

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 1 & 2, 2008 at the Salmon Rapids Lodge in Riggins, Idaho to conduct Board business. The meeting convened at 8:00 a.m. on Friday, August 1, 2008 with the following Board members present: John Howe, Gary L. Young, William J. Ancell, James H. Milligan, and David Bennion. 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 in Minneapolis.

Item 2. The Board will review the proposed amendment to the NCEES Constitution and Bylaws and a proposed merger of the NCEES Constitution and Bylaws. The Board noted the information.

Item 3. Jerry Peterson, ACEC-Idaho, submitted a letter relating to the Geologist's Legislation for the Board's review.

Moved by Mr. Ancell, seconded by Mr. Young to authorize two Board members to meet with a knowledgeable geotechnical engineer to become more familiar with the content and process of preparation of the Phase IV report, then meet with leadership at ITD to discuss details, followed by correspondence from the Board with position on the matter. Board members to be included are Mr. Milligan, Mr. Bennion, and Mr. Young. Motion passed unanimously.

Item 4. ASHE expressed their opinion about the Bachelor +30 changes to the Model Law. NCEES responded to ASHE. The Board noted the information.

Item 5. Review draft minutes of telephone conference call on July 7, 2008.

Moved by Mr. Milligan, seconded by Mr. Bennion to approve the minutes of the telephone conference call on July 7, 2008 as corrected. Motion passed unanimously.

Item 6. FY08.36: Pace, Garry, incompetent practice. A signed Stipulation and Consent Order and a payment of \$500.00 for an administrative penalty has been received from Mr. Pace.

Moved by Mr. Ancell, seconded by Mr. Young to accept the Stipulation and Consent Order from Mr. Pace, authorize the Chair to sign the document, and distribute copies to Mr. Lancaster and Basic Engineering. Motion passed unanimously.

Item 7. Edward Troy Snyder – review new transcript submitted for LS coursework. Mr. Snyder has been offering services without a license.

Moved by Mr. Milligan, seconded by Mr. Young to require Mr. Snyder to make a presentation at the September meeting to explain his violation of the law in advertising services when he's not licensed. Motion passed unanimously.

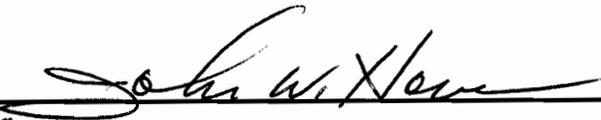
Item 8. The Board reviewed comments and input on draft amendments to the Administrative Rules received through the Negotiated Rule Making Public Hearings.

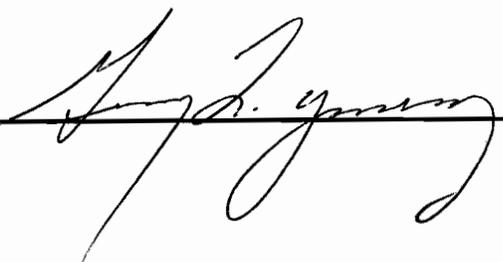
Moved by Mr. Milligan, seconded by Mr. Young to approve the proposed rules as amended during this meeting. Staff directed to have the four chapters of rules published in the Administrative Rules Bulletin. Motion passed unanimously.

Item 9. Review changes to the Strategic Plan

Moved by Mr. Ancell, seconded by Mr. Young to approve the changes to the Strategic Plan. Motion passed unanimously.

The meeting adjourned at approximately 11:00 a.m. on Saturday, August 2, 2008.


Chair


Secretary