

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting on September 14, 2006 at the Hilton Hotel, Anchorage, Alaska, in conjunction with the Annual Business Meeting of the National Council of Examiners for Engineering and Surveying. The meeting convened at 11:00a.m. on Thursday, September 14, 2006 with the following Board members present: Gary L. Young, Scott McClure, James H. Milligan, John W. Howe, and William J. Ansell. Also present was David L. Curtis, Executive Director.

V. CONSIDERATION OF APPLICATIONS – NON-STANDARD COMITY

Govshtein, Gennady (Mechanical) – Mr. Gennady emailed Mr. Curtis and requested that the Board reconsider their previous denial of his application.

The Board voted by roll call vote to enter into executive session to discuss credentials not subject to disclosure as provided for the Idaho Code 67-2345(1)(d). Roll call vote results - Mr. Young, yes; Mr. McClure, yes; Mr. Milligan, yes; Mr. Howe, yes and Mr. Ansell, yes.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Howe to affirm the previous action of continuing Mr. Govshtein's application pending an educational evaluation by an approved provider. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

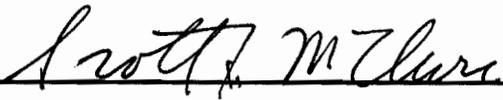
FY06.20 Brooks, Brent L., & Russell, William, Rules of Professional Responsibility.

Mr. Curtis informed the Board that he had inadvertently not included correspondence from Mr. Brooks and Mr. Russell to Mr. Vickers when the Board considered this matter at the August 29, 30 & 31, 2006 meeting. The correspondence was reviewed by the Board.

Moved by Mr. Milligan, seconded by Mr. Young to reconsider the action of the Board taken at the August 29, 30 & 31, 2006. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to not send the letter to Mr. Brooks and Mr. Russell which was authorized at the August 2006 meeting. Motion passed unanimously.

The meeting adjourned at approximately 11:15 a.m. on September 14, 2006.


Chair


Secretary