

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

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

# Agenda 05/09/2024

**Location: Coolwater Room** 

### **MEETING LINK**

Meeting Number: 2633 618 7208 Join by Phone: +1-415-655-0001 US Toll

Password: IPELS05092024 Access Code: 2633 618 7208

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

9:05 AM Approval of 02/26/2024 Minutes [Action Item]

9:10 AM Division Business

1. Finance Report

- 2. Public Member Training
- 3. Legislative Updates

#### 10:00 AM Board Business

- 1. NCEES Candidate Presentations
- 2. Election of Officers [Action Item]
- 3. Emeritus Member [Action Item]
- 4. DOPL e-Services
- 5. BYU Exam Inquiry
- 6. Sealing, Signing and Dating Documents
- 7. Subsurface Utility Engineering
- 8. NCEES Western Zone Interim Meeting Voting [Action Item]
- 9. Secretary of State DBA Approval
- 10. Spring/Summer Newsletter
- 11. NSPECon24
- 12. Review of Licensure Application(s) [Action Item]
- 13. Review of Discipline Case(s) [Action Item]

#### 2:00 PM Executive Session – Application(s) and Discipline

Motion to Enter Executive Session [Action Item-roll call vote]

- 1. Executive Session [I.C. § 74-206(1)(d)]
  - a. Application(s)
  - b. Discipline
- 2. Motion to Leave Executive Session [Action Item]

## 3:30 PM Motion(s) Resulting from the Executive Session

- 1. Motion(s) re: Application(s) [Action Item]
- 2. Motion(s) re: Discipline [Action Item]

## 4:00 PM Approximate Adjournment

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.