

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 Friday, May 25, 2012 at 3:08 p.m. MST with the following Board members present: David Bennion, John Howe, George Wagner, Jim Milligan and John Elle. Also present were James L. Szatkowski, Deputy Director and Mike Kane, Board Attorney.

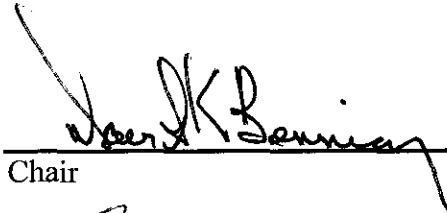
CONSIDERATION OF DISCIPLINARY MATTERS

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

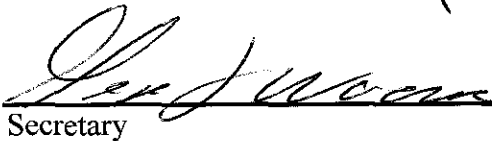
Moved by Mr. Howe, seconded by Mr. Milligan to enter into executive session to discuss disciplinary matters as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Elle, yes; Mr. Wagner, yes; Mr. Bennion, yes; Mr. Milligan, yes and Mr. Howe, yes. After meeting in executive session, the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

Moved by Mr. Howe, seconded by Mr. Elle to authorize the Hearing Officer to sign the Final Order as written and distribute it to the appropriate parties. Motion passed unanimously.

The meeting adjourned at approximately 3:40 p.m. on Friday, May 25, 2012.



Chair



Secretary