

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 on Monday, July 7, 2008 at 2:45p.m. with the following Board members present: John Howe, William Ancell, Gary Young, Scott McClure and Jim Milligan. Also present was Mike Kane, Board Attorney.

The purpose of this conference call is to discuss the salaries of the Executive Director and Deputy Director.

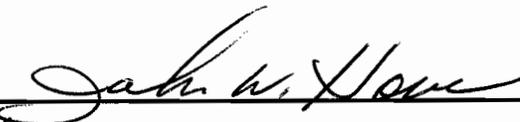
Moved by Mr. Milligan, seconded by Mr. Young to request that the Board enter into executive session to discuss credentials not subject to disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results - Mr. McClure, yes; Mr. Young, yes; Mr. Ancell, yes; Mr. Milligan, yes, and Mr. Howe,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

Moved by Mr. Young, seconded by Mr. Milligan to exit executive session. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to authorize Mike Kane to work with Dave Curtis and the Board Members set up a meeting with Jason Kriezenbeck. in the first part of August to discuss the salaries of the Executive Director and Deputy Director. Mr. Milligan and Mr. Young will attend the meeting. Mike Kane will also assist Mr. Curtis in the assembly of an informational package for the meeting.

Moved by Mr. McClure, seconded by Mr. Young to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at approximately 3:45p.m. on Monday, July 7, 2008.


Chair


Secretary