

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 Monday, April 23, 2018 at 7:00 p.m. Mountain Time with the following Board members present: George Murgel, Ray Watkins, Glenn Bennett, George Wagner, Dusty Obermayer and John Tomkinson. Also present was Jennifer Rowe, Administrative Assistant and Mike Kane, Board Attorney.

I. CONSIDERATION OF DISCIPLINARY MATTERS


FY16.03 Wellington, Steven Charles, ROPR.

Moved by Mr. Tomkinson, seconded by Dr. Murgel 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; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes; Mr. Obermayer, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Tomkinson, seconded by Dr. Murgel to deny request for attorney's fees for those counts that he prevailed on both the claim and the counterclaim because there was a reasonable basis in fact and law. Motion passed with Mr. Obermayer and Mr. Wagner voting against the motion.

The meeting adjourned at approximately 8:05 p.m. on April 23, 2018.


Chair


Secretary