98092

Montana

Robert Charles Thatcher (Civil)
39941 Cole School Rd.
Scio, OR 97374

Oregon

John M. Trast (Civil)
GEI Consultants, Inc.
3159 Voyager Dr.
Green Bay, WI 54313

Wisconsin

Samuel Jordan Uzman (Structural)
KPE - Consulting Engineers, Inc.
1501 J.F. Kennedy Dr.
Bellevue, NE 68005

Kansas

Harry S. W. Wang (Civil, Structural)
41 Foxhill
Irvine, CA 92604

California

Benjamin G. Ward (Civil)
4605 N. Vercler Rd.
Spokane Valley, WA 99216

Washington

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

Matthew David Wilson
11104 N. Cutlass St.
Hayden, ID 83835

Washington

Marie W. Woodin
978 Jack Rabbit Run
Saratoga Springs, UT 84045

Utah

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

Kyle Austin Gochnour, 222 Camellia Ave., Meridian, ID 83642

The following business entities were issued a Certificate of Authorization for Professional Engineering Services and/or Professional Land Surveying Services.

Anderson Structural Group, Inc.
4236 Callanan Court
Carmichael, CA 95608

Ares Corporation
1440 Chapin Ave. Ste. 390
Burlingame, CA 94010

Design Engineers, P.C.
8801 Prairie View Ln. S.W.
Cedar Rapids, IA 52404

Engineers-Architects, P.C.
EAPC Architects Engineers
3100 Demers Ave.
Grand Forks, ND 58201

Environmental Compliance Grp. LLC
Agcompliance
14909 N. Kelley Ave.
Edmond, OK 73013

Evans Engineering & Consulting, PLLC
1810 Schneidmiller Ave. Ste. 131
Post Falls, ID 83854

Froelich Consulting Engineers, Inc.
6969 S.W. Hampton St.
Portland, OR 97223-8560

Haley & Aldrich, Inc.
70 Blanchard Rd. Ste. 204
Burlington, MA 01803

KPE - Consulting Engineers, Inc.
1501 J.F. Kennedy Dr.
Bellevue, NE 68005

McComas Engineering, Inc.
1717 E. 116th St. Ste. 200
Carmel, IN 46032

McLaren Technical Services, Inc.
100 Snake Hill Rd.
West Nyack, NY 10990

Pillar Consulting Group, Inc
835 N.W. 23rd St.
Corvallis, OR 97330

Powder River Development Services, LLC
219 S. Wooddale Ave.
Eagle, ID 83616

PTSI Managed Services, Inc.
100 W. Walnut St.
Pasadena, CA 91124

Raymundo Engineering Co., Inc.
P.O. Box 30425
Walnut Creek, CA 94598

The Response Group
11930 Menaul N.E., Ste.214
Albuquerque, NM 87112

River City Engineering, PLLC
927 E. Polston Ave. Ste. 201
Post Falls, ID 83854

Schneider Structural Engineering, Inc.
5634 S. 85 Circle
Omaha, NE 68127

Tesla Engineering, LLC
P.O. Box 504
Vaughn, MT 59487

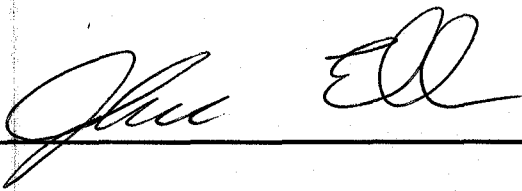
Thompson, Dreessen & Dorner, Inc.
10836 Old Mill Road
Omaha, NE 68154

September 16 & 17, 2013

4801

Moved by Mr. Elle, seconded by Dr. Murgel to adjourn the meeting at 10:30 a.m. on September 17, 2013. Motion passed unanimously.


Chair


Secretary