

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 August 3 & 4, 2015 at the Salmon Rapids Lodge in Riggins, Idaho to conduct Board business. The meeting convened at 8:00 a.m. on Monday, August 3, 2015 with the following Board members present: John Elle, George Murgel, David Bennion, George Wagner and Glenn Bennett. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director. Jennifer Rowe joined the meeting via phone.

1. Approval of Agenda. Are there any additional items to add to the agenda? A discussion of future meeting dates will be added to the agenda as New Business item #14.
2. The Board reviewed applications for licensure.

Moved by Mr. Bennion, seconded by Mr. Bennett 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. Bennett, 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.

NON-STANDARD COMITY

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

- Cliff Abernathy for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Maine.
- Gregory P. Gladfelter for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in Kansas.
- Jonghyub Lee for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Georgia.
- Saverio Verduci for licensure as a professional engineer especially qualified in chemical engineering on the basis of comity with his licensure in Ontario, Canada.
- Feng Xu for licensure as a professional engineer especially qualified in control systems engineering on the basis of comity with his licensure in Oregon.

Motion passed unanimously.

Moved by Mr. Bennion, seconded by Dr. Murgel to continue the application of Jaret Fischer for licensure as a professional engineer especially qualified in civil engineering

on the basis of comity with his license in Arizona pending additional documentation. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Dr. Murgel to continue the application of Mark Phillips for licensure as a professional land surveyor on the basis of comity with his license in California pending additional documentation. Motion passed unanimously.

14. Review dates for September Board meeting.

Moved by Mr. Bennion, seconded by Dr. Murgel to reschedule the next Board meeting to September 9 & 10, 2015. Motion passed unanimously.

3. The Board reviewed disciplinary matters.

FY15.06 Edwards, et. al. – Skinner, violations of ROPR. Mr. Skinner signed a Stipulation and Consent Agreement for the Board's review (includes corrective actions discussed at the June Board meeting).

Moved by Mr. Bennett, seconded by Dr. Murgel to accept the Stipulation and Consent order for Skinner as presented. Motion passed unanimously.

FY15.08 Kiebert, Alan – ROPR. A Stipulation and Consent Order was signed at the April Board meeting. Mr. Kiebert has met the conditions of the Order and the minutes will note that this matter is now closed. The complainant has been notified. The Board noted the information.

FY15.19 ROPR violation

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. Bennett, 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. Bennett, seconded by Mr. Bennion to dismiss this docket as the board has no jurisdiction in this matter. Motion passed unanimously.

4. The Board reviewed the proposed Action Items for the 2015 NCEES Annual Meeting. The Board noted the information.

5. The Board reviewed licensure data trends, discussed the budget for FY17 and related revenue trends.

Moved by Mr. Bennion, seconded by Mr. Bennett to approve the budget as presented. Motion passed unanimously.

The Board recessed at 5:10 p.m. on August 3, 2015. The meeting reconvened at 8:00 a.m. on August 4, 2015. Mr. Ray Watkins, PE joined the meeting.

8. The Board discussed the disciplinary process and procedures.
 - a. Existing process, including the requirements of the APA and ex parte communication. The Board noted the information.
 - b. Proposed policy change that revises the disciplinary process to include an investigative team. The Board noted the information.

11. A fee increase request was received from Attorney Kane.

Moved by Mr. Bennett, seconded by Mr. Wagner to agree to fee increase. Motion passed unanimously.

12. Strategic Plan. Are there any updates needed?

Moved by Dr. Murgel, seconded by Mr. Bennett to modify strategic plan as written. Motion passed unanimously.

Attorney Kane joined the meeting via phone.

3. The Board reviewed disciplinary matters.

FY11.11 Erickson, Chad, ROPR, Standard of Care violations. Mr. Erickson has not signed a Stipulation and Consent Agreement. The Board needs to schedule a hearing.

FY15.06 Edwards, et. al. - Edwards, Hunter, violations of ROPR.

Moved by Mr. Bennett, 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. Bennett, 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 assign Mr. Elle to the investigative team for FY11.11 and FY15.06. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to direct Attorney Kane to act as Hearing Officer for FY11.11 and FY15.06. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennett to dismiss the other allegations against Skinner in the complaint as unfounded based on the prosecutor's recommendations. Motion passed unanimously.

FY13.10 Bartolome, Todd A., for violations of ROPR. A stipulation agreement is being negotiated and a hearing may need to be scheduled. The Board noted the information.

8. The Board discussed the disciplinary process and procedures.

c. New policy on Table of Penalties for disciplinary actions

d. Cost recovery of attorney fees – new legislation

Moved by Mr. Bennion, seconded by Mr. Bennett to defer to the next Board meeting. Optional language to be added for situations where the collection of attorney fees may be applied. Motion passed unanimously.

e. Fines for unlicensed practice – new legislation

Moved by Mr. Bennion, seconded by Mr. Bennett to add legislation as proposed. Motion passed unanimously.

6. Staff submitted Legislative Ideas and rule changes for all proposed laws/rules adopted in previous meetings. Some feedback from ISPLS and ISPE relates to proposed adjustments. Does the Board agree to proposed changes for faculty licensure, Record of Survey Narrative, and boundary experience requirements?

Moved by Dr. Murgel, seconded by Mr. Bennett to accept changes as written for 54-1214 as it relates to faculty licensure. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Dr. Murgel to accept the removal of the survey narrative in 55-1906. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Wagner to leave rule change as “may” require a minimum of 2-years of boundary survey experience and correct typo. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennett to accept the language in the rule change for retired status. Motion passed unanimously.

9. Material Discrepancy rule – continued from the June meeting with a new option. This item will be continued for discussion at the September meeting.

Attorney Kane left the meeting.

13. A licensee submitted a complaint about the renewal process and fees. The Board noted the information.

7. APEGBC sent an invitation to their annual meeting in Kelowna, BC. In addition, the ACEC-Idaho conference will be held October 22-24, 2015 in McCall. Does the Board want to send anyone to these events?

Moved by Mr. Wagner, seconded by Mr. Bennett to authorize Mr. Simila to attend both meetings. Motion passed unanimously.

10. The Board discussed future law/rule changes for Records of Survey, Corner Records, and monuments.

- a. Update requirements for when a ROS is required.

Moved by Mr. Wagner, seconded by Dr. Murgel to forward Mr. Bennett's 55-1904 revision to ISPLS for comments. Motion passed unanimously.

- b. Old stone monuments not preserved – do we want requirements similar to Wyoming?

Moved by Dr. Murgel, seconded by Mr. Bennion to assign Mr. Bennett to re-write the Corner Record statute so that it will better preserve the public record documents and monuments for non-GLO monuments and 1/16th corner monuments. This item will be continued to the September meeting. 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:

Todd W. Belsick (Civil) PND Engineers, Inc. 1736 4th Ave. S. Seattle, WA 98119	Washington
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Mark Berkheimer (Mechanical) 11004 Sweetgum Corona, CA 92883	California
--	------------

Jeffrey P Bolyard (Mechanical) WD Partners, Inc. 7007 Doscovey Blvd Dublin, OH 43017	Ohio
---	------

James Colin Bowland (Civil) Kennedy/Jenks Consultants 116 Lupfer Ave. Ste. B Whitefish, MT 59937	California
---	------------

Tracy Harold Brown (Electrical)
6812 Venice Drive
Raleigh, NC 27603

North Carolina

Howard Scott Burton (Civil, Structural)
Seattle Structural PS, Inc
1420 Fifth Ave. Ste. 425
Seattle, WA 98101

California, Washington

Raymond Lewis Conger (Mechanical)
1432 N. 950 W.
Orem, UT 84057

Utah

Qui Duong (Fire Protection)
12728 Sandy Crest Court
San Diego, CA 92130

California

Steven Elliott (Civil)
Nexus Greenhouse Corporation
10983 Leroy Drive
Northglenn, CO 80233

Colorado

Kent E. Fish (Civil)
General Engineering Company
916 Silver Lake Dr.
Portage, WI 53901

Wisconsin

Michael Frolov (Civil)
Donan
11321 Plantsville Dr.
Louisville, KY 40299

Michigan

Daniel Raymond Funke (Mechanical)
1360 S.E. Harvest Dr.
Pullman, WA 99163

Washington

Daniel Ryan Gill (Civil)
Harrison French & Associates
1705 S. Walton Blvd. Ste. 3
Bentonville, AR 72712

Arkansas

Lucas W. Glauser (Civil)
Po Box 123
Garden Valley, ID 83622

California

Dale W. Heberling (Electrical)
CH2M Hill
2020 SW 4th Ave., 3rd Floor
Portland, OR 97201

Oregon

Warren J Humphrey (Electrical)
Olsson Associates
601 P Street #200
Lincoln, NE 68508

Kansas

Tony Isaac Jacob (Civil)
YJ Inc.
25379 Wayne Mills Pl. #272
Valencia, CA 91355

California

Timothy Jensen (Civil)
1422 Golden Hills Drive
Crescent, IA 51526

Nebraska

Douglas T. Kenley (Civil)
PND Engineers, Inc.
1506 W. 36th Ave.
Anchorage, AK 99503

Alaska

Jeremy Lake (Electrical)
2259 Haw Creek Circle
Emmett, ID 83617

California

Kevin Glen Maple (Civil)
4391 Key West Dr
Redding, CA 96002

California

Lloyd Burton Marquardt (Electrical)
Commonwealth Associates, Inc.
2021 E. College Way, Ste. 101
Mount Vernon, WA 98273

Washington

Mary Jay V. Martens (Civil)
Brown And Caldwell
950 W. Bannock St. Ste. 350
Boise, ID 83702

Colorado

Hayes A. McCoy (Civil)
H.A. McCoy Engineering & Surveying
1180 SW Lake Rd. #201
Redmond, OR 97756

Oregon

Alex J. Merrill (Civil)
545 W. Center St. #44
Logan, UT 84321

Nevada

Keith Moses (Electrical)
4342 N. Clark St. Apt. 1
Chicago, IL 60613

Illinois

Christopher S. Nocks (Civil)
715 Roundup Dr.
Grand Junction, CO 81507

Colorado

Rebecca Oliver (Civil)
Geosyntec Consultants, Inc.
10875 Rancho Bernardo Rd. Ste 200
San Diego, CA 92127

California

Julie Marie Olley (Civil)
18514 S. Dunn Rd
Fairfield, WA 99012

Washington

Kelly Patterson (Civil)
Oldcastle Precast
7921 Southpark Plaza #200
Littleton, CO 80120

Oregon

Corin Elaine Piacenti (Civil)
5568 W. Snapdragon Cove
West Jordan, UT 84081

California

David S. Poland (Civil, Structural)
Dave Poland Engineering, LLC
2124 N. Wilmar Dr.
Quincy, IL 62301

Iowa, Illinois

Leonard James Ramo (Fire Protection)
2 Japonica Ave.
Mobile, AL 36606

Georgia

Bradley F Reynolds (Mechanical)
106 W. 11th St Ste 1900
Kansas City, MO 64105

Texas

Zachary J. Rose (Nuclear)
Enercon Services, Inc.
9225 Indian Cr Pkwy Bldg 32 #860
Overland Park, KS 66210

Georgia

Dustin Keith Rosepink (Civil, Structural)
24255 Via Madrugada
Mission Viejo, CA 92692

California, Hawaii

Rodney Dean Runions (Electrical)
Parsons Engineering, Inc.
4751 Trousdale Dr. Ste. 202
Nashville, TN 37220

Tennessee

Derek Robert Sachs (Electrical)
VAA, LLC
2300 Berkshire Ln. N., Ste. 200
Plymouth, MN 55441

Minnesota

Cody Wayne Salo (Civil)
DOWL
1300 Cedar Lane
Helena, MT 59601

Montana

Gary W. Schelton (Mechanical)
Gresham Schelton Engineering, LLC
143 4th Ave N
Franklin, TN 37064

Tennessee

Robert E. Simmons (Mechanical)
Petra Seismic Design, LLC
9145 Withorn Dr. Ste. A
Houston, TX 77095

Texas

James William Elias Sloan (Structural)
628 Hemlock Cir. SE
Atlanta, GA 30316

Georgia

Charles R Sluyter (Mechanical)
PO Box 91391
Portland, OR 97291

Oregon

Rikki L. Sonnen (Civil)
1201 E. Indiana
Coeur d' Alene, ID 83814

Washington

Joseph L. Sonnen (Civil) Washington
1201 E. Indiana Ave
Coeur d' Alene, ID 83814

Travis St. Pierre (Electrical) Louisiana
Audubon Engineering
121 Park Place
Covington, LA 70433

Spencer Don Tressler (Civil) Utah
1144 N 600 W
Orem, UT 84057

Justin Veilleux (Electrical) Nevada
Finnegan Erickson Associates
2821 W. Horizen Ridge Way #200
Henderson, NV 89052

Marco A. Villarreal (Civil) Texas
1610 Goliad St.
Houston, TX 77007

Frederick A Weis (Civil) Tennessee
WisEngineers, Inc.
4011 Armory Oaks Drive
Nashville, TN 37204

Luke Yantis (Mechanical) Texas
Imes Engineering, PC
6601 Vaught Ranch Rd. Ste.101
Austin, TX 78730

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

Johnathan Baily: 2453 W. 17th St., Idaho Falls, ID 83402
David Christopher Barcal: 521 Daggett Court, Granite Bay, CA 95746
Benjamin W. Bolshaw: 930 N. Maple Grove, Boise, ID 83704
Jeremy Lee Chiu: 29 Baneberry Place, Sherwood Park, AB Canada T8H 1G8
Jesse Ralph Christensen: 2151 W Willow Pointe Ave, Nampa, ID 83651
Ryan Charles Clark: 58 Coiner Rd, Salmon, ID 83467
Calvin Connor: 2167 Bitterroot Dr., Twin Falls, ID 83301
Jocelyn Cracroft: 2146 Skyview Dr., Billings, MT 59105
William K Davis: 1022 Nez Perce St., Moscow, ID 83843
Megan Dempsey: 4518 S. Bowdish Road, Spokane Valley, WA 99206
Travis Denham: 12409 E. 14th Ave., Spokane Valley, WA 99216

Kyle Shane DeVaney: 520 W. 7th S Apt. 217, Rexburg, ID 83440
Steven Elsbury: 796 Panorama Dr, Moscow, ID 83843
Andrew Elias Engel: 2822 Doaks Ferry Road Nw, Salem, OR 97304
Isaac Fournier: 3020 N Canterwood Pl, Boise, ID 83703
Peter Thomas Frankenfield: 714 W. Saxon Dr., Spokane, WA 99203
David Canon Furth: 1305 North 14th St., Boise, ID 83702
Kyle Gagnon: 10670 Blackhawk Dr., Boise, ID 83709
Toby Allen Grant: 629 Norwood Ln., Nampa, ID 83651
Michael Alan Green: 5888 Country Club Dr., Pocatello, ID 83204
Ronald Cory Hafen: 6490 Glen River Circle, Las Vegas, NV 89131
James Edward Hanley II: 1467 Grant Ave., Boise, ID 83706
Justin D Harvey: 1826 N Heath Ave, Boise, ID 83713
Mark Hayes: 217 E. Pine St., Shelley, ID 83274
Marcus Hurlburt: 5032 Constitution, Chubbuck, ID 83202
Nicholas Michael Johnston: 4333 E. Jennifer Dr., Nampa, ID 83686
William Kirby: 5006 236th Ave NE, Redmond, WA 98053
Thomas Paul Labrecque: 2016 S. Division Ave., Boise, ID 83706
Andrew Lake: 1741 E 12th Ave, Post Falls, ID 83854
Barrett Law: 3037 W. Marbeth Ct., Meridian, ID 83642
Michael R. Lees: 629 W. Sales Yard Rd., Emmett, ID 83617
Shaun Lehosit: 922 Maura Pl, Meridian, ID 83642
Brian Lindgren: PO Box 6461, Ketchikan, AK 99901
Christopher P. Lobosco: 8239 N. Sundial Way, Boise, ID 83714
Keith C. McCabe: 402 Lilly Apt. 6, Moscow, ID 83843
Chris McKillop: 1509 W. Boise Ave., Boise, ID 83706
Alan McMurray: 54 East Mindy Lane, Sequim, WA 98382
Stephen Albert Moore: 1387 Whipple Ct., North Liberty, IA 52317
Andrew James Morrison: 8390 Valley View Dr, Boise, ID 83704
Alexzander Newcomb: 5290 River Lane, Reno, NV 89519
Tiras Newman: 354 Taylor Ave. Apt. 2, Moscow, ID 83843
Laura Nielsen: 736 W. Sandstone Ct., Boise, ID 83702
Judson Ray Parkin: 11671 Shelburne St., Caldwell, ID 83605
Christopher Scott Patterson: 123 Baker St. #2, Moscow, ID 83843
Jonathan H. Paul: 151 Lacey Rd., Stites, ID 83552
Joshua C Plemmons: 2060 N. Lakegrove Ln Apt 102, Boise, ID 83713
Ralph Edward Preffer, III: 1018 Sullivan Drive, West Helmstead, PA 15120
William Paul Rice: 3900 S. Veneto Pl., Meridian, ID 83642
Kai Magnus Risung: 671 E. Riverpark Ln., Ste. 150, Boise, ID 83706
Tyler Rourick: 5432 N. Hertford Way, Boise, ID 83714
Ethan J. Salove: 6542 Cross View Ln., Marsing, ID 83639
Cole Schierman: 800 Arnold Palmer St., Wasilla, AK 99623
Justin James Schmidt: 3007 W. Alpine St. Apt. 201, Boise, ID 83705
Jessie Shocklee: 2907 Montevista Dr., Boise, ID 83706
Dawson Sigman: 4909 W. Targee St., Boise, ID 83705
Amy Sloper: 5633 W. Sites Dr., Boise, ID 83705
Terrence Stevenson: 504 E. 7th St., Moscow, ID 83843

Adam Storey: 235 Quail Run Dr., Moscow, ID 83843
Abigail Rose Stover: 1618 S. Vermont Ave., Boise, ID 83706
Kelsey Marie Stuhltrager: 1209 Hidden Glen, Deptford, NJ 08096
Chancellor R. K. Sundquist: 2976 W. Ona St., Boise, ID 83705
Haarssh Talwar: 55 B South Canyon View Dr., Elk Ridge, UT 84653
James Tighe: 2119 Kearney Street, Idaho Falls, ID 83401
Eric Craig Tolman: 2145 Concordia Way, Twin Falls, ID 83301
Taylor William Tompke: 2905 N. Honeysuckle Dr., Coeur D'alene, ID 83815
Cari Vitale Smith: 563 S. Shilling Ave., Blackfoot, ID 83221
Robert H. Vowell III: PO Box 416, Cambridge, ID 83610
Roger Benson Warner: 1187 Cedar Ridge Road, Kendrick, ID 83706
Jason Michael Warren: 11516 East 48th, Spokane Valley, WA 99206
Blake M. Wasden: 811 Heartland Dr, Nampa, ID 83686
Amanda M White: 355 Cindy Road, Kennewick, WA 99338
Andrew Wilson: 2622 W. Pleasanton St., Boise, ID 83702
Breanna Wong: 10095 S. Crown Dr., Boise, ID 83709

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

4 S.T.E.L. Engineering, Inc.
109 E. Escalones St.
San Clemente, CA 92672

Benham Design, Inc.
Attn: Legal
9400 N. Broadway Ste. 300
Oklahoma City, OK 73114

Enrico Consulting, LLC
8965 N Finucane Dr.
Hayden, ID 83835

Geostructural, LLC
PO Box 2621
Boise, ID 83701

GLR Engineers, PLLC
PO Box 6406
Boise, ID 83707

Gresham Schelton Engineering, LLC
143 4th Eve N
Franklin, TN 37064

KJWW Corp
623 26th Ave
Rock Island, IL 61201

M+W U.S., Inc.
125 Monroe St.
Watervliet, NY 12189

Mountain West Surveys, Inc.
PO Box 547
Weiser, ID 83672

Parsons Engineering, Inc.
4751 Trousdale Dr. Ste. 202
Nashville, TN 37220

Petra Seismic Design, LLC
9814 Whithorn Dr. Ste. A
Houston, TX 77095

Portis Structural Design, LLC
1515 Wynkoop St. Ste. 360
Denver, CO 80202

River Structures Consulting, LLC
704 N. Hillview Dr.
Boise, ID 83712

Robinson Environmental Consulting, LLC
3979 N. Oak Park Pl.
Boise, ID 83703

RTM Engineering Consultants, LLC
3 Executive Court Unit 4
South Barrington, IL 60010

Sandis Civil Engineers Surveyors Planners
dba: Sandis
3007 Douglas Blvd. Ste 105
Roseville, CA 95661

Seattle Structural PS Inc.
1420 Fifth Ave Ste 425
Seattle, WA 9810

SPF Water Engineering, LLC
Attn: Catherine Gillmor Cooper
300 E. Mallard Dr. Ste. 350
Boise, ID 83706

Svare Engineering Group, LLC
Db: Msd Engineering
PO Box 517
Anoka, MN 55303

The Pronet Group, Inc.
1 Sugar Creek Ctr. Blvd, Ste. 200
Sugar Land, TX 77478

WisEngineers, Inc.
4011 Armory Oaks Dr.
Nashville, TN 37204

The meeting adjourned at approximately 4:00 p.m. on Tuesday, August 4, 2015.



Chair



Secretary