

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 7 – 8, 2011 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, Idaho to conduct Board business. The meeting convened at 8:30 a.m. on Monday, February 7, 2011 with the following Board members present: Gary L. Young, James H. Milligan, George Wagner, John Howe and David Bennion. Also present was David L. Curtis, Executive Director, Jim Szatkowski, Deputy Director and Jennifer Rowe, Administrative Assistant.

**i. AGENDA REVIEW**

Are there any new agenda items? Mr. Bennion asked that the Board reconsider the meeting dates for the late August meeting. The Board will discuss this matter under NEW BUSINESS #15.

**I. READING OF MINUTES**

1. Review Minutes of the February 7-9, 2011 meeting.

Moved by Mr. Bennion, seconded by Mr. Milligan to approve the minutes of the February 7-9, 2011 meeting as distributed. Motion passed unanimously.

**II. CONSENT AGENDA**

1. The following items have been continued at previous meetings and staff is unaware of any activity relating to these matters:

- a. FY10.09 Lund, Michael, Rules of Professional Responsibility. A preliminary investigation has been authorized. On advice of Counsel, the investigation has been halted pending the outcome of an investigation by the Office of the Attorney General. An ORDER extending the time until 6 months after the end of litigation has been signed. The AG's office was successful in getting an indictment against Dorothy McCarty at IBSD. The AG's Office will not normally release investigation details until after the trial has come to a conclusion.

- b. FY10.18 Forsgren Associates, Inc. Rules of Professional Responsibility. This matter was continued pending the outcome of civil litigation. The AG's office was successful in getting an indictment against Dorothy McCarty at IBSD. The AG's Office will not normally

release investigation details until after the trial has come to a conclusion.

- c. FY11.04 TCGroup, Inc., unlicensed – no COA. TCGroup has applied for a Certificate of Authorization. TCGroup, Inc., has had two engineers apply for licensure and have agreed to get a COA when they have an engineer obtain an Idaho license.
- 2. ISPE submitted a nomination to the Governor for John Elle, PE, PLS to be appointed to the Board.
- 3. Staff will report on any progress with Access Idaho for setting up online payments.

Moved by Mr. Milligan, seconded by Mr. Howe to note the items on the consent agenda. Motion passed unanimously.

### **III. UNFINISHED BUSINESS**

- 1. Review Strategic Plan Objectives. The Board reviewed the Strategic Plan and amended the Goals and Measurements to reflect any changes or progress.

Moved by Mr. Milligan, seconded by Mr. Wagner to accept changes to the strategic plan. Motion passed unanimously.

- 2. Subcommittee Updates
  - a. Item Writing (John Howe and Gary Young): The subcommittee will report to the Board on their review and evaluation of the new questions from the Item Writing Workshop. Staff was directed to obtain a reference for the key on each item and logic for the distracters.

Moved by Mr. Howe, seconded by Mr. Milligan to authorize staff to explore item banking software or vendors to provide form development for the State-Specific PLS exam. Motion passed unanimously.

- b. SWPPP (David Bennion, Jim Milligan and Jim Szatkowski): The subcommittee was directed to work with the ITD Rapid Action Team to find a resolution to this matter. The Board noted the information.

Attorney Kane joined the meeting.

- c. Obligation to Communicate Discovery of Discrepancy (David Bennion and George Wagner): The subcommittee was directed to meet with stakeholders and bring a resolution and possible legislative language back to the Board for review. ISPE submitted volunteers to work on the

committee. The subcommittee to review IDAPA 10.01.02.005.04 met twice to discuss the issue. The subcommittee presented suggested changes made to the text of the Rule:

**Obligation to Communicate Discovery of Discrepancy.** Except as provided in the Idaho Rules of Civil Procedure 26(b)(4)(B), ~~If~~ if a Licensee or Certificate Holder, during the course of his work, discovers a material discrepancy, error, or omission in the work of another Licensee or Certificate Holder, which may impact the health, property and welfare of the public, the discoverer shall make a reasonable effort to inform, ~~in writing,~~ the Licensee or Certificate Holder whose work is believed to contain the discrepancy, error or omission. Such communication shall reference specific codes, standards or physical laws which are believed to be violated and identification of documents which are believed to contain the discrepancies. The Licensee or Certificate Holder whose work is believed to contain the discrepancy shall respond ~~in writing~~ within twenty sixty (260) calendar days to any question about his work raised by another Licensee or Certificate Holder. Failure to respond on the part of the Licensee or Certificate Holder whose work is believed to contain the discrepancy shall be considered a violation of these rules and may subject the Licensee or Certificate Holder to disciplinary action by the Board. The discoverer shall notify the Board in the event a supportable response ~~satisfactory~~ to the discoverer is not obtained within twenty sixty (260) days. (5-8-09)"

Moved by Mr. Bennion, seconded by Mr. Milligan to send draft language back to the subcommittee and ask for language to be added that provides a process for documentation of a material discrepancy that is not responded to by the licensee or certificate holder after there has been an informal discussion regarding the alleged error or omission. Motion passed with Mr. Wagner voting against the motion.

- e. Idaho Code 33-356 allows that School Districts may seek to qualify for a reduction in building replacement value calculations for qualified, newly constructed public school buildings... and requires that these buildings be designed with an Integrated Design process and have Fundamental Building Commissioning performed. The code also directs the Division of Building Safety to assist schools in accessing the technical and educational support needed to implement the processes of integrated design and fundamental commissioning. They've promulgated Rule 07-03-01 to provide this information. It states that DBS maintains a list of qualified Cx Agents who are certified by the BCA. The BCA's Certification Program does not require the individual to be a PE, but PE's are able to become certified. The Board previously addressed this commissioning issue in response to an inquiry by DPW in 2001.

Mr. Bennion along with Mr. Kane and Mr. Szatkowski met with C. Kelly Pearce, DBS Administrator and Arlan Smith, Building Program Manager, regarding the commissioning of schools to discuss the issue of engineering being done in these commissioning activities. DBS acknowledged that engineering needed to be done by a licensed professional engineer. DBS was receptive of the information and issue and asked that we provide some suggested wording to adjust their Rule and announce on their website the issue so that Certified Commissioning Agents who are not also licensed professional engineers understand that they need to have engineers do the engineering. That information was transmitted to DBS on March 25, 2011.

Moved by Mr. Milligan, seconded by Mr. Bennion to monitor the DBS website to see that the language is, in fact, incorporated. Counsel directed to write to DBS and indicate that we understand their position. After observing changes in the website, the Chair is authorized to write and thank them for their cooperation. Motion passed unanimously.

Mr. Bennion left the meeting.

## **V. CONSIDERATION OF APPLICATIONS**

### **NON-STANDARD COMITY**

Mr. Shurtliff joined the meeting to discuss his application with the Board.

Moved by Mr. Milligan, 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. Howe, yes; Mr. Young, yes; Mr. Milligan, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Milligan, seconded by Mr. Wagner to table the matter for further discussion. Motion passed unanimously with Mr. Bennion absent.

Mr. Shurtliff left the meeting.

### **NON-STANDARD EXAMS**

Mr. Kirkham joined the meeting to discussion his request for reassignment to the Principles and Practice of Engineering examination in the mechanical discipline.

Moved by Mr. Wagner, 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. Milligan, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Milligan to approve Mr. Kirkham's reassignment to the Principles and Practice of Engineering in the Mechanical discipline. Motion passed unanimously with Mr. Bennion absent.

Mr. Kirkham left the meeting.

### **III. UNFINISHED BUSINESS**

6. Staff was directed to draft a rule amendment to address the issue of an EI obtaining PDH's prior to licensure.

Moved by Mr. Milligan, seconded by Mr. Wagner to adopt the draft rule amendment language and proceed with rule promulgation. Motion passed unanimously with Mr. Bennion absent.

### **IV. NEW BUSINESS**

7. The Board received questions from an attorney on the meaning of employee in 54-1235(1).

Moved by Mr. Wagner, seconded by Mr. Milligan to accept the legal opinion of Attorney Kane and share that opinion with the Virginia attorney in a letter from the Chair. Motion passed unanimously with Mr. Bennion absent.

13. Mr. Lind submitted a comment about our procedure for duplicate certificates.

Moved by Mr. Milligan, seconded by Mr. Howe to direct staff to use both the original issue date and the current date on replacement wall certificates. Motion passed unanimously with Mr. Bennion absent.

### **VI. CONSIDERATION OF DISCIPLINARY ACTIONS**

- 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. Staff has completed a draft Preliminary Investigation in this matter, however, Mr. Wilt told Mr. Szatkowski that "Following up on our conversation of this morning; I intend to provide you additional information to supplement the previously filed complaint. My intent is to have this to you by June 1 to support your June Board Meeting." thereby requesting a continuance.

Moved by Mr. Howe, seconded by Mr. Milligan to continue this matter. Motion passed unanimously with Mr. Bennion absent and Mr. Wagner recused.

FY09.25 Tikker, Robert, rules of professional responsibility. This is not a formal complaint so no ORDER has been issued to extend the time. Staff completed a Preliminary Investigation in this matter. Mr. Tikker submitted a letter to the Board that was discussed by teleconference and it referred to sample sealed reports. The letter and the sample reports are linked below for completeness.

Moved by Mr. Milligan, 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. Howe, yes; Mr. Young, yes; Mr. Milligan, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Milligan to have the Chair write to Mr. Tikker and notify him that given the lack of a definition of "report" in the statute, we accept his explanation and dismiss the matter. Motion passed unanimously with Mr. Bennion absent.

Mr. Curtis left the meeting.

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. Mr. Bennett completed a preliminary investigation in this matter. The Administrative Hearing previously scheduled for February 15 & 16, 2011 has been continued to an unspecified date.

Moved by Mr. Milligan, seconded by Mr. Howe to adopt the ORDER TO EXTEND TIME with a date of April 4, 2011. Motion passed unanimously with Mr. Bennion absent.

Moved by Mr. Wagner, seconded by Mr. Milligan to set the hearing for September 12-13, 2011 at Board office in Meridian. Motion passed unanimously with Mr. Bennion absent.

Mr. Curtis returned to the meeting.

FY11.08 McGinnis, Larry R., Engineering Standard of Care. A Stipulation and Consent Order has been prepared for the Board's review.

Moved by Mr. Wagner, 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. Milligan, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Wagner, seconded by Mr. Howe to authorize the Chair to sign the Stipulation and Consent Order as presented. Motion passed unanimously with Mr. Bennion absent.

FY11.09 Holladay Engineering, Conflict of interest, Standard of Care

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

Mr. Bennion returned to the meeting.

FY11.10 Jones, Anna M., Standard of Care

Moved by Mr. Howe, seconded by Mr. Wagner to continue for completion of a preliminary investigation. Motion passed unanimously.

FY11.11 Erickson, Chad, Standard of Care. Mr. & Mrs. Badertscher submitted a complaint regarding the survey work of Chad R. Erickson. The work included locating a previous corner which apparently was incorrectly and previously located by Carl Edwards and others. The location of this corner affects the Badertscher's property line as well as several others. Mr. Erickson submitted a detailed response to the complaint. Staff notified the Badertschers that the complaint lacks the requirements for a formal complaint and will be considered a request for inquiry. Staff found that the matter is already under litigation.

Moved by Mr. Milligan, 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. Howe, yes; Mr. Young, yes; Mr. Milligan, yes; Mr. Bennion, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Milligan, seconded by Mr. Wagner to authorize counsel to prepare an ORDER extending the time due to pending litigation. Motion passed unanimously.

FY11.12 Razor, Scott M., misconduct, responsibility to public. Mr. Howe is recused in this matter.

Mr. Howe left the meeting.

Moved by Mr. Wagner, 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

and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Mr. Howe returned to the meeting.

Moved by Mr. Wagner, seconded by Mr. Milligan to dismiss this docket as unfounded and authorize counsel to write an explanation to complainant. Motion passed unanimously with Mr. Howe recused.

FY11.13 Kinzer, David, failure to file Record of Survey

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

### **III. UNFINISHED BUSINESS**

#### **2. Subcommittee Updates**

- d. QBS (David Bennion and George Wagner): The subcommittee was directed to meet with stakeholders and bring a resolution and possible legislative language back to the Board for review. ISPE submitted volunteers to work on the committee. The sub-committee reviewing IDAPA 10.01.02.009.02 regarding engineers and surveyors providing a bid in response to a governmental request for services met twice and discussed this issue. The consensus at the close of the second meeting was to leave the Rule as it is for now and discuss again next year.

Moved by Mr. Bennion, seconded by Mr. Wagner to accept the subcommittee's recommendation and close this matter. Motion passed unanimously.

3. The Board requested DEQ to keep them apprised of their progress in converting the pilot project to standard operating procedure which will protect the valuable public property represented by the monuments at the property corners.

Moved by Mr. Milligan, seconded by Mr. Howe to authorize the Chair to send a letter to DEQ thanking them for their response and close this issue. Motion passed unanimously.

4. Staff amended the contract for investigators to reflect changes from the February Board meeting.

Moved by Mr. Howe, seconded by Mr. Milligan to approve the amended contract form for future use. Motion passed unanimously.

7. Staff discussed plans for conducting random CPD audits of all licensees per Board direction in the 2010-11 Board meeting.

Moved by Mr. Bennion, seconded by Mr. Howe to direct staff to develop details of the process for auditing including first notice, second notice, etc. and inform the Board of the details at the next meeting. Motion passed unanimously.

8. Quadrant Consulting, Inc. is interested in pursuing work associated with changes in the boundaries of school districts as well as trustee zones within the districts for voting on school board members by zone. There are some irregularities in the existing boundary descriptions and Quadrant is concerned that if they prepare a description for the area to be annexed or excised they might be held responsible for the entire description, even though they did not prepare it. Quadrant is concerned that the standard of care in this situation is not clear and would like the Board to provide guidance. At the last meeting, the Board requested more information from Quadrant. Quadrant is no longer pursuing this matter.

Moved by Mr. Wagner, seconded by Mr. Milligan to close this matter. Motion passed unanimously.

#### **IV. NEW BUSINESS**

1. Reports by Board Members and Staff of activities since the February Board meeting.

Mr. Szatkowski attended the Engineer's Week banquet. Mr. Milligan attended the NCEES Board President's Assembly Meeting in Atlanta, GA and an Exam Audit Committee Meeting in Clemson, SC. Mr. Wagner attended the Engineer's Week presentation and subcommittee meetings on QBS and Discovery of Discrepancy. Mr. Howe attended the ISPLS/LSAW conference in Spokane, WA. He also successfully completed the CFeds examination. Mr. Bennion attended the Engineer's Week presentation; attended a DBS meeting on building commissioning and attended subcommittee meetings for QBS, Discovery of Discrepancy and guidelines for Board member nominations. Mr. Young made a presentation on statutes and rules to PLS's and individuals in the Geomatics program at Idaho State University and attended the ISPLS/LSAW conference in Spokane, WA. Mr. Curtis attended the NCEES Board President's Assembly in Atlanta, GA; attended the ACEC-Idaho February meeting; attended the ISPE Engineer's Week banquet; was a keynote speaker at the SE Chapter Engineer's Week banquet; made a presentation to Boise State University Senior civil engineering students; attended a subcommittee meeting on Board composition, attended ACEC-Idaho March meeting; made a presentation to Boise State senior mechanical engineering students and attended a Western Zone site visit.

2. Staff presented an Expense Reimbursement Summary for the Executive Director from February 1, 2011 through March 31, 2011 for the Board's review.

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

3. The Board will elect new Officers.

Moved by Mr. Howe, seconded by Mr. Bennion to cast a unanimous ballot to elect Mr. Milligan as Board Chair, Mr. Bennion as Board Vice-Chair and Mr. Howe as Board Secretary. Motion passed unanimously.

4. Staff provided an update on the Board's financial status as of February 28, 2011.

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

5. The Annual Summit of the Pacific Northwest Economic Regions (PNWER) will be held in Portland, OR July 19-22, 2011. Does the Board want to send anyone?

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

6. SpanTran Educational Services offers foreign degree evaluations and would like the Board to accept their evaluations for applicants.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the Chair to notify SpanTran that the Board did not approve them as an engineering education evaluator. Motion passed unanimously.

8. The Washington Board created a letter to accompany complaints against a land surveyor. Would the Board be interested in developing a similar letter?

Moved by Mr. Howe, seconded by Mr. Wagner to authorize staff to develop similar letter in compliance with Idaho statutes, rules, etc. for review at the June meeting. Motion passed unanimously.

9. Chad Erickson submitted survey reports he prepared for CPD. An example of the reports is linked below. These reports are not required to be prepared and are recorded so they are perpetually available for reference. While they appear to fit in the category of published technical or professional paper, article or book, staff requested the Board evaluate and determine a category and credit for this and future audits.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the staff to develop answers to Frequently Asked Questions for posting on our website and indicate that preparation of a "Survey Report" could be considered Documented Self-Study. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Milligan to authorize the staff to write to Mr. Erickson and let him know that, pending receipt of documentation of 16 hour AutoCad course, he has 36 PDH's. Point out that survey reports were considered only as self-

study and limited to 5 per year (and currently 3 per year). Membership in ISPLS Clearwater Section was allowed as 3 per year (currently 1 per year). Documentation of self-study will need to improve for future audits. Motion passed unanimously.

## **V. CONSIDERATION OF APPLICATIONS**

### **NON-STANDARD COMITY**

Moved by Mr. Milligan, seconded by Mr. Howe to continue the application of Leva Ayrapetyan for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in New York pending receipt of additional documentation. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Bennion to approve the application of John W. Becker for licensure as a professional land surveyor on the basis of comity with his licensure in Washington. Motion passed with Mr. Young and Mr. Howe voting against the motion.

Moved by Mr. Milligan, seconded by Mr. Wagner to deny the application of Dustin Dean Conroy for licensure as a professional land surveyor on the basis of comity with his licensure in Washington. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Bennion to approve the application of Curtis Paul Fry for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Pennsylvania. Motion failed with Mr. Milligan and Mr. Wagner voting in favor of the motion.

Moved by Mr. Milligan, seconded by Mr. Howe to continue the application of Curtis Paul Fry for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Pennsylvania pending receipt of additional documentation. Motion passed unanimously.

Moved by Mr. Milligan, seconded by Mr. Wagner to deny the application of Daniel Michael Killian for licensure as a professional engineer especially qualified in architectural engineering on the basis of comity with his licensure in Texas. The Board will assign him to the PE exam if desired. Motion passed unanimously.

Moved by Mr. Bennion, seconded by Mr. Milligan to deny the application of Boris L. Vilner for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Colorado. Motion passed unanimously.

Moved by Mr. Wagner to approve the application of Scott Shurtliff for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Arizona. Motion died for lack of a second.

Moved by Mr. Milligan, seconded by Mr. Howe to continue the application of Scott Shurtliff for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Arizona pending receipt of additional documentation. Motion passed with Mr. Bennion voting against the motion.

#### **IV. NEW BUSINESS**

15. Mr. Bennion requested that the Board review the September meeting dates.

Moved by Mr. Bennion, seconded by Mr. Milligan to confirm the meeting date of August 30, 2011 – September 1, 2011. Motion passed unanimously.

10. The Board needs to establish a policy regarding failures of the two components of the new 16-hour Structural Engineering exam which NCEES will begin administering April 2011. Candidates must receive a passing grade on each of the two 8-hour components of the exam in order to receive a pass on the overall exam. The two components may be taken in any order. Upon a second failure of an exam, Idaho law requires the candidate obtain an additional year of experience and 8 college level credits. Upon a third failure, Idaho law requires the candidate obtain an additional three years of experience and 12 college level credits. How will the Board view the separate 8-hour components of the new exam?

Moved by Mr. Milligan, seconded by Mr. Wagner to allow an applicant to receive a non-passing grade on either module more than twice without requiring additional education or experience, but the first time they have not received a passing grade on the entire exam twice, require 1 year and 8 semester credits and after they have not received a passing grade on the entire exam three or more times, require 3 years and an additional 12 semester credits. The entire exam must be passed within a five-year time period after passage of the first module. Motion passed unanimously.

Mr. Bennion left the meeting.

11. Dr. Sack requested the Board's opinion of CPD credit for participating as a volunteer evaluator for ABET, Inc. at a university. Since these visits require usually 25-30+ direct hours of team meetings, meeting with university personnel and evaluation at the visited site and anywhere from 15-30+ hours of pre-visit detailed review of pre-visit materials from the university, CPD credit is appropriate, but no specific category directly applies. Staff would recommend that the on-site meeting and evaluation activities be the same as a seminar, class or other contact hour activity at 1 PDH for each hour spent and the pre-visit review of university materials be the same as a peer review of a book, article or journal and limited to 5 PDHs.

Moved by Mr. Wagner, seconded by Mr. Milligan to accept staff's recommendation. Motion passed unanimously with Mr. Bennion absent.

12. The Legislative Services Office completed an audit of FY2008, 2009 and 2010 for the Board. The draft audit report was provided for the Board's review.

Moved by Mr. Milligan, seconded by Mr. Howe to note this item. Motion passed unanimously with Mr. Bennion absent.

14. NCEES Funded delegate for 2011 Annual Meeting.

Moved by Mr. Wagner, seconded by Mr. Milligan to designate Mr. Howe as the funded delegate for the 2011 NCEES Annual Meeting. Motion passed unanimously with Mr. Bennion absent.

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:

|  |                |
|--|----------------|
| Edward Mark Alesch (Electrical)<br>6316 Clairmont Drive<br>Austin, TX 78749                                      | Texas          |
| Andrew A. Baker (Mechanical)<br>6846 N. Willamette Blvd<br>Portland, OR 97203                                    | Oregon         |
| Manuel O. Bandeira (Mechanical)<br>3 Fox Hollow Road<br>Voorheers, NJ 08043                                      | New Jersey     |
| Murray Blitz (Electrical)<br>Breen Engineering Incorporated<br>1983 W. 190th Str. Ste. 200<br>Torrance, CA 90504 | Washington DC  |
| Troy L. Bowers (Civil)<br>Murray, Smith And Associates, Inc.<br>121 S.W. Salmon, Ste. 900<br>Portland, OR 97204  | Oregon         |
| Scott Edward Brady (Mechanical)<br>5480 Camlan Court<br>Harrisburg, NC 28075                                     | North Carolina |
| Ryan P. Breen (Civil)<br>Collins Engineers, Inc.<br>123 N. Wacker Dr. Ste. 300<br>Chicago, IL 60606              | Illinois       |

Erik Leif Brodahl (Civil)  
Roth Hill, LLC  
11130 N.E. 33rd Pl. Ste 200  
Bellevue, WA 98004

Washington

David C. Brokaw (Civil)  
Wallis Engineering  
215 W. 4th Street, Ste. 200  
Vancouver, WA 98660

California

David O. Brown (Civil)  
Paul-Koehler-Brown Cons. Engrs.  
8217 Shoal Creek Blvd. Ste. 106  
Austin, TX 78757

Texas

Brian Edward Byrne (Civil)  
20 Attawanhood Tr.  
Amston, CT 06231

Massachusetts

John R. Caris (Civil)  
Terra Northwest Engineering Inc.  
18716 13th Ave. Ct. E.  
Spanaway, WA 98387

California

Jui-Chen Chang (Mechanical)  
Westlake Reed Leskosky  
1634 Eye St. N.W., Ste. 900  
Washington, DC 20006

New York

Joe Cline (Civil)  
Cementation USA  
11075 S. State St. Unit 33  
Sandy, UT 84070

Washington DC

Herbert F. Clough (Civil)  
Ash Creek Associates, Inc.  
3015 S.W. First Ave.  
Portland, OR 97201

Washington

Todd Michael Coleman (Civil)  
13010 N.E. 41st Court  
Vancouver, WA 98686

Oregon

James C. Cornett (Mechanical)  
90 Deer Meadow Court

Missouri

St. Charles, MO 63304

Joseph Delpozso (Electrical)  
3 Beech Palce  
Valhalla, NY 10595

New York

William R. Dreyer (Civil)  
107 Quaws Blvd.  
Belgrade, MT 59714

Montana

Richard V. Dulin (Mechanical)  
P.O. Box 995  
Conifer, CO 80433

Colorado

Darren Wayne Eyre (Civil)  
CRS Engineers  
P.O. Box 280  
Farmington, UT 84025

Utah

David Gremillion (Mechanical)  
229 Bear Creek Road  
Ruston, LA 71270

Lousiana

Eric Haddox (Civil)  
Telesto Solutions  
2950 E. Harmony Rd. Ste. 200  
Fort Collins, CO 80528

Nevada

Tonya K. Halog (Civil, Structural)  
James G. Pierson, Inc.  
610 S.W. Alder St. Ste. 918  
Portland, OR 97205

California

Jerry Hendley Harris Jr. (Civil)  
Crouch Engineering P.C.  
428 Wilson Pike Circle  
Brentwood, TN 37027

Tennessee

John Gilbert Hart (Civil, Structural)  
Peak Engineering, Inc  
1687 Cole Blvd. Ste. 100  
Lakewood, CO 80401

Indiana

Tisha Hyde (Civil)  
1606 1/2 N. 19th Street  
Boise, ID 83702

Montana

April 7-8, 2011

4458

Alexander Itsekson (Civil, Structural)  
Enginious Structures, Inc.  
1904 Franklin Str., Penthouse Suite  
Oakland, CA 94612

California

Eric Scott Kohl (Civil)  
3008 Gentle Breezes Lane  
Raleigh, NC 27614

North Carolina

William P. Konicki (Civil)  
3 Clark Street  
N. Providence, RI 02911

Rhode Island

George Laity (Electrical)  
3408 Sunset Oaks  
Arlington, TX 76016

Texas

Jeffrey Todd Larson (Civil)  
9311 Horseshoe Bend Drive  
Charlotte, NC 28215

North Carolina

Michael S. Lee (Civil)  
Sigma Engineering Solutions, Inc.  
313 Pilot Road Ste. B  
Las Vegas, NV 89119

Nevada

Todd A. Lorenzen (Civil)  
Pioneer Technical Services, Inc.  
2801 N. Roberts Street  
Helena, MT 59601

Montana

Frank B. Maier (Mechanical)  
W157 N9753 Glenwood Road  
Germantown, WI 53022

Wisconsin

Thomas Lee Mason (Electrical)  
2613 Smithfield Dr. #2  
Madison, WI 53719

Ohio

David Hetrick McDowell (Mechanical)  
1333 E. Knobhill  
Springfield, MO 65804

Missouri

Richard W. McManus (Civil)  
1110 Ridgewood Place S.W.

Alaska

Issaquah, WA 98027

Colin J. Meehan (Civil)  
2469 S. Greensferry Road  
Coeur d'Alene, ID 83814

Alaska

Jeremy Miles (Civil)  
2314 E. Brookfield Lane  
Spokane, WA 99223

Washington

David N. Moeller (Civil)  
Snyder & Associates, Inc.  
2727 S.W. Snyder Blvd.  
Ankeny, IA 50023

Iowa

Matthew C. Myres (Mechanical)  
275 Monumental Circle  
Sparks, NV 89436

Nevada

Walter L. Niccoli (Civil)  
Telesto Solutions, Inc.  
2950 E. Harmony Rd. Ste. 200  
Fort Collins, CO 80528

Colorado

Jay Oleson (Electrical)  
475 Robinwood Dr. N.E.  
Bainbridge Island, WA 98110

Wisconsin

Stephen P. Olsen (Electrical)  
1501 Lakewood Drive  
Salt Lake City, UT 84117

Utah

Greg C. Parent (Civil)  
Universalpegasus International  
P.O. Box 340  
Golden, CO 80402

Colorado

Kevin Scott Perko (Civil)  
Forsgren Associates Inc.  
370 E. 500 S., Ste. 200  
Salt Lake City, UT 84111

Florida

Travis Nathan Perry (Civil)  
9392 Heather Downs Drive  
West Jordan, UT 84088

California

Jeffrey Allen Pugh (Electrical)  
1521 W. Bartlett Way  
Chandler, AZ 85248

Arizona

Edward Price Quesenberry (Civil, Structural)  
Equilibrium Engineers LLC  
16325 Boones Ferry Rd., Ste. 202  
Lake Oswego, OR 97035

California

Isabel Cristina Rincon (Electrical)  
10510 North Park Ave. N.  
Seattle, WA 98133

Washington

Sarita L. Rogers (Civil)  
3003 W. Marbeth Court  
Meridian, ID 83642

California

Katherine Marie Saltanovitz (Civil)  
Brown And Caldwell  
701 Pike St., Suite 1200  
Seattle, WA 98101

Massachusetts

Jack Bradbury Shapton (Civil,Structural)  
Shapton & Partners, Inc.  
11430 Gravelly Lake Dr. S.W.  
Lakewood, WA 98499

California

Jason Forrest Sholtz (Civil)  
1020 East Pine Ave.  
Coeur d'Alene, ID 83814

Tennessee

Donald K. Staley (Civil)  
Foth Infrastructure LLC  
8191 Brichwood Court Ste. L  
Johnston, IA 50131-2931

Iowa

Robert P. Stanfield (Control Systems)  
12213 Kousa Place  
Charlotte, NC 28278

North Carolina

Paul J. Steinman (Civil)  
4645 W. Crowley Drive  
Meridian, ID 83646

Mississippi

Ben James Stovall (Mechanical)

Texas

April 7-8, 2011

4461

Kinetic Systems Inc.  
2136 Rutland Dr. Ste. C  
Austin, TX 78758

Steven R. Styer (Chemical)  
3835 E. Talowa Street  
Phoenix, AZ 85044

California

Christopher H. Uber (Civil)  
Murray, Smith And Associates, Inc.  
1119 Pacific Ave. Ste 1202  
Tacoma, WA 98402

Oregon

M. Scott Vanschaardenburg (Civil)  
360 White Ash Drive  
Golden, CO 80403

Washington

Stephan P. Voss (Civil)  
11819 Silverwood Bend Lane  
Cypress, TX 77433

Texas

Raymond S. Wong (Electrical)  
1752 Ganges Avenue  
El Cerrito, CA 94530

California

John Younger (Civil)  
15003 N.E. 2nd Avenue  
Vancouver, WA 98685

Utah

Kevin Stephen Zalec (Civil)  
Stork Twin City Testing Corp.  
662 Cromwell Ave.  
St. Paul, MN 55114

Minnesota

Wissam Zalzali (Civil)  
Zalzali & Associates, Inc.  
P.O. Box 15713  
Irvine, CA 92623

California

Paul Martin Zimmerman (Civil)  
3756 N. Park Crossing Ave.  
Meridian, ID 83646

Utah

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

April 7-8, 2011

4462

Benjamin B. Beseda  
Tenneson Engineering Corp.  
3313 W. Second St. Ste. 100  
The Dalles, OR 97058

Oregon

Scott D. Fein  
P.O. Box 3328  
Ashland, OR 97520

Oregon

Kimberly Saxton  
Gustin, Cothorn & Tucker Inc.  
121 Hart Street  
Niceville, FL 35141

Alabama

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

Banks, Michael RW - 926 S. Curtis Road, Boise, ID, 83705  
Hawks, Joseph D. - 5399 S. Begonia Pl., Boise, ID, 83716  
Jaskowiak, Jason A. - 3309 Hawthorne Dr., Boise, ID, 83703  
Moody, Gavin Murl - 3924 S. Law Ave., Boise, ID, 83706  
Morse, Ian - 3808 N. Bunchberry Way, Boise, ID, 83704  
Pasley, John William - 5104 Forest Floor, Boise, ID, 83716  
Rangel, Adrian - 7828 E. Loop 1604, Adkins, TX, 78101  
Rocha, Jonathan - 11574 W. Azure Dr., Boise, ID, 83713  
Stanley, Jon Andrew - 725 Belmont Street, Boise, ID, 83706  
Weaver, Chad - 1303 Cherry Dr., Bozeman, MT, 59715  
Welshimer, Brian - 5320 E. Lewis Lane, Nampa, ID, 83686

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Aecom Design Services, Inc.  
515 South Flower Street  
Los Angeles, CA 90071

AMEC-BCI Engineers & Scientists Inc.  
2020 Winston Park Dr. Ste. 700  
Oakville, ON L6H 6X7  
Canada

Ash Creek Associates, Inc.  
3015 S.W. First Ave.  
Portland, OR 97201

Atwell, LLC  
Two Town Square, Ste. 700  
Southfield, MI 48076

Cementation USA, Inc.  
11075 S. State St. Unit 33  
Sandy, UT 84070

Clarkdietrich Engineering Services, LLC  
330 Greenwood Place, 2nd Floor  
McDonough, GA 30253

Compound Engineering, LLC  
P.O. Box 81  
Shelley, ID 83274

Crouch Engineering, P.C.  
428 Wilson Pike Circle  
Brentwood, TN 37027

Equilibrium Engineers LLC  
16325 Boones Ferry Road Ste. 202  
Lake Oswego, OR 97035

Erickson Structural Consulting Engineers, PC  
10000 NE 7th Ave., Ste 130  
Vancouver, WA 98685

Exponent, Inc.  
15375 S.E. 30th Pl. Ste. 250  
Everett, WA 98007

Exponential Engineering Company  
328 Airpark Drive  
Fort Collins, CO 80524

Formation Environmental, LLC  
2500 55th St. Ste. 200  
Boulder, CO 80301

Gross Consultants Inc.  
dba: Smart Growth Engineering  
P.O. Box 98274  
Las Vegas, NV 89193

HMH, LLC  
3616 Highland Dr.  
Coeur d'Alene, ID 83815

Inwards Engineering, PLLC  
P.O. Box 3337  
Coeur d'Alene, ID 83816

Kinetic Systems, Inc.  
48400 Fremont Blvd.  
Fremont, CA 94538

KVA Engineering, PLLC  
P.O. Box 604  
Pullman, WA 99163

Mesa Associates Inc.  
P.O. Box 196  
Madison, AL 35758

Millcreek Engineering Company  
495 E. 4500 S., Ste. 200  
Salt Lake City, UT 84107

Paul-Koehler-Brown Cons. Engrs. LLC  
8217 Shoal Creek Blvd. Ste. 106  
Austin, TX 78757

Perigon International, Inc.  
931 Industrial Drive  
Matthews, NC 28105

Pugh Engineering LLC  
P.O. Box 11762  
Chandler, AZ 85248

Pumptech, Inc.  
12020 S.E. 32nd St. Ste. 2  
Bellevue, WA 98005

Red Plains Professional Inc.  
2933 S. Bryant Avenue  
Edmond, OK 73013

Robison Engineering, Inc.

April 7-8, 2011

4465

20300 19th Ave. N.E.  
Shoreline, WA 98155

Shapton & Partners, Inc.  
11430 Gravelly Lake Dr. S.W.  
Lakewood, WA 98499-1404

Snyder & Associates, Inc.  
2727 S.W. Snyder Blvd.  
Ankeny, IA 50023

Structural Consultants Associates, Inc.  
dba: SCA Consulting Engineers Inc.  
12511 Emily Court  
Sugar Land, TX 77478

Terra Northwest Engineering Inc.  
18716 13th Ave. Ct. E.  
Spanaway, WA 98387

Tricon Engineering & Construction, LLC  
1315 Biztown Loop  
Hayden, ID 83835

WSP Flack + Kurtz  
Attn: Mitzi Marrero  
512 Seventh Ave. 13th Floor  
San Francisco, CA 94105

Business Entities offering Professional Land Surveying Services Only

Westbound Surveying Services, P.C.  
1006 Forrest Street  
Boise, ID 83705

Business Entities offering Professional Engineering and Professional Land Surveying Services

Belsby Engineering LLC  
1325 W. 1st Ave. Ste. #204  
Spokane, WA 99201

D2G Inc.  
7687 Kelso Lake Road

Priest River, ID 83856

Elite Edge Engineers, PLLC  
3501 Elder Street  
Boise, ID 83705

The meeting adjourned at approximately 11:30 a.m. on April 8, 2011.

  
Chair

  
Secretary