

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

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Minutes of 06/09/2022

Board Members Present:	Tom Ruby Dick Jacobson Keith Brooks	Division Staff:	Michael Hyde Yvonne Dunbar Julie Redd Molly Hamilton Renee Bryant
	Dr. George Murgel Ray Watkins		Renee Bryant Linda Pratzner

The meeting was called to order at 9:00 a.m. by Glenn Bennett.

Approval of the February 14, 2022 Board Meeting Minutes

Motion to approve 02/14/2022 minutes was made and seconded. Motion carried unanimously.

Approval of the February 24, 2022 Special Board Meeting Minutes

Motion to approve 02/24/2022 special minutes was made and seconded. Motion carried unanimously.

Approval of the April 14 2022 Board Meeting Minutes

Motion to approve 04/14/2022 minutes was made and seconded. Motion carried unanimously.

Board Business

<u>Continuing Professional Development (CPD) Notice to Licensees</u> – There was discussion of sending a memo to licensed engineers and licensed land surveyors explaining the lifting of the CPD.

<u>License Application Denials</u> – Explained were the Board's options regarding the approval, continuation, or denial of license applications.

<u>Review of Board Authority</u> – Addressed was the Board's authority as defined in Idaho Code 54-1203 Idaho Board of Licensure of Professional Engineers and Professional Land Surveyors.

<u>Discussion of NCEES Reporting for Disciplinary Actions</u> – Disciplinary actions are being recorded through the NCEES website.

<u>Upcoming Board Meetings</u> – The following meetings have been tentatively scheduled: July 28-29, 2022 and September 15-16, 2022.

NCEES Update

• <u>Western Zone Conference Update</u> – Updates were provided on the Western Zone Conference, Engineering Forum, and MBA Forum.



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• <u>Idaho and the Northern Mariana Islands Comparison Report</u> – NCEES Western Zone Board has requested each agency complete a review of another jurisdiction's licensing requirements.

<u>Review and Discussion of Board Newsletter</u> – Discussed was Wildcard Publishing and the evaluation of the state contract for the quarterly *Idaho Board of Professional Engineers and Professional Land Surveyors* newsletter.

Division Update

<u>Legislative Update: House Bill 612a</u> – The bill allows an Idaho licensing authority to consider and grant a request for the expungement of disciplinary action previously imposed on a person's occupational license.

<u>DOPL Staffing Update</u> – Addressed were staffing changes within the Bureau.

DOPL's New Location - Discussed was the layout of the new building.

<u>Financial Update</u> – The report was provided.

Public Comments

There were no public comments.

Applications and Disciplines

Executive Session

Motion for the Board to enter executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106(9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to be granted a license or registration was made and seconded. Roll call: Ray Watkins-yes, Tom Ruby-yes, Dick Jacobson-yes, Glenn Bennett-yes, Dr. George Murgel-yes, and Keith Brooks-yes. Motion carried unanimously.

Motion to exit Executive Session was made and seconded. Motion carried unanimously.

Motion(s) on Applications

Motion was made and seconded to approve the following applications: XP-9516 (3); XP-1337 (6); XC-6011 (7); XC-6400 (8); XP-1205 (9); XP-5269B (10); XL-0901 (11); XP-5421 (13); XP-6706 (15); XP-4713 (18); XP-7798 (19); XP-3553 (20); XP-5993 (21); XP-3330 (22); XP-9676 (23); XP-3248 (24); XP-5314 (25); XP-3721 (27); XP-1777 (28); XL-2058 (30); XP-4064 (31); and XP-4814 (32). Motion carried unanimously.



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Motion was made and seconded to approve application XP-3447 (26) contingent upon passing the PE questionnaire. Motion carried unanimously.

Motion was made and seconded to continue applications XL-5636 (4); XP-1085 (5); XP-2291 (14); XP-7769 (16); XL-8348 (17); and XP-4064 (33); obtaining additional information from applicants. Motion carried unanimously.

Motion was made and seconded to terminate application XL-8897 (29). Motion carried unanimously.

Motion was made and seconded to deny the Waiver Request for COA (34). Motion carried unanimously.

<u>Terminations</u> – Reviewed were applications staff recommended for termination.

Motion was made and seconded to terminate the applications. Motion carried unanimously.

Adjournment

There being no further business, the meeting adjourned at 4:33 p.m. MT.

09/08/2022rb