

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

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Agenda<br>05/11-12/2023<br>Location: Trinity Room

## MEETING LINK

Meeting Number: 24618375695 Join by Phone: 415-655-0001
Password: sGHQ5uTnX34

Access Code: 24618375695

9:00 AM Call to Order \& Board Member Roll Call

9:05 AM Approval of 03/13/2023 Minutes [Action Item]

| 9:10 AM | Executive Session - Applications and Discipline |
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|  | Motion to Enter Executive Session [Action Item-roll call vote] |
|  | 1. Executive Session [I.C. § 74-206(1)(d)] |

a. Applications
b. Discipline
2. Motion to Leave Executive Session [Action Item]
3. Motion(s) re: Discipline [Action Item]
4. Motion(s) re: Application(s) [Action Item]

9:20 AM Board Business

1. Election of Officers [Action Item]
2. Licensure - Review of Applications [Action Item]
3. Board's Strategic Plan
4. Approval of Newsletter [Action Item]
5. ISPLS Conference Report
6. NCEES Annual Business Meeting [Action Item]
7. Public Comment

## 2:00 PM Division Business

1. Finance Report
2. Title 50 Chapter 13 Plats and Vacations
a. Discussion on 50-1306(a)(5) Idaho Code
3. New Webpage for Engineers \& Land Surveyors
4. 2018 Energy and Building Code Discussion
5. Discipline Training

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.

