

Board Meeting Agenda

March 24, 2016

1526 K St, Employee Development Training Room, Lower Level, 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.

Election of Officers

Board Policy 00.01 – 3/17/2000

Action

8:45 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-6 February 19, 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

2-4 Committee meeting minutes – *February 23, 2016*

5-8 Facebook Activity Report

Enforcement Committee Report

Legislative Committee Report

9 Meetings with stakeholders to discuss exemptions

10-13 Legislative Report - Lombardi

Operational Planning

14-39 Discussion of 2016 Operational Planning Proposed Agenda

C Old Business

1 Proposed Policy 16.01 – Renewal Disclosures Authorized to be Administratively Reviewed

Action

2-6 MOU with State Fire Marshal

Action

7-8 LB788 – Letter of support

9-10 NCARB monitoring deregulation efforts

11-13 Proposed revisions to ABET Criterion 3 and 5

D New Business

Governance Items

1 Proposed Policy 16.02 – CE Carryover from Initial Renewal Period

Action

Architecture Items

2-51 NCARB Draft Resolutions for 2016 business meeting

Engineering Items

52 Engineering Competency Model

Nebraska Board of Engineers and Architects

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53-54 *Engineering News-Record* publication concerning engineering scams - February 17, 2016

Other New Business

55 Expiration of terms for Emeritus Board members

Action

Authorization for Travel

56-57 2016 travel and per diem authorization

Action

E Applications

Administratively Approved

1-17 NCEES MLE – Engineers

21-23 NCARB Certification – Architects

31 Temporary Permits

41 Engineer Intern Enrollment

51 Architect Registration Examination/Re-approvals

61-64 Organizational Practice – Certificates of Authorization

Licensure/Examination

71-73 Applications for licensure of Engineers by Comity

81-82 Applications for licensure of Engineers by Experience

Applications for licensure of Architects by Experience – *None*

Applications for licensure by Reinstatement – *None*

111-112 Applications to take the PE Exam

121-131 **Special Cases** – Applications for licensure of Engineers by Comity

132-133 **Special Cases** – Applications for licensure of Engineers by NCEES MLE

134-141 **Special Cases** – Applications to take the PE Exam

Action

Approval of Applications

Other Application Issues

151-152 Contact with exam and licensee candidates

F Financial Matters

Reports

1 Licensing Database Change

2 Appropriation Committee's budget recommendation for mid-biennium request

3 FY 2015-16 Financial Profile, February 2016

4-7 Budget Status Report, February 2016

8-16 MTD General Ledger Detail Report, February 2016

17-19 Fund Summary Report, February 2016

20-25 Summary and Updated Budget Status Report, as of March 15, 2016

Action

Approval of Financial Reports

Contracts

26 Appointment of Sean Minahan as Special Assistant Attorney General

27-31 Sean A. Minahan, Attorney at Law, Lamson Dugan & Murray, LLP

Action

Other Financial Matters

32-38 Office lease expiration

Interim Executive Director compensation

Action

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G Compliance

Logs

- 1 Open cases
- 2-6 History of closed cases

Cases

- 11-17 15.04 – Summary & Documentation
- 21-22 15.25 – Summary
- 21,23 15.26 – Summary

Action

H General Information

- Recognition of Lori Krejci's service to the Board
- 1-2 Public meeting notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members
- 6-7 Appointment of Lenora Isom as Architect Board member
- 8-9 Travel Reimbursement Policy

Licensing and Certification Trends

- 10 Trends in Licensure
- 11 Trends in Renewals
- 12 Trends in Certificates of Authorization

Examination Information/Results

- 13 ARE Monthly Pass/Fail Report – February 2016
- 14 ARE Candidates with Open Eligibilities – March 1, 2016

Other information

- 15-20 Approved Board policies

Adjournment