The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on March 1, 2016 at the Coeur d’Alene Resort, 115 South Second Street, Coeur d’Alene, Idaho 83814 to conduct Board business. The meeting convened at 8:00 a.m. (PST) on Tuesday, March 1, 2016 with the following Board members present: John Elle, George Murgel, David Bennion, Glenn Bennett, George Wagner, Dusty Obermayer and Raymond Watkins. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director, and Jennifer Rowe, Administrative Assistant.

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

Moved by Mr. Bennion, seconded by Mr. Bennett to add an email question received by Mr. Obermayer as New Business #21. Motion passed unanimously.

I. READING OF MINUTES

1. Meeting Minutes for the January 28 & 29, 2016 meeting.

Moved by Mr. Bennion, seconded by Mr. Bennett to approve minutes from the January 28 & 29, 2016 meeting as amended. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. Voluntary license retirement requests were received from L. Kent Anderson and Scott M. Vanderau.

2. The California Board nominated Pat Tami for NCEES President Elect.

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

III. UNFINISHED BUSINESS

1. Review the Strategic Plan Objectives. The matter is continued.

2. Subcommittee Updates

   a. Item Writing (Mr. Elle, Mr. Bennett and Mr. Obermayer): The subcommittee is up to date on questions for the exam. The subcommittee will review the State Specific exam for any necessary changes due to recent law and rule changes. Mr. Elle has provided new questions so that they can be added to the item bank.
b. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Obermayer, Mr. Bennett and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Bennett and Mr. Elle are working with Mr. Szatkowski to keep the FAQ current. There is nothing new to report at this time.

c. QBS Subcommittee (Mr. Wagner, Mr. Bennett and Mr. Elle): The subcommittee will study whether sub consultant services should be procured using QBS and whether a change in the law for the definition of “agent” will accomplish this. The subcommittee will get in touch with Teri Ottens to discuss QBS education and changing the focus from engineers to design professionals.

IV. NEW BUSINESS

8. Mr. Simila presented future law and rule proposals to the Board.

c. Faculty Licensure law/rule. Larry Stauffer, Dean of the University of Idaho, College of Engineering joined the meeting to discuss faculty licensure and the current legislation. The Board noted the information.

Mr. Stauffer left the meeting.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Jack Butler joined the meeting to discuss his application for Professional Land Surveyor in Idaho.

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 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Elle, 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. Bennett, seconded by Dr. Murgel to direct Mr. Butler to submit 3 types of surveys he personally signed and sealed to the Board for review (retracement of cadastral, sequentially and simultaneously created parcels). Motion passed unanimously.

III. UNFINISHED BUSINESS

2. Subcommittee Updates

d. Survey Program Evaluation: (Mr. Bennett and Mr. Obermayer): The subcommittee will evaluate the survey programs and courses at Great
Basin College and the University of Wyoming. There is nothing to report at this time.

3. Staff provided an update on the progress of online applications and COA renewals. This matter was continued to the June meeting.

4. Ed Snyder submitted his CPD log for the Board’s review.

Moved by Mr. Wagner, seconded by Mr. Bennett to deny the waiver of 30 PDH hours of CPD due to hardship and request that he provide well documented CPD prior to reinstatement. Motion passed unanimously.

5. Joe Canning has been in touch with the QBS Council regarding the selection interview process.

Moved by Mr. Bennion, seconded by Mr. Bennett to request the QBS Council add to their training a recommendation to educate state and local jurisdictions that they should interview presenters in executive session. Motion passed unanimously.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the January meeting. Mr. Bennett attended an ISPLS Chapter meeting and met with Mr. Edmunds from the Department of Labor; Mr. Obermayer answered email questions about surveying; attended ISPLS Chapter meetings and participated in the ISPLS annual conference subcommittee meetings. Dr. Murgel attended a NCEES Audit Exam committee meeting and attended the Engineers Week luncheon in Boise. Mr. Elle provided opinions on easement monumentation and basis of bearings; met with Mr. Edmunds from the Department of Labor and reviewed prosecution evaluations for disciplinary actions. Mr. Bennion attended the Engineers Week luncheon in Boise. Mr. Watkins attended an ISPE chapter meeting. Mr. Szatkowski attended the Engineers Week luncheon and Idaho Power Presentation. Mr. Simila attended the NCEES MBA forum in Atlanta, GA and the Engineers Week luncheon.

2. Staff provided an update on the Board’s financial status as of January 31, 2016. The Board noted the information.

3. Staff prepared an Expense Reimbursement Summary for the Executive Director for January 1, 2016 through January 31, 2016 for the Board’s review.

Moved by Dr. Murgel, seconded by Mr. Bennett to approve the expenses as presented. Motion passed unanimously.
4. A FY2018 budget increase of $40,000 will be submitted due to a need for a new IT connection. Mr. Szatkowski will update the Board on this matter. The Board noted the information.

5. A licensee requested a waiver of CPD due to extenuating circumstances and requests that her license be considered expired from the last renewal date.

Moved by Mr. Watkins, seconded by Dr. Murgel to waive the late fee and consider the license expired. A refund of the renewal fee will not be provided. Motion passed unanimously.

6. Mr. Simila updated the Board on the status of pending legislation. The Board noted the information.

7. The Governor proposed legislation on Board composition and Executive Director positions. The Board noted the information.

8. Mr. Simila presented future law and rule proposals to the Board.
   a. Related science degree change to IDAPA 10.01.01.017 & 019. The Board noted the information.
   b. Website & Outreach changes to IDAPA 10.01.01.013

Moved by Mr. Wagner, seconded by Mr. Bennion to approve rule change as presented. Motion passed unanimously.

9. Does the Board want to send a representative to the APEGA Conference, April 21-22 in Edmonton?

Moved by Mr. Bennion, seconded by Dr. Murgel to send Executive Director to APEGA Conference in April. Motion passed unanimously.

10. Does the Board want to send a representative to the ISPE Annual Meeting, May 12-13 in Boise?

Moved by Mr. Bennett, seconded by Mr. Obermayer to send Mr. Bennion, Mr. Watkins, Mr. Wagner, Mr. Simila and Mr. Szatkowski to the ISPE Annual Meeting in May. Motion passed unanimously.

11. Does the Board want to send a representative to PNWER Summit in Calgary, July 17-21?

Moved by Mr. Bennion, seconded by Mr. Bennett to send Dr. Murgel and Mr. Simila to the PNWER Summit in July. Motion passed unanimously.

March 1, 2016
12. NCEES Registration is open for the Western Zone meeting in Anchorage, May 19-21. The Board noted the information.

13. Does the Board want to consider inviting the Southern Zone to the 2019 Western Zone Meeting in Boise?

Moved by Mr. Bennett, seconded by Dr. Murgel to invite the Southern Zone to the 2019 Western Zone meeting in Boise. Motion passed unanimously.

14. 2009 Letter from NCEES – Washington Accord not accepted – should Idaho follow suit?

Moved by Mr. Bennion, seconded by Mr. Watkins to evaluate a rule change that removes Washington Accord and replaces it with CEAB and the UK equivalent. Motion passed unanimously.

15. NCEES is in the process of an E3 Update and website redesign. The Board noted the information.

16. Should the Board only accept NCEES Credential Evaluations (remove AACRAO & others)?

Moved by Mr. Wagner, seconded by Dr. Murgel to accept only the NCEES credential evaluations. Motion passed unanimously.

17. The NCEES MBA Committee provided a white paper on decoupling experience from the PE/PLS examination. The Board noted the information.

18. A question on Conflict of Interest was received.

Moved by Mr. Watkins, seconded by Mr. Wagner to request the engineer to submit to the Board in writing his concerns with taking this job. Motion passed unanimously.

19. NCEES has a proposal to combine the Western Zone meetings into one Zone meeting. The Board noted the information.

20. USRA Engineering is requesting to use their business name in Idaho. They do not perform engineering services in this state. The application for COA that was submitted with this letter does not qualify for issuance as they do not have an Idaho PE in responsible charge.

Moved by Dr. Murgel, seconded by Mr. Wagner to deny use of the name and suggest the use an assumed business name. They cannot present or advertise themselves as engineers in Idaho. Motion passed unanimously.

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21. Question from surveyor on Property Descriptions. Mr. Obermayer will respond to the individual indicating that not all legal descriptions need a land surveyor.

22. The Board will elect officers.

Moved by Mr. Watkins, seconded by Mr. Wagner to appoint Dr. Murgel as Chair, Mr. Bennion as Vice Chair and Mr. Bennett as Secretary. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY11.11 Erickson, Chad, Standard of Care. This docket has been extended indefinitely.

FY15.04 Meckel Engineering & Surveying. An individual raised an issue regarding Meckel Engineering and Surveying’s business practices on a project in Sagle, ID. This docket has been extended indefinitely.

FY15.06 Edwards, Et. Al. – ROPR. Mr. Elle has been assigned to the investigative team for this docket. A Stipulation & Consent Order has been negotiated. Dr. Murgel is acting Chair as Mr. Elle is recused from this matter.

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 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. Bennett, seconded by Mr. Obermayer to accept the Stipulation and Consent Order. Motion passed unanimously with Mr. Elle recused.

Moved by Mr. Bennett, seconded by Mr. Obermayer to accept the fine. Motion passed unanimously with Mr. Elle recused.

Moved by Mr. Obermayer, seconded by Mr. Bennion to dismiss all other issues cited in the complaint (road, etc.) Motion passed unanimously with Mr. Elle recused.

Mr. Elle returned to the Chair the meeting.

FY16.01 Engineering Company A, ROPR. Staff believes this matter is no longer relevant and should be closed.

Moved by Mr. Bennett, seconded by Dr. Murgel to authorize a preliminary investigation into this matter. Motion passed unanimously.

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Moved by Mr. Bennion, seconded by Mr. Watkins to direct Attorney Naylor to negotiate a Stipulation and Consent Order. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

Moved by Mr. Elle, seconded by Mr. Bennion 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. Elle, 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.

V. CONSIDERATION OF APPLICATIONS

Mr. Elle left the meeting. Dr. Murgel is chair for the remainder of the meeting.

NON-STANDARD – Comity

Moved by Mr. Bennion, seconded by Mr. Obermayer to approve the application of Patrick Belton for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his license in Canada. Motion passed unanimously with Mr. Elle absent.

Moved by Mr. Bennion, seconded by Mr. Obermayer to approve the application of David John Herd for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his license in the United Kingdom. Motion passed unanimously with Mr. Elle absent.

Moved by Mr. Bennett, seconded by Mr. Watkins to deny the application of Robert Mantz for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in the Washington. Motion passed unanimously with Mr. Elle absent.

Moved by Mr. Bennion, seconded by Mr. Obermayer to deny the application of Michael Robert Merritt for licensure as a professional land surveyor on the basis of comity with his license in the Nevada. Motion passed unanimously with Mr. Elle absent.

NON-STANDARD – Exams
Moved by Mr. Bennett, seconded by Mr. Watkins to continue the application of David Evan Weeks for assignment to the Principles and Practice of Engineering examination, civil discipline pending additional documentation. Motion passed unanimously with Mr. Elle absent.

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:

Scott Joseph Adams (Mechanical) UT
8886 Oak Valley Drive
Sandy, UT 84093

Jeffrey M Ashley (Civil) MN
1 Engineering Place
Helena, MT 59602-0241

Terry Scott Boomer (Civil) GA
Civil Consulting Engineers Inc
122 Cedar Woods Trail
Canton, GA 30114

Jonna Leigh Bournias (Electrical) TX
3518 E Delta Ave
Mesa, AZ 85204

Steven H. Boyd Jr (Mechanical) CO
PO Box 238
Eagle, CO 81631

Adam S Brown (Mechanical) GA
Engineering Consultants Inc
303 S Federal Way
Boise, ID 83705

Shawn Carl Buell (Civil) CO
2215 Royal Troon Ct
Zachary, LA 70791

Richard A Cameron (Civil) MD
2412 Rolling Hill Dr
Dyer, IN 46311

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J Kevin Cary (Civil, Structural)    WA
David Evans and Associates Inc
908 N Howard Ave Ste 300
Spokane, WA 99201

Alan Paul Church (Civil)        AZ
APC Engineering
PO Box 51
Armour, SD 57313

Wade M Clarke (Structural)     IL
Wiss Janney Elstner Associates Inc
330 Pfingsten Rd
Northbrook, IL 60062

Kenneth Melvin Dennis (Mechanical)   CANADA
1070 Canterbury Place
Qualicum Beach, BC V9K0A1
Canada

David Alexander Freistaedter (Civil)    UT
Terracon
11849 W. Executive Dr. Ste. G
Boise, ID 83713

Kenneth F Gerard Jr (Civil)     VA
5478 Boehm Dr
Fairfield, OH 45014

Ali Ghamkhar (Electrical)     CO
Swanson Rink
1120 Lincoln St Ste 1200
Denver, CO 80103

James Jeffrey Griffin (Civil)     OH
LJB, Inc
2500 Newmark Dr
Miamisburg, OH 45342

Brian A Grimaldi (Civil)     MD
706 W Wilshire Dr
Phoenix, AZ 85007

Syed Khaia Haneefuddin (Civil)   TX
2020 Hemison Ln
Lewisville, TX 75056

March 1, 2016
Rex Cossey Hansen (Petroleum, Mechanical)  CA
5592 S Shadowwood Dr
Murray, UT 84123

James R Kelley (Mechanical)     IN
MSKTD & Associates Inc
1715 Magnavox Way
Fort Wayne, IN 46804

Keith M Kosar (Civil)      CA
2115 Nw 146 St
Vancouver, WA 98685

Joseph Link Jr (Civil)      VA
United Rentals
7B Oak Branch Dr
Greensboro, NC 27407

Travis W Miller (Mechanical)    MT
Temp Right Service Comf. Systems Usa
101 N Catlin
Missoula, MT 59801

Michael K Miotke (Civil)     OR
WSP | Parsons Brinckerhoff
851 SW 6th Ave Ste 1600
Portland, OR 97205

Scott Anthony Mueller (Civil, Structural)   MI, IL
Hixon Inc
659 Van Meter St
Cincinnati, OH 45202

Myles Scott Perkins (Environmental)    WA
10829 24th Ave NE
Seattle, WA 98125

Bryan Prins (Structural)     MO, IL
512 Wellshire Ct
Ballwin, MO 63011

Thomas A Rice (Civil)       UK
6 Van Gogh Lane
Suffern, NY 10901

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Eric Joseph Rolle (Civil)     IN
22136 E Irish Drive
Aurora, CO 80016

Melissa Anne Schmitt (Civil)     CA
Geosyntec Consultants Inc
520 Pike St Ste 1375
Seattle, WA 98101

Brock Leon Shepard (Civil)     TX
Structural Consultants Associates Inc
12511 Emily Court
Sugar Land, TX 77478

Michael Sims (Mechanical)     ME
Woodard & Curran
41 Hutchins Drive
Portland, ME 04072

Cory Allen Sparwasser (Mechanical)     TX
911 McKinney Park Ln
Houston, TX 77003

Eric S Stover (Civil)     TX
1248 Hobbs Reach Lane
Houston, TX 77008

Brian Nels Strandjord (Mechanical)     CO
24273 E Dorado Place
Aurora, CO 80016

John Trudnowski (Environmental)     MT
Water & Environment Technologies
480 E Park St
Butte, MT 59701

Raul V Valdez (Civil)     NV
10078 Flagstaff Butte Ave
Las Vegas, NV 89148

Donald Van Gerve (Civil)     OH
5 Bridgehampton Crossing
Unionville, CT 06085-1186

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

- Chanda, Sayonsom: 2785 Eagle Dr Apt F-304, Ammon, ID 83406
- Delight, Corwin Edward: 1635 S. Merrill St., Boise, ID 83705
- Hottinger, Nicholas: 2008 Longmont Ave, Boise, ID 83706-4235
- Jakober, Sarah: 121 Patti Lane, Derby, MT 59829
- Lopez, Jose Carmelo: 1228 Targee St, Boise, ID 83706
- Merrell, Preston Dean: 655 Baker St #S108, Costa Mesa, CA 92626
- Millin, Jay: 489 E 5500 S, Victor, ID 83455
- Mills, Matthew Craig M: 2017 S. Longmont Ave., Boise, ID 83706
- Mumford, Jason: 2821 W Dill Dr, Boise, ID 83705
- Schlothauer, Nickolas D: 931 Public Ave, Moscow, ID 83843
- Stephens, Grant: 2035 E Oakridge Ct, Boise, ID 83706
- Wright, Denice E: 1105 Falls Ave, American Falls, ID 83211

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

- 208 Holdings PLLC
  4300 W Kootenai St
  Boise, ID 83705

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Moved by Mr. Wagner, seconded by Mr. Obermayer to adjourn the meeting at 6:00 p.m. (PST) on March 1, 2016. Motion passed unanimously.

George A. Murgat
Chair

[Signature]

Secretary

March 1, 2016