BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on August 25 & 26, 2006 at the Salmon Rapids Lodge in Riggins, Idaho to conduct Board business. The meeting convened at 8:00 a.m. on Friday, August 25, 2006 with the following Board members present: Gary L. Young, Scott McClure, James H. Milligan, John Howe and William J. Ancell. Also present was David L. Curtis, Executive Director.

ITEM 1. To discuss and develop positions on NCEES Annual Business Meeting issues. The Board discussed the Action Items for the NCEES Annual Business Meeting to be held in Anchorage, Alaska on September 13-16, 2006.

ITEM 2. Discuss long range financial forecasting. Mr. Ancell suggested that the Board should prepare financial forecasts further in the future than we currently prepare. Mr. Ancell was directed to work with staff to develop suggestions to bring back to the Board for the current year plus three (3) years out.

ITEM 3. Consider Strategic Plan issues. The Board reviewed the suggestions previously made by Mr. Howe and Mr. Young and distributed by email, and reviewed the overall draft Strategic Plan and requirements of House Bill 300. The Board discussed and prioritized the Objectives and Measurements.

Moved by Mr. Milligan, seconded by Mr. Howe to adopt the Strategic Plan as amended and submit it as required. Motion passed unanimously.

ITEM 4. Discuss long range planning for statute changes. The Board discussed communications from David Couch, P.L.S. regarding setting of interior monuments on plats as well as participation in the Plat Coalition which is currently dormant.

Moved by Mr. Young, seconded by Mr. Howe that the Chair sign a letter to Mr. Couch stating that the Board will contact the Association of Idaho Cities (AIC) and the Idaho Association of Counties (IAC) to see if they are willing to take the lead on the Plat Coalition which would include the issue raised by Mr. Couch as well as other issues. If the AIC and/or IAC are not willing to take the lead on the overall rewrite of the platting and vacation law, the Board will ask for specific suggestions from ISPLS on more specific issues. The Board will also follow through with meetings to get input from potential stakeholders on the issue of monuments disturbed by construction activities. Motion passed unanimously.

The Board will consider legislation for 2008 which would more consistently refer to "licensee" rather than "registrant" or "certificate holder" in the licensing law. In addition, the Board will compare Idaho Code language to the NCEES Model Law.

ITEM 5. Discuss proposed Model Law Changes for Additional Education.

Moved by Mr. Milligan, seconded by Mr. Young that the Board support the proposed change in the NCEES Model Law to require a bachelor degree plus an additional 30 semester credit hours for licensure so long as the NCEES Model Rules are also amended to allow credits earned in excess of 120 to count toward the additional 30 credits. Motion passed unanimously.

The meeting recessed at approximately 4:00 p.m. on Friday, August 25, 2006.

The meeting resumed at approximately 8:30 a.m. on Saturday, August 26, 2006.

ITEM 6. Discuss the Deputy Director job description and the organization of the office once the new staff is on board. The Board directed staff to amend the job posting to eliminate the IT requirements; to clarify that the person will assist the Executive Director in investigations, etc.; and to require three (3) references instead of five (5). The Board directed staff to continue to pursue additional funding for both the Executive Director and the Deputy Director positions.

The meeting adjourned at approximately 9:30 a.m. on Saturday, August 26, 2006.

Scott A. McClure

Chair

John M. Klein

Secretary