

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 9:00 a.m. Mountain Standard Time on May 14, 2007 with the following Board members present: James Milligan, John Howe, William Ancell, Gary Young and Scott McClure. Also present were David L. Curtis, Executive Director, Jennifer Rowe, Administrative Assistant, Woody Richards, Board Attorney, Angela Richards, Board Attorney and Mike Kane, Board Prosecuting Attorney.

DISCIPLINARY MATTERS

John Finney, Attorney for Louis Vermeer joined the meeting.

FY06.16 Vermeer, Louis, PE

A Motion to Vacate and Continue this docket was filed by Mr. Finney on behalf of Mr. Vermeer on May 10, 2007. The motion requests a continuance of the hearing until September 2007 or after to allow sufficient time for counsel to prepare.

Moved by Mr. Young, seconded by Mr. McClure to accept the Motion to Vacate and Continue this docket contingent on the understanding that the respondent is willing to waive all statutory requirements for hearing time periods and extensions. Attorney Kane will prepare the ORDER. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Howe to reschedule this Hearing to August 13 – 15, 2007 contingent on available meeting space. The hearing will commence at 9:00 a.m. PDT on August 12, 2007. Motion passed unanimously.

Mr. Finney, Mr. Kane, Mr. Richards and Ms. Richards left the meeting.

NEW BUSINESS

1. Who will be the funded delegate at the NCEES Annual Meeting?

Moved by Mr. Young, seconded by Mr. McClure to select Jim Milligan as the funded delegate for the NCEES Annual meeting. Motion passed unanimously.

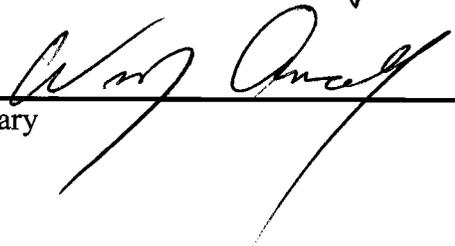
2. Mr. Curtis updated the Board on the status of the approved salary increase in the agency. He indicated that salary increases and bonuses had been processed for the classified staff and would be in effect on their next paycheck. However, the increase previously approved by the Board for Mr. Curtis had been delayed because the Analysts at the Division of Financial Management have not been authorized to release any salary adjustments for Directors of Boards and

Commissions. The Board discussed options for providing a bonus to the Executive Director.

Moved by Mr. Young, seconded by Mr. Howe to authorize a \$2,000.00 retention bonus for Mr. Curtis. Motion passed with Mr. McClure voting against the motion.

The meeting adjourned at approximately 9:45a.m. on Monday, May 14, 2007.


Chair


Secretary