

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 February 11-13, 2010 at the Hilton Homewood Suites, 7957 Spectrum Way, Boise, Idaho, to conduct Board business. The meeting convened at 8:05 a.m. on Thursday, February 11, 2010 with the following Board members present: William J. Ancell, Gary Young, James H. Milligan, John W. Howe and David Bennion. Also present was Jim Szatkowski, Deputy Director and Jennifer Rowe, Administrative Assistant.

i. AGENDA REVIEW - Are there any new agenda items?

Mr. Young received a phone call from Jim Baker relating to nuances of the QBS law. Mr. Baker requested feedback from the Board. This item will be discussed as NEW BUSINESS Item 21.

Mr. Milligan has a conflict with a future meeting date. This item will be discussed as NEW BUSINESS Item 22.

Mr. Bennion would like to discuss traffic engineering/planning issues. This item will be discussed as NEW BUSINESS Item 23.

V. CONSIDERATION OF APPLICATIONS

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to clarify that when considering experience requirements for a surveying license, work experience can be gained prior to, during, and after educational requirements are completed. The Board will review the experience for the grade and character of the work. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

NON-STANDARD – COMITY

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

- Robert James Bosek, Jr. for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Washington.
- Jason Paul Carey for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Jayant P. Desai for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Michigan.
- Peter Edwin Nelson for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in New Hampshire.
- Tanarat Potisuk for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Andreas Vance Quinn for the addition of structural engineering to his existing Idaho license.
- Craig William Young for licensure as a professional engineer especially qualified in environmental engineering on the basis of comity with his licensure in Arizona.

Motion passed unanimously.

NON-STANDARD – EXAMINATION

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

- Krystal Firebaugh (Fundamentals of Engineering)
- Khanh Minh Nguyen (Principles and Practice of Engineering – Civil)
- Justin Nielsen (Fundamentals of Engineering)

Motion passed unanimously.

NON-STANDARD – CERTIFICATE OF AUTHORIZATIONS

Moved by Mr. Howe, seconded by Mr. Milligan to approve the application of Pierson Land Works, Inc. for a Certificate of Authorization to offer Professional Land Surveying Services. Motion passed unanimously.

NON-STANDARD – COMITY

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

Moved by Mr. Bennion to continue the application of Sandra Hyde for licensure as a professional engineer especially qualified in civil engineering on the basis of the passage of the Principles and Practice of Engineering examination in California. Motion died for lack of a second.

Moved by Mr. Young, seconded by Mr. Milligan to approve the application of Sandra Hyde for licensure as a professional engineer especially qualified in civil engineering on the basis of the passage of the Principles and Practice of Engineering examination in California. Motion passed with Mr. Bennion voting against the motion.

Moved by Mr. Young, seconded by Mr. Howe to continue the application of Matthew D. Morris for licensure as a professional land surveyor on the basis of comity with his licensure in Montana for additional documentation. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to deny the application of Jonathan R. Pariani for licensure as a professional land surveyor on the basis of comity with his licensure in Oregon. Motion passed with Mr. Bennion voting against the motion.

Moved by Mr. Young, seconded by Mr. Milligan to deny the application of William Pilkington for licensure as a professional land surveyor on the basis of passage of the Principles and Practice of Surveying examination in Wyoming. Motion passed with Mr. Bennion voting against the motion.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of David Raymond Rose for licensure as a professional land surveyor on the basis of comity with his licensure in Washington. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to deny the application of Douglas J. Schwarz for licensure as a professional land surveyor on the basis of passage of the Principles and Practice of Surveying examination in California. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Howe to deny the application of Scott H. Shurtliff for licensure as a professional land surveyor on the basis of comity with his licensure in Arizona. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to approve the application of Joann M. Stackhouse for licensure as a professional land surveyor on the basis of comity with her licensure in Oregon. Motion failed with Mr. Bennion voting in favor of the motion.

Moved by Mr. Howe, seconded by Mr. Young to continue the application of Joann M. Stackhouse for licensure as a professional land surveyor on the basis of comity with her licensure in Oregon for additional documentation. Motion passed with Mr. Milligan voting against the motion.

NON-STANDARD – EXAMINATION

Moved by Mr. Young, seconded by Mr. Bennion to continue the application of Steven James Binnall for assignment to the Principles and Practice of Surveying examination pending additional documentation. Motion withdrawn.

Moved by Mr. Milligan, seconded by Mr. Young to assign Steven James Binnall to the Principles and Practice of Surveying examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Howe to continue the application of Roderick P. Caldwell for assignment to the Fundamentals of Surveying examination pending additional documentation. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to reconsider the previous motion. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Howe to assign Roderick P. Caldwell to the Fundamentals of Surveying examination. Motion passed unanimously.

Moved by Mr. Howe, seconded by Mr. Bennion to continue the application of Michael H. Celt for assignment to the Principles and Practice of Surveying examination pending additional documentation. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to continue the application of Jesse Allen Drennen for assignment to the Principles and Practice of Engineering examination in the civil discipline pending additional documentation. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to deny the application of Ronald Cory Greer for assignment to the Fundamentals of Engineering examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to assign Robert Russell Hay to the Principles and Practice of Engineering examination in the electrical discipline. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Milligan to deny the application of Ryan Laverl Johnson for assignment to the Principles and Practice of Surveying examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to deny the application of Neal Allen Scott for assignment to the Principles and Practice of Engineering examination in the civil discipline. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Zane Tyler Simmons for assignment to the Fundamentals of Surveying examination. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Clinton R. Stone for assignment to the Principles and Practice of Surveying examination. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Brandon Thompson for assignment to the Principles and Practice of Engineering examination in the electrical discipline. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Young to deny the application of Jacob C. Uhrig for assignment to the Principles and Practice of Surveying examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to assign Jason M. Von Lindern to the Fundamentals of Surveying examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to assign Stewart Kennard Ward to the Principles and Practice of Surveying examination. Motion withdrawn.

Moved by Mr. Bennion, seconded by Mr. Young to continue the application of Stewart Kennard Ward for assignment to the Principles and Practice of Surveying examination pending additional documentation. Motion passed with Mr. Ancell voting against the motion.

Moved by Mr. Milligan, seconded by Mr. Howe to deny the application of Matthew David Wilson for assignment to the Fundamentals of Surveying examination. Motion passed unanimously.

INTERVIEWS

Moved by Mr. Young, seconded by Mr. Howe to assign Lisa Hansen to the Principles and Practice of Engineering examination in the civil discipline. Motion passed unanimously.

David L. Curtis, Executive Director, Mike Kane, Board Attorney, and Kirt Naylor, Prosecuting Attorney joined the meeting.

VI. DISCIPLINARY ACTIONS

FY10.16 King, Lance, appeal of Board denial of application for licensure as a Professional Land Surveyor. An Administrative Hearing was held on Friday, February 12, 2010 at 8:00 am.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to approve Lance King for licensure as a Professional Land Surveyor pending completion of the following: CET110 and CET120 from Idaho State University or the equivalent through challenge exams; 3 credits from goals 6-12 on the ISU Course Worksheet and passage of the Idaho State Specific exam. Motion passed unanimously.

FY10.12 Winborg, James P., CPD deficiency. An Administrative Hearing was held on Friday, February 12, 2010 at 8:00 am.

Moved by Mr. Milligan, seconded by Mr. Bennion to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to exit executive session.

Moved by Mr. Howe, seconded by Mr. Young to revoke the Professional Land Surveyor's license of James P. Winborg for non-compliance with the Rules of Professional Responsibility, specifically the CPD requirement. Moved by Mr. Howe, seconded by Mr. Young to amend the motion to indicate that Mr. Winborg was not complete, objective and truthful on his renewal form. Motion to amend the motion passed unanimously. Amended motion passed unanimously.

Moved by Mr. Howe, seconded by Mr. Young to direct Counsel to prepare the FINAL ORDER and require Mr. Winborg to return his wall certificate. Motion passed unanimously.

FY10.13 Wagner, Marc A., CPD deficiency. An Administrative Hearing was held on Friday, February 12, 2010 at 8:00 am.

Moved by Mr. Bennion, seconded by Mr. Young to revoke the license of Marc Wagner for non-compliance with the Rules of Professional Responsibility, specifically the CPD requirement. Indicate that he was not complete, objective and truthful on his renewal form. Direct Counsel to prepare the FINAL ORDER and require Mr. Wagner to return his wall certificate. Motion passed unanimously.

FY10.14 Olsen, Bernell L., CPD deficiency. An Administrative Hearing was held on Friday, February 12, 2010 at 8:00 am.

Moved by Mr. Howe, seconded by Mr. Bennion to revoke the license of Bernell Olsen for non-compliance with the Rules of Professional Responsibility, specifically the CPD requirement. Indicate that he was not complete, objective and truthful on his renewal form. Counsel directed to prepare the FINAL ORDER and require Mr. Olsen to return his wall certificate. Motion passed unanimously.

III. UNFINISHED BUSINESS

3. Mr. Howe and Mr. Young in conjunction with ISPLS worked on drafting amendments to surveying laws which the Board edited & approved at the retreat. Additional changes have been made since the last meeting. The subcommittee plans to meet with ISPLS on February 24th to complete additional edits.

Moved by Mr. Milligan, seconded by Mr. Bennion to authorize Mr. Howe and Mr. Young to take draft changes to ISPLS Committee for comment and review. The Board requested that Joe Canning be included in the review. Motion passed unanimously.

5. ISPLS provided comments on the Discussion Paper on Board Composition. This item was continued from the last agenda for any additional updates. A letter was received from Karen Doherty of ACEC-Idaho.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the Chair to sign a letter to Ms. Doherty of ACEC-Idaho clarifying apparent misunderstandings and indicating that letters have been received from the societies and the Board encourages ACEC Idaho, ISPE and ISPLS to discuss the issue with the participation of one or more Board members. Motion passed unanimously.

IV. NEW BUSINESS

2. Mr. Barton of Engineering Services International requested that he be allowed to use the term “Engineering” in a business name although his business does not offer engineering.

Moved by Mr. Young, seconded by Mr. Howe to deny the request to use “Engineering” in the business name. Motion passed unanimously.

6. Louis Simonet submitted a surveying question to the Board.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign a letter to Mr. Simonet stating that in the Board’s opinion, “map” in the statute is intended to be a document relating to land boundaries, not non-boundary documents. If a PLS is not in responsible charge of the preparation of a non-boundary document prepared without a field survey it would be improper for the PLS to seal, sign and date the document. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD - EXAMINATION

Mr. Ron Alexander joined the meeting to discuss his application to sit for the Principles and Practice of Surveying examination.

Moved by Mr. Bennion, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Ancell, yes and Mr. Howe, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Howe to assign Ronald Lee Alexander to the Principles and Practice of Surveying examination. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to deny Mr. Alexander's request to have his application fee refunded. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Howe to reconsider the previous assignment of Khanh Nguyen to the Principles and Practice of Engineering examination in the civil discipline. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Ancell, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Milligan, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to deny Khanh Nguyen's assignment to the Principles and Practice of Engineering examination in the civil discipline.

Moved by Mr. Howe, seconded by Mr. Bennion to table this motion pending further information. Motion passed unanimously.

IV. NEW BUSINESS

17. Mr. Falk joined the meeting to discuss concerns about employee position descriptions listed by state government that imply the direct performance of duties typically associated with engineering services in terms of education and experience; however, absent the minimum qualification(s) for professional licensure. The Board will review the information presented by Mr. Falk and if there is engineering in these job descriptions, the Board will look into it.

Moved by Mr. Bennion, seconded by Mr. Young to add to the Retreat Agenda or (earlier agenda if time allows) a discussion about options for pursuing this matter. Motion passed unanimously.

7. Mike Hathaway requested clarification on monumenting new right of way. Dusty Obermayer and Kelly Kehrer submitted similar questions.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the Chair to send a letter to Mr. Hathaway stating that the laws are conflicting. Idaho Code 54-1227 clearly

requires monumentation but is not specific that each and every point need be monumented. In the past, the Board has interpreted a Record of Survey to require monumentation of all points on the boundary of the parcel(s) being surveyed. Highway Right-of-Way law implies that not all points need be monumented. The Board is working on future legislation to clarify the points raised, but in the meantime use your professional judgment in conjunction with your client in regard to whether you use a Record of Survey or a Highway Right-of-Way plat. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to send a letter from the Chair to Mr. Obermayer indicating that if you perform a survey, you need to monument. If you do perform a field survey and do not monument it, you do not have to file and Record of Survey. If you do not perform a field survey and monument it, you do not have to file a Record of Survey. Under Idaho Law, any person may write a legal description. A Record of Survey is not required if it is reset at its' original location and does not trigger any of the 4 triggers in Idaho Code 55-1904. The Board does not consider the replacement of a disturbed monument as a "material discrepancy". In all cases, use common sense and your best judgment. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to authorize the Chair to sign a letter to Mr. Kehrer stating that if you perform a field survey and do not set monuments you do not have to file a Record of Survey. If you perform a survey and set monuments you have to file a Record of Survey. You are required to seal, sign and date a legal description. In all cases, use common sense and your best judgment. Motion passed unanimously.

8. Mark Duffner, PLS submitted questions to Mr. Howe relating to easements and records of survey.

Moved by Mr. Young, seconded by Mr. Howe to authorize the Chair to sign a letter to Mr. Duffner referring him to the four triggers found in 55-1904. If one of those applies, then you are required to monument. Motion passed unanimously.

11. Mr. Miner asked whether a NGS CORS (Continuously Operating Reference Station) or a CORS accepted by the NGS, can be used as a "monument" for a basis of bearing?

Moved by Mr. Young, seconded by Mr. Milligan to authorize the Chair to sign a letter to Mr. Miner indicating that his question cannot be answered on the basis of the current contents of Idaho Code. The Board is currently working on legislation to address this and similar questions. Motion passed unanimously.

15. Staff requested that the Board consider setting an internal policy for what services constitute payment of Board Honorarium. The Chair appointed Mr. Bennion and Mr. Milligan to work on a subcommittee to review honorarium information provided by other Self Governing Boards. The subcommittee will develop a draft policy for next meeting.

20. "Corporate Systems Engineering LLC" requested permission to use their business name in Idaho. They do not offer engineering services to the public.

Moved by Mr. Bennion, seconded by Mr. Howe to deny the request of Corporate Systems Engineering LLC to use the term "engineering" in their business name in Idaho. Motion passed unanimously.

VI. DISCIPLINARY ACTIONS

- FY10.09 Lund, Michael, Rules of Professional Responsibility. A preliminary investigation was authorized. On advice of Counsel, the investigation was put on hold pending the outcome of an investigation by the Office of the Attorney General.

Moved by Mr. Young, seconded by Mr. Milligan, to authorize the Chair to sign an ORDER extending the time as prepared by Mr. Kane. Motion passed unanimously.

IV. NEW BUSINESS

22. The Board discussed future meeting dates. Due to scheduling conflicts, the September Board meeting date will be changed to August 30, - September 1, 2010.

VI. DISCIPLINARY ACTIONS

- FY09.06 Petty, Joel, violations of Rules of Professional Responsibility. A preliminary investigation was completed. An Administrative Hearing is scheduled for this matter. The Board discussed the hearing procedure for the trial. The Board directed Mr. Naylor to set up a pre-trial conference to set deadlines.

- FY09.28 Brown, Dean. Boise City Building Dept complained about Mr. Brown's work on a care facility that required five full reviews by their contracted structural plan reviewers. Staff negotiated a Stipulation and Consent Order for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Young, yes; Mr. Milligan, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Howe to authorize the Chair to sign the Consent and Stipulation Agreement and close this docket. Motion passed unanimously.

- FY10.03 Williams, Jeff and Van Der Meulen, Pete. Staff negotiated Stipulation and Consent Agreements for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Bennion to authorize the Chair to sign the Stipulation and Consent Order with Mr. Williams and close this docket. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Bennion to authorize the Chair to sign the Stipulation and Consent Order with Mr. Van Der Meulen and close this docket. Motion passed unanimously.

FY10.08 Spaulding, Scott, standard of care. Staff negotiated a Stipulation and Consent Agreement for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Bennion, yes; Mr. Young, yes; Mr. Milligan, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Howe to authorize the Chair to sign the Stipulation and Consent Order and close this docket. Motion passed unanimously.

FY10.10 Edwards, Carl V. CPD deficiencies. Staff has negotiated a Stipulation and Consent Agreement for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Ancell, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Milligan, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to sign the Stipulation and Consent Order and close this docket. Motion passed unanimously.

FY10.11 Pearsons, Elaine C. Staff negotiated a Stipulation and Consent Agreement for the Board's review.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Milligan to authorize the Chair to sign the Stipulation and Consent Order and close this docket. Motion passed unanimously.

FY10.15 Latham, Mark. Request for Inquiry regarding an architect possibly practicing engineering

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Young to send a letter from Counsel to Mr. Latham, recognizing his response and tell him that future transgressions will result in seeking injunctions or filing a request for criminal prosecution. Motion passed unanimously.

FY10.17 Tate Engineering, Robert Hull, damage caused by placement of property pin.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Bennion to dismiss this matter as unfounded. Motion passed unanimously with Mr. Howe recused.

FY10.18 Forsgren Associates, Inc., Rules of Professional Responsibility

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Howe, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Milligan, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Young, seconded by Mr. Milligan to issue an ORDER extending time until civil lawsuit is completed. Motion passed unanimously.

FY10.19 Stone Creek COA, land surveying services. Staff worked with Stone Creek to remove references to land surveying from their brochures/literature used in Idaho.

Moved by Mr. Young, seconded by Mr. Milligan to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-

2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to authorize staff to continue to work with Stone Creek to see that suggested changes are made. Motion passed unanimously.

IV. NEW BUSINESS

21. Mr. Young received a phone call from Jim Baker relating to nuances of the QBS law. Mr. Baker requested feedback from the Board.

Moved by Mr. Young, seconded by Mr. Milligan to add this topic to the agenda for next meeting. Mr. Kane directed to research this topic for next meeting. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD - EXAMINATION

Moved by Mr. Bennion, seconded by Mr. Howe to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 67-2345(1)(d). Roll call vote results; Mr. Milligan, yes; Mr. Young, yes; Mr. Bennion, yes; Mr. Howe, yes and Mr. Ancell, yes. The Chairman directed the Board to return to regular session.

Moved by Mr. Bennion, seconded by Mr. Howe to continue with the previous motion for denial of Khanh Nguyen's exam application. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Howe to deny Khanh Nguyen's assignment to the Principles and Practice of Engineering examination in the civil discipline. Motion passed unanimously.

I. READING OF MINUTES

1. Approval of minutes of the November 16-18, 2009 Board meeting as distributed.

Moved by Mr. Milligan, seconded by Mr. Young to approve the minutes of the November 16-18, 2009 Board 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. FY08.23a: 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.

- b. FY09.25 Tikker, Robert, rules of professional responsibility. This matter is pending completion of civil litigation.
2. Northwest Nazarene University applied for ABET accreditation for a Bachelors of Science in Engineering with emphasis in electrical, mechanical or computer engineering.
 3. NCEES announced changes that will start with the October 2010 exam session.
 4. Correspondence with William Merritt relating to CPD audit.
 5. Kudo's for Board Staff
 6. NCEES approves PE exam in software engineering.
 7. NCEES will relocate the credentials evaluation service to Clemson, SC.
 8. Marine Surveys R Us was authorized to use the term "Surveys" in their business name.

Moved by Mr. Milligan, seconded by Mr. Young to note the items on the Consent Agenda with no further action. Motion passed unanimously.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives.

Moved by Mr. Young, seconded by Mr. Milligan to amend Goal 2, Objective B as discussed. Motion passed unanimously.

Moved by Mr. Young, seconded by Mr. Milligan to add Goal 5, Objective B to Strategic Plan as drafted. Motion passed unanimously.

2. The subcommittee consisting of Mr. Bennion, Mr. Young, and Mr. Szatkowski are working with the Board of Architectural Examiners to clarify the definitions of engineering and architecture. The Board approved proposed legislation on this topic and the Board of Architectural Examiners met on September 18th to vote on this subject. Staff withdrew the proposed legislation in order to allow the subcommittee additional time to work out the details with stakeholders. Mr. Szatkowski discussed progress of Board of Architectural Examiners in regard to

presenting the concept to AIA Chapters and AIA Statewide. Staff directed to contact ACEC-Idaho and ask if a staff person should be attending monthly meetings in order to be available for questions.

4. A subcommittee of Mr. Bennion, Mr. Milligan and Mr. Szatkowski met with representatives of ITD to review whether Storm Water Prevention Plans need to be stamped. Frances Hood of ITD informed Mr. Szatkowski that they intended to follow up but have not had time to do so and are not prepared to follow up from the meeting. The Board noted the item.
6. At the previous meeting, the Board directed staff to do an analysis of the revenues and expenditures of the past 10 years. The “Renewals” tab show actual renewal numbers from 1990 to the present. The “Real Exp&Rev” shows the actual dollar amount of revenues and expenses for each year. The “09Exp&Rev” shows the amount in 2009 dollars of revenues and expenses for each year. Mr. Curtis discussed the trend tracker results and drop in EI enrollments. The Board reviewed and noted the information and requested that staff update the results each year.
7. Mark Wirfs & Mr. Klevberg have submitted comments on the Bachelor Plus 30 proposed rule. In addition, Mr. Williams submitted a position paper on this subject for the Board’s review. The Board noted this item.

IV. NEW BUSINESS

3. ISPE’s Annual Meeting will take place on June 10 – 11, 2010 at the Holiday Inn Boise, Idaho. ISPE invited the Board to participate. The Board noted the item and will plan to make a presentation at the meeting,
4. The NCEES Western Zone meeting will be May 13-15, 2010. The Board must designate a funded delegate.

Moved by Mr. Milligan, seconded by Mr. Young to designate Mr. Howe as the funded delegate. Motion passed unanimously.

5. Should the staff routinely audit a dual licensee’s Land Surveying CPD when a complaint is received against the licensee’s practice as an engineer? Further, in the future, when dual licensees are subject to both engineering and surveying CPD do we audit both upon receipt of a complaint on either practice? Lastly, should a licensee who’s involved in a matter in which a complaint was filed, but not against them, be audited when the investigation ties them to the matter?

Moved by Mr. Young, seconded by Mr. Howe to state that the Board does not feel it is necessary to audit both professions, only profession related to the complaint. Only audit new claims that come up from investigations if an investigation against the individual is called for. Motion passed unanimously.

1. Reports by Board Members and Staff of activities since the November Board meeting. Mr. Curtis attended NCEES CBT subcommittee meetings in Clemson, SC and New Orleans, LA and participated in a telephone conference call; participated in two UP&LG telephone conference calls; attended Faculty Licensing Task Force in Washington, D.C. and Atlanta; attended ISPE SW Chapter meeting; conducted an onsite visit to VUE and Prometric in relation to the CBT Task Force; attended the NCEES MBA Meeting in Clemson. Mr. Szatkowski attended a NCEES Law Enforcement Task Force meeting in Nashville; participated in the selection committee for ISPE Junior at BSU EWeek; made a presentation to the University of Idaho civil and mechanical PE Test Review course in Boise; has been invited to speak at the Utah Engineers Conference. Mr. Ancell participated in BSU Discover Engineering Day. Mr. Howe attended the ISPLS Board of Governor's Meeting in Boise; and attended an NCEES EPS Committee meeting in Clemson, SC. Mr. Young held a CPD class at the Twin Falls City Hall for engineers and surveyors. Mr. Bennion participated in two UP&LG Task Force telephone conference calls and attended the UP&LG Task Force meeting in San Antonio, TX. Mr. Milligan attended a PE MinE Cut Score Panel and participated in a telephone conference call with this group. Attended EETF; attended AgE Cut Score Panel in Texas with a follow up conference call; attended CE PE exam committee meeting in Clemson; attended EETF in Phoenix and attended EPE Committee meeting in Clemson.

9. Staff received an email from an individual that will take the NCEES examinations in Egypt. What would they need to qualify for a PE in Idaho? An individual from Korea raised a similar question. Mr. Milligan explained that NCEES gives permission to administer exams in foreign countries for purposes of assessments, not for licensure. Individuals that take the exams may not have the qualifying experience or education that would be needed for assignment to an exam in the United States.

Moved by Mr. Young, seconded by Mr. Bennion to send a letter to both individuals explaining that while the exams may be acceptable, they will still be required to meet the experience and education requirements of Idaho. Their experience in another country may not be equivalent to that in the United States. Motion passed unanimously.

10. NCEES released proposed amendments to the Bylaws.

Moved by Mr. Young, seconded by Mr. Howe to note this item. Motion passed unanimously.

12. Staff presented an Expense Reimbursement Summary for the Executive Director from August 16, 2009 to January 31, 2010 for the Board's review.

Moved by Mr. Young, seconded by Mr. Howe to approve the expense reimbursement summary as presented. Motion passed unanimously.

13. Staff provided an update on the Board's financial status as of December 31, 2009.

Moved by Mr. Young, seconded by Mr. Bennion to note this item. Motion passed unanimously.

14. At the August 27-29, 2009 meeting the Board discussed an applicant who failed an examination twice. Under Idaho Code, she would need to obtain additional education and experience before a 3rd assignment would be granted. The question posed to the Board was "If that applicant took and passed the exam in another state, without having completed the additional education and experience, would they be eligible for licensure in Idaho via comity?" The following motion was the outcome of that discussion. "Moved by Mr. Milligan, seconded by Mr. Young to authorize the Chair to send a letter to Ms. Hyde informing her that if a candidate fails the exam twice in Idaho, then passes the exam in another jurisdiction, he or she would have to obtain an additional year of experience after the second failure and successfully complete an additional 8 semester credits of college courses related to the exam in order to have the credentials necessary for comity licensure. Motion passed unanimously." Considering that motion, should our application form be changed to ask applicants for license by comity (as well as examination) whether they have previously failed the exams, and if so, how many times?

Moved by Mr. Milligan, seconded by Mr. Young to direct staff to change the forms to reflect failure questions. Motion passed unanimously.

16. The Local Highway Technical Assistance Council (LHTAC) submitted an annual update to the Board.

Moved by Mr. Young, seconded by Mr. Milligan to note the report and send Mr. Flatz a thank you letter for providing the update. Motion passed unanimously.

18. Senate Bill 1305 was introduced relating to who can write a legal description for annexation/deannexation to a school district. Mr. Curtis discussed concerns that he has voiced to Senator Goedde about this legislation.

Moved by Mr. Young, seconded by Mr. Howe to write a response to Senator Goedde as discussed. Motion passed unanimously.

19. ACSM and NSPS will host a Registration Boards Forum in Phoenix, AZ April 26, 2010. This will be in conjunction with an annual conference scheduled for April 24-28, 2010.

Moved by Mr. Young, seconded by Mr. Bennion to authorize Mr. Howe to attend The Registration Boards Forum in Phoenix, AZ. 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:

Kim L. Anderson (Control Systems) CH2M Hill 2300 N.W. Walnut Blvd. Corvallis, OR 97330-3538	Oregon
Karl K. Angerer (Electrical) 10406 River Hills Dr. Parkville, MO 64152	Missouri
Nicholas W. Bailey (Civil) Montana Rail Link P.O. Box 16390 Missoula, MT 59808	Montana
Jolene M. Baker (Civil) 8500 Birch Crest Ct. Elk Grove, CA 95624	California
Benjamin Benson (Mechanical) Engineering Solutions Inc. 15820 Barclay Drive Sisters, OR 97759	California
Christopher A. Bernards (Civil, Structural) 20305 87th Ave. West Edmonds, WA 98026	Washington
William D. Best (Mechanical) 2168 Sutter Parkway Dublin, OH 43016	Ohio
Robert D. Biby (Electrical) Prof. Engineering Consultants. P. A. 303 S. Topeka Wichita, KS 67202	Kansas
Casey H. Brown (Civil) 2312 N. 750 W. Lehi, UT 84043	Utah

Tena S Campbell (Civil) 2448 West 1300 South Syracuse, UT 84075	Utah
Robert H. Canham (Civil) 433 Garrett Road Ballston Spa, NY 12020	New York
David Edwin Canup, Jr. (Electrical) 8960 Brunswick Road Millington, TN 38053	Tennessee
David C. Cotton Jr. (Electrical) P.O. Box 220 PMB 307 Woodland Park, CO 80866-0220	Wyoming
James R. Dent (Civil) 506 S.E. 24th Terrace Oak Grove, MO 64015	Missouri
Gennaro Dicataldo (Civil) 656 E. 250 N. Bountiful, UT 84010	Utah
Kevin Michael Ensor (Civil) 1760 Krameria Street Denver, CO 80220	Colorado
Anthony M. Feilzer (Civil) C/O WH Pacific 3501 Elder Street Boise, ID 83705-4980	South Dakota
Dan Frank (Mechanical) 2312 N.E. Silver Spring Lane Lees Summit, MO 64086	Missouri
John F. Frazee (Civil) 239 S. Cleveland Avenue Louisville, CO 80027	Colorado
Brian W. Freber (Civil) Water Technology, Inc. 100 Park Ave. Beaver Dam, WI 53916	Wisconsin

Gregory M. Gerling (Civil) McPherson Design Group P. C. 6371 Center Drive Ste. 100 Norfolk, VA 23502	Virginia
Randall W. Gipson (Civil) Haines, Gipson & Associates, Inc. 1550 N. Brown Rd. Ste. 100 Lawrenceville, GA 30043	Georgia
Ronald Thomas Hamme (Civil) Pinnacle Design Consultants, LLC 1715 S. Kansas Ave. Springfield, MO 65807	Missouri
Matthew Hardy Hebdon (Civil) Sargent Engineers Inc. P.O. Box 441 Driggs, ID 83422	Utah
Jacob P. Hemke (Fire Protection) Code Consultants, Inc. 1804 Borman Circle Dr. St. Louis, MO 63146	Missouri
Derek A. Johnson (Civil) Sunrise Engineering 12227 S. Business Prk. Dr. #220 Draper, UT 84020	Wyoming
Charles M. Jones (Civil) Lidstone And Associates, Inc. 4025 Automation Way Bldg. E Ft. Collins, CO 80525	Wyoming
Mark A. Kartchner (Mechanical) Kartchner Engineering 6814 S. Jackson Ridge Ln. Greenacres, WA 99016	Virginia
Gregory Scott Kindt (Chemical) WorleyParsons 2220 Grant Road Billings, MT 59102	Montana
Kenneth Arthur Klein (Civil)	California

Simpson Gumpertz & Heger, Inc.
Landmark At 1 Market Ste. 600
San Francisco, CA 94105

Derek A. Kohl (Civil)
BL Companies, Inc.
355 Research Parkway
Meriden, CT 06453

Connecticut

Robert Lefond (Mechanical)
1435 Victoria Circle N.
Elm Grove, WI 53122

Colorado

Rodney C. Litchfield (Electrical)
Pike Electric, Inc.
825 N.E. 20th Ave. Suite #330
Portland, OR 97232

New Mexico

Michael A. Lozanoff (Civil)
BL Companies, Inc.
213 Market St. 6th Fl
Harrisburg, PA 17101-2141

Oregon

Jennifer A. Luce (Mechanical)
Malone Finkle Eckhardt & Collins
2040 E. Sunshine St.
Springfield, MO 65804

Missouri

Kevin D. Lutes (Civil)
AMEC E&E
147 Idaho
Elko, NV 89801

Nevada

Paul Malamen, Jr. (Electrical)
3053 Woodlark Lane
Eagan, MN 55121

Minnesota

Salvatore C. Malguarnera (Mechanical)
SEA, Ltd
7349 Worthington-Galena Rd.
Columbus, OH 43085

Ohio

Jonathan A. Malmberg (Civil)
2016 249th Place S.E.
Bellevue, WA 98075

Washington

Brian McCaffrey (Civil) AECOM 41 St. Clair Drive Delmar, NY 12054	New York
Alfred J. Morin II (Electrical) Power Constructors Inc. P.O. Box 1066 Hailey, ID 83333	Utah
Clinton L. Mueller (Civil) Haag Engineering 15375 Barranca Pkwy Ste. I-104 Irvine, CA 92618	Utah
Choo Soon Ong (Civil) Mitek Industries Inc. 7777 Greenback Ln. Ste. 109 Citrus Heights, CA 95610	California
Matthew Ross Pagendarm (Electrical) 5844 College Ave. Apt. 6 Oakland, CA 94618	California
William Faaland Phaup (Civil, Structural) 5839 S.W. Beaverton-Hillsdale Hwy., #42 Portland, OR 97221	Oregon, Arizona
Robert Brandon Pinkerton (Electrical) HP Engineering Inc. 1800 S. 52nd St., Ste. 400 Rogers, AR 72758	Arkansas
Kathryn Elizabeth Powell (Civil) 11242 Silver River Loop Nampa, ID 83686	Utah
Andreas Vance Quinn (Civil,Structural) Perbix Bykonen Inc. 820 John St. #201 Seattle, WA 98109	Washington

Robert A. Ross (Civil) Flexible Lifeline Systems, Inc 14325 W. Hardy Rd. Houston, TX 77060	Texas
Frederick L. Rouse, Jr. (Civil) 317 W. Flynn Lane Phoenix, AZ 85013	California
Gary Aaron Sedivy (Electrical) Winzler & Kelly 15575 S.W. Sequoia Pkwy. Ste. 140 Portland, OR 97224	Oregon
William B. Smith (Fire Protection) Code Consultants, Inc. 1804 Borman Circle Drive St. Louis, MO 63146	Texas
Mark Ignatius Sodaro (Civil, Structural) H. W. Lochner Inc. 2001 Front Str. Ste. 120 Salem, OR 97070	Illinois
Jacob D. Taft (Electrical) GSL Electric 8540 S. Sandy Parkway Sandy, UT 84070	Utah
Russell Toupal Tangren (Civil) 2861 Bidwell Pl. #1 Davis, CA 95618	California
Ray K. Thom (Electrical) 1791 S. 1600 E. Salt Lake City, UT 84105	Nevada
Robert J. Tupper (Electrical) RVW, Inc. P.O. Box 495 Columbus, NE 68601	Colorado

Stephen J Turina (Electrical)
PAE Consulting Engineers Inc.
808 SW Third Ave., Suite 300
Portland, OR 97204

Oregon

Ivan Lee Vandewege (Electrical)
Case Forensics
4636 N. Williams Ave.
Portland, OR 97217

Washington

Based on passage of the Principles and Practice of Engineering examination, a license was issued to the following:

Katy Rose Baker (Mechanical): DEQ, 2110 Ironwood Parkway, Coeur d'Alene, ID 83814

Mark D. Barney (Chemical): 1876 E. Pegram Street, Meridian, ID 83642

Clayton Baun (Mechanical): 1101 E. Jefferson St., Boise, ID 83712

Jon Richard Baune (Civil): 3180 N. 9th Street, Coeur d'Alene, ID 83815

Michael Perry Blackham (Civil): 298 Southwell Ct., Middleton, ID 83644

Phillip Edward Byrd (Electrical): 11830 W. Silverking Drive, Boise, ID 83709

Michael R. Camin (Civil): Idaho DEQ, 2110 Ironwood Parkway, Coeur d'Alene, ID 83814

Brian Russell Clark (Control Systems): 13324 W. Pala Mesa Dr., Boise, ID 83713-2012

Ryan P. Daniel (Electrical): 2195 W. Steely Court, Kuna, ID 83634

Gregory Glenn Durgin (Civil): 11493 W. Prestinebrook Dr., Star, ID 83669

Arvin Farid (Civil): 3730 W. Quail Hollow Dr., Boise, ID 83703-3869

Nancy Fraser Glenn (Civil): Idaho State University, 322 E. Front St., Suite 240, Boise, ID 83702

Jason C. Hammer (Electrical): 2727 E. Bernice Dr., Meridian, ID 83646

Karissa Eve Hardy (Civil): 667 W. Calderwood St., Meridian, ID 83642

Robert C. Henry (Mechanical): 446 N. 3800 E., Rigby, ID 83442

Robert M. Heuseveldt (Civil): P.O. Box 1755, Afton, WY 83110

James Patrick Holloway (Mechanical): 295 Tendoy Dr., Idaho Falls, ID 83401

Derek Alan Hounshel (Nuclear): 3241 Disney Dr., Idaho Falls, ID 83404

Derek Andrew Howard (Civil): 3673 N. Tumbleweed Pl., Boise, ID 83713

Jeff Paul Jensen (Civil): 620 Main #10, Sandpoint, ID 83864

Chad Kidd (Electrical): 11232 W. Hazelwood Dr., Boise, ID 83709

Richard M. Kidneigh (Electrical): 3451 Alturas Court, Pocatello, ID 83201

Nicholas J.R. McDowell (Civil): 205 W. Ivywild Street, Boise, ID 83706

Kara Marie McKernan (Mechanical): 351 Palisade Trail, Driggs, ID 83422

Kevin John Mertens (Civil): 12123 W. Driftwood St., Boise, ID 83713

Arielle Jennifer Miller (Nuclear): GE Hitachi Nuclear Energy, 3901 Castel Hayne Rd. M/C F12, Wilmington, NC 28402

Kristopher Ryan Okelberry (Mechanical): 4111 E. Iris Ct., Nampa, ID 83687

Anthony Addison Peck (Mechanical): 145 Stonehedge Court, Idaho Falls, ID 83404

Brian D. Preussner (Mechanical): 3409 Chimney Peak, Idaho Falls, ID 83404

Ariel Radai (Mechanical): P.O. Box 464, Hailey, ID 83333
 Avery A. Richardson (Mining/Mineral): 585 Ballard Road, Zillah, WA 98953
 R. Torrey Roberts (Civil): FDJ Engineering, 908 Linden, Boise, ID 83706
 Thomas Matthew Roberts (Chemical): 1015 N. 21st St., Boise, ID 82702
 Roland J. Rocha (Civil): 1512 W. Bird Loop, Nampa, ID 83686
 Trevor Schultz (Electrical): Idaho Power Company, 1221 W. Idaho Street, Boise, ID 83702
 Collin B. Sower (Mechanical): 12521 W. Mardia St., Boise, ID 83709
 Lamont Squires (Civil): 1955 Heather Lane, Ammon, ID 83406
 Hugh Staiger (Mechanical): 4123 E. 82 N., Rigby, ID 83442
 Bradley J. Stevens (Mechanical): 3742 Grandview Dr., Sandpoint, ID 83864
 Joel David Stobie (Mechanical): 2717 Agate Street, Boise, ID 83705
 Mark J. Strong (Civil): 1282 W. Quinn, Pocatello, ID 83202
 James Robert Taylor (Mechanical): 647 W. Great Basin Dr., Meridian, ID 83646
 Amy Kathleen Uptmor (Civil): J-U-B Engineers, Inc., 1630 23rd Ave. Ste. 1101-A, Lewiston, ID 83501
 Joshua Lewis Vajda (Nuclear): 5208 Shetland Way, Westville, NJ 08093
 Tyler Benjamin Victorino (Electrical): 4658 N. Waterfront Way, Boise, ID 83704
 Jennifer Wester (Environmental): 412 W. Reese Street, Boise, ID 83706
 Curtis Allen Westhoff (Electrical): 11929 West Bronte Way, Boise, ID 83709
 Michael Scott Zeltner (Civil): 1649 S. McCormick Place, Boise, ID 83709

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

Shannon J. Marinko 376 Milestone Belgrade, MT 59714	Montana
Gary Edward Paul 7859 S.W. Kingfisher Way Portland, OR 97224	Massachusetts
Keith Patrick Primm Primm Land Surveying, Inc. P.O. Box 1322 Hermiston, OR 97838	Oregon
Brit Lindsey Primm Primm Land Surveying, Inc. P.O. Box 1322 Hermiston, OR 97838	Oregon

Michael Joseph Quinn
Nelson Engineering
Box 1599
Jackson, WY 83001

Wyoming

Gary Bryant Wagner
2334 Raven Court
West Richland, WA 99353

Washington

Based on passage of the Principles and Practice of Surveying examination, a license was issued to the following:

Darryl W. Johnson: 495 West Valley Drive, Victor, ID 83455
Joseph Robert Jones: 2103 N. Liberty St., Boise, ID 83704
Bryan David Reiter: 594 Birch Drive, Burley, ID 83318

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

Amanda M. Anderson: 3927 E. Buckeye, Spokane, WA 99217
Paul Anderson: 11405 E 27th Ave, Spokane, WA 99206
Brittany A. Ballard: 260 Baker St. #13, Moscow, ID 83843
Brett T. Bashford: 1125 Ridge Rd. #107, Moscow, ID 83843
Ryan W. Bezzant: P.O. Box 1414, Midway, UT 84049
Benjamin J. Brady: 3658 N. Petty Way, Meridian, ID 83646
Brandon D. Brown: 8233 382nd Ave. S.E., Snoqualmie, WA 98065
Rachel Ann Campbell: 653 B Pearl Dr., Anchorage, AK 99518
Richard Bruce Campbell: 10208 Willow Way, Pasco, WA 99301
Hannah Carlson: 5566 E 129 N, Idaho Falls, ID 83401
Angelina Cernick: 5900 Hwy 970, Cle Elum, WA 98922
David A. Clark: 1407 N. 25th Street, Boise, ID 83702
William Spencer Cooley: 5808 W. 1000 S., Rexburg, ID 83440
Christopher Delorto: 1524 Fruitdale Ave., Coeur d'Alene, ID 83815
Tyler R. Doil: 3131 Bettles Bay Loop, Anchorage, AK 99515
Christopher Tyler Douglas: 2705 N. Slice Dr., Post Falls, ID 83854
Todd D. Drage: 228 Cherry St., Moscow, ID 83843
Jason R. Firth: 360 S. 1050 W., Heyburn, ID 83336
Stephan Frazier: P.O. Box 15, Peck, ID 83545
Kevin Funke: 156 Sandspur Rd., Cottonwood, ID 83522
Kellen McKay Giraud: 2147 Marigold St. Apt. 3, Pocatello, ID 83201
Andrew Wayne Gould: 11589 S. Ingelhart Ln., South Jordan, UT 84095
Ian Mark Higginson: 2524 Carman Rd, Longview, WA 98632
Charles Hill: 120 N 900 W, Blackfoot, ID 83221
Kyle Charles Hoffman: 4065 W. Cottonwood Rd., Mountain Green, UT 84050
David A. Hooker: 3294 N. 10th Place, Coeur d'Alene, ID 83815

Zachary Hundrup: 7041 Carline Cir., Anchorage, AK 99502
Scott McLean Jackson: 14250 W. Sun Meadow Rd, Worley, ID 83876
Brian P. Jennings: 524 Taylor Ave., Apt. 5, Moscow, ID 83843
Brett T. Jensen: 9560 S. Deer Run Place, Sandy, UT 84092
Jason R. Johnson: P.O. Box 1196, Sandpoint, ID 83864
Timothy Curtis Kyker: P.O. Box 1027, Rathdrum, ID 83858
Brian Lantz: 9316 N. Pebble Falls Ln., Boise, ID 83714
Eric Larsen: 1127 King Road, Apt. E, Moscow, ID 83843
Arturo S. Leon: 306 W. Washington St. Apt. 4, Champaign, IL 61820
Cameron Leslie: 200 S. Asbury St. Apt. 2, Moscow, ID 83843
Aaron Lewis: 927 Ridgewood Dr., Kamiah, ID 83536
Allan James Mabe: 555 Old Butte Rd. #1008, Idaho Falls, ID 83402
Steven Edwin May: 410 N. Adams Street, Moscow, ID 83843
John P. McFarland, II: 3844 Ridgeview Road, Ammon, ID 83406
Bradley Scot McGary: 252 E. Front St. Apt. 427, Boise, ID 83702
Charles Vincent Molthen: 130 W. McKinley St., New Plymouth, ID 83655
Corey M. Morss: 25233 S. Weller Rd., Worley, ID 83876
Timothy D. Palmer: 1811 Birch Court, Lewiston, ID 83501
Stephen Lucas Prizer: 1709 W. Fern Dr. Unit C, Moses Lake, WA 98837
Sean Michael Quallen: 479 Paradise Dr., Moscow, ID 83843
Christopher Michael Rehder: P.O. Box 235, Cottonwood, ID 83522
Peter Rono: 355 Park Avenue, Pocatello, ID 83201
Petru Sandor: 428 E. Sunrise Rim Rd., Nampa, ID 83686
Harlan Sangrey: 615 N. Pond Street, Boise, ID 83706
Justin J. Schlee: 1629 S. Mercer Ave., Moscow, ID 83843
David B. Sherman: 2201 Ne Summerwind Drive, Mountain Home, ID 83647
Benjamin Shropshire: 201 S. Almon St. #7, Moscow, ID 83843
Abraham L. Shryock: 218 Lander Apt. 2, Moscow, ID 83843
David Smith: 2296 A 36th Street, Los Alamos, NM 87544
Chade N. Spackman: 3250 N. 375 E., Rexburg, ID 83440
Matthew David Summers: 4458 W. 3800 S., Rexburg, ID 83440
Nikolas J. Urlaub: 225 Cherry Street, Moscow, ID 83843
Eric Shawn Van Leuven: 13447 N. Moonglow Lane, Chubbuck, ID 83202
Jesse Webb: P.O. Box 96, Idaho City, ID 83631
Troy Young: 12015 N. Fairwood Dr., Spokane, WA 99218

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

Daniel Timothy Dunn: 25 Coyote Trail, Cascade, ID 83611
Mark W Fellerman: Pierson Land Works Inc., P.O. Box 680, Driggs, ID 83422
Edwin T. Warner: 523 S. Tanglewood, Post Falls, ID 83854

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Alvine And Associates, Inc.
1102 Douglass Street
Omaha, NE 68102

BL Companies, Inc.
Attn: Leal Dept.
355 Research Parkway
Meriden, CT 06450

Consulting Engineers Group, Inc.
21210 Eaton Ave. Ste. C
Farmington, MN 55024

Flexible Lifeline Systems Inc.
14325 W. Hardy Road
Houston, TX 77060

GSL Electric
8540 S. Sandy Parkway
Sandy, UT 84070

Lidstone and Associates, Inc.
4025 Automation Way, Bldg. E
Ft. Collins, CO 80525

RVW, Inc.
P.O. Box 495
Columbus, NE 68602-0495

Stelling Engineers, Inc.
614 Park Drive South
Great Falls, MT 59405

Stone Creek Land Design & Development Inc.
P.O. Box 837
Priest River, ID 83856

Structural Solutions, Inc,
6410 Southwest Blvd. #210
Ft. Worth, TX 76109

Tonning Engineering
408 N. Atlantic Street
Boise, ID 83706

Business Entities offering Professional Land Surveying Services Only

Eagle Land Surveying, LLC
463 W. 4th St. N.
Middleton, ID 83644

Skyline Surveying Inc.
376 Milestone
Belgrade, MT 59714

Business Entities offering Professional Engineering and Professional Land Surveying Services

Civil Science Infrastructure, Inc.
3160 W. Clubhouse Dr. Ste. E
Lehi, UT 84043

Hill & Argyle, Inc.
181 N. 200 W. Ste. 4
Bountiful, UT 84010

Stantec Consulting Services, Inc.
2950 E. Harmony Rd. Ste. 290
Ft. Collins, CO 80528

Stockwell Engineers, Inc.
600 N. Main Ave. Ste. 100
Sioux Falls, SD 57104

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

The meeting adjourned at approximately 2:15 p.m. on February 13, 2010.


Chair


Secretary