

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

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Minutes of 07/28/2022

Board Members Present:	Tom Ruby Dick Jacobson Keith Brooks Dr. George Murgel	Division Staff:	Michael Hyde, Executive Officer Yvonne Dunbar, Legal Counsel Jessica Spoja, Licensing & Registration Manager MiChell Bird, Investigations Program Manager Carlotta Zito, Board Support Specialist
	Ray Watkins		Linda Pratzner, Board Support Specialist

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

DOPL Staff: The BCRE Bureau's new Licensing Program Manager was introduced, and staffing changes were mentioned.

New Building Information: The layout of the new building was discussed.

Invitations to November Board Meeting: Invitations need to be sent to Deans of engineering and surveying schools for the November Board meeting.

BOARD BUSINESS

Discussion of 50-1301(1) and 55-1902(1) Basis of Bearing: Senate Bill 1235, as it pertains to the Basis of Bearing, was discussed.

Discussion on NCEES Annual Meeting Motions: Idaho is allowed one vote at the NCEES Annual meeting; therefore, the Board agreed on the following NCEES Annual meeting motions: ACCA 1, no; ACCA 9, no; ACCA 10, yes; Finance 3, yes; Finance 5, yes; Finance 6, yes; UPLF 5, yes; UPLF 6, no; and Western Zone licensure requirements, no.

Fall 2022 Newsletter Discussion: A template of the newsletter was provided.

Review of State Specific Land Surveyor Examination: A template of the Land Surveyor Exam was provided.

ISPE Request to Attend September Meeting: Executive Officer Hyde, Chairman Bennett, and Board Members Brooks and Watkins will attend the September 8, 2022 ISPE meeting in Coeur d'Alene.

Discussion of Emeritus Member for NCEES: Upon notifying NCEES, Board Member Dr. Murgel will become an Emeritus member and stay on a committee with NCEES.

A motion was made and seconded to make the topic *Discussion of Emeritus Member for NCEES* an action item since it was inadvertently left off. Motion carried.

A motion was made and seconded to approve Board Member Dr. Murgel as an Emeritus member from the Board. Motion carried.

March Meeting Request: March 13, 2023: This meeting will be scheduled on March 13, 2023 to coincide with the ISPLS Conference.

DIVISION UPDATE

Website Information: Laws and Rules Pertaining to the Practice of Engineering and Land Surveying: Executive Officer Hyde presented changes to the website.

Discussion of NCEES Request for Division Review of Northern Marianas Islands License Mobility Request: Executive Officer Hyde needs the official request from Western Zone to review of Northern Marianas Islands License Mobility request.

Licensing Renewal and Applications Update: The Licensing report was presented.

Complaints and Investigations Update: Investigation Program Manager Bird presented the changes.

PUBLIC COMMENTS

Tom Judge continues to receive questions from the public.

APPLICATIONS AND DISCIPLINES

Motion to Enter Into Executive Session: A motion was made and seconded for the Board to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider matters and records that are exempt from disclosure provided in Idaho Code § 74-106(9). The purpose of the executive session will be to discuss documents relating to the fitness of an applicant to obtain or retain a license or registration. 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: A motion was made and seconded to exit Executive Session. Motion carried unanimously.

Motion(s) on Applications: A motion was made and seconded to approve application XP-5972(13) as civil only. Motion carried unanimously.

A motion was made and seconded to approve the following applications: XP-7769(1), XC-4241(3), XC-640(4), XC-7343(5), XP-6735(6), XP-1852(7), XP-6169(8), XP-3517(10), XP-3915A(14), XP-2823(15), XP-2055(16), XP-3447(17), XP-8842(18), XL-5934(19), XL-5934(12), XE-5434(20), XL-1391(21), XE-5276(22), XE-6264A(23), and XP-6001(24). Motion carried unanimously.

A motion was made and seconded to approve and send letters of advisement to the following applications: XL-5636 (2), XL-8049 (9) and XL-8348 (11). Motion carried unanimously.

A motion was made and seconded to deny waiver for COA (25); however, can use DBA. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:37 p.m. MT.

11/18/2022krb