

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 Wednesday, September, 14, 2016 at 2:00 p.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.

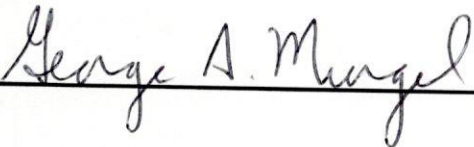
I. CONSIDERATION OF DISCIPLINARY MATTERS

FY11.11 Erickson, Chad, Standard of Care.

Moved by Mr. 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. 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. Watkins to authorize Attorney Kane draft a response denying the Motion for Reconsideration and Stay for the Chair's signature. Motion passed unanimously.

The meeting adjourned at approximately 2:45 p.m. on Wednesday, September 14, 2016.


Chair


Secretary