

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**April 15, 2016**  
**215 Centennial Mall South, 5<sup>th</sup> Floor Conference Room, Lincoln, NE**

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

Open Meeting and Public Agenda Information

**8:40 a.m. - Public Comment**

**Agenda Items**

**A Consent Agenda**

**Meeting Minutes**

1-7 March 24, 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 2016 CE Event communication

3-6 Facebook Activity Report  
Enforcement Committee Report  
Legislative Committee Report

**Operational Planning**

Discussion of 2016 Operational Planning Meeting

**C Old Business**

Legislative Update

1-1a LR 546 – Interim study

2-10 Proposed revisions to ABET Criterion 3 and 5 and response draft

**Action**

**D New Business**

**Architecture Items**

1-2 2016 NCARB Annual Business Meeting preliminary draft agenda

**Action**

3-4 FY17 NCARB member dues and services memorandum

**Engineering Items - None**

**Other New Business**

5 Appointment of Krejci as Emeritus member

**Action**

**Authorization for Travel**

6-7 2016 travel and per diem authorization

**Action**

**E Compliance**

**Logs**

1 Open cases

2-7 History of closed cases

**Cases**

11-12 15.04 – Summary & Documentation

21-22,25-26 15.25 – Summary & Documentation

23-26 15.26 – Summary & Documentation

31-37 16.01 – Summary & Documentation

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- 41-63 16.02 – Summary & Documentation
- 71-82 16-03 – Summary & Documentation
- 91-99 16-04 – Summary & Documentation

**Action**

**F Applications**

**Administratively Approved**

- 1-6 NCEES MLE – Engineers
- 11-13 NCARB Certification – Architects
- 21 Temporary Permits
- 31 Engineer Intern Enrollment
- 41 Architect Registration Examination/Re-approvals
- 51 Organizational Practice – Certificates of Authorization

**Licensure/Examination**

- 61-63 Applications for licensure of Engineers by Comity
- 71 Applications for licensure of Engineers by Experience  
Applications for licensure of Architects by Experience – *None*
- 91-93 Applications for licensure by Reinstatement  
Applications to take the PE Exam – *None*
- 111-134 **Special Cases** – Applications for licensure of Engineers by Comity
- 135 **Special Cases** – Applications to take the ARE Exam

**Action**

**Approval of Applications**

**Other Application Issues**

- 136-140 Request to list same “architect in charge” on two certificates of authorization

**Action**

**G Financial Matters**

**Reports**

- Licensing database change
- 1 FY 2015-16 Financial Profile, March 2016
- 2-5 Budget Status Report, March 2016
- 6-14 MTD General Ledger Detail Report, March 2016
- 15-17 Fund Summary Report, March 2016

**Action**

**Approval of Financial Reports**

**Contracts**

- 18-22 Richard A. Lombardi, American Communications Group, Inc.
- 23 Client List

**Action**

- 24-28 Robert Hanna, Robert Hanna Studios

**Action**

**Other Financial Matters**

- Office lease expiration

**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

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**Licensing and Certification Trends**

8 Trends in Licensure

9 Trends in Renewals

10-11 Trends in Certificates of Authorization

**Examination Information/Results**

12 ARE Candidates with Open Eligibilities – April 1, 2016

**Other information**

13-19 Approved Board policies

**Adjournment**