

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 January 29, 2008 with the following Board members present: John Howe, William Ancell, Gary Young and Scott McClure. Also present were David L. Curtis, Executive Director, James Szatkowski, Deputy Director, and Jennifer Rowe, Administrative Assistant.

IV. NEW BUSINESS

1. Attorney Woody Richards and Angela Richards notified the Board of their intentions to resign from their position as Board counsel. Attorney Mike Kane has expressed an interest in that position.

Moved by Mr. Young, seconded by Mr. Ancell to request that the Board enter into executive session to discuss credentials not subject to disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results - Mr. McClure, yes; Mr. Young, yes; Mr. Ancell, yes, and Mr. Howe, yes.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Ancell to direct staff to negotiate a contract with Mike Kane to hire him as Board counsel pending no objections from Mr. Milligan. Motion passed unanimously.

Staff directed to discuss upcoming Board meeting dates with Mr. Kane and see if he is available.

2. An inquiry was received about the Hart Place subdivision in Post Falls. Staff discussed the documentation received with the Board. Mr. Howe stated that he had worked with some of the individuals involved in the past but he did not feel that a conflict of interest would arise.

Moved by Mr. McClure, seconded by Mr. Young to authorize staff to conduct a preliminary investigation into the matter. Motion passed unanimously.

The meeting adjourned at approximately 9:40 a.m. on Tuesday, January 29, 2008.

James H. Milligene

Chair

William J. Anoff

Secretary