BOARD OF LICENSURE OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS MEETING
1090 East Watertower St., Suite 150, Meridian

Agenda
June 9, 2022 – 9:00 AM (MT)

Meeting Link Password: YGpPuSKJ367
Phone Number: 1-415-655-0001 Access Code: 2460 383 5024

CALL TO ORDER
• Roll Call & Introductions – Chairman Glenn Bennett

1. Approval of the February 14, 2022, February 24, 2022 (Special) and April 14, 2022 Board Meeting Minutes [Action] – Chairman

2. Board Business
   A. Continuing Professional Development Notice to Licensees – Michael Hyde, Executive Officer [Action]
   B. License Application Denials – Yvonne Dunbar, Legal Counsel
   C. Review of Board Authority – Yvonne Dunbar
   D. Discussion of NCEES Reporting for Disciplinary Actions
   E. Upcoming Board Meetings
      • July 28-29, 2022
      • September 15-16, 2022
   F. NCEES Update – Glenn Bennett
      • Western Zone Conference Update
      • Idaho and the Northern Mariana Islands Comparison Report
   G. Review and Discuss Board Newsletter

3. Division Update – Michael Hyde
   A. Legislative Update: House Bill 612a
B. DOPL Staffing Update
C. DOPL’s New Location
D. Financial Update

4. Public Comments
5. Applications and Disciplines
   A. Motion to Enter into Executive Session [Action – Roll Call Vote]
   B. Executive Session
      1. Applications
         a. Re-Review Formally Denied Applications from April’s Meeting
         b. Non-Standard – Applicants Requested to Attend Before the Board
         c. Non-Standard – COA
         d. Non-Standard – Comity
         e. Non-Standard – Faculty
         f. Non-Standard – Initial
         g. Waiver Request for COA
         h. Terminations
         i. Licenses & Certificates Issued by Staff
      2. Disciplines
      C. Motion to Exit Executive Session [Action]
      D. Motion(s) on Applications [Action]
      E. Motion(s) for Discipline [Action]

ADJOURNMENT

All times, other than beginning, are approximate and scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on the Board’s preference. 06/02/2022rb