

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 beginning at 8:00 a.m. Mountain Standard Time on January 22, 2007 with the following Board members present: Gary Young, Scott McClure, James Milligan, John Howe and William Ancell. Also present were David L. Curtis, Executive Director, Jennifer Rowe, Administrative Assistant, Woody Richards, Board Attorney and Angela Richards, Board Attorney.

IV. NEW BUSINESS

1. The Board discussed the Governor's recommendation for the FY2008 agency budget request. His recommendation included eliminating the Deputy Director position and adding a \$40,000 ongoing appropriation to Operating Expenditures in order to fund contract investigatory services. The Board discussed options for moving forward in light of this recommendation.

Moved by Mr. Young, seconded by Mr. Howe to not raise objections to the Governor's recommendation. The Board authorizes Mr. Curtis and Mr. Richards to approach DFM and share the Board's concerns relating to the recommendation and the impact that it may have on our agency. Motion passed unanimously.

2. Mr. Curtis informed the Board of the status of current disciplinary matters. Contract investigators have been assigned to some of these matters to ease the workload and facilitate faster response time. The Board suggested that we discuss options for handling disciplinary matters with a staff shortage at the next meeting.
3. Mr. Curtis discussed the need to encumber FY2007 funds to FY2008 for the document imaging project. He also discussed transferring personnel funds to operating expenses to cover additional unforeseen expenses that have occurred in FY2007.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to utilize all funds available this year and encumber any remaining funds to the next fiscal year. Motion passed unanimously.

4. Mr. Howe would like to attend the ACSM Annual Conference in St. Louis, Missouri March 9 – 12, 2007.

Moved by Mr. Young, seconded by Mr. Milligan to authorized Mr. Howe to attend the ACSM Annual Conference.

The meeting adjourned at approximately 9:00a.m. on Monday, January 22, 2007.


Chair


Secretary