

Nebraska Board of Engineers and Architects

**Board Meeting Agenda**

**June 23, 2016**

**1526 K St, Conference Room D Hearing Room, 4<sup>th</sup> Floor, Lincoln, NE**

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

Open Meeting and Public Agenda Information

**Introduction of New Compliance Officer**

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

**Agenda Items**

**A Consent Agenda**

**Meeting Minutes**

1-5 May 20, 2016 meeting minutes

**Action Approval of Consent Agenda**

**B Committee Reports**

1 2016-17 Board committee assignments and charges

**C Old Business**

1 Meeting with State Fire Marshal

2 2016 Licensing Ceremony discussion

3-8c 2016 Continuing Education Event discussion

9 Licensing database update

10-11 LR490 building code study update

**D New Business**

**Governance Items**

1-4 Board policies no longer needed due to 2015-16 law changes

- Remove Policy 15.01 – Issuance of Temporary Permit with Certificate of Authorization
- Remove Policy 14.09 – Web-based Continuing Education
- Remove Policy 14.06 – Approval of Continuing Education Audit Submittals
- Remove Policy 14.05 – Engineering Examination Definition
- Remove Policy 13.05 – Reapproval to Sit for the ARE after Test Authorization is Terminated
- Remove Policy 13.03 – Engineering Examination Result Reporting
- Remove Policy 12.04 – Architect Experience
- Remove Policy 12.01 – Licensure by Experience
- Remove Policy 07.05 – Architectural Engineer Experience for the PE
- Remove Policy 02.01 – Retainage of Previous License Number for Reinstated Expired Certificate of Licensure

**Action**

5 New Policy 16.03 – Reference Forms for E.I. Enrollment and P.E. Exam Applications

**Action**

**Architecture Items**

6 NCARB Architect Licensing Advisors Community

**Engineering Items**

7-17 Notice of future changes to NCEES exams and supporting materials

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18-23 MBA Report - NCEES Board of Directors Meeting

24-25 Associate nomination form for NCEES funding

**Action**

26-28 News item: NSPE applauds EPA for "Professional Engineer Model" in final rule

**Other New Business**

29-30 Request for eligibility letter to use "Architects" in organization name - 81-3436(8)

**Action**

31-34 Boards and Commissions survey

**Authorization for Travel**

35 Approval for in-state travel for Executive Director for FY 2016-17

**Action**

36-38 2016 travel and per diem authorization

**Action**

**E Compliance**

**Logs**

1-2 Open cases

3-7 History of closed cases

**Cases**

11-28 15.04 – Summary & Documentation

31-63 15.25 – Summary & Documentation

(31-63) 15.26 – Summary & Documentation

71-81 16.02 – Summary & Documentation

91-104 16.03 – Summary & Documentation

111-118 16.04 – Summary & Documentation

121-140c 16.05 – Summary & Documentation

141-146 16.06 – Summary & Documentation

151-158 16.07 – Summary & Documentation

159 June 2016 compliance cases list

**Action**

**F Applications**

**Administratively Approved**

1-8 NCEES MLE – Engineers

11-13 NCARB Certification – Architects

21 Temporary Permits

31-33 Engineer Intern Enrollment

41-42 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

Applications for licensure of Architects by Experience - *None*

81 Applications for licensure by Reinstatement

91-93 Applications to take the PE Exam

101 Architect Registration Examination/Re-approvals

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111-114 **Special Cases** – Applications to take the PE Exam

115 **Special Cases** – Applications for licensure of Engineers by Comity

**Action Approval of Applications**

**G Financial Matters**

**Reports**

1 FY 2015-16 Financial Profile, May 2016

2-5 Budget Status Report, May 2016

6-15 MTD General Ledger Detail Report, May 2016

16-18 Fund Summary Report, May 2016

**Action Approval of Financial Reports**

**Other Financial Matters**

19a Office lease expiration

20 Budget request for 2017-2019 biennium

21-22 History of expenditures and revenue

23-36 Preliminary biennium budget narrative

Discussion of biennium budget projections and issues

37-40 Review of fees

**Action**

**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 – June 1, 2016

13 ARE Monthly Pass/Fail Report - May 2016

14-15 PE Exam Registration Numbers and Pass Rate History Report

**Other information**

16-17 Website Monthly Report Dashboard

18-22 Facebook Activity Report

23-29 Approved Board policies

**Adjournment**