

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 Tuesday, August 16, 2016 at 9:00 a.m. MST with the following Board members present: George Murgel, David Bennion, Ray Watkins, George Wagner, and Dusty Obermayer. Also in attendance were Mike Kane, Board Attorney and Jennifer Rowe, Administrative Assistant.

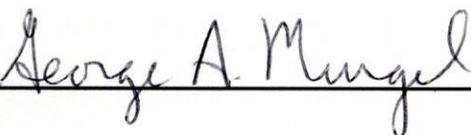
I. CONSIDERATION OF DISCIPLINARY MATTERS

FY11.11 Erickson, Chad, Standard of Care.

Moved by Mr. Bennion, 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. 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. Obermayer to adopt Findings of Fact, Conclusions of Law and Order as amended August 16, 2016. Authorize Chair to sign. Motion passed unanimously.

The meeting adjourned at approximately 9:30 a.m. on Tuesday, August 16, 2016.


Chair


Secretary