

## CALL TO ORDER

The August 10, 2018 meeting of the Nebraska Board of Engineers and Architects was held at 215 Centennial Mall South, 5<sup>th</sup> Floor Conference Room, Lincoln, Nebraska. Chair Klein called the meeting to order at 8:30 a.m. and noted the location of the Public Meeting Statutes. Notice of the meeting was published in the Lincoln Journal Star in compliance with the Open Meetings Act.

**Member Roll Call:** Jennifer Klein, Chair; Lenora Isom, Vice-Chair; Jan Bostelman, Secretary; Mark Champion; Brett Foley; Brian Kelly; Randy Peters; Daniel Thiele. Absent: None.

**Staff Present:** Jon Wilbeck, Executive Director (ED); Lindy Rauscher, Compliance Officer (CO); Sandra Weaver, Business Manager; Jean Lais, Administrative Assistant; Molly Mayhew, Public Information Officer (PIO).

**PUBLIC COMMENT** – No member of the public present.

## A. CONSENT AGENDA

June 22, 2018 meeting minutes

*Motion by Isom, second by Thiele to approve the consent agenda. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: None.*

## B. MEETING REPORTS

### Ad Hoc Committee Reports

Legal Services Search Committee Report

ED Wilbeck reported the Legal Services Search Committee met on July 12, 2018, and reviewed the legal services contract and existing policy for the evaluation process. The Committee proposed revisions to Board Policy 14.08 and recommended not to initiate a competitive selection process for legal services.

Proposed Revision of Policy 14.08 - Legal Services Evaluation Process

*The Board will form a Legal Services Committee every three years, at its first meeting of the then-current fiscal year, to evaluate the performance of the Board's Special Assistant Attorney General ("special counsel"), or at any time if requested by the Board. The Committee shall then make a recommendation to the Board at the earliest opportunity to either continue services with the current special counsel, or initiate a competitive selection process to procure legal services.*

*If the Board votes to initiate a competitive selection process, the Board Chair will appoint a search committee of not less than three board members, which shall include at least one engineer and one architect. An open process in selecting consultants to provide assistance is important to the Board. The search committee will solicit qualifications from interested attorneys in a manner consistent with state law. After receiving qualifications, the search committee will consider the credentials of at least three candidates and recommend at least two candidates to the Board for its consideration. Selections are intended to be qualifications based.*

*Prior to a meeting requesting Board action, the credentials of at least the top two candidates will be distributed to the full Board. Upon deliberation in a closed session, the Board will recommend a candidate to the Attorney General for appointment as special counsel. Upon such appointment, the Board will sign a formal contract for legal services with the appointee for a specific period not to exceed one year. After the term of the Special Assistant Attorney General is expired and before a new Special Assistant Attorney General is appointed, the Board may enter into a monthly contract for legal services with its last Special Assistant Attorney General until its new Special Assistant Attorney General is appointed by the Attorney General.*

*Motion by Isom, second by Thiele to approve the revision of Board Policy 14.08 as proposed. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: None.*

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*Motion by Isom, second by Bostelman to accept the Legal Services Search Committee's recommendation to not initiate a competitive selection process for an attorney. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: None.*

#### Outreach Committee Report

The Outreach Committee met on July 5, 2018. The Marketing plan will be reviewed under the Old Business section of the agenda.

#### Decoupling Committee Report

ED Wilbeck reported the Decoupling Committee had been unsuccessful at meeting in July with the Nebraska Society of Professional Engineers (NeSPE). ED Wilbeck reached out to the five NSPE chapters representing geographical areas throughout the state. A presentation is scheduled with the Northeastern Chapter on November 5, 2018. Committee members will attend as many of the chapter meetings as possible with ED Wilbeck. Updates for meetings will be provided as responses are received. NSPE Nebraska will be contacted to see if a meeting date may be scheduled.

#### Legislative Committee Report

Isom reported a Legislative Committee meeting was held in Ashland, NE, on July 16, 2018. Proposed rules and regulations were discussed in depth by the Committee and will be reviewed under Old Business in the agenda.

#### Other Meeting Reports

Bostelman reported being asked by the OPPD Engineers Club in Omaha to speak to OPPD engineers in October about what the Board and agency does.

#### Hearing on Nebraska Board of Engineers and Architects v. Sanford 14.03 and 14.13

As presiding officer, Chair Klein opened the hearing at 9:30 a.m. for the matter of the Nebraska Board of Engineers and Architects v. Sanford 14.03 and 14.13. Respondent Mark Sanford attended the hearing and no counsel or witnesses were present. Special Assistant Attorney General Sean Minahan questioned Compliance Officer Rauscher and Respondent Mark Sanford in direct examination. Exhibits were presented to the Board as evidence. The Respondent offered no further evidence. Julie Pell, Pell Reporting, recorded the proceedings. Closing remarks were heard from Special Assistant Attorney General Minahan and Respondent Mark Sanford. The hearing concluded at 10:06 a.m.

### C. OLD BUSINESS

#### Proposed rule changes as of July 20, 2018

ED Wilbeck pointed out sections of the proposed rules that needed further Board discussion. Two language options were provided for proposed Rule 9.3.4.

#### Proposed Rule 9.3.4 Analysis

Proposed Rule 9.3.4 would disallow continuing education activities that are non-technical in nature and address a topic not part of that profession's body of knowledge as developed by the applicable national professional engineering society or is a topic categorized as a health, safety, and welfare topic as defined by NCARB.

*Motion by Isom, second by Foley to approve the proposed revisions to Title 110, NAC, Rules and Regulations and insert Option 2 for Rule 9.3.4 and delete Rule 2.2.5.6. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: None.*

A rulemaking hearing will be scheduled.

#### LR401 update

Legislative history with an emphasis on the origin of each occupational license is being compiled by the legal counsel of the Judiciary Committee. The respective legislative committees will set the timing of the agency reviews.

### **Marketing Plan**

PIO Mayhew provided an update on the marketing plan and reported on outreach events and communications that have occurred. Upcoming events include:

- University of Nebraska architecture presentation, Lincoln, NE – August 21, 2018
- AIA-Nebraska State Conference, Lincoln, NE – September 20-21, 2018 (*will attend*)
- Nebraska Association of County Officials (NACO) Conference, Kearney, NE – December 11-14, 2018 (*presentation*)
- Nebraska Brewers Guild Conference, Lincoln, NE – January 13-14, 2019 (*presentation*)

Letters will be sent to Nebraska colleges offering drafting and pre-engineering programs to let students know when a license is needed. A list of tasks to be accomplished before the next Board meeting was provided. An email service is being considered to connect with licensees. The cost would be approximately \$2,500. Online explanatory videos are being reviewed. A letter to the editor will be sent to smaller newspapers concerning building projects in Nebraska. A little more than 2,000 *Before You Build* brochures have been distributed to targeted audiences.

### **New Licensee Ceremony update**

PIO Mayhew updated the Board on plans for the New Licensee Ceremony at the State Capitol on November 2, 2018, at 3:00 p.m. Save the date notices were sent to 135 new licensees. Chair Klein will provide the introduction and closing remarks. The executive directors for AIA Nebraska and NSPE Nebraska plan to attend and their respective presidents have been confirmed as speakers. Isom will present the architects and Peters will present the professional engineers.

### **Executive Director performance evaluation and compensation**

*Motion by Bostelman, second by Thiele to go into closed session for the job performance evaluation of the executive director not a matter of public information to prevent needless injury to the reputation of those involved. The limitation for going into executive session was restated by Chair Klein. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None.*

### **Executive Session – Commenced at 10:34 a.m.**

*Motion by Bostelman, second by Thiele to close executive session for discussion of the job performance evaluation of the executive director not a matter of public information to prevent needless injury to the reputation of those involved. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None.*

### **Executive Session – Concluded at 10:56 a.m.**

The Board's Executive Committee recommended a 3% fiscal year salary increase for the Executive Director.

*Motion by Isom, second by Thiele to accept the recommendation of the Executive Committee and approve a 3% salary increase for the Executive Director for the current fiscal year beginning on July 1, 2018. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: None.*

## **D. NEW BUSINESS** (*Completed after Compliance*)

### **Clarification for ethics presentation requests**

A request was received for a one-hour presentation on Professional Ethics at a conference in Omaha, NE, in September 2018.

*Motion by Thiele, second by Isom to decline the request to provide a one-hour ethics presentation and offer alternative topics such as decoupling and other suggestions for presentations. Voting Yes: Champion, Foley, Isom, Peters, Thiele, Kelly, Klein. Voting No: None. Absent: Bostelman.*

Brian Kelly left the meeting at 2:14 p.m.

### **Motions to be presented at the NCEES 2018 Annual Meeting**

Committee motions to be presented at the NCEES Annual Meeting, August 15-18, 2018, in Scottsdale, AZ, were reviewed and discussed. The Board authorized delegates to vote in support of the motions with the following exceptions:

- ACCA Motion 1: Ask for removal from consent agenda; oppose
- EPE Motion 1: Voting delegate discretion
- EPS Motion 1: Consult with Nebraska Surveyor Board; voting delegate discretion
- UPLG Motion 4: Ask for removal from consent agenda; oppose
- UPLG Motion 10: Ask for removal from consent agenda; oppose
- UPLG Motion 20: Voting delegate discretion
- Northeast Zone Motion 1: Oppose

*Motion by Thiele, second by Isom to authorize the voting delegates to vote on motions at the NCEES Annual meeting as directed by the Board. Voting Yes: Champion, Foley, Isom, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman, Kelly.*

### **NCEES communication regarding military basing and state reciprocity laws**

Discussion was tabled to the September meeting.

### **NCARB MBE Committee information**

ED Wilbeck will attend the an NCARB Member Board Executive Committee meeting on September 7-8, 2018, at the NCARB offices in Washington D.C. Chairwoman Bern is developing the agenda and information will sent in mid-August. A roster of Member Board Executives Committee members was provided.

### **NCARB MBC/MBE Summit invitation**

Discussion was tabled to the September meeting.

### **2018 Travel and per diem authorization**

No travel or per diem requests. It was noted that Isom was elected as Secretary/Treasurer for NCARB Region 5 – Central States Conference.

The Board moved to the Application section of the agenda.

## **E. COMPLIANCE** *(Completed before New Business)*

### **Information**

August 2018 Compliance Cases

Summary of Open Cases

### **Executive Session – Commenced at 10:59 a.m.**

*Motion by Bostelman, second by Thiele to enter into executive session for discussion of compliance investigations, project reviews, and partner-agency processes not a matter of public information to prevent needless injury to the reputation of those involved. The limitation for going into executive session was restated by Chair Klein. Voting Yes: Champion, Foley, Isom, Peters, Thiele, Bostelman, Klein. Voting No: None. Absent: Kelly (out temporarily).*

Chair Klein recused herself from the meeting at 12:11 p.m. for the review of Case 17.20 and returned to executive session at 12:13 p.m. after discussion of the case ended.

### **Active Cases: Summary & Documentation**

Cases 17.20, 14.03 & 14.13, Case 17.13, Case 17.15, Case 17.17, Case 17.19, Case 17.23, Case 17.26, Case 18.01, Case 18.02, Case 18.03, Case 18.04, Case 18.06, Case 18.07, Case 18.08, Case 18.09, Case 18.10, Case 18.11, Case 18.12.

### **Other Compliance Issues**

Project Review 06-01, Project Review 06-05, Project Review 06-06, Project Review 08-01, and Project Review 08-02 were reviewed in executive session. The Partner-Agency Process Summary was reviewed in executive session.

Bostelman left the meeting at 1:34 p.m.

### **Executive Session – Concluded at 1:35 p.m.**

*Motion by Thiele, second by Kelly to close executive session for discussion of compliance investigations, project reviews, and partner-agency processes not a matter of public information to prevent needless injury to the reputation of those involved. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Isom, second by Foley to find the respondent in Cases 14.03 & 14.13 in violation of the Engineers and Architects Regulation Act and direct Special Assistant Attorney General Minahan to draft a final order for review. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Klein. Voting No: None. Abstain: Thiele. Absent: Bostelman.*

*Motion by Foley, second by Isom to continue the formal hearing to the October meeting for Case 17.19 if an engineering remediation letter is received from an engineer prior to the September meeting. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Peters to offer an extended payment plan over six months and reject the Settlement Agreement counter offer in Case 17.26. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Kelly to accept the letter drafted by staff to grant the voluntary license suspension of the respondent in Case 18.01 concurrent with the revocation of the NCARB Certificate. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to dismiss Case 18.03 with no disciplinary action. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Kelly, second by Thiele to dismiss Case 18.07 with no disciplinary action. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Peters to dismiss Case 18.08 with no disciplinary action. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to authorize architectural remediation in Case 18.09 and require a plan of action within 30 days. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to authorize architectural remediation in Case 18.10 and require a plan of action within 30 days. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Foley, second by Thiele to authorize architectural and engineering remediation in Case 18.11 and require a plan of action within 30 days. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to authorize architectural and engineering remediation in Case 18.12 and require a plan of action within 30 days. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to open a compliance case for Project Review 06-01 and authorize architectural and engineering remediation and require a plan of action within 60 days or a reply within 30 days if*

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*not intending to remediate. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

*Motion by Thiele, second by Foley to open a compliance case for Project Review 08-02 and authorize architectural and engineering remediation and require a plan of action within 60 days or a reply within 30 days if not intending to remediate. Voting Yes: Champion, Foley, Isom, Kelly, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman.*

The Board moved to the New Business section of the agenda.

## **F. APPLICATIONS** *(Completed after New Business)*

### **Administratively Approved**

Licensure of Professional Engineers by NCEES MLE Designation

**Approved:** E-17232 Adam Dane Aagard, Civil; E-17231 Evan Matthew Berglund, Civil; E-17189 Bryan James Blair, Structural; E-17237 Christopher Reid Britton, Electrical and Computer; E-17233 Nathan Oliver Clyde, Mechanical; E-17214 Jonathan Michael Conway, Electrical and Computer; E-17188 Robert Ray Croft, Mechanical; E-17216 Steven Austin Davidow, Structural; E-17211 Lucas Ian Edwards, Electrical and Computer; E-17227 Jeromy Keith Haines, Electrical and Computer; E-17223 Brian David Hentz, Architectural; E-17207 Joshua Eric Herzog, Civil; E-17225 Redge Reece Hudson, Civil; E-17222 Alan Michael Jungnitsch, Civil; E-16729 David Michael Klaseus, Structural; E-17215 Brian Thomas Knight, Civil; E-17208 Michael Benjamin Leeper, Civil; E-17219 Taylor Luke Lewis, Architectural; E-17218 Michael Ray Malone, Mechanical; E-17226 Laurence Joseph Maloney, Jr, Electrical; E-17224 Kevin Khalil Mesyef, Structural; E-17229 Tracy Renee Naso, Structural; E-17217 Robert James O'Donnell, Civil; E-17185 Brent Edward Powell, Electrical and Computer; E-17230 Brad Gerald Puckett, Civil; E-17220 Michael Scott Roark, Civil; E-17236 Bradley Kyle Ross, Architectural; E-17210 Jason Douglas Rourke, Civil; E-17221 Scott Richmond Shipley, Mechanical; E-17212 Alicia Beth Thorpe, Mechanical; E-17234 Justin Veilleux, Electrical and Computer; E-17235 Kevin Lee Whitehurst, Electrical and Computer, E-17213 Arlo Gabriel Wieczorek, Mechanical.

Licensure of Architects by NCARB Certification

**Approved:** A-4935 Eldrick John Anderson Aleander, Jr; A-4934 Harold Cecil Baker, III; A-4937 Scott Crawford Branton; A-4945 Craig Philip Caligiuri; A-4946 John Patrick Fickel; A-4941 Frank Elton Hindes; A-4943 Shane Keith Keplinger; A-4942 David James Mollenkopf; A-4938 Michael Brendan O'Connor; A-4939 Todd Lyndon Ommen; A-4940 Joel Thomas Stromgren; A-4936 Patrick Stephen Valent.

Temporary Permits

**Approved:** T-591 Justin Todd Ruby, PA, Engineer; T-592 Christopher Corey Olson, WI, Engineer.

Engineer Intern Enrollment

**Approved:** Samantha Danielle Anderson; Brennan Benson Beam; Matthew William Borys; Matthew Leigh Clausen; Rebekah Leigh DeFusco; Francisco Garcia; Paulina Anna Guzek; Jonathan Chase Ingram; Lauren Jean Kandt; Austin Lee Kellogg; Callen Paul Koester; Sussan Moussavi; Daniel Luke Mrla; Rohan Dev Sarmah; Zachary Tanner Turek; Jacob Andrew Vela; Lane Michael Wagner; Samuel Joseph Wendt.

Certificates of Authorization

**Approved:** CA4019 BL Companies Design PC; CA4020 JUNK Architects PC; CA4021 Steward Engineering Consultants LLC; CA4022 Building Envelope Consultants Ltd; CA4023 Merge Midwest Engineering LLC; CA4024 LaBella Associates PC; CA4025 Tilson Technology Management Inc; CA4026 Method Architecture PLLC; CA4027 Arthur K Hutt Consulting Engineer LLC; CA4028 Trex Commercial Products Inc; CA4029 Electric Power Engineers Inc; CA4030 Stone & Webster Inc; CA4031 Herzog Engineering LLC; CA4032 VMI Architecture Inc; CA4033 Robert E Lamb Inc; CA4034 Quanta Subsurface LLC; CA4035 Valent Telecom Design Group; CA4036 Bair Engineering LLC; CA4037 Paul I Cripe Inc; CA4038 Williams Spurgeon Kuhl Fresnock Architects Inc; CA4039 Rust Architects PC; CA4040 Fentress Architects Ltd.

### **Licensure/Examination**

Licensure of Professional Engineers by Comity

**Approved:** Vitaliy Vladimirovich Degtyarev, Structural, SC; Shane Steven Harrer, Mechanical, IA; Michael Andrew Oneby, Civil, WI; Eric Morgan Sonsthagen, Environmental, WA.

Licensure of Professional Engineers by Experience

**Approved:** Daniel Scott Bordenet, Civil, IN; Timothy Danial Eisenhauer, Civil, WY; Farhad Holakouee, Electrical, CA; Barbara Teresa Kotecki, Civil, IL; Martin David Sholomskas, Mechanical, PA; Mark Daniel Stuempel, Civil, KS; Scott Andrew Zurn, Civil, CO

Licensure of Architects by Experience

**Approved:** William Erich Rust, Architect, MN.

ARE Exam Approvals

**Approved:** Melia Jae Berkemeier; Elizabeth Marie Szatko.

PE/SE Exam Approvals

**Approved:** Tregan Paul Duane Albers, II, Civil; Daniel Joshua Auwerda, Structural VL; Darshan Baral, Environmental; Christopher Robert Vaughn Boden, Civil; Noma Villegas Borde, Civil; Daniel James Braddock, Mechanical; Blake James Brenner, Civil; Alison Ruth Brooks, Civil; Kevin Charles Brown, Civil; Korey Donald Eugene Brunken, Environmental; Jacob Lee Butler, Electrical & Computer; Casey Dean Campbell, Civil; Alfred Ephraim Campbell, Civil; John Michael Carter, Civil; Syed Arsalan Hassan Chishty, Mechanical; Sean Robert Coleman, Chemical; Timothy Brian Cope, Civil; Ian Michael Corbin, Civil; Zachary Roger Einck, Civil; Kolton Douglas Emery, Civil; Sarah Ann Entzminger, Electrical & Computer; Jerald Douglas Farke, Mechanical; Nathaniel Galen Felten, Civil; James Edward Franks, Mechanical; Daniel Robert Grieves, Electrical & Computer; Gemma Lea Haake, Civil; Kyle Thomas Hanson, Control Systems; Christopher Brian Hasenbank, Civil; Schyler Wayne Heathers, Civil; Justin Mitchell Helt, Electrical & Computer; Wilfried Armel Hougbe, Civil; Justin Lee Jackson, Civil; Christopher Alan Jackson, Control Systems; Nathaniel Christian Jensen, Civil; Amy May Jewell, Civil; Garrett Lee Johnson, Civil; Nicholas Andrew Charles Johnson, Civil; Barbara Jo Johnston, Civil; Jeremy James Keller, Mechanical; Todd Patrick Kielty, Jr, Electrical & Computer; Kara Ann Kosiski, Civil; Jared Andrew Kreher, Civil; Bradley Alan Kruger, Control Systems; Marcus Joseph Leichner, Mechanical; Jian Li, Civil; Brandon John Loeffler, Civil; Patrick Thomas Lusk, Civil; Matthew James Mahoney, Civil; Ryan Scott Miller, Structural VL; Jeffrey Steven Morrison, Civil; Aric Stephen Mousel, Civil; Michael James Nachreiner, Structural VL; David Robert Nassi, Civil; Matthew Brian Nienaber, Structural VL; Spencer David Olson, Civil; Todd Christopher Palmer, Civil; Jeffrey Scott Payne, Civil; Chase Michael Pfeifer, Mechanical; Brett Jerald Priebe, Civil; Kyle Jeffrey Purcell, Mechanical; Brandon Scott Roesler, Civil; Jamie Lynn Royer, Civil; William James Sargent, Civil; Jay Michael Steinman, Control Systems; Whitaker Hayes Thomas, Civil; Zachary Douglas Trede, Electrical & Computer; Kellie Frances Troxel, Civil; Peter Russell Uhing, Mechanical; Isabella Rachel Walsch, Civil; Kyle Joseph Weber, Electrical & Computer; Justin Gene Wiemer, Mechanical; Jared RaShad Williams, Structural VL; Bradley John Winkelbauer, Civil; Tyler Steven Winnike, Mechanical; Donald James Wisnieski.

### **Special Cases**

Licensure of Professional Engineers by NCEES MLE Designation

**Approved:** Bryan Ray Cox, Electrical, KY.

Licensure of Professional Engineers by Comity

**Approved:** Terri Lynn Johnson, Civil, CA.

**Deferred:** Amr Mohamed Mohamed Sallam, Civil, FL – Does not have an EAC/ABET-accredited engineering degree and does not meet the NCEES Education Standard.

Licensure of Engineers by Experience

**Approved:** Ali Abolhassani, Civil, WA; Glenn Axel Mouritzen, Structural, CA.

PE/SE Exam Approvals

**Approved:** David Lola Aderemi, Electrical & Computer; Jordan Kodjo Anthony, Electrical & Computer; David Edward Coziahr, Mechanical; Luke Clarence Ritz, Civil; Timothy Gordon Struble-Larsen, Electrical & Computer; Nicole Dalal Taylor, Civil.

*Motion by Thiele, second by Isom to approve or defer applications as recommended by staff except to approve Luke Ritz to sit for the PE exam. Voting Yes: Champion, Foley, Isom, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman, Kelly.*

**G. FINANCIAL MATTERS**

**Financial Reports**

- FY 2017-18 Financial Profile, as of June 2018
- FY 2018-19 Financial Profile, as of July 2018
- Budget Status Report, as of June 2018
- Budget Status Report, as of July 2018
- MTD General Ledger Detail Report, June 2018
- MTD General Ledger Detail Report, July 2018
- Fund Summary Report, June 2018
- Fund Summary Report, July 2018

The June and July 2018 financial reports were presented to the Board.

*Motion by Thiele, second by Isom to approve the financial reports as presented. Voting Yes: Champion, Foley, Isom, Peters, Thiele, Klein. Voting No: None. Absent: Bostelman, Kelly.*

ED Wilbeck provided performance measure assessment charts for historical expenditures, revenue, continuing education audits and applications. The charts will be submitted with the 2019-2021 biennium budget request.

**NBEA 2019-2021 Biennium Budget request draft**

A draft of the agency and program narrative and a spreadsheet of projected expenditures was provided to the Board for the biennium budget request. Final request documents will be submitted for approval at the September meeting.

**H. GENERAL INFORMATION**

**Board meeting schedule**

A schedule of upcoming meetings and events was provided for review. The next regular monthly meeting will be held on September 14, 2018, Hearing Room 4D, 1526 K St, at 8:00 a.m. A compliance hearing has been noticed for 8:30 am.

An updated roster of Board members and the current travel reimbursement policy was provided.

**Individuals and organizations authorized to practice as of August 1, 2018:**

Professional Engineers.....	8,107
Architects.....	1,902
Certificates of Authorization.....	2,197
Temporary Permits .....	29

**Examination Information/Results**

The Monthly Pass/Fail Report for June 2018 for the ARE 4.0 and 5.0 showed 20 exams taken and 15 exams passed.

As of June 2018, the 4.0 Yearly Pass/Fail Report, showed an overall pass rate of 58.3% and the 5.0 Yearly Pass/Fail Report showed an overall pass rate of 55.9%.



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There were 85 ARE candidates with open eligibilities on July 1, 2018 and 84 ARE candidates with open eligibilities on August 1, 2018.

Registration numbers and pass rate history were provided by NCEES for the 2008 through 2018 computer-based FE exams.

Registration numbers and pass rate history were provided by NCEES for the 2011 through 2018 PE and SE Exams.

**Other information**

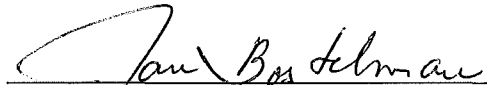
The Board's Facebook Analytics Report showed 179 individuals engaged from July 1, 2018 to July 28, 2018.

The Website Dashboard Reports indicated the Board's website had 3,103 visitors in June 2018 and 2,939 visitors in July 2018.

Approved Board policies as of June 22, 2018, were provided.

**ADJOURNMENT**

The meeting was adjourned at 2:45 p.m.



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Jan L. Bostelman, Secretary