

BRAD LITTLE Governor

RUSSELL BARRON

Administrator

State of Idaho

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

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 332-3433 dopl.idaho.gov

AGENDA 09/15/2022

Location: Thunderbolt Room

Meeting Link

9:00 AM **CALL TO ORDER**

- Introduction of Dr. Sondra Miller, New Board Member
- Recognition of Dr. George Murgel

9:10 AM Approval of 06/09/2022 Minutes [Action Item]

9:20 AM **Division Business**

- 1. Program Updates
 - a. Autogenerated License Numbers
 - b. Engineering and Land Surveying Statute and Rules Document
 - c. ISPE Presentation
 - d. Invitation to University Deans for November Board Meeting
- 2. Licensing Data Report

10:00 AM **Board Business**

- 1. Training on Idaho Open Meeting Law
- 2. Discussion on WA Proposal to Amend Comity Requirements
- 3. 2023 Board Meeting Schedule
- 4. NCEES Annual Meeting Report
 - a. Business Meeting
 - b. Surveying Forum
 - c. Engineering Forum
 - d. MBA Forum
- 5. Public Comment

Executive Session – Pending Litigation, Applications and Discipline 11:00 AM

- 1. Motion to Enter into Executive Session [Action Roll Call Vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
- 3. Applications
 - a. Non-Standard COA
 - b. Non-Standard Comity
 - c. Non-Standard Faculty
 - d. Non-Standard Initial



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- e. Waiver Request for COA
- f. Terminations
- g. Licenses & Certificates Issued by Staff
- 4. Discipline
- 5. Motion to Exit Executive Session [Action Item]
- 6. Motion(s) re: Applications [Action Item]
- 7. Motion(s) re: Discipline [Action Item]

1:00 PM ADJOURNMENT

All times, other than 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.

09/09/2022rb