

Nebraska Board of Engineers and Architects
Emergency Teleconference Meeting Agenda
December 4, 2015
Board Office: 215 Centennial Mall South, 4th Floor, Lincoln, NE

11:00 a.m. CALL THE TELECONFERENCE MEETING TO ORDER

The purpose of the emergency meeting is to:

- Update the Board on the Thursday, December 3, 2015 meeting at the Governor's Office concerning the addition of sections 8.4.2 and 8.4.3 to proposed revisions for Title 110, NAC, Rules and Regulations
- Cancel the public rulemaking hearing scheduled for December 11, 2015, at 8:30 a.m.
- Remove sections 8.4.2 and 8.4.3 from the proposed rules, and
- Reschedule a public rulemaking hearing on January 15, 2016, at 8:30 a.m.

Agenda Items

Hearing and Proposed Rule Revisions

Report on meeting with Governor's Office

Cancellation of December 11, 2015 Public Rulemaking Hearing

Action

Pg 1 Removal of sections 8.4.2 and 8.4.3 in proposed rules and regulations/Approval to proceed with rulemaking process

Action

Approval to set public rulemaking hearing date on January 15, 2016

Action

Adjournment

Nebraska Board of Engineers and Architects
Emergency Meeting Minutes
December 4, 2015

PURPOSE OF EMERGENCY MEETING

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- Reschedule a public rulemaking hearing on January 15, 2016, at 8:30 a.m.

CALL TO ORDER

Chair Krejci called the emergency meeting to order at 11:05 a.m. The meeting was convened through a conference call initiated at the Board office at 215 Centennial Mall South, Suite 400, Lincoln, Nebraska. Notice of the emergency meeting was posted at the office entry.

Roll Call: Lori Krejci, Chair; Krista Kester, Vice Chair; Roger Helgoth, Secretary; Michael Konzett; Jennifer Klein.

Absent: Mark Champion, Dan Linzell, Tom Laging. Laging entered conference call at 11:11 a.m.

Staff: Steve Masters, Executive Director (ED); Sandra Weaver, Administrator (AD)

Agenda Items

Hearing and Proposed Rule Revisions

Report on meeting with Governor's Office

Konzett, Helgoth and ED Masters met with the Governor's Office and the Fire Marshal on December 3, 2015, to discuss the implications of proposed rule sections 8.4.2 and 8.4.3. It was determined that it would be best to work out a memorandum of understanding (MOU) with the Fire Marshal rather than have it in the rules and regulations.

Removal of sections 8.4.2 and 8.4.3 in proposed rules and regulations/Approval to proceed with new hearing

Action The Legislative Committee moved that the rule provisions related to state agencies and political subdivisions notifying the Board before permits were issued on noncompliant projects be removed from the proposed rules and regulations in its entirety and the remaining proposed rules and regulations go to a hearing on January 15, 2016. Voting Yes: Konzett, Helgoth, Kester, Laging, Klein, Krejci. Absent: Champion, Linzell.

Laging entered the meeting by conference call at 11:11 a.m.

Cancellation of December 11, 2015 public rulemaking hearing

Action Motion by Kester, second by Helgoth to cancel the public rulemaking hearing scheduled on Friday, December 11, 2015, and proceed with a January 15, 2016 hearing. Voting Yes: Konzett, Helgoth, Kester, Klein, Laging, Krejci. Absent: Champion, Linzell.

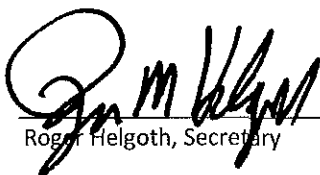
Appointment of Ad Hoc Committee to negotiate an agreement

Action Motion by Kester, second by Laging to appoint an Ad Hoc Committee of Klein, Helgoth, Kester and ED Masters to negotiate a MOU with the Fire Marshal for notification of projects not compliant with the Engineers and Architects Regulation Act. Voting Yes: Konzett, Helgoth, Kester, Klein, Laging, Krejci. Absent: Champion, Linzell.

The cancellation of the public rulemaking hearing will be posted on the website and ED Masters will inform interested parties. The Ad Hoc Committee will meet at 8:30 a.m. before the regular meeting on December 11, 2015.

Adjournment

The meeting was adjourned at 11:19 a.m.



Roger Helgoth, Secretary