

Nebraska Board of Engineers and Architects
Board Meeting Agenda
August 12, 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

8:40 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-7 June 23, 2016 meeting minutes

Action Approval of Consent Agenda

B Compliance

Logs

1-2 August 2016 compliance cases

3-4 Active cases

5-9 History of closed cases

Cases

11-38 15.04 – Summary & Documentation

41-77 15.25 – Summary & Documentation

(41-77) 15.26 – Summary & Documentation

Staff update

Appearance of respondent and counsel

81-95 16.02 – Summary & Documentation

101-109c 16.03 – Summary & Documentation

111-129 16.05 – Summary & Documentation

131-143 16.06 – Summary & Documentation

151-157 16.07 – Summary & Documentation

161-169 16.08 – Summary & Documentation

171-177 16.09 – Summary & Documentation

181-187 16.10 – Summary & Documentation

191-197 16.11 – Summary & Documentation

201-207 16.12 – Summary & Documentation

211-217 16.13 – Summary & Documentation

221-227 16.14 – Summary & Documentation

Action

Other Compliance Issues

231 Visitation schedule for 2nd class cities

232-237 NBEA evaluation process for unsealed plans identified by State Fire Marshal

238-261 Voluntary disclosures of disciplinary action received from other licensing jurisdictions

262-265 Request for clarification of 81-3449(5) exemption

Action

C Committee Reports

1 2016-17 Board committee assignments and charges

Legislative Ad Hoc Committee

2-10 Proposed E&A Act and rules and regulations changes for exemptions/comments

11 Plan Stamping/Direct Supervision Ad Hoc Committee

Action

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- 12 Proposed language for rules & regulations
Lease Ad Hoc Committee
- 13-36u Lease agreement draft

D Old Business

- 1 LR490 – Building Code Enforcement Study
- 2 2016 Licensing Ceremony update
- 3h 2016 Continuing Education Event update
- 4 Licensing database update

E New Business

Governance Items

- 1-5 Audit of state agency - *LJS and OWH publications*
- 6 New Policy 16.04 – Board Member Continuing Education at NCEES/NCARB meetings
(Proposed - for discussion)

Action

- 7 Revised Policy 00.01 – Election of Officers

Action

Architecture Items

- 8-25 NCARB Mutual Recognition Arrangement w/Australia and New Zealand

Action

Engineering Items

- 26-34e Engineering program at Doane University
- 35-89 Motions to be presented at the 2016 NCEES Annual Meeting

Action

- 90-91 Offer to appoint NCEES representative to attend Nebraska Board meeting

Other New Business

- 92-96 AG Opinion re: board issuing scope of practice advisories
- 97-98 Request for eligibility letter to use “engineering” in organization name – 81-3436(8)

Action

- 99 Potential articles for Fall newsletter
- 100 RedVector approved as IACET provider of continuing education and training

Authorization for Travel

- 101-103 2016 travel and per diem authorization

Action

- 104-105 2017 travel and per diem authorization

Action

F Applications

Administratively Approved

- 1-7 NCEES MLE – Engineers
- 11-15 NCARB Certification – Architects
- 21-22 Temporary Permits
- 31-32 Engineer Intern Enrollment
- 41-44 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 51-53 Applications for licensure of Engineers by Comity
- 61-63 Applications for licensure of Engineers by Experience

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Applications for licensure of Architects by Experience – *None*

Applications for licensure by Reinstatement – *None*

91 Applications to take the Architect Registration Examination/Re-approvals

101-122 Applications to take the PE Exam

131-149 **Special Cases** – Applications to take the PE Exam

Action Approval of Applications

G Financial Matters

Reports

1 FY 2015-16 EOY Financial Profile, June 2016

2 FY 2016-17 Financial Profile, July 2016

3-6 Budget Status Report, June 2016

7-10 Budget Status Report, July 2016

11-19 MTD General Ledger Detail Report, June 2016

20-28 MTD General Ledger Detail Report, July 2016

29-31 Fund Summary Report, June 2016

32-34 Fund Summary Report, July 2016

Action Approval of Financial Reports

Other Financial Matters

35-38 Memorandum concerning fiscal restraint from Governor Pete Ricketts

39-52 Narrative for 2017-2019 Biennium Budget request

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 - July 1, 2016

13 ARE Candidates with Open Eligibilities - August 1, 2016

14 Nebraska ARE Monthly Pass/Fail Report - June 2016

15 Nebraska ARE Yearly Pass/Fail Report - 2016

Other information

16-17 Website Monthly Report Dashboard

18-22 Facebook Activity Report

23-29 Approved Board policies

Adjournment