

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting in conjunction with the NCEES Western Zone meeting in Jackson, Wyoming on Friday, May 18, 2012 with the following Board members present: David Bennion, John Howe, George Wagner, Jim Milligan and John Elle. Also present was James L. Szatkowski, Deputy Director.

CONSIDERATION OF DISCIPLINARY MATTERS

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. The Board discussed the draft Findings of Fact, Conclusions of Law and Final Order.

Moved by Mr. Milligan, seconded by Mr. Wagner 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; Mr. Milligan, yes and Mr. Howe, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

NEW BUSINESS

1. The Board discussed positions on the NCEES Western Zone election.

The meeting adjourned at approximately 4:37 p.m. on Friday, May 18, 2012.


Chair


Secretary