



State of Idaho
Division of Occupational and Professional Licenses
Idaho Board of Licensure of Professional Engineers and
Professional Land Surveyors

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Meeting Agenda
03/13/2023
Location: Trinity Room

[MEETING LINK](#)

Meeting Number: 2465 112 1750
Password: pxMScXC8v95

Join by Phone: 415-655-0001
Access Code: 2465 112 1750

- 9:00 AM** **Call to Order & Board Member Roll Call**
- 9:05 AM** **Approval of 01/13/2023 Minutes [Action Item]**
- 9:10 AM** **Division Business**
1. Honoraria Policy
 2. Respectful Workplace Training
 3. Title 50 Chapter 13 Plats and Vacations
 4. Confidentiality, and Conflict of Interest Policies
 5. NCEES 2023 Annual Meeting
 6. New Webpage for Engineers & Land Surveyors
- 11:30 AM** **Board Business**
1. Board's Strategic Plan
 2. Inquiry from DEQ
 3. Subdivision Naming Requirements 50-1307 Idaho Code
 4. Chairman's Report on ISU Technical Advisory Committee
 5. ASCE Presentation on Professional Ethics [Action Item]
 6. License Application Denial Process [Action Item]
 7. Approval of Newsletter [Action Item]
 8. Licensing Report
 9. Licensure – Review of Applications [Action Item]
 10. Public Comment
- 2:00 PM** **Executive Session - Applications, and Discipline**
1. Motion to Enter Executive Session [Action Item-roll call vote]
 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
 3. Motion to Leave Executive Session [Action Item]
 4. Motion(s) re: Discipline [Action Item]
 5. Motion(s) re: Application(s) [Action Item]

3:00 PM Approximate Adjournment

Next Meeting Date: 05/12/2023

All times, other than the beginning are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-332-7137.