

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 14 – 15, 2007 at the Best Western Edgewater in Sandpoint, Idaho, to conduct Board business. The meeting convened at 1:30 p.m. on Tuesday, August 14, 2007 with the following Board members present: James H. Milligan, William J. Ancell, John W. Howe, Gary L. Young, and Scott McClure,. Also present was David L. Curtis, Executive Director, Angela Richards, Board Counsel, and Michael Kane, Board Administrative Prosecutor.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY05.18 Leavitt, Darren R., surveying practices. Mr. Kane 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. Leavitt.

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. Howe and seconded by Mr. Young to accept the Stipulation and Consent Order and to authorize the Chair to sign the Consent Order. The motion passed unanimously.

IV. NEW BUSINESS

1. Mr. Curtis discussed the starting date of the meeting scheduled for September since the previous motion eliminated the need for the Administrative Hearing that had been scheduled for September 12, 2007.

Moved by Mr. Young and seconded by Mr. McClure that the September Board meeting begin at 8:00 a.m. on September 13, 2007. The motion passed with Mr. Howe voting no.

The meeting recessed at approximately 2:05 p.m.

The meeting reconvened at approximately 8:00 a.m. on August 15, 2007 with the following Board members present: James H. Milligan, William J. Ancell, John W. Howe, Gary L. Young, and Scott McClure,. Also present was David L. Curtis, Executive Director, Angela Richards, Board Counsel, and Michael Kane, Board Administrative Prosecutor.

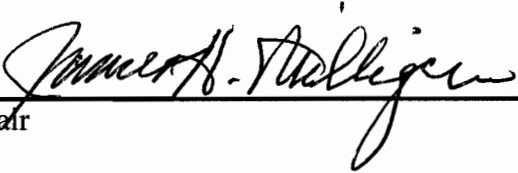
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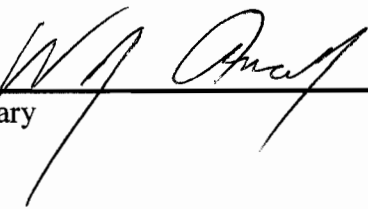
VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY06.16 Mr. Milligan discussed the need to consider development of the Findings of Fact, Conclusions of Law, and Order on the Vermeer matter and suggested that the Board may want to devote as much as a full day to that activity.

Moved by Mr. McClure and seconded by Mr. Young that the September Board meeting begin at 8:00 a.m. on September 12, 2007 and that Mr. Vermeer be sent a copy of the meeting notice and that staff is to provide for a speaker phone at the meeting. The motion passed unanimously.

The meeting adjourned at approximately 8:15 a.m. on August 15, 2007.


Chair


Secretary