

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a telephone conference call meeting on Tuesday, May 5, 2009 at 10:00 a.m. MST with the following Board members present: John Howe, William Ancell, Gary Young, Jim Milligan and David Bennion. Also present were David L. Curtis, Executive Director, James L. Szatkowski, Deputy Director, Jennifer Rowe, Administrative Assistant, and Mike Kane, Board Attorney.

CONSIDERATION OF DISCIPLINARY MATTERS

FY05.23 Soderling, Alan R., P.E. violations of the rules of professional responsibility. Mr. Kane prepared a draft ORDER for the Board's review. Mr. Howe 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; Mr. Young, yes; Mr. Bennion, yes, and Mr. Howe, recused.

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

Moved by Mr. Young, seconded by Mr. Milligan to accept the proposed ORDER as amended. Motion passed unanimously, with Mr. Howe recused.

The meeting adjourned at approximately 11:00 a.m. on Tuesday, May 5, 2009.

Chair

Secretary