

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a meeting via telephone on December 1, 2015 to conduct Board business. The meeting convened at 1:00 p.m. (MST) on Tuesday, December 1, 2015 with the following Board members present: George Wagner, John Elle, George Murgel, David Bennion, Glenn Bennett, and Raymond Watkins. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director, Jennifer Rowe, Administrative Assistant, Mike Kane, Board Attorney and Kirt Naylor, Board Prosecuting Attorney.

- i. **AGENDA REVIEW** - Are there any new agenda items? There were no additional items added to the agenda.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

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

FY11.11 Erickson, Chad, Standard of Care

Dr. Murgel is acting Chair for this item as Mr. Elle is recused.

- A. The Board reviewed the Motion to Request Extension of Time.

Moved by Mr. Wagner, seconded by Mr. Bennion to grant Extension of Time to 60 days from the date of Mr. Erickson's request. Motion passed unanimously with Mr. Elle recused.

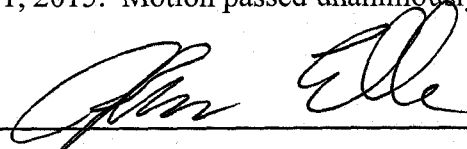
Mr. Elle returned to Chair the remainder of the meeting.

FY16.05 Thomason, Kenneth L., Violation of ROPR

Moved by Mr. Wagner, seconded by Mr. Bennion to accept the complaint and direct Attorney Kane to request from complainant and respondent, in writing, reasons why this complaint is not de minimis. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Bennett to adjourn the meeting at 2:25 p.m. (MST) on December 1, 2015. Motion passed unanimously.

Chair



Secretary

