

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 23, 2007 at the Loew's Hotel in Philadelphia, Pennsylvania to conduct Board business. The meeting convened at 4:45 p.m. on Thursday, August 23, 2007 with the following Board members present: James H. Milligan, William J. Ancell, John W. Howe, Scott McClure and Gary L. Young. Scott McClure recused himself from discussion of the matter at hand and left the meeting. Also present was David L. Curtis, Executive Director and James Szatkowski, Deputy Director.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

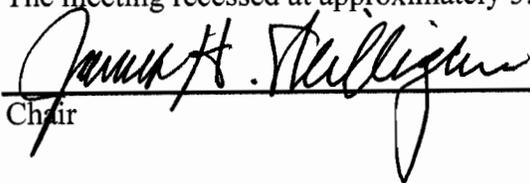
FY07.16 Bybee, Scott, unlicensed practice. Mr. Curtis summarized the background of the facts surrounding the case as well as the Stipulation and Consent Order which had been negotiated between the staff and Mr. Bybee.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters as provided for by Idaho Code 67-2345(1)(d). Roll call vote results - Mr. Young, yes; Mr. McClure, yes; Mr. Milligan, yes, Mr. Ancell, yes, and Mr. Howe, yes.

The Board exited executive session.

Moved by Mr. Young and seconded by Mr. Howe to accept the Stipulation and Consent Order, to authorize Attorney Kane to initial the date change in the document and to authorize the Chair to sign the Consent Order. The motion passed unanimously with Mr. McClure recused.

The meeting recessed at approximately 5:10 p.m.


Chair


Secretary