

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 September 5 & 6, 2012 at the Board Office, 1510 E. Watertower, Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:10 a.m. on Wednesday, September 5, 2012 with the following Board members present: David Bennion, John Elle and John Howe. 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? There were no additional items to add to the agenda.

I. READING OF MINUTES

1. Review Minutes of the June 4 & 5, 2012 Board meeting.

Moved by Mr. Elle, seconded by Mr. Howe to approve the minutes of the June 4 & 5, 2012 Board meeting as distributed. Motion passed with Mr. Murgel and Mr. Wagner absent.

2. Review Minutes of the August 2 & 3, 2012 Board Retreat.

Moved by Mr. Howe, seconded by Mr. Elle to approve the August 2 & 3, 2012 Board Retreat minutes as distributed. Motion passed with Mr. Murgel and Mr. Wagner absent.

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. 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 was apparently incorrectly and previously located by Carl Edwards and others. The location of this corner affects a 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. Pending outcome of litigation.

Moved by Mr. Howe, seconded by Mr. Elle to note the items on the Consent Agenda with no further action. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

III. UNFINISHED BUSINESS

1. Review Strategic Plan Objectives.

Moved by Mr. Howe, seconded by Mr. Elle that this be continued for discussion at the November meeting. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

4. Jack Clark wrote an editorial for ISPLS relating to legislative ideas for changes in the law to add elevations to definitions of engineering and surveying. A letter was drafted to Mr. Clark and the ISPLS Southwest Section with assistance from current and former Board members for Board review. Mr. Howe reported that Tom Ruby, P.L.S., President of ISPLS indicated that ISPLS is considering support of the proposed legislative changes. The Board noted the information.

2. Subcommittee Updates

a. Item Writing (Mr. Howe, Mr. Elle and Mr. Young): The subcommittee is currently in the process of digitizing and reviewing the 110 items that were written during the Item Writing Workshop in March. Approved items will then be sent to the psychometricians for inclusion in the item bank. Mr. Elle and Mr. Young are working on review of the items and should complete their review by next meeting. The Board noted the information.

b. CM at Risk Subcommittee (Mr. Bennion and Mr. Wagner): The subcommittee will study the Construction-Manager-at-Risk issue. Mr. Bennion will contact the Deputy Attorney General on this issue and report back at the November meeting. The Board noted the information.

c. Structural Engineers Subcommittee (Mr. Bennion and Mr. Elle): The subcommittee will explore what type of projects should be restricted to structural engineers. Mr. Bennion to invite ACEC-Idaho, ISPE, ASCE and SEAI to confer with subcommittee. Mr. Bennion to call a meeting of the stakeholders and report progress at the November meeting.

f. Surveying FAQ Page Subcommittee (Mr. Howe and Mr. Elle): The subcommittee will review recent changes to the surveying laws (effective July 2011) and assist staff with updating the Surveying FAQ web page. Mr. Howe and Mr. Elle are working with Mr. Szatkowski to keep the FAQ's current. The Board noted the information.

Attorney Kane joined the meeting.

- d. International Mobility Subcommittee (Mr. Wagner and Mr. Bennion): The subcommittee will study (1) NCEES administering and selling exams internationally the result of which may be outsourcing of engineering jobs. (2) Foreign engineering students gain their education in the US and then cannot stay. (3) Foreign engineering students gain their education outside the US but come to the US to practice. (4) Foreign engineering students gain their education outside the US, pass the NCEES exams, but do not reside in the US but request licensure in the US. The subcommittee will focus on Idaho procedures. Attorney Kane to investigate the implications of the suggested changes in language / concepts and report his findings to the Board at the September meeting. Attorney Kane reported that several jurisdictions require 1 or 2 years of US experience prior to licensure and it appears to be legal. Enactment of such a requirement in Idaho would require changes to the statutes and/or rules.

Moved by Mr. Elle, seconded by Mr. Howe to table this matter for further discussion on September 6, 2012 when Mr. Wagner will be present. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

- g. At the Retreat the Board voted to create a task force of interested and affected professional and technical societies to review potential legislation focused on MOE for engineers, but did not designate any Board Members to lead. How does the Board want to proceed with this item? The Chair tabled this matter until September 6, 2012 when Mr. Wagner and Mr. Murgel could participate.
3. The State of Washington brought to our attention the services of First American Title Insurance Company and their ExpressMap service. The Board continued this matter to see what Washington has done and to monitor ISPLS activity relative to the definition of surveying.

Moved by Mr. Elle, seconded by Mr. Howe to close this item. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

IV. NEW BUSINESS

13. Mr. Howe would like to discuss the brokerage of surveying services. Mr. Howe expressed a concern that Title Companies are using a "survey broker" who may or may not be licensed in the state. The brokers advertise for bids from licensed surveyors. Mr. Howe is concerned that the brokers are offering surveying services when they are not licensed to do so. The Board noted the information.

III. UNFINISHED BUSINESS

5. Dean Brown requested a status update of his request for a wording change to 54-1215(3b). The Board authorized staff to draft a letter to Mr. Brown for the Board and Attorney Kane's review. Mr. Kane and Mr. Bennion have expressed some concern with the draft letter.

Moved by Mr. Howe seconded by Mr. Elle to send the letter as drafted. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

6. Staff asked the Board to reconsider the strike-and-underscore amendments to Idaho Code Section 54-1221 regarding reinstatement of licenses and suggested alternative wording to that which was previously approved by the Board.

Moved by Mr. Elle, seconded by Mr. Howe to approve the alternative wording for Idaho Code Section 54-1221 be submitted to DFM. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

7. Mr. Curtis prepared a job description and a list of tasks with a timeline to be undertaken by the Board to seek a replacement for the Executive Director position. The Board reviewed the document and tabled this discussion until September 6, 2012 for input from Mr. Murgel and Mr. Wagner.

IV. NEW BUSINESS

Teri Ottens of ACEC-Idaho, Barry Burnell of DEQ and Attorney Jeremy Chou joined the meeting.

6. Barry Burnell would like to know if the Board had any further or more recent discussions since the November 2007 NEWS BULLETIN on Record Drawing disclaimer language? The Board reviewed the disclaimer language provided by Tim Haener and ACEC-Idaho.

Moved by Mr. Howe, seconded by Mr. Elle to take no exception to the language presented today and affirm the November 2007 NEWS BULLETIN article. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

Barry Burnell left the meeting.

11. ACEC-Idaho requested that the Board discuss "Transportation Planning". There have been recent efforts and RFP's soliciting cost proposals for Transportation Planning that are of concern. The Board asked for additional information regarding previous RFPs and changes to current RFPs as well as documentation of the Q and A from the pre-bid conference. The Board will revisit this matter at a future meeting.

Teri Ottens and Jeremy Chou left the meeting

III. UNFINISHED BUSINESS

8. Staff prepared a draft document of the lessons learned from the Administrative Hearing.

Moved by Mr. Elle, seconded by Mr. Howe to indicate that the Board chose not to pursue formalization of the lessons learned. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

IV. NEW BUSINESS

10. Bob Paddock submitted questions to the Board about licensing software engineers. The Chair directed Mr. Szatkowski and any Board member with interest to further study the issue and report back to the Board at a future meeting.

Moved by Mr. Elle, seconded by Mr. Howe to authorize the Chair to write to Mr. Paddock and let him know that we are studying the issue and will take his questions under advisement. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

14. Attorney Kane would like the Board to review and consider its policy of allowing a Request for Inquiry in lieu of filing a Formal Complaint. The Chair appointed a subcommittee of Mr. Wagner and Mr. Howe to work with Board staff including Attorney Kane to consider amendments to the policy on handling of complaints and report progress at a future Board meeting.

VI. CONSIDERATION OF DISCIPLINARY ACTIONS

FY05.18 Leavitt, Darren R., surveying practices. A Stipulation and Consent Order was signed. Mr. Leavitt was fined \$500.00 and agreed to have next 5 plats reviewed at his expense. An additional hearing found that Mr. Leavitt had violated the terms of Stipulation and Consent Order. It was then Ordered to have next 5 Records of Survey and next 5 plats reviewed at his expense and he was fined an additional \$1000.00. Mr. Leavitt has since sold his surveying business and is requesting the requirement to have his next 5 surveys and plats reviewed be waived.

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

Moved by Mr. Howe, seconded by Mr. Elle to authorize the Chair to write and inform Mr. Leavitt that the Stipulation and Consent Order remains in place, except for the requirement that his ROS's and plats be reviewed by a Board approved PLS, he has a
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current and valid license as a professional land surveyor. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY10.09 Lund, Michael, Rules of Professional Responsibility. This matter was dismissed, then reconsidered. Attorney Naylor is continuing negotiations for a Stipulation and Consent Order.

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

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

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. A Petition for Judicial Review was filed relating to this matter. Mr. Curtis recused himself from this discussion.

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

The Board noted the information with no further action.

FY11.09 Holladay Engineering, Conflict of interest, Standard of Care relating to Emmett Waste Water Treatment plant.

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

Moved by Mr. Howe, seconded by Mr. Elle to continue this docket and place on Consent Agenda for the November meeting. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY12.06 Gay, Charles, Rules of Professional Responsibility. A Stipulation Agreement was agreed upon and Mr. Gay completed the requirements of the agreement by successfully completing an ethics course. Staff recommends this docket be closed.

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

Moved by Mr. Howe, seconded by Mr. Elle to close this docket. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY12.16 Poole, Kevin & Riedesel Engineering. ROPR. Attorney Kane was directed to develop further information regarding the definition of "principal" for the Board's review at the next meeting.

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

Moved by Mr. Elle, seconded by Mr. Howe to authorize the Chair to write to ACEC-Idaho declining to pursue this matter further. "Principal" is undefined in rule and it is unknown as to whether Mr. Poole would meet the definition of a "principal" in Webster's Dictionary. The Board will consider an amendment to the rule in the future to clarify intent. If ACEC feels they have adequate additional information to file a formal complaint they may do so. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY12.17 Dynamis Energy, Violations of the Rules of Professional Responsibility. This matter was discussed in conjunction with FY13.03.

FY13.03 Ariss, Charles W., violations of the Rules of Professional Responsibility (ROPR).

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

Moved by Mr. Elle, seconded by Mr. Howe to direct Attorney Kane to send a letter to Mr. Ariss dismissing this matter because he asked for an informal opinion to protect his reputation and welfare; direct Attorney Kane to send a letter to Dynamis Energy informing them that we have looked at the allegations, dismissed the request for an informal opinion from Mr. Ariss, and have dismissed the Dynamis Energy request for inquiry against Mr. Ariss. However, given the fact that there are claims and counterclaims, and given the ongoing investigation by others, our informal inquiry is concluded and either party or both may file a formal complaint under Idaho Code and the Board rules. The Board will postpone action on any formal complaint until the

conclusion of any investigation or litigation by others in order to avoid an appearance of either party using the Board to gain an advantage over the other party in a civil matter. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY12.18 Brown & Caldwell, violations of Rules of Professional Responsibility (ROPR). This Request for Inquiry was received from Holladay Engineering, Inc. regarding actions by Brown and Caldwell as well as the three individuals named in the following three dockets. Brown & Caldwell requested that the Board table this matter until pending and related legal proceedings are completed.

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

Moved by Mr. Elle, seconded by Mr. Howe to continue 12.18, 12.19, 12.20, 12.21, 13.01, and 13.02 pending outcome of litigation. Attorney Kane to send a letter informing all parties that given the complexity of the situation, the number of potential litigants, and given the ongoing litigation, our informal inquiry is concluded and any party may file a formal complaint under Idaho Code and the Board rules. The Board will postpone action on any formal complaint until the conclusion of any investigation or litigation in order to avoid an appearance of either party using the Board to gain an advantage over the other party in a civil matter. Motion passed unanimously with Mr. Murgel and Mr. Wagner absent.

FY13.04 Bixby, Tony, unlicensed practice.

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

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

III. UNFINISHED BUSINESS

Mr. Murgel joined the meeting.

Ron Hodge of ISPLS joined the meeting.

4. Jack Clark wrote an editorial for ISPLS relating to legislative ideas for changes in the law to add elevations to definitions of engineering and surveying. A letter was drafted to Mr. Clark and the ISPLS Southwest Section with assistance from

current and former Board members for Board review. Mr. Howe reported that Tom Ruby, P.L.S., President of ISPLS indicated that ISPLS is considering support of the proposed legislative changes.

Moved by Mr. Howe, seconded by Mr. Murgel to authorize staff to prepare an article for the November NEWS BULLETIN explaining genesis of the changes and application of proposed legislation. Motion passed unanimously with Mr. Wagner absent.

IV. NEW BUSINESS

2. Staff presented an Expense Reimbursement Summary for the Executive Director for the period of June 2012 through August 2012 for the Board's review.

Moved by Mr. Howe, seconded by Mr. Murgel to approve the Expense Reimbursement Summary as presented. Motion passed unanimously with Mr. Wagner absent.

3. Staff provided an update on the Board's financial status as of July 31, 2012.

Moved by Mr. Elle, seconded by Mr. Howe to note the appropriation summary and authorize staff to investigate the purchase of speaker phone for the Board conference room. Motion passed unanimously with Mr. Wagner absent.

8. Some time ago NCEES adopted an Engineering Education Standard by which their Credential Evaluation Department would evaluate non-EAC/ABET programs for equivalency. The Idaho Board adopted that standard into IDAPA rules and it went into effect upon adjournment of the legislature this year. NCEES has now adopted a Surveying Education Standard by which they will evaluate non-EAC/ASAC/TAC/ABET programs for surveying equivalency. Does the Board want staff to begin the process of rule promulgation to incorporate the NCEES Surveying Education Standard in lieu of the current IDAPA requirement of 27 prescriptive credits?

Moved by Mr. Howe, seconded by Mr. Elle to authorize staff to begin the rule promulgation process at the appropriate time. Staff directed to include article in NEWS BULLETIN. Motion passed unanimously with Mr. Wagner absent.

5. The Board discussed IDAPA 10.01.01.17 for non-approved surveying degree course requirement equivalence. This item was discussed under New Business Item #8.
7. The Board discussed the status of the ISU Engineering Program accreditation. The Board noted the information.

9. The 2012 APEGBC Annual Conference will be held October 25-27, 2012 in Victoria, British Columbia. Does the Board want to authorize attendance to this meeting?

Moved by Mr. Howe, seconded by Mr. Murgel to authorize Mr. Bennion or a substitute Board Member and Mr. Szatkowski to attend the APEGBC Annual Conference. Motion passed unanimously with Mr. Wagner absent.

- 12 Does the Board want to meet with the Deans, etc. in conjunction with the November meeting?

Moved by Mr. Howe, seconded by Mr. Elle to authorize the staff to invite the Deans from the University of Idaho, Idaho State University, Boise State University, Northwest Nazarene University and BYU-Idaho engineering programs to attend the November meeting and make a ½ hour presentation. Authorize staff to invite representatives of the Idaho State University Geomatics, Idaho State University Civil Tech, and Lewis-Clark State College Civil Tech programs to the February meeting. Motion passed unanimously with Mr. Wagner absent.

15. Mr. Howe received proposed revisions to 54-1202. The Board noted the information.

16. Staff drafted a proposed rule change related to CPD.

Moved by Mr. Howe, seconded by Mr. Elle to authorize staff to begin the rule promulgation process at the appropriate time. Motion passed unanimously with Mr. Wagner absent.

17. Will the Board give CPD credit for taking and passing an additional Principles and Practices of Engineering examination? If so, how much?

Moved by Mr. Howe, seconded by Mr. Murgel to authorize staff to notify licensee that an individual can claim up to the maximum of documented self-study plus actual number of exam hours. Authorize staff to prepare article for NEWS BULLETIN. Motion passed unanimously with Mr. Wagner absent.

Ron Hodge left the meeting.

V. CONSIDERATION OF APPLICATIONS

Mr. Wagner joined the meeting.

NON-STANDARD – COMITY

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

Moved by Mr. Elle, seconded by Mr. Murgel to approve the following applications for comity licensure:

- Hosang J. Engineer for licensure as a professional engineer especially qualified in civil and structural engineering on the basis of comity with his licensure in Texas and California.
- Dennis Layton for licensure as a professional surveyor on the basis of comity with his licensure in Nevada.
- William J. Pilkington for licensure as a professional surveyor on the basis of comity with his licensure in California.
- George Joseph Swaidan for licensure as a professional engineer especially qualified in mechanical engineering on the basis of comity with his licensure in Ohio.

Motion passed unanimously.

Moved by Mr. Murgel, seconded by Mr. Wagner to waive the FE exam for Duke M. Bulanon. The Board approved assignment to the PE exam. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to approve the application of Paul Frederick Schultz for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in Nevada. Motion passed unanimously.

Moved by Mr. Murgel, seconded by Mr. Elle to approve the application of Stewart Kennard Ward for licensure as a professional land surveyor on the basis of comity with his licensure in Utah. Motion passed unanimously.

NON-STANDARD - EXAMS

Moved by Mr. Elle, seconded by Mr. Murgel to approve the following applications for assignment to the referenced examination:

- Harvey Reed Burch for assignment to the Fundamentals of Engineering examination.
- Ronald O. Davis for assignment to the Principles and Practice of Engineering examination in the electrical discipline.

Motion passed unanimously.

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Moved by Mr. Wagner, seconded by Mr. Elle to continue the application of Beltus Abeh for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to continue the application of Traci L. Brooks for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Howe to continue the application of Christian Cowles for assignment to the Fundamentals of Engineering examination pending receipt of additional information. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Elle to approve the application of Tao Xing for assignment to the Fundamentals of Engineering. Motion passed unanimously.

III. UNFINISHED BUSINESS

2. Subcommittee Updates

- d. International Mobility Subcommittee (Mr. Wagner and Mr. Bennion): The subcommittee will study (1) NCEES administering and selling exams internationally the result of which may be outsourcing of engineering jobs. (2) Foreign engineering students gain their education in the US and then cannot stay. (3) Foreign engineering students gain their education outside the US but come to the US to practice. (4) Foreign engineering students gain their education outside the US, pass the NCEES exams, but do not reside in the US but request licensure in the US. The subcommittee will focus on Idaho procedures. Attorney Kane to investigate the implications of the suggested changes in language / concepts and report his findings to the Board.

Moved by Mr. Wagner, seconded by Mr. Howe to authorize staff to draft possible amendments for consideration in the future and also research what all other US jurisdictions require in the way of US versus foreign experience. Motion passed unanimously.

- e. FE/FS Exam Expense Subcommittee (Mr. Wagner and Mr. Elle): The subcommittee will study ways and means by which the expense of the FE and FS exams could be offset once we move to computer based testing in January 2014. The subcommittee was authorized to contact ISPE, ISPLS, ACEC-Idaho and the technical societies and see if they have any interest in taking up the banner on this matter to help students defray the increased cost of the FE and FS exams. The subcommittee contacted the societies and received a response from ACEC-Idaho. The Board noted the information.

- g. At the Retreat the Board voted to create a task force of interested and affected professional and technical societies to review potential legislation focused on MOE for engineers, but did not designate any Board Members to lead. How does the Board want to proceed with this item? Chair appointed Mr. Wagner and Mr. Murgel to pursue the issue to see if a coalition of stakeholders (all disciplines and societies) can be developed.
7. Mr. Curtis prepared a job description and a list of tasks with a timeline to be undertaken by the Board to seek a replacement for the Executive Director position. The Board reviewed the document and directed staff to spearhead actions necessary to meet milestones and get the job done. Staff directed to obtain draft job posting from DHR for review at November Board meeting.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the June Board meeting. All Board members, Mr. Curtis and Mr. Szatkowski attended the Board Retreat in Riggins and the NCEES Annual Meeting in St. Louis, MO. In addition, Mr. Bennion attended the ISPE Annual Meeting in Boise and attended the PNWER Annual Summit in Saskatoon. Mr. Elle attended the NCEES Western Zone meeting; attended a NCEES Surveying Exam Subcommittee meeting in Clemson and reviewed the Idaho State Specific items. Mr. Howe attended a NCEES Surveying Exam Subcommittee meeting in Clemson. Mr. Wagner attended the ISPE Annual Meeting in Boise. Mr. Murgel attended the ISPE Annual Meeting in Boise and attended an FE Exam Development subcommittee meeting in Clemson. Mr. Curtis attended the ISPE Annual Meeting as a panel presenter on Masters or Equivalent; attended the PNWER Annual Summit in Saskatoon and met with the ISPE Foundation to discuss FE and FS Scholarships. Mr. Szatkowski attended the ISPE Annual Meeting in Boise as a presenter.
4. Mr. Wagner would like the Board to discuss how to provide a way for applicants to disclose their legal ability to work in the U.S. Mr. Wagner asked that this be considered under the International mobility subcommittee issue.

VI. CONSIDERATION OF DISCIPLINARY ACTIONS

FY13.04 Bixby, Tony, unlicensed practice.

Moved by Mr. Elle, seconded by Mr. Wagner to reconsider the previous motion in this matter. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner 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. Elle, yes; Mr. Murgel, yes; Mr. Wagner, yes

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

Moved by Mr. Howe, seconded by Mr. Elle to close this docket and notify Mr. Walker. 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:

Thomas E. Abel (Mechanical) Abel Engineering Inc. 212 Segiah Way Kalispell, MT 59901	Montana
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Derek S. Anderson (Civil) 329 W. 1945 N. Orem, UT 84057	Utah
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Mustapha Assi (Structural) M.A. Engineering, Inc. 3281 S. Highland Dr. Ste. 813 Las Vegas, NV 89108	Arizona
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Christopher D. Brown (Civil) 4511 S. Emerald Spring Lane Salt Lake City, UT 84117	California
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Charles Wei Chen (Civil) Alliantgroup, Lp 16480 Bake Parkway Irvine, CA 92618	California
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Brian E. Chevalier (Civil) WHPacific Inc. 1536 Cole Blvd., Ste. 150 Lakewood, CO 80401	Colorado
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Ronald Eliot Clundt (Civil) 1415 Bruin Loop Hayden, ID 83835	California
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Robert M. Cooper (Mechanical) P.O. Box 81140	Michigan
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Phoenix, AZ 85069

Daniel D. Cowger (Civil)
10122 E. 19th Ave.
Spokane Valley, WA 99206

Washington

Giovanni Del Papa (Civil)
8746 Doster Rd.
Mountain Ranch, CA 95246

California

Paul Anthony Feather (Civil, Structural)
SE-Solutions, Inc.
45901 Sandia Creek Dr.
Temecula, CA 92590

California

J. Chris Feely (Mechanical, Civil)
216 62nd Ave. N.E.
Tacoma, WA 98422

Washington

Alan D. Findlay (Civil)
7719 87th Ave. N.E.
Marysville, WA 98270

Washington

Brian Huffman Gallea (Civil)
627 E. 2100 S.
Clearfield, UT 84015

Utah

Robert Andrew Haines (Mechanical)
Haines Energy Consultants, LLC
3550 16th Court S.
Salem, OR 97302

Illinois

Marcos Antonio Hernandez (Civil)
Mitek Usa, Inc.
7777 Greenback Lane
Citrus Heights, CA 95610

California

Larry J. Hoover (Civil)
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P.O. Box 1091
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Ohio

Matthew R Horrocks (Civil)
Horrocks Engineers

California

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9178 S. Strasbourg Circle
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Utah

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Florida

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2080 E. Flamingo Rd. Ste. 201
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Arizona

Carrie O'Neil (Civil)
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Utah

Frank P. Pawlak III (Civil, Structural)
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California

Miguel L. Purdy (Mechanical)
Vaughn Coltrane Pharr & Assoc. Inc.
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Arkansas

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Utah

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3703 31st Ave. W.
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Puyallup, WA 98374

Washington

Claude E. Wilkinson (Mechanical)
P.O. Box 163823
Fort Worth, TX 76161

Texas

Michael David Woehrle (Mechanical)
Nelson-Rudie & Associates Inc.
9100 49th Ave. N.
New Hope, MN 55428

Minnesota

Gregg F. Woodward (Civil)
6907 N.W. Lois Drive
Silverdale, WA 98383

Hawaii

Dennis J. Zimmer (Electrical)
Meier Architecture & Engineering
8697 W. Gage Blvd.
Kennewick, WA 99336

Montana

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

Robert Lloyd Nielsen
Robert Nielsen Land Surveying
6616 N. Sutherlin St.
Spokane, WA 99208
Nevada

Kris Wroolie
Kadmas Lee And Jackson
1024 Thiesse Drive
Brainerd, MN 56401
Minnesota

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

Bessey, Maria - 903 W. 114th Place, Kennewick, WA 99337
Blackham, Thomas Max - 1244 E. 1500 N., Terreton, ID 83450
Burroughs, Bradley - 31975 Hamilton Creek School Rd., Lebanon, OR 97355
Colson, Robert - 4230 N. Jones Ave., Boise, ID 83704
Gusho, Lazon - 355 E 82nd St., Apt. 9, New York, NY 10028

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Abel Engineering Inc.
212 Seigiah Way
Kalispell, MT 59901

Bakke Kopp Ballou & McFarlin, Inc
5930 Brooklyn Blvd.
Brooklyn Center, MN 55429

Clean Energy Corp
3020 Old Ranch Pkwy., Ste. 400
Seal Beach, CA 90740

Cornerstone Environmental Group LLC
90 Crystal Run Rd. Ste. 201
Middletown, NY 10941

Engineering America, Inc.
647 Hale Ave. N.
Oakdale, MN 55128

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Entrix, Inc.
5252 Westchester St. Ste. 250
Houston, TX 77005

Fugro Consultants, Inc.
6100 Hilcroft Ave.
Houston, TX 77081

Gradco, LLC
20 University Rd. 20th Floor
Cambridge, MA 02138

Hazen & Sawyer, P.C.
498 Seventh Avenue
New York, NY 10018

Jim Stoner & Associates
3703 31st Ave. W.
Seattle, WA 98199

Michael F. Wnek P.E. P.S.
Wnek Engineering
3388 N.W. Byron St. Ste. 200
Silverdale, WA 98383

MLFP, LLC
1411 4th Ave., Ste. 1510
Seattle, WA 98101

ONM&J Inc.
321 La Kirksey St. Ste. 200
West Palm Beach, FL 33401

Ridge & Associates
P.O. Box 1091
Findlay, OH 45839

Tomarco Contractor Specialties, Inc.
14848 Northam Street
La Mirada, CA 90639

Vaughn Coltrane Pharr & Associates, Inc.
2060 E. Exchange Pl. Ste. 200
Tucker, GA 30084

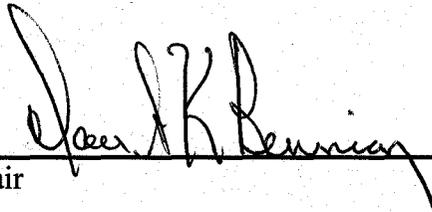
September 5 & 6, 2012

4665

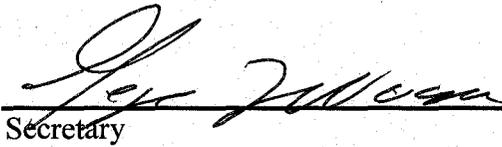
Wachter, Inc.
16001 W. 99th Street
Lenexa, KS 66219

Yousif Jacob Inc.
dba YJ Inc.
225379 Wayne Mills Pl. #272
Valencia, CA 91355-1827

Moved by Mr. Elle, seconded by Mr. Murgel to adjourn the meeting at 1:50 pm,
September 6, 2012. Motion passed unanimously.



Chair



Secretary