

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 Thursday, February 12, 2009 at 9:00 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, Jennifer Rowe, Administrative Assistant, Mike Kane, Board Attorney, and Kirt Naylor, Board Prosecuting Attorney.

Tim Haener from ACEC-Idaho joined the meeting.

**I. NEW BUSINESS**

1. John W. Howe, P.L.S. requested authorization to attend the Board Meeting Forum at the ACSM Meeting in Salt Lake City, UT.

Moved by Mr. Milligan, seconded by Mr. Bennion to authorize Mr. Howe's attendance at the Board Meeting Forum at the ACSM Meeting in Salt Lake City, UT. Motion passed unanimously.

2. Mr. Howe would like the Board Members to be aware that a bill may be introduced in the Legislature which would create a separate Board for the regulation of the practice of land surveying. Mr. Curtis summarized the draft bill and the Board noted the item.

Mr. Haener left the meeting.

**II. CONSIDERATION OF DISCIPLINARY MATTERS**

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.

- FY08.41 Consideration of the Stipulation and Consent Order for John Root, P.L.S. Mr. Young is recused from this matter.

Moved by Mr. Ancell, seconded by Mr. Bennion to approve the Stipulation and Consent Order for Docket FY08.41 as proposed and authorize the Chair to sign the agreement. Motion passed unanimously with Mr. Young recused.

- FY09.04 Consideration of the Stipulation and Consent Order for Wendell Weigle, P.E.

Moved by Mr. Bennion, seconded by Mr. Milligan to approve the Stipulation and Consent Order for Docket FY09.04 as amended and authorize the Chair to sign the agreement. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Howe to authorize staff to distribute a copy of this Order to potentially impacted government agencies. Motion passed unanimously.

FY09.05 Consideration of the Stipulation and Consent Order for Thomas Pestotnik, P.E. and appointment of a Hearing Officer for the Administrative Hearing.

Moved by Mr. Milligan, seconded by Mr. Young to approve the first Stipulation and Consent Order for Docket FY09.05 as proposed and authorize the Chair to sign the agreement. Staff to distribute a copy of this Order to potentially impacted government agencies. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Milligan to approve the second Stipulation and Consent Order for Docket FY09.05 as proposed and authorize the Chair to sign the agreement. Staff to distribute a copy of this Order to potentially impacted government agencies. Motion passed unanimously.

FY09.12 Consideration of the Stipulation and Consent Order for Mark J. Weigand, P.L.S.

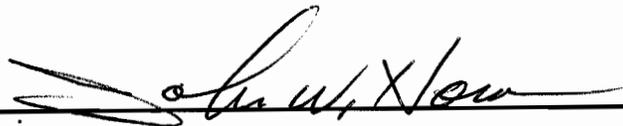
Moved by Mr. Milligan, seconded by Mr. Young to approve the Stipulation and Consent Order for Docket FY09.12 as proposed and authorize the Chair to sign the Order. Staff to distribute a copy of this Order to potentially impacted government agencies. Motion passed unanimously.

Mr. Kane & Mr. Naylor left the meeting.

Moved by Mr. Bennion, seconded by Mr. Milligan to begin February Board meeting on February 26, 2009. Motion passed unanimously.

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

The meeting adjourned at approximately 11:00a.m. on Thursday, February 12, 2009.

  
Chair

  
Secretary