

**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 Tuesday, September 16, 2008 at 10:00 a.m. MST with the following Board members present: John Howe, William Ancell, Gary Young, Jim Milligan and David Bennion. Also present were David L. Curtis, Executive Director, James L. Szatkowski, Deputy Director and Jennifer Rowe, Administrative Assistant.

The purpose of this conference call was to clarify some of the actions taken at the September 4-6, 2008 meeting.

III. UNFINISHED BUSINESS

1. A subcommittee consisting of Mr. Milligan, Mr. Bennion, and Mr. Young have been communicating with leadership at ITD to discuss the details of the Phase IV Geotechnical report. The subcommittee has a meeting scheduled for September 17, 2008. The Board noted the information.

V. CONSIDERATION OF APPLICATIONS

Staff requested that the Board revisit the motions taken on a few applications at the September meeting in order to clarify the basis for their decisions.

Moved by Mr. Young, seconded by Mr. Bennion to reconsider motions taken at the September 4-6, 2008 meeting on the applications of:

- Harold D. Mitchell (PE-Civil by comity)
- Ryan J. Schiess (PLS by comity)
- Wayne A. Caudell (FS exam)
- Michael Wheatley (PE exam)
- Michael R. Settell (FE exam)

Motion passed unanimously.

The Board voted by roll call vote to 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. Bennion, yes; Mr. Milligan, yes; Mr. Ancell, yes, and Mr. Howe, yes; Mr. Young, yes.

The Board exited executive session.

Moved by Mr. Ancell, seconded by Mr. Bennion to request that Mr. Mitchell schedule an interview with the Board to discuss his application for Professional Engineer by comity. Motion passed with Mr. Young voting against the motion.

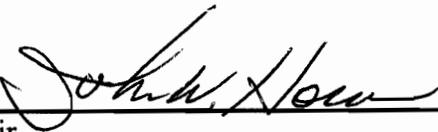
Moved by Mr. Milligan, seconded by Mr. Young to amend the original motion to state that even if his experience was allowed, he does not qualify under (c) based on his educational background. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Young to amend original motion to indicate that Wayne A. Caudell's application is continued based on the need for additional credits in surveying. Motion passed unanimously.

Moved by Mr. Ancell, seconded by Mr. Young to amend original motion to indicate that Michael Wheatley's application is continued based on the need for additional credits in engineering design and general science. Motion passed unanimously.

Moved by Mr. Ancell, seconded by Mr. Young to amend the original motion to indicate that Michael R. Settell's application has been continued by the Board for additional credits in engineering science. Motion passed unanimously.

The meeting adjourned at approximately 11:00a.m. on Tuesday, September 16, 2008.


Chair


Secretary