

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, May 14, 2012 at 9:42 a.m. MST with the following Board members present: David Bennion, John Howe, George Wagner, and John Elle. Also present were James L. Szatkowski, Deputy Director and Mike Kane, Board Attorney.

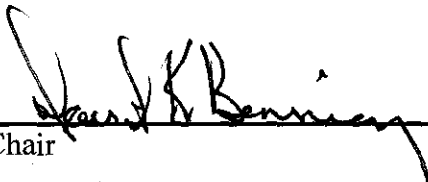
CONSIDERATION OF DISCIPLINARY MATTERS

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. The Board has received a preliminary draft of the Findings of Fact, Conclusions of Law and Final Order in this matter.

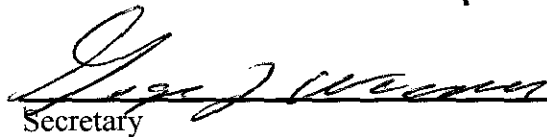
Moved by Mr. Elle, seconded by Mr. Howe to enter into executive session to discuss disciplinary matters as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Elle, yes; Mr. Wagner, yes; Mr. Bennion, yes and Mr. Howe, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Chair assigned Mr. Elle and Mr. Howe to work with Mike to incorporate changes and then re-circulate the draft document to the whole Board for review.

The meeting adjourned at approximately 10:08 p.m. on Monday, May 14, 2012.



Chair



Secretary