

**Board Meeting Agenda**

**September 9, 2016**

215 Centennial Mall South, 5<sup>th</sup> Floor Large 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**

1-8 August 12, 2016 meeting minutes

**Action Approval of Consent Agenda**

**B Committee Reports**

1 2016-17 Board committee assignments and charges  
Legislative Ad Hoc Committee

2-8 Proposed E&A Act and rules and regulations changes for exemptions

**Action**

**C Old Business**

**Governance Items**

1 Revised Policy 00.01 – Election of Officers

**Action**

2 New Policy 16.04 – Board Member Continuing Education at NCEES/NCARB meetings

**Action**

**Engineering Items**

3-5 Doane University engineering program communication

6-7 Offer to appoint NCEES representative to attend Nebraska Board meeting

**Action**

8-11 NCEES Law Enforcement Program report – CO Rauscher

12-13 Summary of actions at the NCEES 2016 Annual Meeting

14-16 NCEES Annual Meeting information on pre-licensure experience for engineers

**Other Old Business**

17-18 LR490 – Building Code Enforcement Study

18a-25 Fire Marshal unsealed plans – NBEA process

26 2016 Licensing Ceremony update

27-28 Licensing database update

**D New Business**

**Architecture Items**

1-5 2016 NCARB MBC/MBE Summit invitation and information

**E Compliance**

**Logs**

1-2 September 2016 compliance cases

3-4 Open cases

5-9 History of closed cases

**Cases**

11-40 15.04 – Summary & Documentation

41-59 16.02 – Summary & Documentation

61-69 16.03 – Summary & Documentation

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- 71-91 16.06 – Summary & Documentation
- 101-105 16.07 – Summary & Documentation
- 111-160 16.08 – Summary & Documentation
- 161-167 16.09 – Summary & Documentation
- 171-180a 16.10 – Summary & Documentation
- 181-187 16.11 – Summary & Documentation
- 191-202 16.13 – Summary & Documentation
- 211-225 16.14 – Summary & Documentation

**Action**

**F Applications**

**Administratively Approved**

- 1-8 NCEES MLE – Engineers
- 11 NCARB Certification – Architects
- 21 Temporary Permits
- 31 Engineer Intern Enrollment
- 41-42 Organizational Practice – Certificates of Authorization

**Licensure/Examination**

- 51-53 Applications for licensure of Engineers by Comity
- 61 Applications for licensure of Engineers by Experience
- 71 Applications for licensure of Architects by Experience
- Applications for licensure by Reinstatement – *None*
- 91 Applications to take the PE Exam
- 101 Architect Registration Examination/Re-approvals
- 111-112 **Special Cases** – Applications for licensure of Engineers by Experience
- 121 **Special Cases** – Applications for licensure of Architects by NCARB Certification

**Action**

**Approval of Applications**

**G Financial Matters**

**Reports**

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

**Action**

**Approval of Financial Reports**

**Other Financial Matters**

- 18-19 Office lease/renovation update
- 20-74 Budget request for 2017-2019 biennium

**Action**

**Approval of 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

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10 License Renewal Mailing History

11-12 Trends in Certificates of Authorization

**Examination Information/Results**

13 ARE Monthly Pass/Fail Report - July 2016

14-15 FE 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**