



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

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

Draft Minutes of 07/27/2023

Board Members	Dick Jacobson, Chair	Division	Michael Hyde, Executive Officer
Present:	Tom Ruby	Staff:	Jessica Spoja, Licg./Regist. Prog. Mgr.
	Sondra Miller		Don Morse, Investigations Prog. Super.
	Glenn Bennett		Justin Montoya, Investigator
	Ray Watkins		Nicole Kenyon, Licensing Supervisor
	Keith Brooks		Patty Sayre, Technical Records Spc. 2
	Wyatt Johnson		Brianne Bell, Technical Records Spc. 2
			Renee Bryant, Board Support Supervisor

The meeting was called to order at 9:06 AM MT by Chair Dick Jacobson.

Mr. Wyatt Johnson, Public Member, was welcomed as the newest member on the Board.

APPROVAL OF MINUTES

A motion was made and seconded to approve the May 11, 2023 Board Meeting Minutes. The motion carried unanimously.

EXECUTIVE SESSION – APPLICATIONS AND DISCIPLINE

Motion to Enter into Executive Session: A motion was made and seconded for the Board to enter into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session is to discuss documents relating to the fitness of a licensee to obtain or retain a license or registration. Roll call: Sondra Miller-aye, Glenn Bennett-aye, Dick Jacobson-aye, Ray Watkins-aye, Keith Brooks-aye, Tom Ruby-aye, and Wyatt Johnson-aye. The motion carried unanimously.

Motion to Exit Executive Session: A motion was made and seconded to leave executive session. The motion carried unanimously.

Motion(s) re: Applications(s): A motion was made and seconded to approve application XC-9956. The motion carried unanimously.

A motion was made and seconded to approve Vision of Inclusive Engineering Workforce's request for exemption. The motion carried unanimously.

BOARD BUSINESS

55-1608(2) Idaho Code Inquiry: Based on the *Professional Land Surveying Agency Guidance* manual, there was discussion on rehabilitating PLSS corners.

Idaho State Highway Right of Way Retracement Inquiry: There was conversation regarding the interpretation of Idaho Code 40-2312 Width of Highway as it pertains to Idaho State Highway Right-of-Way Retracement.

Review National Council of Examiners for Engineering and Surveying (NCEES) Action Items & Conference Reports: The Board agreed on the following NCEES Annual meeting motions: ACCA 2, yes; Education 3, yes, if amend carryover; EPP 8, yes; EPS 1, yes; Law Enforcement 1, yes; UPLG 4 – yes, if amend, UPLG 9, no; UPLG 13, yes; UPLG 12, yes; UPLG 26, yes; Board of Directors 1, yes; and Board of Directors 2, yes.

Idaho Transportation Department (ITD) Engineer in Training Conference Presentation Request: Executive Officer Michael Hyde explained a request received from ITD to make a presentation on September 13th on preparing for professional engineer licensure. It was suggested Mr. Hyde coordinate with previous Board Member Dr. George Murgel, now chair of the NCEES Exam Development Committee, as he has agreed to make a presentation.

Public Comment: Mr. Hyde stated “Public Comment” will be a standing topic on future board meeting agendas.

Licensure – Review of Applications: Applications were reviewed.

Motion(s) re: Applications(s): A motion was made and seconded to continue applications XC-1946 and XP-8947A with applicants appearing before the Board. The motion carried unanimously.

A motion was made and seconded to approve applications XS-1253, XL-9543, and XP-9616. The motion carried unanimously.

A motion was made and seconded to approve application XS-6411 as an Intern Land Surveyor. The motion carried unanimously.

A motion was made and seconded to continue applications EI-1801 and XP-8925; requesting high school transcripts.

A motion was made and seconded to deny application XP-8078. The motion carried unanimously.

A motion was made and seconded to deny the waiver requests for Hurley Engineering Co. and Live Action General Engineering. The motion carried unanimously.

DIVISION BUSINESS

Investigations Training: There was no investigations training.

FY-20.11: The Board requested DOPL provide additional information on this disciplinary matter.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:43 PM.