

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on August 8 & 9, 2016 at the Salmon Rapids Lodge in Riggins, Idaho to conduct Board business. The meeting convened at 8:00 a.m. on Monday, August 8, 2016 with the following Board members present: George Murgel, David Bennion, George Wagner, Glenn Bennett, Dusty Obermayer and Ray Watkins. Also present was Keith Simila, Executive Director and Jim Szatkowski, Deputy Director. Jennifer Rowe joined the meeting via phone.

1. Approval of Agenda. Any additional items for discussion?

Moved by Mr. Bennion, seconded by Mr. Wagner to add a discussion regarding the location of the Riggins meeting as New Business Item 23. Motion passed unanimously.

3. The Board reviewed disciplinary actions.

- b. FY 16.12 Zeyn Burhan Uzman. Disciplinary in another jurisdiction. This matter was referred to the prosecutor for a negotiated settlement on the reciprocal action. The Board noted the information.

4. The Board discussed the budget for FY18.

Moved by Mr. Bennion, seconded by Mr. Wagner to approve the FY18 budget as presented. Motion passed unanimously.

5. Final Law and Rule adjustments

- a. ISPE Legislation Comments. The Board noted the information.
 - b. ACHD Faculty Licensure comments. Invite Mr. Mills to the September meeting to discuss in more detail.

Moved by Mr. Bennion, seconded by Mr. Bennett to leave the rule as proposed. Motion passed unanimously.

- c. Faculty Licensure examination

Moved by Mr. Bennion, seconded by Mr. Watkins to approve examination and update as needed. Motion passed unanimously.

Representative Paul Shepherd joined the meeting to discuss surveying matters. Mr. Shepherd left the meeting.

6. The Board reviewed the proposed Action Items for the 2016 NCEES Annual Meeting August 24-27, 2016.
 - a. NCEES Annual Meeting Motions. The Board reviewed and noted the information.
 - b. NCEES Board of Directors visit to Idaho Board meeting. The Board directed staff to offer NCEES any meeting with the exception of the November meeting.
 - c. Bylaw changes. The Board noted the information.
 - d. NCEES Annual Report. The Board noted the information.
 - e. NCEES Records. Will the Board accept applications directly from NCEES for examinee applicants?

Moved by Mr. Watkins, seconded by Mr. Bennett to accept NCEES applications with a supplement containing any additional information required in Idaho. Motion passed unanimously.

- f. NCEES assignment options for PE/PLS exams. The Board noted the information.
 - g. There will be an informal discussion about regional mobility. The Board noted the information.
 - h. NSPE & NCSEA letters regarding UPLG Motion 12. The Board noted the information.
 - i. Western Zone State Report & Agenda. The Board noted the information.
8. Does the Board want to send a representative to the APEGBC meeting October 20-22, 2016 in Victoria, BC?

Moved by Mr. Bennion, seconded by Mr. Bennett to authorize the Executive Director and Chairman to attend the meeting. Motion passed unanimously.
9. Does the Board want to send a representative to the ACEC-Idaho meeting scheduled for October 27-29, 2016 in McCall?

Moved by Mr. Bennion, seconded by Mr. Obermayer to authorize the Executive Director or another representative to attend the meeting. Motion passed unanimously.

12. A draft Board Member Handbook has been created for review. The Board noted the information.
16. Proposed Revisions to ABET criteria. ABET provided a schedule for upcoming visitations. Does the Board want to send an observer?

Moved by Mr. Obermayer, seconded by Mr. Bennion to authorize Mr. Wagner or Mr. Watkins to attend as an observer. Motion passed unanimously.

17. Survey Education and Apprentice Program
 - a. Survey Education Task Force update
 - b. Dept of Labor

Moved by Mr. Bennion, seconded by Mr. Bennett to task the surveyors on the Board to work with IDOL, ACEC, AGC, & ISPLS to refine the proposal. Motion passed unanimously.

The chair created a Surveyor Apprenticeship subcommittee to address this issue with Mr. Bennett as chair. Mr. Obermayer and Mr. Elle are members.

18. The Board reviewed the February Board meeting dates. ISPLS is scheduled to meet from March 6-12, 2017 in Boise. The Board meeting is currently scheduled for February 27-28, 2017. To meet with ISPLS, the Board will need to reconsider their meeting date. The Board directed staff to reschedule the meeting the March 6 & 7, 2016 to coordinate with the ISPLS meeting.
20. A license holder requested a waiver of the renewal late fee.

Moved by Mr. Wagner, seconded by Mr. Bennion to waive the late fee. Motion passed with Mr. Bennion absent.

21. Staff drafted a change to the reference form included in our application packets.

Moved by Mr. Wagner, seconded by Mr. Bennion to make the change to the form as indicated. Motion passed unanimously.

22. Board elections for Vice Chair and Secretary. Mr. Bennion would like to discuss the rotation of Board members.

Moved by Mr. Obermayer, seconded by Mr. Bennion to elect Mr. Bennett to Vice Chair and Mr. Watkins to Secretary. Motion passed unanimously.

7. Strategic plan update. The Board noted the strategic plan with no updates at this time.

11. QBS subcommittee – Board opinion on sub-consultants bidding for services.

Moved by Mr. Bennett, seconded by Mr. Bennion to work on rule change with QBS subcommittee for future meeting. Motion passed unanimously.

13. Authoritative surveying model rule – re-propose

Moved by Mr. Bennett, seconded by Mr. Obermayer to forward to ISPLS as a draft proposal. Motion passed with Mr. Wagner voting against the motion.

10. Washington Accord - does the Board want a rule change?

Moved by Mr. Bennett, seconded by Mr. Bennion to approve rule change as amended. Motion passed unanimously.

2. The Board reviewed applications for licensees.

Moved by Mr. Watkins, 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. Bennion, seconded by Mr. Watkins to approve the following applications for comity licensure:

- Justin Billodeau for licensure as a professional engineer especially qualified in architectural engineering on the basis of comity with his licensure in Texas.
- Nancy Granger Cormier for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with her licensure in Montana.
- Michael James Ross for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in the United Kingdom.

Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennett to continue the application of Scott McLean Jackson for assignment to the Principles and Practice of Engineering

examination in the civil discipline pending additional information. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to deny the request of Pisonth Keyuravong to add the disciplines of industrial and environmental engineering to his current license. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to deny the application of Luca Palazzotto for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in the United Kingdom. Motion withdrawn.

Moved by Mr. Wagner, seconded by Mr. Bennion to continue the application of Luca Palazzotto for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in the United Kingdom pending additional information. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Wagner to deny the application of Sajonara Tipuric for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with her license in Montana. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Bennett to approve the application of Mark Shaun Waterworth for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in the United Kingdom. Motion passed with Mr. Wagner voting against the motion.

14. Narrative, ROS and Corner records proposed changed requirements

- ISPLS wants to indefinitely defer
- ISPLS wants to a greater role
- Letter on Plat Narrative
- Letters from ISPLS were received regarding survey code changes

Moved by Mr. Obermayer, seconded by Mr. Bennion to revise last year's proposal and bring back at September meeting for further discussion. Motion passed unanimously.

15. Out-year law and rule changes

- a. Decoupling PE/PLS examination from experience
 - i. Changes to 54-1212
 - ii. Changes to IDAPA 10-0101-016.03 & 04

Moved by Mr. Wagner, seconded by Mr. Bennion to send proposed changes to ISPE, ISPLS and ACEC for comment. Motion passed unanimously.

- b. Re-examination law 54-1214 – with conversion to CBT is it needed?

Moved by Mr. Wagner, seconded by Mr. Bennion to send proposed changes to ISPE, ISPLS and ACEC for comment. Motion passed unanimously.

- c. Housekeeping law changes
 - i. Electronic delivery of renewals 54-1216
 - ii. Violations language 54-1220
 - iii. Reinstatement language 54-1221
 - iv. Monuments 54-1227

Moved by Mr. Bennion, seconded by Mr. Bennett to send proposed changes to ISPE, ISPLS and ACEC for comment. Motion passed unanimously.

Mr. Simila, Mr. Szatkowski and Mr. Bennett left the meeting.

- 3. The Board reviewed disciplinary actions. Attorney Kane joined the meeting via telephone.

- a. FY11.11, Chad Erickson

Moved by Mr. Obermayer, 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. 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 accept the Order Re Continuance as drafted and authorize Chair to sign. Motion passed unanimously.

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:

Charles Gordon Allen (Civil)
Parametrix Consult. Inc
7719 S Main St
Midvale, UT 84047

Utah

Michael Allshouse (Civil)
Praxis Consolidated Int'l Inc
205 Suburban Rd Ste 1
San Luis Obispo, CA 93401

California

Cort Buchan Anderson (Civil)
P.O. Box 433
47 L St NE
Ephrata, WA 98823

Washington

Eugene K Bosley II (Civil)
3220 E Deer Creek Cir
Cottonwood Heights, UT 84121

Maryland

Daniel K Dreyfus (Civil)
McMillen Jacobs Associates
1109 1st Ave Ste 501
Seattle, WA 98101

Washington

Timothy L Fish (Civil)
4800 The Woods Rd
Kitty Hawk, NC 27949

West Virginia

Steven Scott Grasley (Architectural)
K2M Design Inc
3000 Overseas Hwy
Marathon, FL 33050

Florida

Jason Mathew Hirschi (Civil)
2320 Ross Ave
Ammon, ID 83406

Utah

Christopher M Isaacson (Electrical)
1822 Andover Drive
Cheyenne, WY 82001

Wyoming

Todd R Jensen (Civil)
807 E Glencrest Dr
Spokane, WA 99208

Washington

Robin Ko (Civil)
D.H. Charles Engineering Inc
4706 Hoen Ave
Santa Rosa, CA 95405

California

Tyler Krahn (Civil, Structural)
Wiss Janney Elstner Assoc
330 Pfingsten Rd
Northbrook, IL 60062

Illinois

Michael Raymond Kynett (Civil)
Morrison-Maierle Inc
1321 8th Ave N, Ste 104
Great Falls, MT 59401

Montana

Jason James Lindquist (Mechanical)
Erickson Ellison And Associates Inc
305 2nd St NW Ste 105
New Brighton, MN 55112

Minnesota

Timothy Todd Martin (Civil)
Nelson Forensics
2740 Dallas Pkwy Ste 220
Plano, TX 75093

California

John A McNeese (Civil)
8236 N Sunbelt Ave
Boise, ID 83714

Texas

Craig L Nowak (Civil)
134 29A Ave NE
Great Falls, MT 59404

Montana

Michael Shandon Place (Civil)
9437 NE 146th Cir Apt B204
Bothell, WA 98011

Washington

Troy J Rudolph (Civil)
1262 Jacob Burner Dr
Mcgaheysville, VA 22840

Virginia

Michael P Sanderson (Civil)
Sanderson Stewart
1300 N Transtech Way
Billings, MT 59102

Montana

Brian Wayne Starrett (Structural)
6115 Sunny Vale Dr
Columbus, OH 43228

Ohio

Aleksandar Stojanovic (Electrical)
2621 NE 48th Ct
Lighthouse Point, FL 33064

Florida

Jon Vandergrift (Civil, Structural)
PO Box 596
Harrisburg, NC 28075

North Carolina

Sammy Mei Tak Wang (Civil)
S.M.R.T. Management Inc
131 Sunvista Close Se
Calgary, AB T2X 2S2
Canada

Canada

Craig Wielenga (Civil)
258 Twin Willow Dr
Boise, ID 83706

Utah

A comity license was granted to the following Professional Land Surveyor with the state as indicated:

Jack Abbott Butler
WHPacific Inc
12500 NE 195th St Ste 300
Bothell, WA 98011

Missouri

Timothy L Fish
4800 The Woods Rd
Kitty Hawk, NC 27949

Alabama

Mark Edward Meade
Quantum Spatial Inc
523 Wellington Way, Ste 375
Lexington, KY 40503

Kentucky

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

Robert Almanza, Jr.: 2555 W. 9th St., Weiser, ID 83672-2641
John Amos: 12565 W Red Spruce Dr, Boise, ID 83713
Joshua Hyrum Austin: 4700 Hwy 72, Plymouth, ID 83655
Kushal Bhattarai: 1819 E Lander St, Pocatello, ID 83201
Bradley R Burkett: 1319 N Liberty St #1821 , Boise, ID 83704
Adriana Carbon: 7247 Cascade Dr. , Boise, ID 83704
Chance Chavez: PO Box 53 , Carey, ID 83320
Scott P. Damiani: 72 4th St N #102, Nampa, ID 83687
Brittany Jean Grayson: 558 Placid Ave, Pocatello, ID 83201
Bret William Grote: 98-099 Uao Place #2204, Aiea, HI 96701
Joel Raymond Hood: 1678 W Norcrest Ct, Boise, ID 83705
Tyler Bishop Hunt: 5941 W Targee St. , Boise, ID 83709

Sean M Iiams: 1045 N Hwy 41, Post Falls, ID 83854
Bethany L Keppler: PO Box 584, Grand View, ID 83624
Marcus James Levesey: 2707 15th St, Apt 1, Coeur d'Alene, ID 83815
Paul Daniel Loska: 19346 Via Luesta, Ramona, CA 92065
Chet McKinnon: 3100 SE 168th Ave #189, Vancouver, WA 98683
Larinda Nichols: 457 W 300 N., Blackfoot, ID 837221
Steven Nieuwenhuis: 7247 Cascade Dr, Boise, ID 83704
Matthew Parker: 3453 N Shamrock Ave, Boise, ID 83713
William P Pederson: 2414 Jayton Ct, , Meridian, ID 83642
Brian C Sanderson: 6306 W Arlington Dr, Boise, ID 83709
Nicholas Ray Saras: 4244 N Heritage View Pl, Meridian, ID 83646
Travis Soderquist: 5986 E 81 N., Idaho Falls, ID 83401
Adam J Spencer: 1418 E Isaacs Ave, Walla Walla, WA 99362
Cody A Sprague: 5949 W Winstead Pl, Boise, ID 83704
Daniel Trent: 1410 S Jackson St, Boise, ID 83705
Michelle Tynan: 784 Zickler Rd, Zillah, WA 98953
Caryn Wendt: 2111 West 113 North, Pocatello, ID 83402
Maggie Westbrook: 374 Basalt Street, Idaho Falls, ID 83402-3957
Travis M White: 275 E 19th St, Idaho Falls, ID 83404
Shannondah Rose Wisely: 6727 W Overland Rd Apt. 102, Boise, ID 83709
Kyle Witherspoon: 2213 E Warm Springs Ave, Boise, ID 83712
Seabury M Zolman: 152 N 13th St, Pocatello, ID 83201

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

ADS Engineering PLLC
4701 N Federal Hwy 390
Pompano Beach, FL 33064

Amteck LLC
1106 E Court St
Dyersburg, TN 38024

Atkins Nuclear Solutions US Inc
545 Oak Ridge Turnpike
Oak Ridge, TN 37830

Civilize PLLC
3853 W Mountain View Dr
Rexburg, ID 83440

Clark Richardson & Biskup Cons Engrs Inc
1251 NW Briarcliff Pkwy Ste 500
Kansas City, MO 64116

Foth Production Solutions LLC
2121 Innovation Ct Ste 200
De Pere, WI 54115

Harper Houf Peterson Righellis Inc
205 SE Spokane St Ste 200
Portland, OR 97202

Jedson Engineering Inc
One Centennial Plaza
705 Central Ave
Cincinnati, OH 45202

JT Electric LLC
4752 W California Ave Ste 800
Salt Lake City, UT 84104-4477

K2M Design Inc
3121 Bridge Ave
Cleveland, OH 44113

LPD Engineering PLLC
911 Western Ave Ste 420
Seattle, WA 98101

Madsen Kneppers and Associates Inc
100 Pringle Ave Ste 340
Walnut Creek, CA 94596

Michael K Swim Consulting Engineers Inc
DBA: SSC Engineering Inc
18207 Edison Ave
Chesterfield, MO 63005

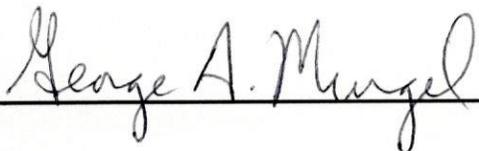
Northwest Engineering Services PC
DBA: NOESIS Engineering Services PC
1680 Woodruff Park
Idaho Falls, ID 83401

Prime Controls LP
1725 Lakepointe Dr
Lewisville, TX 75057

S2M Steel Detailing LLC
1546 N 25th E
Idaho Falls, ID 83401

Veterans Professional Engineering Sol. PC
385 W Broadway
Idaho Falls, ID 83402

The meeting adjourned at approximately 3:45 p.m. on Tuesday, August 9, 2016.


Chair


Secretary