

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**July 15, 2015**  
**206 S 13<sup>th</sup> St, Suite 101, Downtown Lincoln Association Board Room, Lincoln, NE**

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

**Agenda Items**

Review of proposed changes to Title 110, NAC, Rules and Regulations

***Action***

**Adjournment**

Nebraska Board of Engineers and Architects  
**Board Meeting Minutes**  
**July 15, 2015**

**CALL TO ORDER**

A meeting to review proposed rules and regulations was held at 206 S 13<sup>th</sup> St, Suite 101, Downtown Lincoln Association Boardroom, Lincoln, Nebraska. Chair Krejci called the meeting to order at 8:00 a.m. and noted the location of the Public Meeting Statutes. Notice of the meeting was published on the Board's website and in the Lincoln Journal Star in compliance with the Open Meetings Act.

**Roll Call:** Lori Krejci, Chair; Krista Kester, Vice-Chair; Roger Helgoth; Secretary; Mark Champion; Michael Konzett; Jennifer Klein, Tom Laging, Dan Linzell. Absent: None.

**Staff Present:** Steve Masters, Executive Director (ED); Sandra Weaver, Administrator (AD); Lisa Mathews, Compliance Officer (CO); Rachel Fetterman, Public Information Office (PIO); Jean Lais, Administrative Assistant (AA).

**Agenda Items**

**Review of proposed changes to Title 110, NAC, Rules and Regulations**

Chair Krejci turned the meeting over to Legislative Committee Chair Kester to lead the review of the proposed rules drafted by the Committee. Areas of concern were listed for discussion and revisions were made as agreed upon.

**Action**

Motion by Klein, second by Krejci to add verbiage in the rules and regulations remediation section that would require state and political subdivision officials to report non-exempt projects that do not meet the requirements of the Act.

Voting yes: Kester, Helgoth, Champion, Konzett, Klein, Laging, Linzell, Krejci. Voting No: None. Absent: None.

An approved draft of the proposed rules will be sent to stakeholders to review and comment on after the Board's August meeting. ED Masters will prepare an email in the next week to let stakeholders know they will be receiving a draft of proposed rules. A deadline for comments will be set before the September Board meeting.

Laging left the meeting at 12:02 p.m.

**Adjournment**

The meeting adjourned at 12:35 p.m.



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Roger M. Helgoth, Secretary