

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 3 & 4, 2007 at the Salmon Rapids Lodge in Riggins, Idaho to conduct Board business. The meeting convened at 8:00 a.m. on Friday, August 3, 2007 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 and Jim Szatkowski, Deputy Director.

Item 1. Discuss and develop positions on NCEES Annual Business Meeting issues.

The Board discussed issues that will be addressed at the NCEES Annual Business Meeting.

Item 2. New Mexico will bring a resolution to the Annual Meeting to remove "Engineering Surveys" from the Model Law Language.

The Board discussed how the Idaho Law allows engineers to perform non-boundary surveys. The Board will listen to discussion at the ABM but is not likely to support New Mexico's position.

Item 3. The Rhode Island Board will bring a motion to the Annual Business Meeting to increase NCEES' subsidy of the Interim Zone Meetings.

The Board discussed the matter and decided to listen to debate at the ABM and make a decision following that.

Item 4. Phyllis Fenno, Director of IT/Administrative Services, has left NCEES.

The Board noted the information.

Item 5. Mr. McClure will discuss disciplinary actions and procedures use in other jurisdictions.

Mr. McClure discussed his concerns about the procedures used by the Idaho Board in comparison with the procedures used by other states. The Board agreed to discuss alternative methods of conducting such matters with Board Members from other states at the Annual Business Meeting of NCEES. The Board will then discuss the matter at a later meeting to decide if it will be pursued further.

Item 6. Mr. Curtis has been invited to attend the APEGBC Annual Conference as a special guest.

Moved by Mr. Young, seconded by Mr. Howe to approve the attendance of Mr. Curtis and Mr. Milligan at the APEGBC Annual Conference. Motion passed unanimously.

Item 7. The Advisory Council Meeting at Boise State University has been cancelled. Would the Board like to invite the Deans to the September meeting? The Board needs to choose a location for the November meeting.

Moved by Mr. McClure, seconded by Mr. Young to try to schedule the Deans meeting in conjunction with the November meeting in Boise. Motion passed unanimously.

Item 8. Lori Rousseau was previously denied assignment to the PE exam and requested a refund of her application fee.

Moved by Mr. Young, seconded by Mr. Howe to send a letter from the Chair to cite the full facts and code citations, decline to refund fee, and offer her the opportunity to interview with the Board to discuss credentials. Staff directed to send a copy of the letter to all the original recipients of her letter. Motion passed with Mr. Ancell voting against the motion.

Item 9. The University of Idaho will have an ABET visitation on October 22-23, 2007. Will a representative of the Board attend?

Moved by Mr. McClure, seconded by Mr. Young to designate Mr. Ancell as State Board Observer at the University of Idaho visitation. Motion passed unanimously.

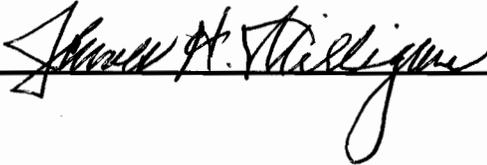
Item 10. Mr. Carlson has signed a Stipulation and Consent Agreement for Docket No. FY07.19.

Moved by Mr. Young, seconded by Mr. Howe to accept the Stipulation and Consent Agreement and authorize the Chair to sign the ORDER. Motion passed unanimously.

ITEM 11. John Gates, P.E. requested a waiver of the \$16.00 late fee owed on his Professional Engineer's license.

Moved by Mr. Young, seconded by Mr. Ancell to send a letter from the Chair to Mr. Gates affirming the assessment of the \$16 penalty and note that practice on expired license is a violation. Motion passed unanimously.

The meeting adjourned at approximately 2:00 p.m. on Friday, August 4, 2007.

Chair 

Secretary 