

**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 April 10 and 11, 2009 at the Hilton Homewood Suites, 7957 Spectrum Way, Boise, Idaho, to conduct Board business. The meeting convened at 8:00 a.m. on Thursday, April 10, 2009 with the following Board members present: John W. Howe, William J. Ancell, Gary Young, and James H. Milligan. Also present was David L. Curtis, Executive Director, Jim Szatkowski, Deputy Director, Jennifer Rowe, Administrative Assistant and Mike Kane, Board Attorney.

III. UNFINISHED BUSINESS

2. Mike Kane informed the Board that there were several bills in the legislature this session which may significantly impact the issues of conflict of interest, open meetings and lobbying and he asked that his presentation on those issues be delayed until the June meeting to allow inclusion of all final legislative decisions. The Board directed staff to continue this to the June meeting.

5. The subcommittee consisting of Dave Bennion, Gary Young, Jim Szatkowski were working with a subcommittee of the Board of Architectural Examiners to clarify the definitions of engineering and architecture. The subcommittees met on April 7th and reported on their progress. Mr. Bennion joined the meeting.

Moved by Mr. Young, seconded by Mr. Bennion to authorize the members of our subcommittee to continue contact with the Architects subcommittee, counsel, and stakeholders. Motion passed unanimously.

IV. NEW BUSINESS

4. Staff requested that the Board determine if continuing professional development earned by engineers prior to adjournment of the legislature but in their current renewal biennium can be carried forward to the next renewal biennium.

Moved by Mr. Young, seconded by Mr. Ancell to allow Professional Engineers to count up to 30 CPDs earned in the entire biennium prior to the renewal after the effective date of the rule. Motion passed with Mr. Milligan voting against the motion.

5. Mr. Howe asked the Board to consider a legislative change adding a requirement for one Board member to be either a PE/LS or a PLS in addition to the PLS member.

Moved by Mr. Bennion, seconded by Mr. Young to authorize staff to draft an issue paper addressing the qualifications of PE members of the Board relating to discipline,

geography, practice area, etc. and provide the paper for review at the next Board meeting. Motion passed unanimously.

7. Mr. Kane updated the Board regarding House Bill Nos. 202, 218 and 220 relating to building and fire codes. The Board noted the information.

11. Staff has prepared a draft NEWS BULLETIN for distribution. In addition to the other articles to be reviewed and edited as necessary, the Board previously discussed three possible pieces of legislation for the 2010 session; they relate to the issue of responsible charge, the issue of locating and monumenting points on boundaries, and the issue of updating the chapter of law having to do with coordinates.

Moved by Mr. Milligan, seconded by Mr. Young to adopt the NEWS BULLETIN as amended. Motion passed unanimously.

12. Staff suggested statutory amendments for the Board to consider and possibly include in the NEWS BULLETIN in addition to those in the previous item.

Moved by Mr. Milligan, seconded by Mr. Young to approve the suggested statutory amendments as presented and include this information in the NEWS BULLETIN. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to add Idaho Code Section 55-1608 as a separate document in the NEWS BULLETIN. Motion passed unanimously.

14. If NCEES converts any of their examinations to computer-based tests, some of Idaho's Administrative Rules and some sections of Idaho Code may be incompatible with the possible changes. Does the Board want to begin consideration of Administrative Rule changes to incorporate more generic descriptions of the certification and licensing examinations in anticipation of that possibility?

Moved by Mr. Young, seconded by Mr. Milligan to approve changes as proposed. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

Glenn Bennett, PLS joined the meeting.

FY09.08 Taggart, Mel, survey practices. A preliminary investigation was completed by Glenn Bennett, P.L.S.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

Exit executive session.

Moved by Mr. Milligan, seconded by Mr. Bennion to authorize the Chair to write a letter notifying complainants that the Board cannot adjudicate boundaries. The investigation failed to identify a violation of statutes or rules by either Mr. Taggart or Mr. Dunn, thus the matter is unfounded from a disciplinary standpoint. The Board suggests that Mr. Taggart and Mr. Dunn review the information submitted to the Board by Mr. Taggart on April 8, 2009 and see if they can agree on a position. Failing that, the Board recommends the matter for arbitration, and failing that, the matter would need to be settled by litigation. If the complainants have additional information that indicates a violation of the rules or statutes, the Board will review it. Motion passed unanimously.

Mr. Bennett left the meeting.

IV. NEW BUSINESS

15. GEA requested authorization to use the business name GEA Process Engineering, Inc. in Idaho. They have stated that they do not offer engineering services.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the Chair to send a letter to GEA denying their request to use the business name in Idaho. Motion passed unanimously.

16. Rick Rupp asked Terry Golding to release electronic files on a project Mr. Golding did for Mr. Rupp. Staff told Mr. Rupp that the Board does not have jurisdiction on contractual matters but Mr. Rupp disagrees. Staff requested that the Board provide Mr. Rupp with a decision on the matter.

Moved by Mr. Young, seconded by Mr. Milligan to authorize the Chair to write to Mr. Rupp, with a copy to Mr. Golding, explaining that ownership of the documents is a contractual matter and there is no application of the Rules of Professional Responsibility in this matter. Therefore, the Board does not have jurisdiction to decide the matter. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

- FY05.23 Soderling, Alan R., P.E. violations of the Rules of Professional Responsibility. Mr. Soderling and J-U-B appealed the District Court ruling to the Idaho Supreme Court. Mr. Erickson re-filed a complaint against Soderling with the Board and added J-U-B Engineers, Inc. as a respondent. The Board extended the 6 month time frame on the refiled complaint in order to allow the Supreme Court decision to be made. Mr. Kane will update the Board on the Supreme Court decision as well as his

opinion on what the Board needs to do going forward. Mr. Howe is recused from this matter.

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

Moved by Mr. Milligan, seconded by Mr. Young to exit executive session. Due to Mr. Howe's recusal, Mr. Ancell served as Chair on this matter.

Moved by Mr. Milligan, seconded by Mr. Young to dismiss the refiled complaint because (1) there is no basis in law to refile a complaint that has been dismissed under the circumstances in this case, and (2) to the extent that JUB has been named as a new party that Erickson is precluded from naming JUB in a new complaint because they should have been named JUB in the original complaint. The Board authorized Mr. Kane to write an ORDER dismissing the Dec 7, 2007 complaint by Mr. Erickson and authorize Vice Chair to sign the ORDER. Motion passed unanimously with Mr. Howe recused.

FY07.09 Dreyer, Robert P., violations of ROPR. Mr. Howe wrote to Mr. Dreyer with a list of items yet to be addressed on the Amended Record of Survey and the Corner Records.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

Exit executive session.

Moved by Mr. Young, seconded by Mr. Milligan to continue this docket and authorize the Chair to write to Mr. Dreyer and require that he respond by May 22, 2009 or risk the filing of a notification of violation of Stipulation and Consent Order. Motion passed unanimously.

FY08.38 Hodge, Larry, survey practices. This matter was closed previously. Mr. Lunders submitted a letter to NCEES regarding this matter.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session. The information provided was noted by the Board.

FY09.01 Green, Richard, violations of ROPR. Staff was directed to enlist the services of Clyde Porter, P.L.S. to better understand the differences between the Hansen Record of Survey, the City representation, and the

Adams Plat. Staff prepared a time line of documentation relating to the canal location.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Ancell to turn this docket over to Mr. Naylor and authorize him to negotiate a Stipulation and Consent Order. Motion passed unanimously.

FY09.06 Petty, Joel, violations of ROPR. A preliminary investigation was completed. Mr. Naylor was directed to prepare a Stipulation and Consent Order for Mr. Petty's consideration.

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

FY09.09 Ruen, Darius, incompetence. Mr. Ruen executed a Stipulation and Consent Agreement.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Bennion to authorize the Chair to sign the Stipulation and Consent Agreement. Motion passed with Mr. Milligan and Mr. Howe recused.

FY09.11 Jalbert, Loren, violations of ROPR. Mr. Jalbert executed a Stipulation and Consent Agreement.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the Chair to sign the Stipulation and Consent Agreement. Motion passed unanimously.

FY09.15 Wentland, Kevin, unlicensed practice. This matter was closed previously. New documentation was received relating to this matter.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Ancell, seconded by Mr. Young to direct Mr. Naylor to a write cease and desist letter to Mr. Wentland and provide a copy of that letter to the Ada County Development Services. Motion passed unanimously.

FY09.16 Sutton, Bernard, disciplinary action in another jurisdiction. A Signed Stipulation and Consent Agreement was received.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the Chair to sign the Stipulation and Consent Agreement. Motion passed unanimously.

FY09.18 Thompson, Antone, license suspended in Utah. Mr. Naylor was in the process of preparing a Stipulation and Consent Order for Thompson's consideration.

Moved by Mr. Young, seconded by Mr. Ancell to continue this docket. Motion passed unanimously.

FY09.19 Becker, Michael, EI. Staff was authorized to conduct a preliminary investigation.

Moved by Mr. Milligan, seconded by Mr. Young to continue this docket. Motion passed unanimously.

FY09.20 Marks, Colleen, Survey Practices. Anthony R. Montague asked the Board to conduct an inquiry into the survey practices of Ms. Marks. A response to the inquiry was received from Ms. Marks.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Ancell to authorize a preliminary investigation in this matter and suggest that John Russell, John Elle or Kim Leavitt be approached to conduct the investigation. Motion passed unanimously.

FY09.21 Engleson, Tom, Possible Unlicensed Practice. During the course of investigating another matter, it came to light that Mr. Engleson did engineering work for the Sourdough Point Owners Association and he is not licensed in Idaho. A response was received from Mr. Engleson. Mr. Bennion is recused from this matter.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, and Mr. Bennion, recused.

The Board exited executive session.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the continuation of the investigation into PE involvement, the timeline, scope of services, etc. Motion passed with Mr. Bennion recused.

FY09.22 Johnson, Ronald, Engineering Practices. Bob Ankersmit, Plan Review Supervisor, Kootenai County Building and Planning asked the Board to conduct an investigation into the engineering practices of Mr. Johnson on a building project.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

Moved by Mr. Milligan, seconded by Mr. Young to authorize staff to negotiate a Stipulation and Consent Agreement. Failing that, staff is directed to schedule an Administrative Hearing. Motion passed unanimously.

FY09.23 Spaulding, Scott, Violation of the Rules of Professional Responsibility. Mr. Young accused Mr. Spaulding of various violations.

The Board voted by roll call vote to enter into executive session to discuss disciplinary matters 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, yes.

The Board exited executive session.

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

FY09.24 Tate, Rob, violation of the Rules of Professional Responsibility. Mr. Tate has requested that the Board allow him more time to respond to this matter.

Moved by Mr. Milligan, seconded by Mr. Ancell to continue this matter to allow time for Mr. Tate to respond. Motion passed unanimously.

I. READING OF MINUTES

1. Approval of minutes of the February 26-28, 2009 Board meeting as distributed.

Moved by Mr. Milligan, seconded by Mr. Young to approve the minutes of the February 26-28, 2009 meeting as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. The following items have been continued at previous meetings and staff is unaware of any activity relating to these matters:
 - a. 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.
 - b. 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.
2. Ada County will now accept grading and drainage plans prepared by landscape architects.
3. NCEES submitted information on the Washington Accord Programs and their equivalency to EAC/ABET programs. This was recently discussed at the NCEES Board President's Assembly Meeting.
4. NCEES released information on revisions to the examination in the discipline of structural engineering.
5. NCEES released the *Analysis of the Potential Impact of Requiring Additional Education for Engineering Licensure* as required by the Southern Zone Resolution that was passed by the Council last year.

6. Eric Skaugset expressed his appreciation of the efficiency and customer service he received when dealing with the Board staff.

Moved by Mr. Young, seconded by Mr. Bennion to approve the Consent Agenda with the exception of items 3 and 5 which are removed for further discussion. Motion passed unanimously.

3. NCEES submitted information on the Washington Accord Programs and their equivalency to EAC/ABET programs. This was recently discussed at the NCEES Board President's Assembly meeting.

Moved by Mr. Young, seconded by Mr. Bennion to ask Pat Tami to include a discussion of this memo at the Engineer's Forum at the NCEES Western Zone meeting.

5. NCEES released the *Analysis of the Potential Impact of Requiring Additional Education for Engineering Licensure* as required by the Southern Zone Resolution that was passed by the Council last year. The Board discussed this item and noted the information.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives.

Moved by Mr. Young, seconded by Mr. Milligan to make no further changes to the Strategic Plan at this time. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

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.

NON-STANDARD - COMITY

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

- Michael A. Corrigan for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Wisconsin.
- Peter Grosskamp for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in South Carolina.

- Peter John Handforth for licensure as a professional land surveyor on the basis of comity with his licensure in California.
- Craig A. Penfield for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Washington.
- Michael P. Smith for licensure as a professional engineer especially qualified in structural engineering on the basis of comity with his SE II and SEIII examinations in Washington.
- Rodney K. Torgersen for licensure as a professional land surveyor on the basis of comity with his licensure in Utah.

Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to deny the application of Christopher Cox for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Georgia. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to continue the application of Frazer Thompson for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in California for additional documentation as requested for by the Board. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to approve the application of Daniel Merrill Tanning for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in California and Arizona. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to approve the application of Thomas A. Yeiser for licensure as a professional land surveyor on the basis of comity with his licensure in Washington. Motion passed unanimously.

NON-STANDARD EXAMINATION

Moved by Mr. Milligan, seconded by Mr. Bennion to assign Mark William Fellerman to the Fundamentals of Surveying examination. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to deny Travis Forsman's request to count additional course as surveying credits. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to assign Ling Wang to the Fundamentals of Engineering examination. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Milligan to continue Michael Wheatley's application for assignment to the Fundamentals of Engineering examination for additional documentation. Motion passed unanimously.

TERMINATIONS

Bithell, Keith A. (PE-CE)
Bonner, Spencer Jay (FE)
Cannon, Jennifer (FE)
Cooper, Lonny William (FE)
Fowler, Lucas J. (FE)
Gallwitz, Marlene (FE)
Guerrero, Gary (FS)
Johnson, Zane R. (FE)
Kuzmenko, Nikolay (FE)
Liposchak, Richard Kent (PE-EE)
Marston, Scott D. (FE)
Nguyen, Khanh (FE)
Phares, Daniel J. (PE-ChE)
Reed, Michael (FE)
Sample, James K. (FE)
Schanz, Jacob (FE)
Smith, Jared Merrill (FE)
Wiebe, Andria (PE-CE)
Taylor, Travis (FE)
Wood, Jared Michael (FE)
Youngstrom, Darin Scott (PE-EE)
Zhao, Yishan (FE)

Moved by Mr. Young, seconded by Mr. Milligan to terminate the applications referenced above due to a lack of response from the applicant. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY05.23 Soderling, Alan R., P.E. violations of the rules of professional responsibility. Mr. Soderling and J-U-B appealed the District Court ruling to the Idaho Supreme Court. Mr. Erickson re-filed a complaint against Soderling with the Board and added J-U-B Engineers, Inc. as a respondent. The Board extended the 6 month time frame on the refiled complaint in order to allow the Supreme Court decision to be made. Mr. Howe is recused for this matter.

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

Moved by Mr. Milligan, seconded by Mr. Young to exit executive session. Motion passed with Mr. Howe recused.

Moved by Mr. Bennion, seconded by Mr. Milligan to reconsider this matter in light of the receipt of the Motion to Dismiss received from Mr. Soderling on April 9, 2009. Motion passed with Mr. Howe recused.

Moved by Mr. Milligan, seconded by Mr. Bennion to suspend the previous decision, direct Mr. Kane to prepare an ORDER for signature by Vice Chair notifying Mr. Erickson of receipt of motion from Mr. Soderling and giving Mr. Erickson 14 days from April 9, 2009 to respond. Motion passed unanimously.

III. UNFINISHED BUSINESS

4. Mr. Howe requested that the Board discuss a question posed by a license holder relating to surveying of Rights-of-Way. Staff was directed to search for background of previous Board decisions and legislative history relating to Highway Right-of-Way plats.

Moved by Mr. Young, seconded by Mr. Milligan to authorize the Chair to write to Mr. Bryant and inform him that the Board is in the process of developing possible draft amendments to various statutes in order to clarify the situation. The Board would like to invite Mr. Bryant to be a part of the process. Motion passed unanimously.

3. 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. The subcommittee met on March 12, 2009.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the Chair to write to ACEC-Idaho and inform them that representatives of the Board of Professional Geologists are reluctant to suggest that the rules be amended to disallow Professional Geologist's to do the work. Motion passed unanimously.

6. At the last meeting the Board approved a license for Edward Snyder. Staff was directed to ascertain the length of time that Mr. Snyder had run an advertisement in Idaho. Mr. Szatkowski, spoke with a representative at the Lewiston Tribune and found that the ad ran one time for 28 days from July 12 through August 8, 2008. The Board noted the information.
7. Bruce Anderson wrote an article for the Gem State Surveyor about separating the PE and LS Board. The Board noted the information and directed staff to prepare a draft "white paper" and concepts for a solution to the apparent concerns that have been expressed by some professional land surveyors for the Board's consideration at the Board Retreat in July.

IV. NEW BUSINESS

1. The Board Members and Staff reported activities since the September Board meeting.

Mr. Young reported that he attended the ISPLS Board of Governors Meeting; the ISPLS Annual Convention and met with the Architects/Engineers subcommittee on April 7, 2009 in Twin Falls.

Mr. Howe reported that he attended the ISPLS Board of Governors Meeting and the ISPLS Annual Convention.

Mr. Bennion reported that he met with the Engineers/Geologist subcommittee on March 12, 2009 in Boise and met with the Architects/Engineers subcommittee on April 7, 2009 in Twin Falls.

Mr. Curtis reported that he participated in a CBT Task Force telephone conference call; attended the ISPLS Annual Meeting; made a presentation to University of Idaho CE seniors and EE sophomores on licensure and the Rules of Professional Responsibility.

Mr. Szatkowski reported that he met with the Engineers/Geologist subcommittee on March 12, 2009 in Boise and met with the Architects/Engineers subcommittee on April 7, 2009 in Twin Falls.

2. Mr. Howe will report to the Board on the NSPS Registration Board Forum meeting he attended in Salt Lake City. This item was postponed to the June 2009 meeting.
3. Larry Hodge submitted a story about George Russell that will be in the Gem State Surveyor. Would the Board like to provide a link in their next NEWS BULLETIN to the article?

Moved by Mr. Young, seconded by Mr. Ancell to direct staff to provide a link from the NEWS BULLETIN to the article on our web page. Motion passed unanimously.

6. The Annual Summit of the Pacific Northwest Regional Economic Region is scheduled to be in Boise July 12-16. Early registration costs \$495 per person. Does the Board want to register any delegates?

Moved by Mr. Milligan, seconded by Mr. Young to authorize Mr. Curtis, Mr. Bennion, Mr. Ancell and Mr. Milligan to register and attend the PNWER Annual Summit. Motion passed unanimously.

8. JFAC announced a 3% salary reduction for all state employees as well as an additional 2% reduction in personnel funds for FY2010. The Board noted the information.
9. Does the Board want to request authorization for four Board Members and one staff person to go to the NCEES Annual Business Meeting at Board expense? One Board Member will go as the Funded Delegate paid for by NCEES and Mr. Curtis' expenses will be paid by NCEES because he is Chair of the CBT Task

Force, but the Board will still need to seek authorization for these two to travel out-of-state.

Moved by Mr. Milligan, seconded by Mr. Young to request authorization for all Board members and two staff to attend the NCEES Annual Business Meeting. Motion passed unanimously.

10. The office building lease expires at the end of FY2010. Staff requested that the Board discuss renegotiating the current lease or relocating.

Moved by Mr. Young, seconded by Mr. Ancell to authorize the staff to search for suitable office space. Motion passed unanimously.

13. During the Administrative Rule promulgation process last year, ACEC-Idaho made some suggestions which they asked be considered in a subsequent year. Does the Board want to begin the Negotiated Rule Making Process to consider those suggestions?

Moved by Mr. Young, seconded by Mr. Ancell to include ACEC-Idaho suggestions in the negotiated rule making process. Motion passed unanimously.

17. NCEES has submitted a request for proposals for the 2014 Annual Meeting location. The Board noted the information.
18. Staff provided an Expense Reimbursement Summary for the Executive Director from February 1, 2009 to March 27, 2009 for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to approve the expense reimbursement summary as presented. Motion passed with Mr. Bennion voting against the motion. Mr. Bennion requested that the topic be addressed at the Board Retreat.

19. Election of Board Officers.

Moved by Mr. Milligan, seconded by Mr. Bennion to nominate Mr. Ancell for Board Chairman. Motion passed unanimously.

Moved by Mr. Ancell, seconded by Mr. Bennion to nominate Mr. Young for Board Vice Chairman. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to nominate Mr. Milligan as Board Secretary. Motion passed unanimously.

20. Mr. Curtis requested that the Board nominate him for the position of NCEES Western Zone Secretary/Treasurer which will be vacated by George Twiss, PLS, MBA of the Washington Board.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to nominate Mr. Curtis for NCEES Western Zone Secretary/Treasurer. Motion passed unanimously.

21. The Board needs to designate a funded delegate for the NCEES Annual Meeting.

Moved by Mr. Ancell to designate Mr. Bennion as the funded delegate. Motion died for lack of a second.

Moved by Mr. Bennion, seconded by Mr. Young to designate Mr. Howe as the funded delegate. Motion passed unanimously. Staff directed to contact NCEES regarding possible partial funding for Mr. Milligan.

22. Staff provided an update on the Board's financial status as of March 31, 2009. The Board noted the information.

23. Mr. Bennion requested that the November Board meeting be rescheduled to November 16-18, 2009.

Moved by Mr. Bennion, seconded by Mr. Young to reschedule the November meeting to November 16-18, 2009. 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:

Gabriel G. Alexander (Mechanical)
APEX Engineering
208 Jaclyn Drive
Cranberry Township, PA 16066

Ohio

Justin B. Cook (Civil)
14327 E. Ray Road
Latah, WA 99018

Washington

Daniel Patrick Dietzler (Civil)
Patrick Engineering, Inc.
4970 Varsity Drive
Lisle, IL 60532

Illinois

David Michael Fitzwater (Civil)
8428 Farview Way
Lone Tree, CO 80124

Iowa

Eric J. Granrud (Civil)
14765 Budd Road
Yorkville, IL 60560

North Carolina

Richard M. Gregory (Electrical) 334 Crandon Drive Greenville, SC 29615	South Carolina
Michael J. Harrington (Civil, Structural) 5 Columbus Road Peabody, MA 01960	Connecticut, Maine
Thomas D. Hazzard (Mechanical) 4004 Charrwood Trace Marietta, GA 30062	Massachusetts
Diane C. Hunt (Civil) 7420 Michelle Avenue Las Vegas, NV 89131	Nevada
Daniel J. Huntington (Civil) KJWW Engineering Consultants 623 26th Avenue Rock Island, IL 61201	Illinois
Richard Thomas Kelly II (Civil) Brown And Caldwell 701 Pike Str. Ste. 1200 Seattle, WA 98101	Washington
Ryan Dennis Lancaster (Civil) Project Engineering Cons., Ltd. 1307 N. 39th Street, Suite 101 Nampa, ID 83687	Utah
Noel J. Laroque (Civil) 1897 E. Quicy Boise, ID 83706	Utah
Aaron Paul Lealos (Mechanical) 3533 Greenfield Dr. Ammon, ID 83406	Colorado
Christine Snider Lindow (Civil) 225 Las Quebradas Lane Alamo, CA 94507	California

<p>Tim R. Loucks (Civil) 4708 E. 35th Court Spokane, WA 99223</p>	<p>Montana, Washington</p>
<p>Mark L Makin (Mechanical) 4882 West Murdoch Peak Circle Riverton, UT 84096</p>	<p>Utah</p>
<p>Sheldon R. McInelly (Electrical) Akribis Engineering, LLC 1850 N. Central Ave. Ste. 550 Phoenix, AZ 85004</p>	<p>Arizona</p>
<p>Patrick S. McManus (Civil, Structural) 3001 Foothills Road Cheyenne, WY 82009</p>	<p>California</p>
<p>Charmagne Cathleen Moran (Mechanical) Akribis Engineering, LLC 1850 N. Central Ave. #550 Phoenix, AZ 85004</p>	<p>Washington</p>
<p>Ryan Scott Parmenter (Civil) 20474 S.W. Rosa Drive Beaverton, OR 97007</p>	<p>Oregon</p>
<p>J. Douglas Riddle, II (Electrical) 1665 Bainbridge Way Roswell, GA 30076</p>	<p>Georgia</p>
<p>Todd V. Robbins (Civil) Robbins Engineering, PLLC 2725 Cantrell Rd. #104 Little Rock, AR 72202</p>	<p>Arkansas</p>
<p>Aaron Thomas Schellenberg (Mechanical) Brigham Young University - Idaho Austin 159 Rexburg, ID 83460-1020</p>	<p>Michigan</p>
<p>Kristina M. Sing (Mechanical) McKinstry Company 5005 3rd Ave. South Seattle, WA 98134</p>	<p>Washington</p>

Christopher Brent Slater (Civil) J-U-B Engineers, Inc. 1047 S. 100 W. Ste. 180 Logan, UT 84321	Utah
Joshua Coyne Smith (Civil) CMG Engineering, Inc. P.O. Box 5159 Kalispell, MT 59903	Oregon
Bernard R. Smith Jr. (Civil) Westlake Consultants, Inc. 15115 S.W. Sequoia Pkwy. #150 Tigard, OR 97224	Maine
Leon C. Stepp (Civil) Stepp Home Inspection 20 North Trail Garden Valley, ID 83622	Guam
Carlos Manuel Suarez, Jr. (Civil) Woodland Lumber Company, Inc. 1205 Triangle Dr. Ponderay, ID 83852	North Carolina
Leonard John Swartz (Civil) 427 W. Ross Avenue Phoenix, AZ 85027	Nebraska
Jefferson Davis VanSickel (Electrical) Power Engineers, Inc. 2041 S. Cobalt Point Way Meridian, ID 83642	Texas

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

Leonides J. Sandoval Klein & Associates, Inc. 1308 12th Street Hood River, OR 97031	Montana
Steven Curtis Earl 2795 Canyon Ridge Drive North Logan, UT 84341	Utah

Karl Lawrence Pearson
Manhard Consulting Ltd.
14505 N. Hayden Rd.
Scottsdale, AZ 85260

Arizona

Jason D Willes
385 W. 500 S.
Lehi, UT 84043

Utah

Edward Troy Snyder
1107 Alder Drive
Lewiston, ID 83501

Washington

Virgil L. Stanger
6299 E. Gateway Court
Boise, ID 83716

Oregon

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Advanced Septic Solutions Inc.
P.O. Box 681
Middleton, CA 95461

Alta Land Surveying, Inc
9517 Grossmont Summit Drive
La Mesa, CA 91941

Ascent Engineering, LLC
2833 W. Bolivar Avenue
Coeur d'Alene, ID 83815

Avant Engineering, Inc.
609 W. Bosanka Dr.
Eagle, ID 83616

Baisch Engineering, Inc.
809 Hyland Avenue
P.O. Box 440
Kaukauna, WI 54130

Breckon Land Design Incorporated
P.O. Box 44465
Boise, ID 83711

CMG Engineering, Inc.
P.O. Box 5159
Kalispell, MT 59903

Dunn Associates, Inc.
380 W. 800 S.
Salt Lake City, UT 84101

Encon United
1660 Lincoln St. Ste. 1800
Denver, CO 80264

Geotechnical Design Systems, Inc.
865 E. 4800 S., Ste. 140
Murray, UT 84107

Hellmuth Obata & Kassabaum, P C
211 N. Broadway #700
St. Louis, MO 63102

Inteframe Engineering, LLC
1102 N. Franklin Blvd
Nampa, ID 83687

Larson & Darby Inc.
4949 Harrison Ave. Ste. 100
Rockford, IL 61108

Meier Enterprises, Inc.
dba Meier Architecture Engineering
8697 Gage Blvd
Kennewick, WA 99336

Natgun Corporation
11 Teal Road
Wakefield, MA 01880

Olsson Associates
1111 Lincoln Mall Ste. 111
Lincoln, NE 68508

Puma Steel
1720 Pacific Avenue
Cheyenne, WY 82007

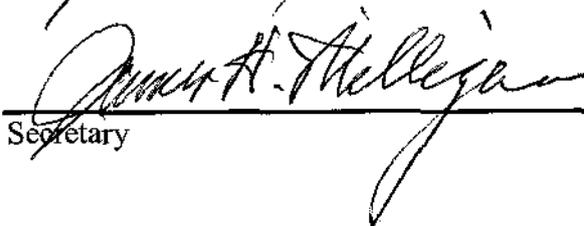
Vista West Engineering, Inc.
P.O. Box 785
Sheridan, WY 82801

Business Entities offering Professional Land Surveying Services

Koerner Land Surveying & Planning, LLC
2963 W. Fieldstream Dr.
Meridian, ID 83646

The meeting adjourned at approximately 5:30 p.m. on Friday, April 11, 2009.


Chair


Secretary