

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 November 20 - 22, 2008 at the Hilton Homewood Suites, 7957 Spectrum Way, Boise, Idaho, to conduct Board business. The meeting convened at 8:30 a.m. on Thursday, November 20, 2008 with the following Board members present: John W. Howe, William J. Ancell, Gary Young, James H. Milligan, and David Bennion. Also present was David L. Curtis, Executive Director, Jim Szatkowski, Deputy Director, Mike Kane, Board Attorney, and Jennifer Rowe, Administrative Assistant.

The Board held a public hearing on proposed rule changes. Tim Haener and Ken McClure joined the meeting to provide input on the proposed changes.

Moved by Mr. Young seconded by Mr. Milligan to approve pending rule Docket 10.0101-0801 as originally published. Motion passed unanimously.

Moved by Mr. Ancell, seconded by Mr. Milligan to approve amendments to Rule 10.01.02 Section 009.05 for inclusion of QBS language. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to postpone consideration of ACEC Idaho's recommendation in regards to 10.01.02 Section 011 and respond to them indicating that the Board feels that they need more time to consider this matter and would like to work with ACEC-Idaho to draft possible changes. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the publishing of pending Docket 10.01.02-0801 as amended. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Young to insert the words "found or" after "marks" in IDAPA 10.01.03 Rule 012. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to approve Docket 10-0103.0801 for publishing as amended. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to include the addition of "Timesheets or expense sheets signed by the licensee will be considered by the Board to be an acceptable log; and" to the end of 10.01.04 Section 008.01. Motion passed unanimously.

Moved by Mr. Ancell, seconded by Mr. Young to approve the proposed language change to 10.01.04 Section 007. Motion passed with Mr. Bennion voting against the motion.

Moved by Mr. Young, seconded by Mr. Ancell to approve the addition of "A photocopy of pertinent parts of the material studied, annotated with the date of the activity occurred

and the number of PDH's claimed, shall be deemed to meet this requirement" to 10.01.04 Section 004. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Ancell to accept the changes and publish Docket 10-0104-0801 as pending rules. Motion passed unanimously.

IV. NEW BUSINESS

17. Porter, Carl joined the meeting to discuss his request that the Board reconsider the denial of his application for professional land surveyor. Mr. Milligan evaluated the credential information submitted by Mr. Porter for the Board.

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. Milligan, seconded by Mr. Young to authorize issuance of a FINAL ORDER with the Chair signature continuing Mr. Porter's application pending receipt of additional documentation as required by the Board. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

INTERVIEWS

Joe Jones joined the meeting to discuss his request to sit for the Fundamentals of Surveying exam for the 4th time. Mr. Jones brought certification of his completion of the NSPS course as required by the Board.

Moved by Mr. Young, seconded by Mr. Bennion to assign Mr. Jones to the April 2009 Fundamentals of Surveying examination. Motion passed unanimously.

Harold Dalton Mitchell joined the meeting to discuss his application for Professional Land Surveyor and Professional Engineer by comity.

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. Milligan, seconded by Mr. Young to reconsider the application of Harold Dalton Mitchell for Professional Land Surveyor by comity. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to approve the application of Mr. Harold Dalton Mitchell for Professional Land Surveyor by comity with his licensure in Utah. Motion passed with Mr. Howe abstained.

Mr. Bennion left the meeting.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Harold Dalton Mitchell for Professional Engineer by comity. Motion passed with Mr. Bennion absent.

IV. NEW BUSINESS

8. John Howe discussed right of way acquisition surveys and filing practices. Kim Leavitt joined the meeting to discuss this item. Darius Reun joined the meeting at this time.

Moved by Mr. Bennion, seconded by Mr. Young to suggest that ACEC-Idaho surveyor parties meet with ITD officials with representation from the Board to discuss this matter further. Motion passed unanimously. Mr. Leavitt and Mr. Ruen left the meeting.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD - EXAMINATIONS

Bob Nestor joined the meeting to discuss his application to sit for the Principles and Practice of Engineering examination.

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.

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

Moved by Mr. Bennion, seconded by Mr. Milligan to reconsider the application of Bob Nester for assignment to the Principles and Practice of Engineering examination. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to approve Mr. Nestor's application for assignment to the Principles and Practice of Engineering examination. Motion passed unanimously.

Mr. Nestor left the meeting.

VI. DISCIPLINARY MATTERS

FY08.33 Droulard, Joel, violations of ROPR. Mr. Porter joined the meeting to discuss the Preliminary Investigation he completed in this matter.

Moved by Mr. Ancell, seconded by Mr. Young to enter into executive session to discuss disciplinary matters as provided for in Idaho Code 67-2345(1)(d). Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Ancell to exit executive session. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to conclude that the investigatory facts developed by an independent PLS and reviewed by the Board in response to the inquiry do not indicate that there are grounds to proceed with any disciplinary action. Information that is contained in public record indicates that the deed location of the roadway where it enters the section as depicted by Mr. Droulard on the plat begins at the record distance from the Northeast Section corner. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to negotiate a Stipulation and Consent Agreement with Mr. Weigand regarding his failure to notify Mr. Droulard of his discovery of a material error by Mr. Droulard, and his failure to seal and sign, or, alternatively, to identify as “preliminary” or “draft”, information presented to a client or public or governmental agency. Motion passed unanimously with Mr. Bennion absent.

FY08.38 Hodge, Larry, Survey Practices. Mr. Bennett joined the meeting to discuss the preliminary investigation he completed in this matter.

Moved by Mr. Milligan, seconded by Mr. Ancell to enter into executive session to discuss disciplinary matters as provided for in Idaho Code 67-2345(1)(d). Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Ancell to exit executive session. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Ancell to dismiss this matter as unfounded and authorize the chair to sign letter to Mr. Lunders with a copy to all other individuals involved. The letter should include the fact that an independent investigation was conducted by an uninvolved PLS and reviewed by the Board. Board counsel and Enforcement attorney concurred with the Board’s decision. The letter shall be reviewed by both attorneys prior to signature by the Chair. Motion passed unanimously with Mr. Bennion absent.

FY09.04 Weigle, Weldon, responsible charge

Moved by Mr. Milligan, seconded by Mr. Ancell to enter into executive session to discuss disciplinary matters as provided for in Idaho Code 67-2345(1)(d). Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Ancell to exit executive session. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to negotiate a Stipulation and Consent Agreement or initiate formal proceedings with Mr. Weigle for sealing and signing work for which he was not in responsible charge and aiding and abetting unlicensed practice by an unlicensed person. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to authorize Counsel to send a letter to Stayce Young asking her to agree to “cease and desist” practicing engineering. Counsel will notify her of the Board’s authority to file for an injunction. Motion passed unanimously with Mr. Bennion absent.

FY09.05 Pestonik, Thomas, unlicensed practice; practicing on an expired license. Staff was authorized to negotiate a Stipulation and Consent Agreement but have concluded that a Stipulation and Consent Agreement is not an acceptable route.

Moved by Mr. Milligan, seconded by Mr. Young to authorize an Administrative Hearing on January 12, 2009. Staff is authorized to continue pursuit of a Stipulation and Consent Agreement and to retain the services of a structural engineer as a consultant. Motion passed unanimously with Mr. Bennion absent.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD - EXAMINATIONS

Mr. Avery Richardson joined the meeting to discuss his application to sit for the Principles and Practice of Engineering examination.

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. Milligan, yes; Mr. Ancell, yes, and Mr. Howe, yes; Mr. Young, yes; Mr. Bennion, absent.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Milligan, to continue the application of Mr. Avery Richardson to sit for the Principles and Practice of Engineering examination pending receipt of additional documentation as requested for by the Board. Motion passed unanimously, with Mr. Bennion absent.

VI. DISCIPLINARY MATTERS

FY08.08 Hosac, Steven W., failure to complete CPD units. A FINAL ORDER was prepared for the Chair's signature.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the Chair to sign the FINAL ORDER. Motion passed unanimously with Mr. Bennion absent.

FY08.21 ABC Drafting & Design Services, unlicensed practice. The Board directed Counsel to send a more specific letter outlining concerns of the Board about using terms like "structural design services". In addition, the asterisk implies there is a "plan-stamper" on board.

Moved by Mr. Milligan, seconded by Mr. Young to authorize counsel to send a follow-up letter with a follow-up injunction if appropriate. Motion passed unanimously with Mr. Bennion absent.

FY09.10 Isaacson, Al, unlicensed practice

Moved by Mr. Young, seconded by Mr. Milligan to send a letter from Counsel indicating that the information that was provided to us is limited to discussions of geology, and Mr. Isaacson's activities appear to be court sanctioned. Therefore, this Board declines to intervene. Motion passed unanimously with Mr. Bennion absent.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD - COMITY

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. Milligan, yes; Mr. Ancell, yes, and Mr. Howe, yes; Mr. Young, yes; Mr. Bennion, absent.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Young to approve the following applications for comity licensure:

- Clifford Cameron for licensure as a professional land surveyor on the basis of comity with his licensure in Washington.
- Reid Delphey for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Stephen Curtis Earl for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Utah.
- Nadim F. Fuleihan for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Florida.

- Paul D. Leonard for licensure as a professional engineer especially qualified in civil engineering on the basis of comity of passing the FE and PE examinations in California.
- Scott N. MacDonald for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in California.
- Jess Taylor McGee for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Montana.
- James Thunes for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Wisconsin.
- Brian W. Wehmeier for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his licensure in Illinois.
- Shariar Zaimi for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Washington D.C.

Motion passed unanimously with Mr. Bennion absent.

NON-STANDARD EXAMINATIONS

Moved by Mr. Milligan, seconded by Mr. Young to approve the following applications for assignment to the exam referenced:

- Bushan S. Gokhale to the Fundamentals of Engineering examination.
- Michael May to the Principles and Practice of Engineering examination in the environmental discipline.
- Satya Sarepalli to the Principles and Practice of Engineering examination in the civil discipline.

Motion passed unanimously with Mr. Bennion absent.

NON-STANDARD - COMITY

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Stephen Curtis Earl for licensure as a professional land surveyor on the basis of comity with his licensure in Utah. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Ancell to deny the application of Gerlad L. Green for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in California. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Ancell to continue the application of James C. Hodgson for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in California for additional documentation. Motion passed unanimously with Mr. Bennion absent.

NON-STANDARD EXAMINATIONS

Moved by Mr. Young, seconded by Mr. Milligan to assign Cory Michael Dopp to the Principles and Practice of Surveying examination pending staff verification of his employment from application date to present. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to continue Mark John Hokanson's application for assignment to the Principles and Practice of Surveying examination for additional documentation. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to continue Darryl Johnson's application for assignment to the Principles and Practice of Surveying examination for additional documentation. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to deny Douglas Schwarz licensure as a Professional Land Surveyor based on his examinations from California. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to deny Michael Wheatley's assignment to the Fundamentals of Engineering examination. Motion passed unanimously with Mr. Bennion absent.

NON-STANDARD – CERTIFICATE OF AUTHORIZATION

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Anderson Engineering Inc. for a Certificate of Authorization. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Ancell, seconded by Mr. Milligan to approve the application of Hart, Gaugler & Associates, Inc. for a Certificate of Authorization pending verification by staff of a current COA in Oklahoma. Motion passed unanimously with Mr. Bennion absent.

INTERVIEWS

Moved by Mr. Young, seconded by Mr. Milligan to continue Mr. Christopher Stephen Andrews' request for a third assignment to the Principles and Practice of Engineering in the civil discipline for additional contact with Mr. Young prior to the February 2009 Board meeting. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Milligan, seconded by Mr. Young to continue Mr. Ricardo Calderon's request for a fourth assignment to the Fundamentals of Engineering for submission of a complete study plan to Mr. Young. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to continue Lisa Kay Hansen's request for a third assignment to the Principles and Practice of Engineering in the civil discipline for additional contact with Mr. Young prior to the February 2009 Board meeting. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Ancell, seconded by Mr. Milligan to continue David Pyper's request for a third assignment to the Principles and Practice of Engineering in the mechanical discipline for additional contact with Mr. Ancell prior to the February 2009 Board meeting. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to continue Joshua John Thomas' request for a third assignment to the Principles and Practice of Engineering in the civil discipline for additional contact with Mr. Young prior to the February 2009 Board meeting. Motion passed unanimously with Mr. Bennion absent.

TERMINATIONS

Moved by Mr. Young, seconded by Mr. Milligan to terminate the Certificate of Authorization application for Global Laser Scanning & Land Surveying for not submitting the requested documentation. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Young, seconded by Mr. Milligan to terminate the application of Bruce Johns to sit for the Principles and Practice of Engineering examination in the electrical discipline by request of applicant. Motion passed unanimously with Mr. Bennion absent.

VI. DISCIPLINARY MATTERS

FY07.09 Dreyer, Robert P., violations of the rules of professional responsibility. Mr. Howe and Mr. Young notified Dreyer of concerns with the amended ROS and Mr. Dreyer did not respond.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters as provided for in Idaho Code 67-2345(1)(d). Roll call vote results - Mr. Milligan, yes; Mr. Howe, yes; Mr. Ancell, yes and Mr. Young, yes; Mr. Bennion, absent.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Ancell to authorize Counsel to write to Mr. Dreyer and notify him that an Administrative Hearing is authorized and will be scheduled in this matter unless he responds to the latest correspondence and the unmet conditions of the Stipulation and Consent Agreement, not later than December 15, 2008. Motion passed unanimously with Mr. Bennion absent.

FY07.16 Bybee, Scott, unlicensed practice of land surveying. The Board granted Mr. Bybee an extension until June 30, 2008. Mr. Bybee submitted an

explanation of why he had not completed the conditions of the Stipulation and Consent Agreement.

Moved by Mr. Milligan, seconded by Mr. Young to authorize Counsel to write to Mr. Bybee and notify him that he has until February 1, 2009 to complete the required ethics course or risk an additional hearing regarding his violation of the Stipulation and Consent Agreement. Motion passed unanimously with Mr. Bennion absent.

FY08.36 Pace, Garry, incompetent practice. This item is continued until such time as Mr. Pace completes the requirements of the Consent Order.

Moved by Mr. Milligan, seconded by Mr. Young to authorize Attorney Naylor to notify Mr. Pace of an extension to February 1, 2009 to complete the required Ethics class. Failure to complete this class may find him in violation of the Stipulation and Consent Agreement. Motion passed unanimously with Mr. Bennion absent.

FY08.41 Root, John, survey practices. A preliminary investigation was completed in this matter.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters as provided for in Idaho Code 67-2345(1)(d). Roll call vote results - Mr. Milligan, yes; Mr. Howe, yes; Mr. Ancell, yes and Mr. Young, yes; Mr. Bennion, absent.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Ancell to authorize staff to negotiate a Stipulation and Consent Agreement with Mr. Root, and failing that, be authorized to schedule a hearing. Motion passed with Mr. Young recused and Mr. Bennion absent.

FY09.01 Green, Richard, rules of professional responsibility. Staff was directed to complete a preliminary investigation in this matter. Staff requests that the Board authorize hiring Clyde Porter to advise staff on the technical aspects of the investigation.

Moved by Mr. Milligan, seconded by Mr. Ancell to authorize staff to hire Mr. Porter as a technical assistant on this investigation. Motion passed unanimously with Mr. Bennion absent.

FY09.03 Snyder, Ed, unlicensed practice

Moved by Mr. Milligan, seconded by Mr. Ancell to continue this docket. Motion passed unanimously with Mr. Bennion absent.

FY09.06 Petty, Joel, violation of the rules of professional responsibility. Mr. Petty requested a continuance until February in order to properly prepare an adequate response.

Moved by Mr. Milligan, seconded by Mr. Ancell to authorize staff to conduct a preliminary investigation into this matter. Motion passed unanimously with Mr. Bennion absent.

FY09.07 Sorrels, Christina, violation of the rules of professional responsibility

Moved by Mr. Milligan, seconded by Mr. Young to dismiss this docket because the issues involved do not rise to a level that would indicate a violation of statute or rules over which the Board has jurisdiction. The Chair will sign a letter to the complainant with a copy to the respondent. Motion passed unanimously with Mr. Bennion absent.

FY09.08 Taggart, Mel, survey practices

Moved by Mr. Young, seconded by Mr. Milligan to send complainant a copy of the narrative regarding complaints and ask for additional information regarding which corners, timing of surveys by Mr. Dunn and Mr. Taggart in relation to each other, etc. Motion passed unanimously with Bennion absent.

FY09.09 Ruen, Darius, incompetence

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to retain a qualified Professional Engineer with traffic engineering credentials to conduct a preliminary investigation. Motion passed unanimously with Mr. Bennion absent. Mr. Milligan noted that from this point forward he will recuse himself from this matter.

FY09.11 Jalbert, Loren

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to conduct a preliminary investigation in this matter. Motion passed unanimously with Mr. Bennion absent.

IV. NEW BUSINESS

5. Randy French, PLS, brought concerns about the wording of Idaho Code Section 54-1215(3)(b) to the Board for their review.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter to Mr. French answering his question as follows: “Yes, iterations of preliminary plats submitted to clients or public or governmental agencies must be sealed and signed.” Motion passed unanimously with Mr. Bennion absent.

6. John Howe discussed an article from the June 2001 NEWS BULLETIN relating to surveying leased sites – apparent conflict in the “cell tower opinion” and the recent “no monuments, no survey opinion”. Mike Kane revisited the question of “no monument, no survey”.

The Board's response in the June 2001 NEWS BULLETIN opinion was predicated on a question which stated that monuments had been set. Apparent conflicts between ROS law definition of "survey" and 54-1227 could be rectified by elimination of "and monumenting" in 55-1902(9).

Moved by Mr. Young, seconded by Mr. Milligan to ask ISPLS to sponsor legislation to amend 55-1902(9). Motion passed unanimously with Mr. Bennion absent.

7. John Howe received a question posed by Chuck Jones and Roger Nelson from Merrick Co., Aurora, CO, about the Idaho State Plane Coordinate System.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter stating that the Board is of the opinion that the intent of the legislation is that NAD 83 is the basis, but if there are more recent adjustments based on NAD 83, simply annotate the work product to reflect the adjustment used for the basis of coordinates. Motion passed unanimously with Mr. Bennion absent.

13. Chuck Ketterman from DEQ submitted a question about an As-Built drawing disclaimer.

Moved by Mr. Milligan, seconded by Mr. Ancell to authorize the Chair to sign a letter stating that the Board is of the opinion that while the disclaimer may not be clearly written, the Board did not interpret the disclaimer to mean that the engineer "knows nothing about the project except what he may have been told by the surveyors." The Board is of opinion that the disclaimer does not appear to be an attempt to bypass the intent of Idaho Code Section 39-118(3). Motion passed unanimously with Mr. Bennion absent.

15. Mr. Briant submitted a question about replacing a pipe.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter to Mr. Briant that states the following: based on a review of the ROS and CP&F statutes we think Mr. Briant (or any other PLS) has no other duty than to replace the pipe in its original location after the pipeline is installed. Regardless of whether or not his is a "(5) monument", which by definition is at the exact position of a "(2) corner" or a "(6) Property corner" per Idaho Code 55-1902, as alleged by one property owner, no "...survey in conformity with established principles of land surveying..." per Idaho Code 55-1904 is being performed. Therefore, no ROS is required. Furthermore, unless this pipe is alleged to be a "...public land survey corner..." or "...accessory to such corner..." no CP&F is required. Per Idaho Code 55-1603, 1604. It also appears clear in Idaho Code 55-1608 that only corners required to have a CP&F filed on them have to be rehabilitated. Motion passed with Mr. Bennion absent.

16. Ryan Luttmann emailed a question about preliminary plats.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter to Mr. Luttmann that states that if a PE or PLS is in responsible charge of the preparation of a

preliminary plat, they must stamp it. If someone else is in responsible charge, it need not be stamped.

18. Bob Ankersmit copied the Board on a response he sent to Mr. Van Leuven relating to the sealed plans he submitted as part of a building permit application.

Moved by Mr. Young, seconded by Mr. Milligan to authorize staff to conduct a preliminary investigation in this matter. Motion passed unanimously with Mr. Bennion absent.

20. Network Engineering Technologies requested that the Board allow them to use their business name in Idaho.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to write a letter to Network Engineering Technologies and notify them that the business name is not acceptable, but a DBA of "Network Technologies" would be acceptable. Motion passed unanimously with Mr. Bennion absent.

22. Mr. Milligan requested that the Board consider changing the date of the April Board meeting from April 16-18, 2009 to April 9-11, 2009 so he can avoid a conflict with an NCEES exam committee meeting.

Moved by Mr. Milligan, seconded by Mr. Young to reschedule the April 2009 meeting from April 16-18, 2009 to April 9-11, 2009. Motion passed unanimously with Mr. Bennion absent.

23. Robert G. Brock, PE submitted his renewal as well as information relating to a disciplinary matter in West Virginia. Should his license be renewed at this time?

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to write to Mr. Brock, thank him for his candor, and inform him that CPD is not currently required for PE's, but may be in the near future. Therefore his discipline for failure to comply with CPD in West Virginia is not an issue at this time. Motion passed unanimously with Mr. Bennion absent.

14. Staff drafted a NEWS BULLETIN for the Board's review.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to publish the NEWS BULLETIN. Motion passed unanimously with Mr. Bennion absent.

I. READING OF MINUTES

1. Approval of minutes of the September 4-6, 2008 Board meeting as distributed.

Moved by Mr. Young, seconded by Mr. Milligan to approve the minutes of the September 4-6, 2008 Board meeting as distributed. Motion passed unanimously with Mr. Bennion absent.

2. Approval of the minutes of the September 16, 2008 telephone conference call meeting as distributed.

Moved by Mr. Milligan, seconded by Mr. Young to approve the minutes of the September 16, 2008 telephone conference call as distributed. Motion passed unanimously with Mr. Bennion absent.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. Jerry Carter provided a summary of the NCEES MBA meeting.
2. Murdough Center is offering PDH engineering ethics courses.
3. ISPE submitted a letter to the Board supporting CPD requirements.
4. The following items have been continued at previous meetings and the staff was unaware of any activity relating to these matters:
 - a. FY05.23: Soderling, Alan R., P.E. violations of the rules of professional responsibility. Soderling and J-U-B appealed the District Court ruling to the Idaho Supreme Court. Mr. Erickson re-filed this complaint with the Board office and the Board extended the 6 month time frame in order to allow the Supreme Court decision to be heard.
 - b. FY08.17: Lowe, Pamela, violations of Rules of Professional Responsibility.
FY08.18: Storjohann, Andrea, violations of Rules of Professional Responsibility.
FY08.19: Allen, Damon, violations of Rules of Professional Responsibility.
An ORDER extending the time until 6 months after the end of litigation has been signed.
 - c. FY08.23a: Munio, Albert, unlicensed practice
FY08.23b: Bessaw, John W., P.E., violations of statutes and Rules of Professional Responsibility
FY08.23c: Washington Group International, violations of statutes and Rules of Professional Responsibility. An ORDER extending the time until 6 months after the end of litigation has been signed.
 - d. FY08.28 Flynn, Donald E., disciplinary action taken in Oklahoma. This item has been continued until such time as he completes his probationary period in Florida.

Moved by Mr. Milligan, seconded by Mr. Young approve to approve the Consent Agenda with no further action. Motion passed unanimously with Mr. Bennion absent.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives.

Moved by Mr. Milligan, seconded by Mr. Young to postpone this item until the next meeting. Motion passed unanimously with Mr. Bennion absent.

2. A subcommittee of Mr. Young, Mr. Ancell, Mr. Curtis and Mr. Kane was formed to discuss sealing procedures for long term projects. The subcommittee drafted additional language for 54-1223 for the Board's review.

Moved by Mr. Milligan, seconded by Mr. Young to postpone this item until the next meeting. Motion passed unanimously with Mr. Bennion absent.

3. Mike Kane was to present information on conflict of interest, open meetings and lobbying.

Moved by Mr. Milligan, seconded by Mr. Young to postpone this item until the next meeting. Motion passed unanimously with Mr. Bennion absent.

4. A subcommittee of Mr. Howe and Mr. Young met with stakeholders and drafted possible amendments to Idaho Code Title 55 Chapter 17, Coordinate System of Land Description. The subcommittee and stakeholders intend to more widely circulate the possible amendments to other stakeholders for comments and suggestions.

Moved by Mr. Young, seconded by Mr. Ancell to include the possible amendments in the NEWS BULLETIN and ask for input. Motion passed unanimously with Mr. Bennion absent.

5. Mr. Milligan and Mr. Bennion met with ITD to discuss sealing of Material Reports. Mr. Milligan reported that ITD incorporated the Board's suggestions in their design manual.

Moved by Mr. Young, seconded by Mr. Milligan to authorize the Chair to sign a letter to Mr. Miles thanking ITD for their responsiveness and suggest editing the manual to say "The overall report shall be sealed and signed by a Professional Engineer ~~registered~~ licensed in the state of Idaho. If the report includes works performed by a geologist, then the portions of the report done under the responsible charge of a PG report could be signed and stamped by a Professional Geologist registered in the state of Idaho ~~in addition to the Professional Engineers Stamp.~~" Motion passed unanimously with Mr. Bennion absent.

IV. NEW BUSINESS

3. NCEES requested nominations for the National Awards.

Moved by Mr. Young, seconded by Mr. Ancell to authorize staff to submit Mr. Milligan as a nominee for the NCEES Western Zone Award. Motion passed unanimously with Mr. Bennion absent.

4. Matt Brady requested that the Board assess whether a course would qualify as the “2 or 3 credit hour course in public land surveying” that he is required to take in order to be assigned to the State Specific examination again.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to notify Mr. Brady that the courses he suggested are not acceptable. The University of Wyoming and Great Basin College have on-line land surveying courses and he should explore their availability. Motion passed unanimously with Mr. Bennion absent.

9. Scott Shepherd, PE asked the Board if it is now approved by the Board to provide engineering services to the DOE without professional licenses and to what extent can we extend that right to our subcontractors? This item was withdrawn from original agenda.

10. The NCEES Board President’s Assembly will be held on February 20-21, 2009 in Atlanta, GA.

Moved by Mr. Milligan, seconded by Mr. Young to authorize Mr. Ancell and Mr. Curtis to attend the NCEES Board President’s Assembly in Atlanta, GA. Motion passed unanimously with Mr. Bennion absent.

11. ISPE’s Annual Meeting will be held June 11-12, 2009 in Coeur d’Alene. Does the Board want to schedule the June meeting in conjunction with the ISPE meeting?

Moved by Mr. Young, seconded by Mr. Ancell to move the June 11-12, 2009 meeting location to Coeur d’Alene. Motion passed unanimously with Mr. Bennion absent.

12. Would the Board approve a monthly stipend for data service charges being added on to an employee owned cellphone? The state has accepted this practice in other agencies.

Moved by Mr. Milligan, seconded by Mr. Young to approve a \$50 per month stipend paid quarterly to cover data services charges on an employee owned phone. Motion passed unanimously with Mr. Bennion absent.

19. Staff drafted an Annual Report for Fiscal Year 2008 for the Board’s review.

Moved by Mr. Young, seconded by Mr. Milligan approve as amended. Motion passed unanimously with Mr. Bennion absent.

24. Mr. Ancell would like to discuss the office procedure of not sending a copy of a verification to a license holder. The Board noted the information.
25. Travis Forsmann was denied assignment to the Fundamentals of Surveying exam for a 10 surveying credit deficiency. He has chosen to take some surveying courses at Middle Georgia College and would like to know if the Board would accept these courses toward that deficiency.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter to Mr. Forsmann stating that Course Numbers 1500, 2501 and 2503 are acceptable surveying courses. Course Number 1521 is not acceptable because it is a duplication of a course he took at Lewis and Clark State College. Motion passed unanimously with Mr. Bennion absent.

III. UNFINISHED BUSINESS

8. Staff was directed to draft new wording for the question relating to disciplinary action on the Certificate of Authorization renewals. Suggested wording was drafted by staff. If this wording is acceptable, does the Board also want to change this question on the other renewals and applications as well?

Moved by Mr. Milligan, seconded by Mr. Young to approve the revised language on ALL applications.

9. A subcommittee of Mr. Milligan, Mr. Young and Mr. Bennion was appointed to meet with members of the Board of Professional Geologists to discuss the DEQ rule which allows a Professional Geologist to seal lagoon testing documents. Jim Szatkowski met with the Board of Professional Geologists and they have now approved a subcommittee with members of their Board. A meeting is scheduled for December 2, 2008.

Moved by Mr. Milligan, seconded by Mr. Ancell to continue this item until the next meeting. Motion passed unanimously with Mr. Bennion absent.

10. The Board directed staff to research options for accepting credit card payments and online renewals. Mr. Szatkowski was in touch with Access Idaho and there is a web based application that will allow online renewal payments which we will be testing shortly. There is proposed legislation that will require that all state agencies pass credit cards fees on to the user. Does the Board want the credit card processing fees to be passed on to the user?

Moved by Mr. Milligan, seconded by Mr. Young to absorb the fees unless state law requires otherwise. Motion passed unanimously with Mr. Bennion absent.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the last Board meeting. This item is postponed until the next meeting.
2. At the September meeting the Board reviewed an application from an individual who sought assignment to the SE II exam so he could get a license indicating that he was a PE “especially qualified” in structural engineering. The individual was originally licensed in Idaho by comity, “especially qualified” in civil engineering, even though he had taken the SE I exam for his initial license in another jurisdiction, a practice not allowed in Idaho. In the past, as in this case, if an applicant had taken the SE I exam for initial licensure in another jurisdiction, they were issued a PE license “especially qualified” in civil, and if they wanted a license that indicated they were a PE “especially qualified” in structural, they would have to take and pass a “base discipline” exam (usually civil) and the SE II exam. The Board asked that this process be on the agenda for this meeting for discussion. This item is postponed until the next meeting.

III. UNFINISHED BUSINESS

6. The subcommittee consisting of Dave Bennion, Gary Young, Jim Szatkowski are working with the Board of Architectural Examiners to clarify the definitions of engineering and architecture. The subcommittee held a meeting in Twin Falls with the Architects. Jim Szatkowski provided notes from the meeting.

Moved by Mr. Milligan, seconded by Mr. Ancell to approve the concept of determination of need for architect and/or engineer based on occupant load and occupancy classification. The Board encourages the subcommittee to develop refinement of table and presentation format then circulate with stakeholders. Motion passed unanimously with Mr. Bennion absent.

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

The Board noted the issuance of professional engineer licenses to the following individuals since the last meeting of the Board. They are listed by name, discipline and the comity state as indicated:

Timothy C. Abshagen (Civil) 7505 Cherry Blossom Lane Knoxville, TN 37931	Tennessee
--	-----------

Mansour Aghdasi (Electrical) Electrical Engineering & Lighting Des. 1220 S. 300 W. Salt Lake City, ID 84101	Utah
--	------

F. Gene Amrhein (Civil)
4831 Delmar
Roeland Park, KS 66205

Kansas

Michael R. Anderson (Civil)
25211 271st Ave.
Holcombe, WI 54745

Wisconsin

Thomas C Bachman (Mechanical)
Symbiont
6737 W. Washington St., Suite 3440
West Allis, WI 53214

Wisconsin

Aaron L. Balsmeier (Mechanical)
3815 Colts Glen Dr.
Idaho Falls, ID 83404

Maryland

Joseph Andrew Baran (Electrical)
Innovative Engineering Grp, LLC
1601 S. Main St. Ste. 305
Tulsa, OK 74119

Oklahoma

James R. Beaver (Civil)
Arcadis
111 S.W. Columbia St. #725
Portland, OR 97201

Washington

Michael David Bennett (Electrical)
Worley Parsons Group, Inc.
633 Chestnut St. Ste. 400
Chattanooga, TN 37450-0400

Georgia

Neil S. Brady (Civil)
Anderson Engineering, Inc.
2045 W. Woodland
Springfield, MO 65807

Missouri

Stephen A. Bray (Industrial)
Kmb Design Group, LLC
1800 Route 34
Wall, NJ 07719

New Jersey

Eric Paul Cronin (Civil)
860 W. Crescent Street
Meridian, ID 83646

Arizona

Rebecca S. Cushman (Civil) 5215 229th Ave SE Issaquah, WA 98029	Washington
Per-Ole Danfors (Civil) PDA Engineering P.O. Box 25065 Salt Lake City, UT 84125	Utah
Michael Daubenberger (Civil) 3100 Grant Street Vancouver, WA 98660	California
Reid C. Delphey (Civil) 20 West Las Flores Ave. Arcadia, CA 91007	California
Erin P. Donovan (Civil) Nolte Associates, Inc. 5217 S. State St., Ste. 300 Murray, UT 84107	Virginia
Linus A. Drouhard (Mechanical) Kiewit Power Engineers Co. 8455 Lenexa Drive Lenexa, KS 66214	Kansas
Steven Curtis Earl (Civil) 2795 Canyon Ridge Drive North Logan, UT 84341	Utah
Robert George Eliopoulos (Mechanical) 2219 N. 70th Street Wauwatosa, WI 53213	Wisconsin
Craig Jay Friant (Civil) 1357 E. 410 S. Spanish Fork, UT 84660	Utah
Robert E. Fuhr (Electrical) Powerstudies.Com 16122 SE 266th Street Covington, WA 98042	Washington

Nadim F. Fuleihan (Civil)
Ardaman & Associates, Inc.
8008 S. Orange Ave.
Orlando, FL 32809

Florida

Brian Henry Garrett (Civil)
PDA Engineering
P.O. Box 25065
Salt Lake City, UT 84125

Utah

Richard L. Girard (Civil)
1813 S.E. 175th Ave.
Vancouver, WA 98683

Oregon

Michael J. Gollins (Mechanical)
443 S. Grace Street
Lombard, IL 60148

California

Richard A. Gunderson (Environmental)
1290 Clarence Drive
Idaho Falls, ID 83402-5596

Montana

Kevin J. Haiar (Civil)
14905 East 21st
Veradale, WA 99037

Washington

Chris S. Heiser (Civil)
TSP, Inc.
600 Kansas City St.
Rapid City, SD 57701

South Dakota

Michael L. Hemmer (Electrical)
P.O. Box 821730
Vancouver, WA 98682

Washington

Karl Brendan Henshaw (Civil)
Jackola Engineering & Architecture, P.C.
PO Box 1134
Kalispell, MT 59903-1134

Utah

Gerald J. Hietpas (Mechanical)
Causey Engineering, LLC
P.O. Box 341057-0018
Austin, TX 78734

Wisconsin

Kelly D. Hill (Electrical)
Burns & McDonnell
1311 Mansfield St. Ste. 2
Richland, WA 99352

Alaska

Eric L. Hoffman (Civil)
8972 S. Carr Way
Littleton, CO 80128

California

David F. Hollrah (Civil)
16062 Oak Street
Omaha, NE 68130-2047

Texas

Ryan M. Hornbuckle (Mechanical)
Hornbuckle Heating & Air Cond., Inc.
5543 Carey Avenue
Davenport, IA 52807

Iowa

Terrence L. Hsu (Civil)
HDR Engineering
1001 SW 5th Avenue, Ste. 1800
Portland, OR 97206

Washington

Arlo E. Hulick (Civil)
Precision Systems Engineering, Inc.
9805 S. 500 West
Sandy, UT 84070

California

Curtis P. Ingram (Civil)
Ingram Civil Engineering Grp, LLC
116 Wilson Pike Circle #100
Brentwood, TN 37027

Tennessee

Michael Edward Jauregui (Civil)
24728 Apple Street
Newhall, CA 91321

California

Ronal Carlyle Jepsen (Electrical)
15891 Duckweed Court
Parker, CO 80134-8895

North Dakota

Justin T. Johnson (Mechanical)
6226 Bryson Lane
Idaho Falls, ID 83402

Michigan

Sean Lee Johnson (Civil) 601 E. 18th Street Cheyenne, WY 82001	Wyoming
Carrie J. Johnson (Civil) Wallace Engineering - Struct. Cons., Inc. 200 East Brady Tulsa, OK 74103	Oklahoma
Bruce J. Keeler (Civil) LTS Drafting & Engineering 6855 S. Havana St. Ste. 580 Centennial, CO 80112	Nebraska
Philip J. Kelly (Civil) The Stellar Group 2900 Hartley Road Jacksonville, FL 32257	Florida
Frank Milton Kern (Civil) 28038 Bonanza Road Barstow, CA 92311	California
Deborah Elaine Kula (Civil) 917 N.W. Spruce Tree Pl. Redmond, OR 97756	Colorado
John S. Larimer (Civil) 2484 Rock Creek Road Hansen, ID 83334	California
Paul D. Leonard (Civil) 2087 E. Berggren Lane Idaho Falls, ID 83401	California
Robert Joseph Lex (Mechanical) 1863 River Lakes Road S. Oconomowoc, WI 53066	Wisconsin
Bradley W. Lightfoot (Civil) 875 Mayfair Road Akron, OH 44303	Ohio

Roger G. Link (Civil)
Worley Parsons
9611 N.E. 117th Ave. #2800
Vancouver, WA 98662

Oregon

Michael C. Lippis (Mechanical)
Northwest Engineering, Inc.
8817 E. Mission Ave. Ste. 201
Spokane Valley, WA 99212

Washington

Dana Paul Lund (Electrical)
D. P. Lund Company
5650 Hayes Creek Road
Missoula, MT 59804

Montana

Russell Ma (Civil)
2938 Trident Street
Stockton, CA 95212

California

Scott N. MacDonald (Mechanical)
Rimkus Consulting Group, Inc.
1000 Burnett Ave. Ste. 445
Concord, CA 94520

California

Carl J. Maehl (Electrical)
5635 Prospect Drive
Missoula, MT 59808

Washington

Jeremy Michael Mason (Civil)
Kleinfelder, Inc.
2405 140th Avenue NE, Suite A101
Bellevue, WA 98005

California

Larry W. May (Electrical)
Hultz-Bhu-Cross Cons. Engrs., Inc.
2407 North 31st Street
Tacoma, WA 98407

Washington

Jay T. Mazalewski (Civil)
Harmony Design, Inc.
60 E. Little Ave.
Driggs, ID 83422

Massachusetts

Steven R. McClarren (Civil) 4764 Deepwood Court Hilliard, OH 43026	Ohio
Jess Taylor McGee (Civil) 2405 57th Street Missoula, MT 59803	Montana
Rick D. McIntosh (Civil) Carpenter Wright Engineers 304 9th Ave. S. Nashville, TN 37203	Kentucky
Richard Thomas McMahon (Civil) P.O. Box 1505 Ketchum, ID 83340	California
Elliott Carl Mecham (Civil) 8559 S.W. 10th Ave. Portland, OR 97219	Oregon
Joseph J. Mieczkowski (Civil) 2905 NY Route 26 South Vestal, NY 13850-6210	Pennsylvania
Wayne Montgomery (Mechanical) 1303 Hamilton Avenue Yakima, WA 98902	Washington
Kenneth Bradley Moore (Civil) 6532 Veronica Dr. Ooletwah, TN 37363	Tennessee
William J. O'Donnell (Mechanical) O'Donnell Consulting Engineers, Inc. 2940 South Park Road Bethel Park, PA 15102	Pennsylvania
Kurtis Michael Penberthy (Civil) 662 N.W. Garswood Terrace Beaverton, OR 97006	Washington
Louis B. Perry (Electrical) Louis Perry & Associates, Inc. 165 Smokerise Drive Wadsworth, OH 44281	Ohio

Joseph A. Pihlaja (Civil) 2435 Northstar Dr. Pocatello, ID 83201	North Dakota
Emmanuel Poulin (Civil) 1325 W. New Hampshire St. Orlando, FL 32804	Florida
Karen Dale Purcell (Electrical) PK Electrical, Inc. 681 Sierra Rose Dr., Ste. B Reno, NV 89511	Nevada
Edmund Patrick Quaglieri (Civil) Eco:Logic Engineering 10381 Double R. Boulevard Reno, NV 89521	Nevada
Robert J. Rampetsreiter (Civil, Structural) 609 NE Twin Brook Court Lee's Summit, MO 64086	Wisconsin
Charles C. Rehn (Civil) Sunrise Engineering, Inc. 12227 S. Business Park Drive Draper, UT 84020	Minnesota
Kevin Charles Rettich (Electrical) Peter Basso Associates, Inc. 5145 Livernois Road Troy, MI 48098	Michigan
John M. Richards (Civil) 22829 S.E 268th Place Maple Valley, WA 98038	Washington
Harry Thomas Robinson (Civil) 20652 Powder Horn Rd. Hidden Valley Lake, CA 95467	California
Roderick Maurice Roche (Electrical) 2105 Meander Road Windsor, CO 80550	Washington

Michael Edward Shine (Civil) 3348 N. Lake Harbor Lane #303 Boise, ID 83703	Washington
Ronald H. Slosson (Civil) 2230 Hiawatha Court Fort Collins, CO 80525	Colorado
Clyde R. Smith (Civil) HDR Engineering, Inc. 2913 Millennium Circle Billings, MT 59102	Colorado
David Michael Sparks (Civil,Structural) 1913 W. Chimney Rock Rd. Phoenix, AZ 85085	California , Arizona
Joseph Paul Speck (Civil) Walker Structural Engineering, LLC 45 N.W. Park Place Bend, OR 97701	Oregon
Stephen W. Spencer (Civil) 3139 240th Ave N.E. Sammamish, WA 98074	Massachusetts
Louis H. Starr (Mechanical) P.O. Box 17518 Portland, OR 97217	California
Enos Loy Stover (Civil) Stover And Associates, Inc. P.O. Box 2056 Stillwater, OK 74076	Pennsylvania
Marc David Stubbs (Civil, Structural) Peterson Strehle Martinson, Inc. 2200 Sixth Ave., Ste. 601 Seattle, WA 98121	Washington
James Walter Thunes (Civil) Baisch Engineering, Inc. 809 Hyland Avenue Kaukauna, WI 54130	Wisconsin

Ronald G. Vandehey (Civil) 5985 S.W. 179th Aloha, OR 97007	California
Daniel J. Vigeant (Electrical) Stahlman Group 5 Chenell Drive, Box 3 Concord, NH 03301	Vermont
Mark Edward Villwock (Civil) Land Development Consultants, Inc. 14201 N.E. 200th Street #100 Woodinville, WA 98072	Washington
Brett W. Walcheck (Civil) 48 North, P.C. 151 Business Ctr. Lp., Ste. A Kalispell, MT 59901	Montana
Richard Wade Ward (Electrical) The Matrix Group Eng. Cons. 311 E. Chicago St. #310 Milwaukee, WI 53202	Wisconsin
Jeffrey J. Warkoski (Civil) Reynolds Smith & Hills, Inc. 5600 S. Quebec St., Ste. 340-C Greenwood Village, CO 80111	New York
Douglas J. Wessel (Civil) 1207 S. Dundee Dr. Sioux Falls, SD 57106	South Dakota
Christopher J. Wilson (Civil) Metro/Land Consultants, LLC 1850 N. Central Ave. Ste. 525 Phoenix, AZ 85004	Arizona
Gerald T. Wynne (Civil) Structural Consultants Assoc., Inc. 12511 Emily Court Sugar Land, TX 77478	Texas
Lori S. Yahne (Civil) 2379 E. 2500 N. Layton, UT 84040	Utah

Russell Jay Yahne (Civil)
2379 E. 2500 N.
Layton, UT 84040

Utah

Daniel L. Zachreson, Jr. (Civil)
EFI Global
4205 Cincinnati Ave. #100
Rocklin, CA 95765

California

Shariar Zaimi (Electrical)
EDG2
8180 Greensboro Dr. Ste. 700
McLean, VA 22102

Washington D.C.

Based on passage of the Fundamentals of Engineering examination, a certificate was issued to the following:

Katherine A. Burlingame - 1534 Vista Loop SW, Apt. 32-303, Tumwater, WA 98512

Comity licenses were granted to the following Professional Land Surveyors with the state as indicated:

Aaron B. Blaisdell
4209 North 16th Street
Tacoma, WA 98406

Washington

Kenneth A. Fisher
8476 N. Summerfield Loop
Hayden, ID 83835

California

Richard Carl Heieren
RCH Surveys, Ltd
326 Driveway St. Ste. 102
Fairbanks, AK 99701

Alaska

Derek J. Klinkenborg
10301 Catalina
Overland Park, KS 66207

Kansas

Paul M Miller
26374 N. 168th Avenue
Surprise, AZ 85387

Arizona

Jeremy Jason Russell
J-U-B Engineers
7825 Meadowlark Way
Coeur D'Alene, ID 83815

Washington

Karl F. Scherbel
P.O. Box 5374
Etna, WY 83118

Wyoming

Sean P. Sullivan
3870 N. Park Crossing Ave.
Meridian, ID 83646

Nevada

Gregory David Wilding
Wilding Engineering, Inc.
14721 South Heritage Crest Way
Bluffdale, UT 84065

Utah

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Banner Associates, Inc.
P.O. Box 298
Brookings, SD 57006

Boise Power Partners Joint Venture
8455 Lenexa Drive
Lenexa, KS 66214

BWL Engineering, Inc.
P.O. Box 13136
Akron, OH 44334

Christopher J. Wilson Engineering, Ltd.
1462 W. Hopi Drive
Chandler, AZ 85224

Clive Samuels & Associates, Inc.
1 Independence Way
Princeton, NJ 08540

Counsilman/Hunsaker & Associates, Inc.
10733 Sunset Office Dr. #400
St. Louis, MO 63127

D.P. Lund Company
5650 Hayes Creek Road
Missoula, MT 59804

Dashiell, LLC
12301 Kurland Dr. #400
Houston, TX 77034

Deere & Ault Consultants, Inc.
600 S. Airport Road, Suite A-205
Longmont, CO 80503

DHI Water-Health-Environment, Inc.
319 S.W. Washington St.
Portland, OR 97204

Earth Services Northwest
10623 N. Government Way
Hayden, ID 83835

Earthtec Engineering, Inc.
ATTN: Jon Smith
133 N. 1330 W.
Orem, UT 84057

Electrical Engineering & Lighting Design, LLC
1220 S. 300 W.
Salt Lake City, UT 84101

Engineering, Inc.
1300 North Transtech Way
Billings, MT 59102

ERM Remediation & Constr. Mgmt. - Rocky Mountain, LLC
7400 W. 132nd St., Ste. 100
Overland Park, KS 66213

GFDS Engineers
543 Howard St. 1st Floor
San Francisco, CA 94105

GZA GEO Environmental, Inc.
One Edgewater Drive
Norwood, MA 02062

Hart, Gaugler & Associates, Inc.
12801 N. Central Expwy #1400
Dallas, TX 75243

Harwood Engineering Consultants, Ltd.
7420 W. State Street
Milwaukee, WI 53213

Helgedon Engineering, PLLC
2711 Klamath Lane
Nampa, ID 83686

Hines Irrigation Consultants, Inc.
323 W. Drake Rd. Ste. 204
Fort Collins, CO 80526

Hornbuckle Heating & Air Conditioning, Inc.
5545 Carey Avenue
Davenport, IA 52807

Imagepoint, Inc.
P.O. Box 59043
Knoxville, TN 37950-9043

IMP Engineering & Construction, LLC
1220 E. Basenji St.
Meridian, ID 83642

Jezerinac Geers & Associates, Inc.
5640 Frantz Road
Dublin, OH 43017

JMP Engineering, LLC
P.O. Box 363
Salem, OR 97308

KMB Design Group, LLC
P.O. Box 1126
Wall, NJ 07719

Kyrios Engineering, LLC
3903 Martin Chapel Rd.
Springfield, TN 37172-1235

Land Development Consultants, Inc.
14201 N.E. Street #100
Woodinville, WA 98072

Louis Perry & Associates, Inc.
165 Smokerise Drive
Wadsworth, OH 44281

LTS Drafting & Engineering
6855 S. Havana St. #580
Centennial, CO 80112

Medalist Engineering, P.C.
P.O. Box 140711
Boise, ID 83714

Nexus Technical Service Corp.
One Trans Am Plaza Drive, Suite 200
Oakbrook Terrace, IL 60181

Parkin Engineering, Inc.
14014 N.E. Salmon Creek Ave.
Vancouver, WA 98686-1610

PDA Engineering, Inc.
P.O. Box 25065
Salt Lake City, UT 84125

PE Services, LLC
9 N. Broadway St.
Lebanon, OH 45036

Peter Basso Associates, Inc.
5145 Livernois Road
Troy, MI 48098

Peterson Strehle Martinson, Inc.
2200 Sixth Ave., Ste. 601
Seattle, WA 98121

Pike Electric, Inc
100 Pike Way
Mount Airy, NC 27030

Purcell Electrical Prof. Corp.
dba Pk Electrical, Inc.
681 Sierra Rose Dr. Ste. B
Reno, NV 89511

Schneider Electric Engineering Services, LLC dba Square D Engineering Services
ATTN: Blane Leuschner
9101 Burnet Rd., Ste. 200
Austin, TX 78758

Sound Environmental Strategies Corp.
2400 Airport Way S. #200
Seattle, WA 98134-2058

Stover & Associates, Inc.
P.O. Box 2056
Stillwater, OK 74076

Symbiont Design-Build LLC
6737 W. Washington St., Suite 3440
West Allis, WI 53214

Walker Structural Engineering, LLC
45 N.W. Park Place
Bend, OR 97701

Walter P. Moore & Associates, Inc.
1301 McKinney St., Ste. 1100
Houston, TX 77010

Wilding Engineering, Inc.
14721 South Heritage Crest Way
Bluffdale, UT 84065

Y-Squared Geotechnical, P.C.
P.O. Box 983
Layton, UT 84041

48 North, P.C.
151 Business Ctr. Lp. Ste. A
Kalispell, MT 59901

Business Entities offering Professional Land Surveying Services Only

Alpine Surveying, Inc.
1970 Stadium Dr. Ste. B
Bozeman, MT 59715

MVE, Inc.
1117 "L" Street
Modesto, CA 95354

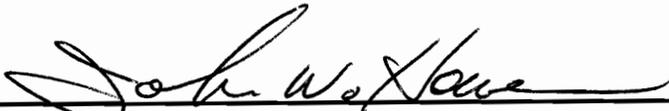
Stratton Land Services, Inc.
P.O. Box 1190
Rathdrum, ID 83858

Stratton Surveying & Mapping, P.C.
7525 W. Deschutes Pl. #1C
Kennewick, WA 99336

Business Entities offering Professional Engineering and Professional Land Surveying Services

LEI Consulting - Idaho, LLC dba LEI Engineers & Surveyors
ATTN: Jesse Conway
3302 N. Main Street
Spanish Fork, UT 84660

The meeting adjourned at approximately 4:00p.m. on Saturday, November 22, 2008.



Chair



Secretary