

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 Wednesday, March 16, 2016 at 11:00 a.m. MST with the following Board members present: George Murgel, David Bennion, George Wagner, Ray Watkins, Glenn Bennett, and Dusty Obermayer. Also in attendance were Mike Kane, Board Attorney and Jennifer Rowe, Administrative Assistant.

Dr. Murgel is acting Chair for this meeting.

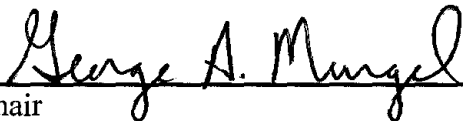
I. CONSIDERATION OF DISCIPLINARY MATTERS

FY11.11 Erickson, Chad, Standard of Care. The Board received a 2<sup>nd</sup> Motion to Request Extension of Time as well as a Plea to Stay Scheduling Order.

Moved by Mr. Wagner, seconded by Mr. Obermayer to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Bennion, yes; Mr. Watkins, yes and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Bennett to deny motion to request time. The second complaint will be tabled until completion of FY11.11. Any additional documents or motions will need to be filed within 10 days from the date of this Order. The April 11, 2016 hearing date remains scheduled but Mr. Erickson may appear by phone. Motion passed unanimously.

The meeting adjourned at approximately 11:55 a.m. on Wednesday, March 16, 2016.



Chair



Secretary