

Nebraska Board of Engineers and Architects
Board Meeting Agenda
May 20, 2016
215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

8:00 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following will appear before the Board:

Sean Minahan, Special Assistant Attorney General

8:00 a.m. - Public Comment

8:30 a.m. – Hearing on Nebraska Board of Engineers and Architects v. AGEACAC Inc., 16.02

Agenda Items

A Consent Agenda

Meeting Minutes

- 1-8 April 14, 2016 Operational Planning meeting minutes
- 9-14 April 15, 2016 meeting minutes
- 15 April 26, 2016 Executive Director Interview meeting minutes

Action Approval of Consent Agenda

B Committee Reports

- 1 2015-16 Board committee assignments and charges

C Old Business

- 2 2016 continuing education event discussion

Architecture Items

- 3-71 FY16 resolutions for consideration at 2016 NCARB Annual Business Meeting

Action

D New Business

Architecture Items

- 1-6 Survey on NCARB program modifications

Action

Engineering Items

- 7-21 2016 NCEES Annual Meeting information

Action

Other New Business

- 22-23 Employment Agreement for Executive Director

Action

- 24-24h 2016 Spring Newsletter
- 2016 New Licensee Ceremony Discussion

Authorization for Travel

- 25-27 2016 travel and per diem authorization

Action

E Compliance

Logs

- 1-2 Open cases
- 3-7 History of closed cases

Cases

- 11-20L 15.04 – Summary & Documentation

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- 21-29 15.25 – Summary & Documentation
- (21-29) 15.26 – Summary & Documentation
- 31 16.02 – Summary
- 41-54 16-03 – Summary & Documentation
- 61-74 16-04 – Summary & Documentation

Action

F Applications

Administratively Approved

- 1-9 NCEES MLE – Engineers
- 11-13 NCARB Certification – Architects
Temporary Permits - *None*
- 31 Engineer Intern Enrollment
- 41-43 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 51-54 Applications for licensure of Engineers by Comity
- 61-62 Applications for licensure of Engineers by Experience
- 71 Applications for licensure of Architects by Experience
- 81-82 Applications for licensure by Reinstatement
- 91-92 Applications to take the PE Exam
- 101 Architect Registration Examination/Re-approvals
- 111-118 **Special Cases** – Applications for licensure of Engineers by Comity
- 121-124 **Special Cases** – Applications for licensure by Reinstatement

Action

Approval of Applications

G Financial Matters

Reports

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

Action

Approval of Financial Reports

Other Financial Matters

- 18-20 Review of fees

Action

- 21 Budget request for 2016-2019 biennium (*spreadsheet to be provided*)

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 Candidates with Open Eligibilities – May 1, 2016

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- 13 ARE Monthly Pass/Fail Report – March 2016
- 14 ARE Monthly Pass/Fail Report – April 2016
- 15-17 CBT FE Exam Registration Numbers and Pass Rate History Report

Other information

- 18-22 Facebook Activity Report
- 23-29 Approved Board policies

Adjournment