

Nebraska Board of Engineers and Architects
Board Meeting Agenda
February 19, 2016
215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

8:30 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following will appear before the Board:

9:00 a.m. – Rich Lombardi, American Communications Group Inc.

8:45 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

- 1 January 15, 2016 public rulemaking hearing minutes
- 2-8 January 15, 2016 meeting minutes

Action Approval of Consent Agenda

B Committee Reports

- 1 2015-16 Board committee assignments and charges
Executive Committee Report
Education and Communication Committee Report
- 2 Impact of Policy 14.09 on continuing education carryover
- 3-6 Facebook Activity Report
Enforcement Committee Report
- 7-19 Enforcement Committee Agenda – 2/11/16
Legislative Committee Report
- 20-22 Legislative Report - Lombardi
MOU Ad Hoc Committee Report

Strategic Plan

- 23-36 2015-16 Strategic Plan review
Board Committee review of Strategic Plan

C Old Business

- 1 Proposed Policy – Renewal Disclosures Authorized to be Administratively Reviewed

Action

- 2-4 MOU with State Fire Marshal

Action

Continued services of Special Assistant Attorney General

D New Business

Governance

- 1 Proposed Policy – Certificates of Authorization and Titles

Action

Architecture Items

- 2-4 NCARB Fast Facts – *December 2015*
- 5-10 NCARB BOD brief – *December 2015*

Engineering Items

- 11-12 NCEES MBA Committee meeting charges
- 13 NCEES MBA Forum Report

Authorization for Travel

- 14-15 2016 regional and national meeting travel authorization

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Action

Other New Business

Resignation of Executive Director

Action

E Compliance

Logs

1 Open cases
2-6 History of closed cases

Cases

11-17 15.04 – Summary & Documentation
21 15.25 – Summary
31-35 15.26 – Summary & Documentation

Action

Approval of Compliance Disposition

F Applications

Administratively Approved

1-9 NCEES MLE – Engineers
11-14 NCARB Certification – Architects
21 Temporary Permits
31-32 Engineer Intern Enrollment
41 Architect Registration Examination/Re-approvals
51-52 Organizational Practice – Certificates of Authorization

Licensure/Examination

61-62 Applications for licensure of Engineers by Comity
71 Applications for licensure of Engineers by Experience
81 Applications for licensure of Architects by Experience
91-93 Applications for licensure by Reinstatement
Applications to take the PE Exam – *None*
121-123 **Special Cases** – Applications for licensure of Engineers by Comity
131-135 **Special Cases** – Applications to take the PE Exam
136 **Special Cases** – Summary of license renewal disclosures
137 **Special Cases** – Request for Emeritus Status

Action

Approval of Applications and License Renewals

G Financial Matters

Reports

1 FY 2015-16 Financial Profile, January 2016
2-5 Budget Status Report, January 2016
6-15 MTD General Ledger Detail Report, January 2016
16-18 Fund Summary Report, January 2016

Action

Approval of Financial Reports

Proposed Contracts for FY 2016-17

19 NEBOG Administrative Services Contract
20 NSBLA Administrative Services Contract
21-25 Contract attachments A, B, C & D

Action

Approval of Contracts

Other Financial Matters

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26-30 GL Solutions software implementation and support option estimates

H General Information

1-2 Public meeting notice publication

3-4 Board meetings and schedule

5 Roster of Board members

6-7 Travel Reimbursement Policy

Licensing and Certification Trends

8 Trends in Licensure

9 Trends in Renewals

10-11 Trends in Certificates of Authorization

Examination Information/Results

12 ARE Monthly Pass/Fail Report – December 2015

13 ARE Monthly Pass/Fail Report – January 2016

14 ARE Yearly Pass/Fail Report – 2015

15 ARE Candidates with Open Eligibilities – January 1, 2016

16 ARE Candidates with Open Eligibilities – February 1, 2016

Other information

17-22 Approved Board policies

Adjournment