

BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS

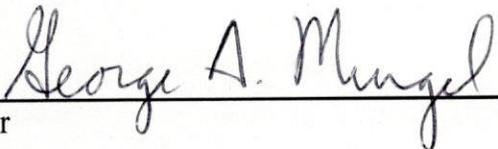
Minutes of Meeting

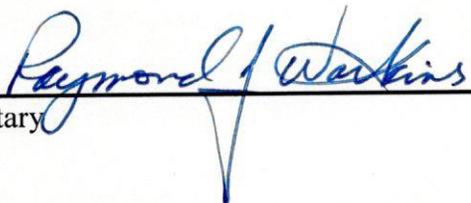
The Board of Professional Engineers and Professional Land Surveyors held a telephone conference call meeting on Wednesday, June 29, 2016 at 10:00 a.m. MST with the following Board members present: John Elle, David Bennion, Ray Watkins, Glenn Bennett and Dusty Obermayer. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director, and Jennifer Rowe, Administrative Assistant.

1. The Board discussed the process of adding a public member to the current Board.

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

The meeting adjourned at approximately 10:40 a.m. on Wednesday, June 29, 2016.

  
Chair

  
Secretary