

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 Tuesday, March 22, 2016 at 1:30 p.m. MST with the following Board members present: George Murgel, David Bennion, 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

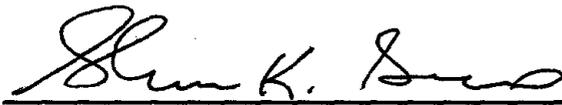
FY11.11 Erickson, Chad, Standard of Care. The Board received a Motion for Reconsideration of Order Denying Request Extension of Time.

Moved by Mr. Bennett, 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; 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. Bennion, seconded by Mr. Bennett to direct Attorney Kane to prepare Order on Reconsideration that vacates the April 11, 2016 hearing date. All motions must be filed by March 28, 2016 as previously ordered and will be taken up without oral arguments. Motion passed unanimously.

The meeting adjourned at approximately 2:05 p.m. on Tuesday, March 22, 2016.


Chair


Secretary