

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

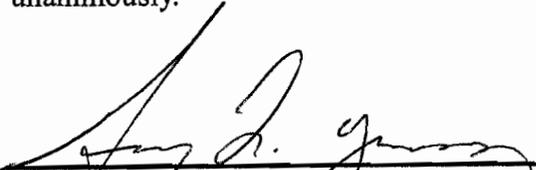
Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting via email correspondence between the dates of January 19, 2006 and January 26, 2006 to discuss Board business. The following Board members participated in the correspondence: Gary Young, Scott McClure, John Howe, James H. Milligan and William Ancell. David L. Curtis, Executive Director, also participated.

Agenda Item 1:

The legislature is considering passage of a bill that will provide a 3% merit increase for state employees effective immediately. Pending passage of this bill, does the Board support a 3% merit increase for David Curtis, Executive Director?

Moved by Mr. Howe, seconded by Mr. McClure to authorize a merit increase of 3% for the Executive Director, David Curtis, pending legislative approval of the bill. Motion passed unanimously.


Chair


Secretary