

**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 4 & 5, 2013 at the Board Office, 1510 E. Watertower, Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. on Monday, February 4, 2013 with the following Board members present: David Bennion, John Howe, George Wagner, George Murgel and John Elle. 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 November 7 & 8, 2012 Board meeting.

Moved by Dr. Murgel, seconded by Mr. Elle to approve the minutes of the November 7 & 8, 2012 meeting as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

1. The following items were 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.
- b. FY11.09 Holladay Engineering, Conflict of interest, Standard of Care relating to Emmett Waste Water Treatment plant.
- c. 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 all pending and related legal proceedings are completed.

- d. FY12.19 Ayers, Daniel, PE, violations of ROPR. See FY 12.18 above.
- e. FY12.20 Melcer, Henry, unlicensed, violations of ROPR. See FY 12.18 above.
- f. FY12.21 Kelly, Rick, PE, violations of ROPR. See FY 12.18 above.
- g. FY13.01 Civil Dynamics, violations of Rules of Professional Responsibility (ROPR). This Request for Inquiry was received from Holladay Engineering, Inc. regarding actions by Civil Dynamics, P.C., as well as Amy Woodruff in the following two dockets. Pending outcome of litigation.
- h. FY13.02 Amy Woodruff, violations of the Rules of Professional Responsibility (ROPR). Pending outcome of litigation.
- i. FY13.06 Ruen, Darius, ROPR. Pending resolution of litigation and a determination of whether there are substantive matters to be further investigated.

FY12.18, 12.19, 12.20, 12.21, 13.01 and 13.02 were closed at the September 2012 meeting but remained on this agenda in error.

- 2. ISPE responded to July 6, 2012 letter from the Board on legislative ideas.

Moved by Mr. Howe, seconded by Dr. Murgel to note Consent Agenda with no further action. Motion passed unanimously.

III. UNFINISHED BUSINESS

- 1. Review Strategic Plan Objectives. As part of the Zero Based Budgeting exercise, staff reviewed the Strategic Plan in relation to the agency needs, mandates and mission. Staff intends to propose changes to the Strategic Plan based on this exercise. The proposed changes will be available at the April meeting. The Board noted the information.
- 2. Subcommittee Updates
 - a. Item Writing (Mr. Howe, Mr. Elle and Mr. Young): The items were approved and sent to the psychometricians for inclusion in the item bank. The Board noted the information.
 - b. Structural Engineers Subcommittee (Mr. Bennion and Mr. Elle): The subcommittee will explore what type of projects should be restricted to structural engineers. Staff was directed to procure laws from other jurisdictions regarding structural engineering requirements. Mr. Bennion and Mr. Elle will coordinate a meeting with the stakeholders.
 - c. International Mobility Subcommittee (Mr. Wagner and Mr. Elle): 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, staff and Board Counsel will further study the existing statutes and rules and see how they apply to consideration of applicants who have been educated and/or licensed in a foreign country and/or has obtained their experience outside the United States. Mr. Wagner will coordinate a meeting with Mr. Elle and Mr. Curtis.

- d. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Howe and Mr. Elle): The subcommittee will review recent changes to the surveying laws 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.
- e. MOE (Master's or Equivalent) for Engineers Subcommittee (Mr. Wagner and Dr. Murgel): The subcommittee will form a task force of interested and affected professional and technical societies to review potential legislation focused on MOE for engineers. Mr. Wagner and Dr. Murgel to pursue the issue and see if a coalition of stakeholders (all disciplines and societies) can be developed. Mr. Wagner has formed a list of professional organizations that are stakeholders. Mr. Curtis conducted a survey of NCEES Member Board Administrators regarding discipline versus generic licensing and whether there were variable requirements for licensure in different disciplines. Mr. Wagner will coordinate a meeting with the stakeholders. Staff directed to find contacts within the various technical societies and government agencies.
- f. Software Engineering Subcommittee: (Mr. Szatkowski and Dr. Murgel): The subcommittee studied the issue of adding software engineering as a discipline. The Board decided not to make the Software Engineering PE exam available at this time but may reconsider this decision in the future.

Moved by Dr. Murgel, seconded by Mr. Elle to recess the subcommittee until such time as we receive a relevant application or other action which requires reconsideration. Motion passed unanimously.

- g. Request for Inquiry vs. Formal Complaint Subcommittee: (Mr. Wagner and Mr. Howe): The subcommittee reviewed the Board's policy of allowing a Request for Inquiry in lieu of filing a Formal Complaint. Attorney Kane drafted a revised Complaint and Disciplinary guide for the Board's review and the Board adopted the revision. Staff recommends the subcommittee be closed.

Moved by Mr. Wagner, seconded by Mr. Howe to close this subcommittee. Motion passed unanimously.

- h. Principal Definition Subcommittee: (Mr. Wagner): The subcommittee will gather input from stakeholders regarding possible definitions for "principal" prior to rule promulgation. Attorney Kane will further research Idaho Code requirements of

conflict of interest of elected officials and develop suggested changes to Rules of Professional Responsibility for consideration by the Subcommittee and stakeholders. Staff directed to schedule another meeting of subcommittee, stakeholders and Mike Kane to solidify position and report back to Board.

4. Northwest Nazarene University finalized their general engineering (electrical and mechanical) programs. They wish to have the Board review and approve their students for eligibility to take the FE as a student in the last two semesters of an approved academic program by the Board (Under Idaho Code 54-1212(3)a. vs. the (3)b. and IDAPA 10.01.01.017.02.b requirements pending their first ABET/EAC visit.) Dr. Murgel met with Dean Parke at NNU to discuss the approval process for their new general engineering program. NNU had only one student who might be ready for the April 2013 FE exam, but Dean Parke was going to encourage this one student to aim for the Fall 2013 FE exam when a few others individuals would be ready. In the interim, NNU plans to conduct a mock ABET visit in late spring, early summer in preparation for the first ABET accreditation visit in 2014 after students have graduated. Since the mock visit will cover all the curriculum questions our Board would have, Dean Parke agreed to have Dr. Murgel and/or Dr. Milligan participate in the mock visit. After that visit, the Board members participating would be in a position to make a recommendation to our Board regarding accepting the program as a Board approved program so the students could participate in the Fall 2013 FE exam administration.

Moved by Mr. Elle, seconded by Dr. Murgel to authorize the Chair to write to NNU and let them know that since we do not have any applicants from their students, we will revisit their request when they have completed their mock EAC/ABET evaluation and share the results of that process with us. Motion passed unanimously.

5. Mr. Szatkowski provided an update on CPD audits and responsiveness of the licensees.

Moved by Mr. Howe, seconded by Mr. Elle to authorize staff to provide notice and schedule hearings in June for those who have not responded satisfactorily for six months or more to a CPD Audit. Motion passed unanimously.

IV. NEW BUSINESS

1. Reports by Board Members and Staff of activities since the November Board meeting. Mr. Szatkowski attended the PNWER meeting in Coeur d'Alene, Idaho; worked on FY10.28 appeal with Attorney Kane and participated in a training session for building officials from IDABO. Mr. Curtis participated in a meeting of the NCEES Mobility Task Force; attended a meeting of the Definition of Principal subcommittee; attended the ACEC-Idaho December and January meetings; made a presentation to ASHRAE on Master's or Equivalent; attended the ACCA meeting in Orlando, Florida; participated in a teleconference relating to hiring the new Executive Director and attended the PNWER Reception with the legislature in January. Dr. Murgel participated in a teleconference relating to hiring the new Executive Director. Mr. Wagner attended a meeting of the Definition of Principal subcommittee and participated in a teleconference relating to hiring the new Executive Director. Mr. Howe attended an EPP Committee meeting in November; participated as a Future Cities judge for NCEES on surveying practices;

participated in a teleconference relating to hiring the new Executive Director; participated in Item Writing activities and worked on FY10.28 appeal with Attorney Kane. Mr. Elle attended a meeting of the Definition of Principal subcommittee; attended the ISPLS Board of Governors meeting; participated in a teleconference relating to hiring the new Executive Director; participated in Item Writing activities; worked on FY10.28 appeal with Attorney Kane; commented on the ISPLS legislative committee and attended the NCEES MBA Committee meeting in Tampa, Florida. Mr. Bennion attended the PNWER meeting in Coeur d'Alene and participated in a teleconference relating to hiring the new Executive Director.

2. Staff presented an Expense Reimbursement Summary for the Executive Director for November 2012 through January 2013 for the Board's review.

Moved by Mr. Wagner, seconded by Mr. Howe to approve the Expense Reimbursement Summary. Motion passed unanimously.

3. Staff provided an update on the Board's financial status as of December 31, 2012. The Board noted the information.
4. The Board typically alternates attending the society annual meetings between ISPLS and ISPE. This year the ISPE is the meeting following the rotation. Their meeting now shows on their website as "June 5 - 7, 2013 - ISPE 2013 Annual Meeting - The Coeur d'Alene Resort, Coeur d'Alene, ID." The Board calendar shows "in conjunction with ISPE," but has dates of June 10-11, 2013 and shows it occurring in Boise. The Board discussed changing their June 2013 meeting to coincide with the published meeting location and dates of ISPE.

Moved by Mr. Elle, seconded by Mr. Wagner to change the June Board meeting to convene on June 4, 2013 at 1:00 p.m. and continue through June 5 & 6 as necessary. Staff directed to arrange for meeting space at the Coeur d'Alene Resort. Motion passed unanimously.

5. The Maryland Board endorsed Howard "Skip" Harclerode II for President-Elect of NCEES for 2013-2014. The Board noted the information.
7. At the last meeting the Chair asked that the Board discuss an alternate licensure path for candidates with an earned PhD in engineering. The Board discussed the issue and noted the information.
8. Mr. Curtis requested permission from the Board to continue having an email address through the Board office through August of 2013 due to his ongoing involvement as NCEES Western Zone Secretary-Treasurer and Chair of the NCEES Mobility Task Force.

Moved by Mr. Howe, seconded by Mr. Elle to approve extending Mr. Curtis' email address for use through August 2013. Motion passed unanimously.

9. Mr. Robinson requested that the Board consider his pro bono services to Custer County Ambulance District for CPD credit. He retired from his career in 2001 as a civil engineer

working for a large construction firm in California and started a manufacturer's representative business. He lives about 5 months of the year in the Challis area and 7 months in California. He provided design, bid and construction supervision services to the County without compensation. Mr. Robinson would have to provide an accounting of all the time spent, at a minimum, to be considered. He could claim up to six (6) hours as self-study learning the local rules, regulations and zoning and building requirements. Since he had significantly more hours involved than that, he's requesting the Board evaluate this type of service for additional credit.

Moved by Mr. Elle, seconded by Mr. Howe to authorize the Chair to write to him and tell him that the Board will allow up to 6 PDH's for documented self study (assuming it is documented) but not other work. Motion passed unanimously.

10. The 2013 NCEES Western Zone meeting will be held April 18-20, 2013 at the Hilton San Francisco Financial District in San Francisco, California. NCEES has requested notification of who will be the funded delegates.

Moved by Mr. Wagner, seconded by Dr. Murgel to designate Mr. Howe and Mr. Elle as the funded delegates. Motion passed unanimously.

Moved by Mr. Howe, seconded by Mr. Wagner to authorize staff in the future to coordinate designated funded delegates on the basis of cost of attendance. Motion passed unanimously.

12. Staff asked the Board to discuss how comity applicants that were licensed in another jurisdiction based on completing the Structural I exam only should be viewed. Should those with 8 years or more of experience be viewed differently than those with less than 8 years?

Moved by Mr. Wagner, seconded by Mr. Elle to affirm that we will not license a Professional Engineer by comity if they have only taken the Structural I exam. Those who took only the Structural I exam but have been licensed for a minimum of 8 years are considered "non-standard" applications and will be reviewed on a case-by-case basis by the Board for waiver of the prescriptive 16 hour exam. Motion passed unanimously.

13. Will the Board authorize some of the travel and or lodging expenses for John Elle and John Howe for the ISPLS Conference on March 15-16, 2013 so that they may assist Mr. Curtis with the Item Writing Workshop?

Moved by Mr. Wagner, seconded by Dr. Murgel to authorize travel expenses and any additional honorarium, meals and lodging necessary to participate in the item writing workshop. Motion passed unanimously.

16. The registration and hotel block for the Summer 2013 PNWER meeting in Anchorage, AK is now open. Would the Board like to send representative(s) to this meeting?

Moved by Mr. Howe, seconded by Mr. Elle to authorize Dr. Murgel and the Executive Director to attend the Summer 2013 PNWER meeting. Motion passed unanimously.

17. Staff was asked to speak at a seminar provided by Half Moon Education, Inc. Staff is seeking Board authorization to participate as presenters at for-profit seminars.

Moved by Mr. Howe, seconded by Mr. Elle to authorize the staff to participate in such activities not more than twice a year. Motion passed unanimously.

18. Mr. Howe requested that the Board discuss Idaho continuing education credits given for CFeds continuing education courses.

Moved by Mr. Wagner, seconded by Mr. Howe to authorize PDH hour-for-hour per the CFeds estimate of time as a "workshop", not "documented self-study" and prepare NEWS BULLETIN article relating same. Motion passed unanimously.

20. The Board received a memo from NCEES on the implementation of CBT in 2014.

Moved by Dr. Murgel, seconded by Mr. Elle to authorize the staff to draft potential statutory and rule amendments to be able to use the "Automatic" or a modified "Manual" assignment option for the FE and FS exam. Motion passed unanimously.

22. An applicant is registering for courses to meet deficiencies in engineering science and design. He has asked that the Board allow him to take a special topics course to make up a 1 credit deficiency in engineering science.

Moved by Dr. Murgel, seconded by Mr. Elle to authorize staff to write to him and tell him that the courses he proposed are appropriate and passage of them will qualify him for assignment to the exam. Motion passed unanimously.

23. The North Carolina Board of Engineers and Surveyors announced the candidacy of Gary W. Thompson, PLS, for Treasurer of NCEES. The Board noted the information.

24. A recent applicant for Professional Land Surveyor by comity was informed by staff that his application gave no indication that he met the 4 year degree requirement. He requested a refund of the application fee.

Moved by Mr. Howe, seconded by Mr. Elle to have the Board review the application and determine eligibility. If applicant is not eligible, fee is non-refundable. Motion passed unanimously.

25. Staff discussed the experiences with receipts of CPD logs at renewal.

Moved by Dr. Murgel, seconded by Mr. Elle to modify the audit policy to audit all those who do not submit their log by their renewal expiration date. Motion passed unanimously.

III. UNFINISHED BUSINESS

3. The Board members received a packet of applications for the Executive Director position.

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

The Board recessed at 5:30 pm on February 4, 2013 and reconvened at 8:00 a.m. on February 5, 2013.

Attorney Kane joined the meeting.

2. Subcommittee Updates

- i. CP&F Subcommittee (Mr. Howe and Mr. Elle): The subcommittee will study questions submitted by Bruce Anderson, PLS relating to filing a CP&F.

Moved by Mr. Elle, seconded by Dr. Murgel to authorize Attorney Kane to send a synopsis of his opinion regarding the issue to Mr. Anderson. Motion passed unanimously.

IV. NEW BUSINESS

6. Thomas Hixson of NSPE wrote to the Board to find out if there is a policy to encourage or assist military veterans to seek licensure.

Moved by Mr. Elle, seconded by Dr. Murgel to authorize the Chair to write to Mr. Hixson and inform him that we currently waive residency requirements for military personnel stationed in Idaho; we waive the CPD requirement for military persons deployed outside their normal station for a period exceeding 120 days, and we can assist in the preparation of military experience narratives to develop the comparative to the civilian sector. We are interested in learning of any "best practices" in regard to the issue and ask that he keep us informed of same. Motion passed unanimously.

11. Delta Fire Systems requested that the Board review the work they perform and let them know if it requires a Certificate of Authorization.

Moved by Dr. Murgel, seconded by Mr. Wagner to authorize Attorney Kane to write and inform him that based on the description of the services in his letter, Delta Fire Systems will need a Certificate of Authorization under 54-1235. Motion passed unanimously.

14. Centric Corporation no longer holds a current Certificate of Authorization. However, they have requested the ability to continue to maintain their DBA of Centric Engineering in Idaho although they do not provide services here.

Moved by Mr. Elle, seconded by Mr. Wagner to authorize Attorney Kane to write to Centric Corporation and inform them that if they maintain the assumed business name of Centric Engineering, they must have a Certificate of Authorization since they are implying the offer of engineering services by their name. Motion passed unanimously.

15. Mr. Curtis has become aware of a felony guilty plea by a licensee and requested that the Board discuss the implications. The Board noted the information.

19. Mr. Howe requested that the Board discuss the services of Flood Relief Specialists.

Moved by Mr. Howe, seconded by Mr. Elle to authorize the Chair to notify Mr. Fielding that it does not appear that the firm is offering professional land surveying services under the current law. They indicate that they have developed relationships with local land surveying firms. Direct him to their website for more information. Motion passed unanimously.

21. Luke Anderson requested permission to use the business name Marine Engineered Investment Solutions, LLC.

Moved by Mr. Wagner, seconded by Mr. Elle to authorize Attorney Kane to write to Mr. Anderson and inform him that the Board does not waive objection to the name as it implies the offering of engineering services. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY ACTIONS

FY10.28 Allen, Brian J., Surveying Practices Standard of Care. A Petition for Judicial Review was filed relating to this matter. Attorney Kane updated the Board on the status of the appeal to the District Court. The Board noted the information.

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

FY13.05 Pampaian, Darrin, ROPR. A question was received relating to the Board decision in this matter.

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

Moved by Dr. Murgel, seconded by Mr. Wagner to authorize the Chair to write to Ms. Robinson as suggested by staff narrative. Motion passed unanimously.

FY13.07 Nangia, Chander ROPR

Moved by Mr. Elle, seconded by Dr. Murgel 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. Wagner, yes; Dr. Murgel, 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. Wagner to authorize the Chair to sign the Stipulation and Consent Order and close this docket. Motion passed unanimously.

FY13.08 Seaverson, Jason, ROPR

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

Moved by Dr. Murgel, seconded by Mr. Howe to authorize Attorney Naylor to prepare a Stipulation and Consent Order in this matter. Motion passed unanimously.

FY13.09 Nelson, Dennis S., 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; Mr. Wagner, yes; Dr. Murgel, yes and Mr. Bennion, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Dr. Murgel, seconded by Mr. Elle to authorize the Chair to sign a Stipulation and Consent Order and close this docket. Motion passed unanimously.

FY13.10 Bartolome, Todd A., ROPR

Moved by Mr. Wagner, 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; Mr. Wagner, yes; Dr. Murgel, 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 Dr. Murgel to take no action at this time, but leave docket open, until clear decision on whether or not to proceed with civil litigation is made by Mr. Ruen and communicated to Board. Motion passed unanimously with Howe recused.

FY13.11 Priest, Arwin, Consent Order in Louisiana

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; Mr. Wagner, yes; Dr. Murgel, yes and Mr. Bennion, 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 dismiss this docket as de minimus and notify Mr. Priest that he should have disclosed the matter in Louisiana relating to his company as well as that relating to his personal license. This docket will be closed. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

TERMINATIONS

The following applications have been in a "pending" status for well over a year. Some were continued by the Board pending additional information; others did not show up for scheduled exams. All applicants were informed that if they did not contact the Board office regarding their application, that application may be terminated by the Board.

Alley, S. David (PE-NE)
Anawalt, Daniel T. (FE)
Araya, Meron Yosief (FE)
Baker, Aaron M. (FE)
Baron, Eric C. (FE)
Bhembe, John Pele (FE)
Bracken, Josh (FE)
Bradbury, Nathan Elwin (PE-ME)
Bregaj, Armand (FE)
Buss, Gary Vern (PE-ME)
Canady, Les (FE)
Chanda, Mboloma Osigwe (FE)
Cheney, James M. (FE)
Chmielus, Mark (FE)
Correia, Frank (FE)
Cruz, Esther (FE)
Dahal, Ammit (FE)
Davis, Blair (FE)
Davis, Jared Lee (FE)
Davis, William A. (FE)
Dawes, Kevin Doyle (FE)
Deerkop, Travis (FE)
Design Learned Inc. (COA)
Eagleton, David (FE)
Espinoza-Levy, Stephanie (FE)
Foote, Marilee J. (FE)
Fry, Curtis Paul (PE-EE)
Gerkey, Gwen (PE-EE)
Gibbon, Seth (FE)
Gokhale, Bhushan (FE)
Gonzales, Manual T. Diaz (FE)
Griffin, John D. (PE-CE)
Griner, Kyle (FE)
Guerrero, Ruben (FE)
Hakala, Austin (FE)
Harris, Patrick Matthew (LS)
Hartung, Harry A. (PE-CE)
Heighes, Michael (FE)
Henderson, Edward N. (FE)
Henson, Eli Davis (FE)
H.G.E. Inc (COA)
Hodgson, James C. (PE-ME)
Jenkins, Tyler Edward (PLS)
Jensen, Jonathan Taylor (PE-ME)
Johnson, Billie Jo (PE-EE)
Jones, Benjamin Monrad (FE)
Jorgenson, Darus (FE)
Kafourou, Eleni-Maria (FE)
Kalidindi, Varu Prasad Raju (FE)
Koch, Chandler Ryan (FE)
Lacey, Thomas (PE-ME)
Learned, Charles Scott (PE-EE)
Lugo, Jesus Alberto (LS)
Mabe, Dugan (FE)
Marcroft, Ryan Clinger (FE)
Martin, Jonathon Eugene (FS)
McCarthy, Kent Douglas PE-EE)
McNinch, Laura J. (FE)
MDE, Inc. (COA)
Mills, Thane Keith
Mullen, Robbin J.
Njirani, Paul (FE)
Oliphant, Kenneth (PE-CE,SE)
Pabst, Justin Lee (FE)
Parker, Spencer Hugh (FE)
Patel, Samir (FE)
Patton, Violet (PE-CE)
Peterson, Joel D. (FE)
Pfeiffer, David R. (PE-CE)
Pierce, Ronald Jay (FE)
Pifer, Brandon Gene (FE)
Plum, Todd Jackson (FE)
Price, Timothy A. (FE)
Repp, Nathaniel Joseph (FE)
Reyes-Rodrigues, Edgar (FE)
Richardson, Margaret E. (FE)
Robert L. Marshall Architect Assoc.,
P.C. (COA)
Robertson, Sean Dean (FE)
Robinson, James Daniel (PE-CE)
Rocky Mountain Meridian, Inc.
(COA)
Roop, Daniel R. (FE)
Salinas, Mirna Lizeth Hurtado (FE)
Savage, David Ward (FE)
Schiess, Ryan J. (PLS)

Seale, Perry A. (FE)
Settell, Michael R. (FE)
Shrestha, Rajesh (FE)
Siewert, Brittany (FE)
Sigmon, Cole McKee (FE)
Simonich, Paul Thomas (FS)
Sloan, Hanna Lorraine (PE-CE)
Stewart, Neil Andrew (PE-CSE)
Stirpe, Jason (FE)
Tahir, Sherzad Tahseen (FE)
Taylor, Richard K. (PE-CE)
TEC1 (COA)
Thomas, Michael James (FE)
Tremblay, Ryan (FE)
Tung, Li-Wei (FE)
Vaughan, Drew (FE)
Veselka, Harmon David (PE-ME)
Wang, Ling (FE)
Waymire, Chanse (FE)
Wells, Brandon E. (FE)
West, Alexander (FE)
Whitaker, Jacob (FE)
Wilford, James R. (FE)

Moved by Mr. Wagner, seconded by Mr. Howe to authorize termination of the applications listed. Motion passed unanimously.

IV. NEW BUSINESS

Dean Larry Stauffer, college of Engineering, University of Idaho, joined the meeting. Mr. Stauffer discussed faculty licensure and steps that can be taken to bring faculty in compliance with the licensure laws.

Moved by Mr. Elle, seconded by Mr. Howe to state that the Board appreciates and supports the efforts of Dean Stauffer to bring faculty into compliance with the licensure requirements of Idaho Code in regard to teaching upper division engineering design courses. Motion passed unanimously.

V. CONSIDERATION OF APPLICATIONS

NON-STANDARD – COMITY

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

Moved by Mr. Wagner, seconded by Mr. Elle to approve the application of James William Colton for licensure as a professional land surveyor on the basis of comity with his licensure in Oregon. Motion passed with Dr. Murgel absent.

NON-STANDARD - EXAMS

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

- Christopher O. Cuhaciyen – assignment to the Principles and Practice of Engineering exam in the civil discipline.
- Jed Wellington Seeley - assignment to the Fundamentals of Engineering exam.

NON-STANDARD – CALIFORNIA SPECIAL

Moved by Mr. Wagner, seconded by Mr. Elle to approve the application of Timothy Kellen Curns for licensure as a professional engineer especially qualified in civil engineering on the basis of passage of the FE and PE exams in California. Motion passed unanimously.

NON-STANDARD – COMITY

Moved by Mr. Wagner, seconded by Mr. Elle to deny the application of Jeffery Michael Jensen for licensure as a professional land surveyor on the basis of comity with his licensure in Nevada. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Wagner to approve the application of James Michael Pearson for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Louisiana. Motion passed unanimously.

NON-STANDARD - EXAMS

Moved by Mr. Elle, seconded by Mr. Howe to approve the application of Shaba Azad for assignment to the Fundamentals of Engineering examination pending additional documentation of coursework. If documentation cannot be provided, application will be continued for Ms. Azad to complete required coursework. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Howe to continue the application of Kevin Ellingson for assignment to the Fundamentals of Engineering examination pending additional documentation. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Elle to approve the application of Christina Elizabeth Weiser for assignment to the Fundamentals of Engineering examination. Motion passed unanimously.

NON-STANDARD – COMITY

Moved by Mr. Howe, seconded by Mr. Elle to deny the application of Darren Ryan Williams for licensure as a professional land surveyor on the basis of comity with his licensure in Utah. Application fee is not refundable. 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:

Dennis Daniel Abel (Civil)
61655 Kingston Court
South Bend, IN 46614

Indiana

Paul A. Asp (Civil, Structural)
Hammel, Green & Abrahamson, Inc.
420 5th St.N. Ste 100
Minneapolis, MN 55401-2338

Colorado

Gary Jay Ausman (Civil)
7477 Summerfield Drive
Lewiston, ID 83501

Washington

Russell Dean Bafford (Civil)
243 Flicker Drive
Sandy, UT 84070

Colorado

Jeremy R. Barrette (Mechanical)
Affiliated Engineers, Inc.
4747 N. 7th St. Ste. 240
Phoenix, AZ 85014

Arizona

J. Mark Bartel (Civil)
105 Autumnfest Court
Greencastle, PA 17225

Washington D.C.

Dave T. Blume (Electrical)
Gausman & Moore Associates, Inc.
1700 W. Hwy 36, Ste. 700
Roseville, MN 55113

Minnesota

Steven G. Bond (Environmental)
Terra Environmental Services, Inc.
5555 W. Waters Ave., Ste. 610
Tampa, FL 33634-1230

Pennsylvania

Richard M. Boyer (Civil)
15475 N.W. Pumpkin Ridge Rd.
North Plains, OR 97133

California

Jonathan Alexander Burton (Environmental)
Arcadis
695 N. Legacy Ridge Dr. Ste. 200
Liberty Lake, WA 99019

Michigan

Vaughn D. Collins (Civil)
Northwest Hydroaulic Consultants, Inc.
16300 Christensen Rd., Ste. 350
Seattle, WA 98188

Washington

James E. Coughlin (Civil, Structural)
Coughlin Porter Lundeen Inc.
413 Pine St. Ste. 300
Seattle, WA 98101

California

Donald W. Davies (Civil, Structural)
Magnusson Klemencic Associates
1301 Fifth Ave. Ste. 3200
Seattle, WA 98101

Washington

Braydan Paul Duree (Civil)
6105 S. Egmont Ave.
Boise, ID 83709

Washington

Ryan James Ebmeier (Structural)
Ebmeier Engineering LLC
501 Railroad Ave. Ste. 100
Glenwood, IA 51534

Nebraska

Kenneth Esplin (Civil)
243 W. White Sands Dr.
Meridian, ID 83646

Washington

Matthew Fishman (Civil)
Brown and Caldwell
950 W. Bannock St., Ste. 250
Boise, ID 83702

North Carolina

William P. Foster (Electrical)
WHPacific, Inc.
6501 Americas Pkwy. N.E., #400
Albuquerque, NM 87110

Florida

Adam C. French (Electrical)
944 N. 78th Street
Seattle, WA 98103

Washington

Nathan F. Germolus (Electrical)
7901 210th Street N.
Hawley, MN 56549

Kansas

Kenneth D. Gilbert (Electrical)
2212 Trellis Grn.
Cary, NC 27518-9661

Missouri

Josh Gliko (Civil)
Shop Engineering
347 Jarvi Road
Belt, MT 59412

California

Robert Isaac Gonzalez (Civil)
15316 S.W. Peachtree Dr.
Tigard, OR 97224

Arizona

Steven W. Greene (Civil)
2002 Ashley Ridge Rd.
Sandy, UT 84092

Oregon

Todd Wayne Gunter (Civil)
16735 S.W Hart Road
Beaverton, OR 97007

Oregon

David W. Harrison (Mechanical)
Sebesta Blomberg
2381 Rosegate
Roseville, MN 55113

Ohio

Paul D. Haslach (Mechanical, Fire Protection)
Gausman & Moore Associates Inc.
1700 W. Hwy. 36, Ste. 700
Roseville, MN 55113

Minnesota

Gary L. Haydon (Electrical)
8304 Spring Valley Dr.
Austin, TX 78736

Texas

Brian D. Hicks (Electrical)
BNA Consulting, Inc.
635 S. State Street
Salt Lake City, UT 84111

Utah

Fredrick G. Houglund (Mechanical)
14704 Scenic Circle
Skkiatook, OK 74070

Kansas

Lynn N. Iaquina (Civil)
3208 Jay Court N.W.
Salem, OR 97304

New Hampshire

Richard Wayne Jarvis (Mechanical)
JE Engineering, Inc.
1320 Rhodes Draw
Kalispell, MT 59901

Montana

Jeremy David Jensen (Civil)
135 Ranch Loop Road
Preston, ID 83263

Utah

Hugo W. Justiniano (Civil)
710 Glenridge Close Dr. N.E.
Atlanta, GA 30328

North Carolina

Glenn Thomas Keates (Electrical)
6269 Robinson Lane
Saline, MI 48176

Michigan

Jeffrey Robert Koehler (Electrical)
P.O. Box 22
Rochester, WI 53167

Wisconsin

Theresa Koehler (Mechanical)
4514 W. 20th Ave.
Kennewick, WA 99338

Washington

Mark Paul Magee (Electrical)
8804 N. Maple St.
Spokane, WA 99208

Washington

Sandeep Anand Mane (Civil, Structural)
1317 E. Thunderhill Place
Phoenix, AZ 85048

Arkansas

Kirt J. McDaniel (Civil)
155 W. 960 S.
Hurricane, UT 84737

Utah

Timothy McPartland (Civil, Structural)
101 Black Powder Circle
Folsom, CA 95630

California

Forrest G. Megargel (Civil)
Forrest Megargel P.E., LLC
8969 Mt. Airey Dr.
Eagle Mountain, UT 84005

California

Kathryn Solaro Nelson (Civil)
Sustainable Resource Engineering, LLC
10597 Double R. Blvd. Ste. 1
Reno, NV 89521

California

Michael L. Owens (Civil)
6330 N. White Oak Court
Parkville, MO 64152

Missouri

Vern Porter (Electrical)
3001 Sweetwater Dr.
Boise, ID 83716

California

Christopher Leigh Price (Civil)
Bluewater Civil Design, LLC
19 Washington Park, Ste. 100
Greenville, SC 29601

South Carolina

Sonya Lynn Reiser (Mechanical)
9701 Moss Rose Circle
Littleton, CO 80129

Colorado

Richard L. Remillard (Mechanical, Electrical)
334 N. Arroyo Dr.
San Gabriel, CA 91775

California

Grant Roth (Civil)
Nucor Building Systems
P.O. Box 907
Brigham City, UT 84302

California

William D. Rowley (Electrical)
2334 N. Hunt Dr.
Mesa, AZ 85203

Arizona

Robert Joseph Schuerger (Electrical)
3311 La Clede Ave.
Los Angeles, CA 90039

Ohio

Barbara Elaine Schwab (Civil)
14210 N. 70th Way
Scottsdale, AZ 85254

Arizona

Brian Walter Scott (Civil)
2007 W. Kathleen Road
Phoenix, AZ 85023

Arizona

Garrett E. J. Smith (Mechanical)
186 N.E. McWilliams Ct.
Bremerton, WA 98311

Texas

Mehul H. Soni (Civil)
620 Grandview Meadows Dr., #F-104
Longmont, CO 80503

Colorado

Wayne B. Staker (Civil)
Compass Engineering, LLC
67 W. Garden View Dr.
Midvale, UT 84047

Utah

Anthony Mark Stevenson (Civil)
Lloyd Consulting Grp. LLC
7349 N. Via Paseo Del Sur #515-324
Scottsdale, AZ 85258

California

Kevin Patrick Sullivan (Civil)
1800 El Paso #615
Houston, TX 77054

Texas

David Arthur Joseph Swarbrick (Civil)
Swarbrick Civil Engineers
P.O. Box 224
San Andreas, CA 95249

California

James J. Thiede (Electrical)
RMT, Inc.
744 Hartland Trail
Madison, WI 53717

Wisconsin

Johnathan D. Toman (Mechanical)
15034 117th Pl. N.E.
Kirkland, WA 98034

Washington

Valerie Annette Uskoski (Civil)
P.O. Box 492
Brush Prairie, WA 98606

California

Christopher J. Williams (Electrical)
Associated Design Group Inc.
1412 W. Idaho St., Ste. 238
Boise, ID 83702

Arizona

Brian Calvin Wood (Civil)
790 S. Poplar Avenue
Elmhurst, IL 60126

Illinois

Carl D. Wright (Civil)
780 S. 650 E.
Bountiful, UT 84010

Utah

Qiang Xiao (Civil)
AQX Engineering, Inc.
1520 Brookholow Dr. #45
Santa Ana, CA 92705

Georgia

Steven J. Yanke (Electrical)
Affiliated Engineers, Inc.
4747 N. 7th St. Ste. 240
Phoenix, AZ 85014

Wisconsin

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

Carlson Troy Andrew
James A. Sewell & Associates, LLC
1205 Hwy 2, Ste. 101
Sandpoint, ID 83864

Washington

James Brenda
1545 James Howard Rd.
Dallas, OR 97338

Oregon

Putnam John David
Orion GPS, Inc.
1724 23rd Ave.
Forest Grove, OR 97116

Oregon

Svenson Paul R.
WLC Engineering, Surveying & Planning
200 Pronghorn Street
Casper, WY 82601

Wyoming

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

Allen, Skyler D. (Civil) - 1279 Wright Ave., Pocatello, ID 83202
Archibald, Ian L. (Electrical) - 2985 Sagebrush Avenue, Iona, ID 83427
Bennett, Kyle Davis (Electrical) - 110 Ridgeview Dr., Bellevue, ID 83313
Blanch, Kris (Mechanical) - 3713 Deloy Dr. Apt. 1, Idaho Falls, ID 83401
Chadek, Mark A. (Mechanical) - 2785 Eagle Dr. Apt. G306, Ammon, ID 83406-5765
Dale, Brian Dean (Mechanical) - 42677 Webb Ridge Road, Lapwai, ID 83540
Davis, Ronald O. (Mechanical) - 413 S. Wooddale Ave., Eagle, ID 83616
Dean, Adam J. (Mechanical) - 3887 E. 12 N., Rigby, ID 83442
Hennessey, Bradley (Electrical) - Power Engineers Inc., P.O. Box 1066, Hailey, ID 83333
Herbst, Nathan D. (Civil) - 1227 Edgewood Circle, Coeur d'Alene, ID 83815
Hiebert, Nicolas J. (Civil) - J-U-B Engineers Inc., 1630 23rd Ave. Ste. 1101-A, Lewiston, ID 83501
Hill, Matthew B. (Civil) - Keller Associates Inc., 205 N. 3rd Ave. Ste. A, Pocatello, ID 83201
Horgan, Christopher John (Civil) - 2761 W. Dumont Dr., Coeur d'Alene, ID 83815
Jennings, Benjamin Michael (Electrical) - 3379 S. McCormick Way, Boise, ID 83709
Jessup, Erin C. (Electrical) - 424 Victoria Drive, Moscow, ID 83843
Johnson, Sean Wayne (Civil) - 1406 Camel Back Ln., Apt. 230, Boise, ID 83702
Jones, Kaleb K. (Civil) - 170 Anderson Creek Road, Garden Valley, ID 83622
Kuenning, Jess (Civil) - 2231 N. Amethyst Ave., Meridian, ID 83646
Madrigal, Guillermo N. (Civil) - 3936 Nokomis Ave., Minneapolis, MN 55406
Peterson, Brian James (Electrical) - P.O. Box 8704, Moscow, ID 83843
Redding, Scott James (Civil) - 315 Joel Street, Chubbuck, ID 83202
Roberts, Luke (Environmental) - 1809 W. Washington Street, Boise, ID 83702
Roth, Glenn (Mechanical) - 3400 Sparrow Hawk Dr., Idaho Falls, ID 83401
Schwalbe, Justin (Civil) - 10453 W. K-Bar-T Drive, Boise, ID 83709
Stoffel, Justin S. (Civil) - American Geotechnics, Inc., 5260 Chinden Blvd., Boise, ID 83714
Stone, Tyrone A. (Civil) - , 2048 Dakota Lane, Idaho Falls, ID 83406
Villamor, Edward M. (Electrical) - 3268 S. Maze Ave., Boise, ID 83706

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Walker, James David (Electrical) - 3778 E. Auburn Court, Athol, ID 83801
Watkins, David (Civil) - Brown And Caldwell, 950 W. Bannock St. Ste. 250, Boise, ID 83702
Yearsley, Douglas Lyn (Civil) - 1832 S. 2000 E., Gooding, ID 83330
Young, Bryan J. (Civil) - 5975 W. 65th S., Idaho Falls, ID 83402

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

Reno, Trevor D. - Desert West Land Surveys, 1751 Overland Ave., Burley, ID 83318
Wellard, Thomas J. - 7402 Bridgeport Dr., Nampa, ID 83687

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

Abdulhafedh, Azad Salim - 505 Indian Hills Dr., Apt. F2, Moscow, ID 83843
Ayers, Aaron L. - 1011 E. Chateau Dr., Meridian, ID 83646
Black, Dondi Dawley - 2013 N. 7th Street, Boise, ID 83702
Brady, Michael - 3975 East Virginia Road, Downey, ID 83234
Burch, Harvey Reed - 4257 Lewiston Pl., Idaho Falls, ID 83401
Butikofer, Daniel - 14237 N. 5th W., Idaho Falls, ID 83401
Cannon, Jennifer D. - 1450 Eastridge Dr., Pocatello, ID 83201
Corporon, Weston R. - 2281 Oyster Ave., Ketchikan, AK 99901
Cox, Calvin - 3686 Schwieder Lane, Idaho Falls, ID 83406
Dial, Bryan - 707 S. 5th W. Apt. 302, Rexburg, ID 83440
Duckwitz, Kody - 2905 W. Lemhi, Boise, ID 83705
Entze, Dane - 12741 S. Casto Rd., Oregon City, OR 97045
Follett, Reny Mahlon - 3820 Country Club Dr., Lewiston, ID 83501
Gray, Jarom - 73 S. Peppermint Dr., Nampa, ID 83687
Heglund, Kevin - 1315 W. Jefferson #6, Boise, ID 83702
Honzik, Philip - N 5456 Chillie Rd., Deerbrook, WI 54424
Meiners, James - 5300 Mauna Lani Lane, Idaho Falls, ID 83404
Perez, Michael D. - 1073 N Ash Ave., Clovis, CA 93611
Petrofski, John - 47 E. 28th Ave., Spokane, WA 99203
Rico, Eric - 1945 Ne Gentry Road, Madras, OR 97741
Roper, Matthew H. - 6330 Coach Royale Lane, Boise, ID 83704
Rostberg, Jon Gabriel - 14120 W. Jasmine Lane, Boise, ID 83713
Smith, Shelby Blair - 915 Wyndemere Dr., Boise, ID 83702
Sorensen, Spencer - 1223 West 132nd Place, Westminster, CO 80234
Venkatraman, Subramaniam - 1415 S. Longmont Ave., Boise, ID 83706
Wolff, Rushton - P.O. Box 10012, Ketchum, ID 83340

The following business entities were issued a Certificate of Authorization:

Business Entities offering Professional Engineering Services Only

Aero Solutions, LLC
5500 Flatiron Pkwy., Ste. 100
Boulder, CO 80301

Architectural Nexus, Inc.
2505 Parleys Way
Salt Lake City, UT 84109

Ballard Clc, Inc
1001 Bayou Place
Alexandria, LA 71303

Cornerstone Engineering, Inc.
16928 Woodinville Redmond Rd. N.E., Suite B210
Woodinville, WA 98072

Desmo Engineering, PLLC
1416 Melody Street
Boise, ID 83706

Ebmeier Engineering, LLC
501 Railroad Ave. Ste. 100
Glenwood, IA 51534

FLSmith Spokane, Inc.
605 E. Holand Ave. Ste. 300
Spokane, WA 99218

Gravitec Systems, Inc.
21291 Urdahl Rd. N.W.
Poulsbo, WA 98370

Integrity Structural Corp.
12777 Jones Road #388
Houston, TX 77070

JE Engineering, Inc.
1320 Rhodes Draw
Kalispell, MT 59901

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Lloyd Consulting Group, LLC
7349 N. Via Paseo Del Sur #515-324
Scottsdale, AZ 85258

LSW Engineers California, Inc.
5560 Ruffin Rd. Ste. 1
San Diego, CA 92123

M.A. Engineering, Inc.
3281 S. Highland Dr. Ste. 813
Las Vegas, NV 89109

Merjent, Inc.
800 Washington Ave. N., #315
Minneapolis, MN 55401

Northwest Hydraulic Consultants, Inc.
16300 Christensen Rd., Ste. 350
Seattle, WA 98188

Phoenix Investigations, Inc.
3030 S. Tejon St.
Englewood, CO 80110

Point One Design, LLC
9941 York Theta Dr.
North Royalton, OH 44133-3512

SGW Designworks, LLC
3175 S. Shortleaf Ave.
Boise, ID 83716

Shop Engineering, Inc.
347 Jarvi Road
Belt, MT 59412

Sparks Electrical Engineering
5733 N. Marcliffe Ave.
Boise, ID 83704

Spartan Engineering, Inc.
10820 E. 45th St. Ste.100
Tulsa, OK 74146

Stevens Aerostructures, PLLC
3742 Grandview Dr.
Sandpoint, ID 83864

Structural Edge Engineering, PLLC
Attn: David Sansotta
2057 N. Fastwater Ave.
Boise, ID 83713

Sustainable Resource Engineering LLC
10597 Double R. Blvd. Ste. 1
Reno, NV 89521

TEG Engineering, LLC
1505 44th St. S.W., Ste. B
Wyoming, MI 49509

Triangle Consulting, LLC
P.O. Box 928
Osburn, ID 83849

Waterdesign, Inc.
dba:Curtis Engineers
5047 S, Galleria Dr.
Murray, UT 84123

Women Engineers, PLLC
464 Ranch Circle
Idaho Falls, ID 83404

WSP USA Corp.
512 7th Ave.
New York, NY 10018

Business Entities offering Professional Land Surveying Services Only

Bergey Land Surveying, PLLC
P.O. Box 247
Horseshoe Bend, ID 83629

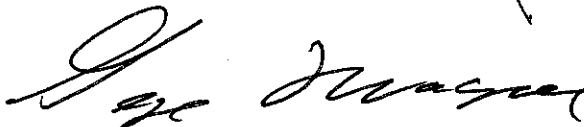
Desert West Land Surveys, P.C.
1751 Overland Avenue
Burley, ID 83318

Orion GPS, Inc.
1724 23rd Ave.
Forest Grove, OR 97116

Moved by Mr. Wagner, seconded by Mr. Elle to adjourn the meeting at 3:30 p.m.,
February 5, 2013. Motion passed unanimously.



Chair



Secretary