CALL TO ORDER

The August 7, 2020 meeting of the Nebraska Board of Engineers and Architects was held in the 5th floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Chair Bostelman called the meeting to order at 8:30 a.m. and noted the location of the Public Meeting Act. Notice of the meeting was published in the Lincoln Journal Star in compliance with the Open Meetings Act.

Member Roll Call: Jan Bostelman, Chair; Brett Foley, Vice Chair; Daniel Thiele, Secretary; Bruce Dvorak, Lenora Isom; Brian Kelly; Jason Suelter. Absent: David Johnson.

Staff Present: Jon Wilbeck, Executive Director (Ed); Amy Habe, Compliance Officer (CO); Jean Lais, Business Manager (BM); Mia Azizah, Public Information Officer (PIO); Gail Parris, Administrative Assistant (AA).

Public Comment

Tim Gay, Catalyst Public Affairs - 8:30 a.m.

A. CONSENT AGENDA

June 12, 2020 meeting minutes

July 20, 2020 meeting minutes

Motion by Isom, second by Suelter to approve the consent agenda. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

B. MEETING REPORTS

Ad Hoc Committee Reports

Legislative Report

Tim Gay and Jim Grotrain from Catalyst Public Affairs provided a summary of the legislative session since it reconvened on July 20, 2020. He reported LB 755 has advanced to Final Reading. As there has been strong support for the bill thus far, it is anticipated the bill will pass on Final Reading and the Governor will sign once presented to him.

The Nebraska Economic Forecasting Advisory Board met on July 23, 2020, to update its forecast at the request of Senator Stinner and the Appropriations Committee. The Advisory Board lowered projections by \$196 million; however the final projection was \$1.765 billion, with a forecast that is 20% higher than any of the four forecasting models presented to the Board. Caution was urged in how, or even if, the Legislature should spend the projection as there was a lack of unanimity on the forecast among the Advisory Board members on the final forecast and the projection is 20% above any of the models available. Concern was also raised about the long-term economic recovery, especially as enhanced unemployment insurance payments and Paycheck Protection Programs funds expire. Senator Stinner noted the estimates suggest the Nebraska Legislature may reconvene with at least a \$500 million shortfall in January based on out-year predications.

The Advisory Board will meet again in October and their decisions, along with what the Legislature decides to do with the \$88 million projection, will determine whether or not the Legislature will need to pass a "two-budget" budget cycle like it did in 2017 when it faced a \$900 million shortfall.

While there were no interim study resolutions introduced that are directly connected to the Board of Engineers and Architects, occupational licensing review for other professionals was a topic of at least resolutions:

• LR 355 (Williams) examines the credentialing requirements in the Real Property Appraiser Act as part of the Occupational Board Reform Act.

- LR 357 (M. Hansen) examines occupational regulations for locksmiths.
- LR 369 (Urban Affairs) reviews the occupational regulations for fire alarm inspectors.
- LR 433 (Briese) exams the State Racing Commission and reviews occupational licenses and regulations for jockeys and horse trainers.

Gay reported the main objective for Catalyst during the remaining days of the legislative session would be to see that LB 755 passed Final Reading. It is currently on the agenda for Tuesday, August 11th. Catalyst will use the off season to contact senators who may have an interest in any related licensing portability bills that may come up in the 2021 legislative session.

ED Wilbeck provided additional information on the economic forecast report. It appears that projected state revenue is on track in spite of COVID-19.

Interior Design Committee Report

ED Wilbeck reported letters were sent to every Nebraska state senator stating the reasons the Board opposes LB 1068. In addition, a similar, but more descriptive letter was sent to the leaders of Nebraska's interior design community, with the goal of collaboration between them and the Board's Interior Design Committee. Copies of both letters were provided. He will reach out to them after the legislative session ends.

Rules Changes Committee Report

In anticipate of LB 755 passing this year, a meeting with representatives from NeSPE and ACEC-Nebraska and the Rules Changes Committee was held on July 30, 2020, to discuss potential revisions to the Boards Rules and Regulations (Title 110 NAC). The following representatives from NeSPE and ACEC-Nebraska were in attendance:

- Matt Kruse, PE and Karen Stelling, PE NeSPE
- Mike McIntosh, PE ACEC-Nebraska

There were several areas that need further review in Chapter 2 as a result of the discussion held during the meeting. These include:

- Experience
 - May need to be more specific as to which application the experience is required to be obtained before submittal
- Examinations
 - o Whether to leave in the FE Exam reference
 - Whether the SE is a separate exam or is just another discipline of the PE exam. ED Wilbeck said that NCEES believes the Structural Exam is just another discipline of the PE Exam.
 - Character references may not be required for the PE exam application
 - Opportunity to allow for administrative approval of PE Exams; members did not see an issue with allowing staff administratively approve the application once verification of passing the FE and having met the education requirements had been received.
- Applications
 - Reference will be moved to the license application process
 - Opportunity to allow for administrative approval

Dvorak believes more outreach needs to be done to make students/graduates aware that the educational debt reimbursement is available and how submit a request.

Discussion was held as to the process needed to promulgate the revisions. ED Wilbeck explained that once the Board approves the revisions, a public hearing will be scheduled and depending on the comments received during the comment period and hearing, the revisions would then go to the Attorney General's office for review and approval. Once approved by the Attorney General, the revisions will go to the Governor for final approval. They are then filed with the Secretary of State and will become effective five days after filing. It is his plan to have the final revisions ready for approval for the September meeting.

C. OLD BUSINESS

FY 2020-21 Marketing Plan Summary

PIO Azizah and Ed Wilbeck updated the Board on the 2020-21 Marketing Plan. ED Wilbeck reported he had met with PIO Azizah and CO Habe to discuss the purpose of the plan. PIO Azizah reported she has reached out to about twenty organizations to get a status of upcoming meetings. Four have responded they still plan to hold meetings, but did not know at this time whether they would be in person or virtual. She has also sent out materials to several groups to education them on what the Board does and the willingness of staff to be present at or present at any of their meetings.

New Licensee Ceremony Planning

In light of the COVID-19 pandemic, staff requested the Board further discuss the annual New Licensee Ceremony for 2020. The ceremony is the largest annual event with most if not all the Board members and staff in attendance. Staff recommended the Directed Health Measures be followed in planning the ceremony.

In February, the 2nd-floor rotunda of the State Capitol was reserved for November 6, 2020, at 3:00pm for 250-280 attendees as the Werner Chamber will not be available due to ongoing HVAC work at the Capitol. However, with current social distancing guidelines, the Office of the Capitol Commission states there is now a limit of 140 attendees.

There were 119 newly licensed engineers and 18 newly licensed architects who were eligible to attend the 2019 ceremony. Of that number 47 engineers and 12 architects along with 227 guests, Board members and staff attended the ceremony.

While this year's numbers will be lower due to the cancelation of the April 2020 engineering exams and the closure of computer-based testing centers closing due to COVID-19, as of the end of July there are 74 newly licensed engineers and five newly licensed are eligible to attend this year's ceremony.

Recommendations

After discussion with the Office of the Capitol Commission, alternatives were discussed, including:

- Limited guests per attendee As the maximum number of attendees is capped at 140, this may allow the largest number of new licensees to attend, however, this would limit the guests who typically attend and consequently reduce the number of licensees who choose to participate.
- **Two ceremonies in one day** The Capital Commission suggested two or more ceremonies be held at different times on the same day. Attendees would still be able to invite family members. However, conflict scheduling can occur, and the reception which traditionally comes after the ceremony, may be difficult to schedule in this format.
- **Cancellation/Postpone** The last alternative would be to cancel the event and send the certificate and a congratulation letter to each of the licensees. The ceremony could also be postponed and allow this year's licensees attend next year's ceremony.

In light of the reduced attendee number, PIO Azizah sent out a survey to the licensees currently eligible to attend this year's ceremony to determine their interest in attending if the number of guests has to be limited (a

copy survey and results were provided). As of Thursday, August 6th, 38 responses had been received with 63% stating they would still be interested in attending even if they could only bring one guest. 55% felt comfortable attending overall, with the reaming 45% did not feel comfortable attending an in person ceremony. 76% would not prefer to postpone the ceremony until next year. However, if the ceremony will not be held this year, most of the respondents would like to receive their certificates by mail. 76% did not want to postpone the ceremony to next year.

After discussion, it was decided the reception after the ceremony will be canceled, but the ceremony will be held. PIO Azizah will send out invitations and the number of RSVPs will help determine if two ceremonies will be needed. If it is determined two ceremonies need to be held, PIO Azizah will work with the Capital Commission to reserve the Rotunda for another ceremony.

Database Update

ED Wilbeck provided an updated on the database conversion. After the last meeting, staff discussed the vendors who had provided demonstrations. It was staff's opinion that it was inLumon which had the solution that met most of the Board's needs and an agreement should be pursued with them. inLumon is on a state resale contract and would not require the Board to go out with a RFP as long as the scope of work can be agreed upon. ED Wilbeck's goal is to get the scope of work and a draft agreement in the next month.

Motion by Thiele, second by Isom to terminate negotiations with iGovSolutions and negotiate a contract with inLumon working with State Purchasing. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

D. NEW BUSINESS

Trade Name Eligibility Request

A waiver request was received from Acme Engineering & Manufacturing Corporation to allow them to use Engineering in its trade name as allows by Section § 81-3436(8). The organization is a manufacturer and retailer of tangible personal property sold at retail. Their website states they offer customized engineered solutions.

Motion by Foley, second by Dvorak to deny Acme Engineering & Manufacturing Corporation's the request for a certificate of authorization waiver. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

Coyle Structural Inspection Engineers, Inc. Letter re: unlicensed persons

A letter was received raising concern with the practices of structural repair contractors effectively providing engineering services without a licenses and the negative impact to property owners from such action. Suelter stated same claim can be made for every specialized contractor. While Foley feels this does fall within the public purview, it is not in the Board's authority as most of the work occurs on exempt projects. Thiele recommended a letter be drafted stating this is not in the Board's authority and that the Board does not have any say or input in the manner by which political subdivisions enact and enforce their building codes.

Executive Order 20-32 Out of State Travel Ban Rescinded

On July 7, 2020, the Governor signed Executive Order 20-32 rescinding the out of state travel ban for state employees. A copy of the order was provided.

Authorization requests for virtual or in-person meetings:

Bostelman reported her September 11-12, 2020, Nuclear PE Exam Cut Score Workshop will most likely be canceled.

Suelter to attend the Structural PE Exam Committee Cut Score Workshop in Greenville, SC on December 3-5, 2020.

Motion by Isom, second by Foley to authorize travel and/or per diem as requested. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

NCARB Exam Eligibility Services Agreement

In anticipation of the passage of LB 755, staff met with NCARB on August 5, 2020, to discuss the process related to setting up direct registration (now called Exam Eligibility Service) for ARE candidates. NCARB staff gave a brief presentation how the service would apply to Nebraska candidates and what the Board would still have access to in the NCARB system. Nebraska would join 33 other jurisdictions currently using the Exam Eligibility Service. There is no additional fee to the Board to utilize the service.

NCARB would use any requirements set in Nebraska statutes or rules to determine eligibility to begin the exams. After discussion and review of LB755, it was determined the Board would not have any requirements to be met prior to being approved to sit for the exam, as LB755 does not have any requirements for sitting for the exam. Candidates will not be required to submit an application to the Board until they are ready to become licensed. An agreement was provided to this extent for review approval by the Board.

Foley expressed concerns with exam oversight and security with individuals would not qualify for licensure in Nebraska and are only sitting for the exam to glean information. As NCARB will incorporate any requirement structure the Board would like to use, ED Wilbeck suggested a rider be added that states that if a candidate has not met the education requirements for licensure at the time they are ready to begin taking the ARE, they would need to apply to the Board for approval first.

ED Wilbeck will discuss the concerns raised with NCARB and bring the agreement with any revisions, if needed, to the September meeting.

Executive Session – Commenced at 10:12 a.m.

Motion by Thiele, second by Isom to enter into executive session for discussion of the job performance evaluation of the Executive Director, compliance investigations 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 Bostelman. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

E. COMPLIANCE

Summary of Open Cases

Active Cases: Summary & Documentation

Cases 18.02, 18.13, 19.05, 20.02, 20.06, 20.07, 20.08, 20.09, 20.12, 20.13, 20.14, 20.15, 20.18, 20.19, 20.20, 20.22, 20.23, 20.24, 20.25, 20.26, 20.27, 20.28, 20.29 were reviewed in executive session.

Other Compliance Issues

Partner agency processes were reviewed in executive session.

Kelly left the meeting at 11:55am.

Executive Session – Concluded at 12:13 p.m.

Motion by Thiele, second by Suelter to close executive session for discussion of the job performance evaluation of the Executive Director, compliance investigations 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 Bostelman. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Isom, second by Foley to accept the Executive Committee's Executive Director's performance evaluation and grant a 2.5% raise for ED Wilbeck retroactive to July 1, 2020. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Suelter to dismiss Case 18.02 with no disciplinary action based on successful architectural and engineering remediation. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to dismiss Case 18.13 with no disciplinary action based on successful architectural and engineering remediation. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Suelter to dismiss Case 20.13 based on the engagement of licensees. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to dismiss Case 20.15 after sending a Letter of Caution. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Suelter to dismiss Case 20.18 with no disciplinary action based on successful completion of architectural and engineering remediation. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to dismiss Case 20.19 after sending a Letter of Caution. Voting Yes: Kelly, Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson.

Motion by Thiele, second by Isom to dismiss Case 20.23 based on finding no clear incompetency or conflict of interest. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to dismiss Case 20.25 based on the engagement of licensees. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to dismiss Case 20.28 without prejudice. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to open a case and authorize architectural & engineering remediation on Project Review 08-02 and request response within 30 days and a remediation plan within 60 days. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Foley to open a case against the project owner and authorize architectural & engineering remediation and request a response within 30 days and a remediation plan within 60 days; and open a case against the lumber yard for unlicensed practice of architecture and engineering on Project Review 08-03. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Isom to open a case against the lumber yard for unauthorized practice of engineering and architecture on Project Review 08-03. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

Motion by Thiele, second by Suelter to open a cast and authorize architectural and engineering remediation and request a response within 30 days and a remediation plan within 60 days on Project Review 08-04. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation

Approved: E-18239 Daniel Thomas Audette, Mechanical; E-18250 Timothy John Auth, Electrical; E-18271 Chase Anthony Bailey, Electrical and Computer; E-18245 Jordan Michael Barr, Electrical and Computer; E-18253 Glen Eric Beal, Mechanical; E-18248 Krista Marta McDonald Biason, Electrical; E-18231 Benjamin Loren Brooks, Fire Protection; E-18242 Gerald Anthony Burke, Civil; E-18232 Gunnar Robert Busch, Civil; E-18228 Eric Alberto Canales, Civil; E-18247 Theodore Edward Christensen III, Electrical and Computer; E-18262 Mario Colecchia, Structural; E-18218 Kurtis James Daniels, Civil; E-18273 Timothy Chad DenHartigh, Structural; E-18221 Ryan Jarod Diediker, Electrical and Computer; E-18269 Elizabeth Suzanne Duvall, Civil; E-18260 Jon Jeffrey Eldridge, Civil; E-18252 Jose Daniel Ferrufino Villarruel, Civil; E-18264 Darren Edgar Forgy, Civil; E-18235 Jonathan Charles Foster, Electrical and Computer; E-18251 Zachary Thomas Goossens, Mechanical; E-18227 James Michael Granich, Structural; E-18219 Clarence William Harper, Civil; E-18241 Derek Wayne Harth, Civil; E-18243 Scott Randolph Hobart, Civil; E-1834 Kathryn Rose Kinley, Civil; E-18230 Anthony Dominic Koloze, Civil; E-18237 Adrian Christoper Luce, Civil; E-18233 Wade Alan Lundberg, Civil; E-18238 Dennis David Marek Jr, Electrical and Computer; E-18255 Julie Ann McNiff, Civil; E-18257 Rodolfo Orlando Mireles, Civil; E-18220 Jeffrey Edward Morin, Structural; E-18261 Eric John Munchel, Civil; E-18272 Jacob Michael Reinig, Civil; E-18263 Mark Roberts, Civil; E-18259 Nathan Andrew Ross, Civil; E-18246 Steven Boyd Sabacky, Electrical and Computer; E-18236 Peter James Schierloh, Structural; E-18229 Mariah Grace Schroder, Civil; E-18267 Andrew Joseph Shearrer, Civil; E-18274 Bradley Scot Shepartd, Mechanical; E-18270 Christopher William Sims, Mechanical; E-18240 Rachel Ann Spaudie, Electrical and Computer; E-18265 Charles Abraham Thomson, Mechanical; E-18216 Grant Larry Thorson, Civil; E-18222 Paull Tat Wai To, Mechanical; E-18254 Lance Garth Tyson, Civil; E-18244 Eric Scott Underwood, Electrical and Computer; E-18258 Arturo Vasquez, Electrical and Computer; E-18217 John Robert Viise, Structrual; E-18256 Marcelle Joy Weslock, Civil; E-18266 Daniel Frederick Weston, Structural; E-18249 Nathan Philip Whatley, Mechanical; E-18268 Dennis Dale Wright, Electrical and Computer

Licensure of Architects by NCARB Certification

Approved: A-5201 Glen Wayne Anderson, A-5188 Hannah Michel Barnes, A-5189 Mark Christopher Bartolone, A-5202 Abbye Micole Bobbett, A-5193 Timothy Milton Coon, A-5190 James Louis Escobar, A-5195 Solomon Joseph Fleishman Jr, A-5200 Joshua Eugene Inman, A-5194 Thomas Garret Lemkuil, A-5191 Gregory Scott Macik, A-5197 John Matthew McMullen, A-5196 Michael Eric Morman, A-5198 Dean Raymond Rexroth, A-5203 Kenneth Lance Roberts, A-5204 Randall Brian Sherman

Temporary Permits

Approved: T-617 Matthew Craig Huffield, ID, Architect

Engineer Intern Enrollments

Approved: Ronald Alberto Alvarado, Ryan Joseph Bell, Blake Michael Casper, Pin Hao Cheng, Marco Fabietti, Benjamin Francis Ficenec, Grant Lawson Fredrickson, Christopher Douglas Furman, Robert Joseph Greenberg, Patrick Michael Gregg, Merrtt Paul Lane, Justin Patrick Moench, Aimee Tran Nguyen, Jeremy Thomas Riege, Trinh Viet Vu Tran, Isaac Michael Ward

Certificates of Authorization

Approved: CA4372 BD Consulting LLC, CA4373 Harrision USA LLC, CA4374 M Engineering LLC, CA4375 TAB Associates Inc, CA4376 neUdesign Architecture LLC, CA4377 Civil Design Advantage LLC, CA4378 PND

Engineering Inc, CA4379 Vaught Frye Larson Aronson Architects Inc, CA4380 Heyer Engineering Inc, CA4381 Community Living Solutions LLC, CA4382 Blanchard AE Group LLC, CA4383 CCI & Associates Inc, CA4384 Strinteg Corporation, CA4385 Maurer-Stutz Inc, CA4386 Fleischman and Garcia Architects & Planners AIA PA, CA4387 Splachtacular LLC, CA4388 DHE Engineering LLC, CA4389 Dorchen/Martin Associates Inc, CA4390 Elan Design Lab Inc, CA4391 Cole Architects PLLC, CA4392 Total Engineering Services LLC, CA4393 GA Architects LLC

Licensure/Examination

Initial Licensure of Professional Engineers (None)

Licensure of Professional Engineers by Comity

Approved: John Patrick Becker, Civil, IA; Evan Kelly Bowers, Mechanical, AR; Kevin Wayne Vrchoticky, Civil, IA; Matthew Randal Hagstrom, Civil, MN

Licensure of Professional Engineers by Experience

Approved: Aaron Christopher Kober, Civil, IL-after receipt of Affidavit of Specific Discipline; Thomas John Koontz, Civil, GA; Hiren Gunvantbhai Shah, Mechanical, NJ; Donald Irving Thornton Jr, Civil, NJ; Ravi Srinivasan Vasu, Civil, TX

Initial Licensure of Architects (None)

Licensure of Architects by Comity (None)

Licensure of Architects by Experience (None)

Licensure of Professional Engineers by Reinstatement

Approved: E-6769 Donald Douglas Graul, Civil, VA; E-15125 Jay Thakkar, Mechanical, IL; E-12186 Ronald Duane Myers Jr, Electrical, MI

Licensure of Architects by Reinstatement Approved: A-4041 Matthew Craig Huffield, ID

ARE Exam Approvals

Approved: Emelia Caye Alvis

PE/SE Exam Approvals

Approved: Brennan Benson Beam, Civil; Carolyn Marie Becker, Civil; Baylor Collier Bestgen, Civil; Joseph David Brakenhoff, Civil; Derek Lee Brooks, Architectural; Aaron Frederick Clouse, Civil; Lucas Ryan Cunningham, Civil; Andrew Joseph Eisenbraun, Civil; David Joseph Engelhaupt, Civil; Mark Alan Friend II, Civil; Brent Michael Froning, Civil; Amanda Jane Gilbert, Civil; Joseph Tjabring Gronewold, Civil; Austin James Haase, Civil; Joseph William Haines, Civil; Zachary Ryan Hammelmann, Civil; Mark James Hanigan, Civil; Zachary David Hoffman, Civil; Christian Michael Jensen, Civil; Maggie Lanigan, Civil; Spencer Robert Lindley, Civil; Mark Daniel Mainelli, Structural; Joseph Michael Meuret, Civil; Alexander Curran Niederbuhl, Civil; Matthew Allen Park, Civil; Joshua David Porter, Civil; Jacob Roy Pulfer, Civil; Deanna Theresea Ringenberg, Civil; Timothy Garett Saner, Civil; Thomas Staton Schleisman, Mechanical; Brandon Nicholas Schmit, Civil; Timothy Scott Sheperd II, Civil; Adam Michael Steinbach, Civil; Dennis Bruce Stille, Civil; Erick Charles Timpe, Civil; Caleb Daniel Van Weelden, Civil; Cody Reinhardt Zarn, Civil

Special Cases

Engineer Intern Enrollments

Approved: Seyyed Shahab Hossienian

PE/SE Exam Approvals

Approved: Jason Craig Hajny, Mechanical; Kien Quang Nguyen, Structural

Licensure of Professional Engineers by Comity

Deferred: Abhijeet Vikas Utturkar – Defer until deficiencies are removed or up to one year after receipt of application whichever occurs first.

Licensure of Professional Engineers by Experience

Approved: Nicholas Edward Hoffman, Civil, NE; Carl Everett Thompson Jr, Civil, TN

Other Application Matters

NCEES Education Evaluation Request

Approved: Garrett Galyen

Motion by Foley, second by Suelter to approve the applications as recommended by staff and approve the request from Garrett Galyen for an NCEES education evaluation. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly.

G. FINANCIAL MATTERS

Financial Reports

2021-2023 Biennial Budget Draft

ED Wilbeck provided a copy of the Biennial Budget narrative draft and budget numbers for review. The draft narrative was due on August 3, 2020. The final budget request must be finalized and filed no later than September 15, 2020. The final proposed budget will be presented at the September meeting for final Board approval prior to filing. He provided an updated spreadsheet with corrected figures as the cash fund balance was shown incorrectly in the meeting materials. A meeting of the Budget Committee will be scheduled in the next week or two.

FY 2019-20 Financial Profile, End of Year FY 2020-21 Financial Profile, as of July 29, 2020 Budget Status Report, June 2020 Budget Status Report, July 2020, as of July 29 MTD General Ledger Detail Report, June 2020 MTD General Ledger Detail Report, July 2020 as of July 29 Fund Summary Report, June 2020 Fund Summary Report, July 2020 as of July 29

ED Wilbeck reviewed the June and July financial reports with the Board. There will be a \$201,299.65 rollover of unspent appropriation from FY 2019-20. He also provided an updated Budget Status Report for July showing the final monthly expense and revenue numbers and the PSL encumbrance from FY 2019-20.

Suelter left the meeting at 1:15pm.

Motion by Thiele, second by Isom to approve the financial reports as presented. Voting Yes: Suelter, Thiele, Dvorak, Foley, Isom, Bostelman. Voting No: None. Absent: Johnson, Kelly, Suelter.

H. GENERAL INFORMATION

A schedule of upcoming meetings and events was provided for review. The next board meeting is scheduled on September 11, 2020, at 8:30 a.m. in the large conference room, 5th floor, 215 Centennial Mall South, Lincoln, Nebraska.

Licensing and Certification Trends

Numbers on 7/29/2020

Professional Engineers	8,380
Architects	1,933
Certificates of Authorization	2,214
Temporary Permits	13

There were 89 ARE candidates with open eligibilities as of July 1, 2020

Other Information

The Facebook Analytics Report showed 124 people were reached June 11-July 8, 2020 and 115 July 2-29, 2020.

The Website Dashboard Report indicated the Board's website had 2,509 total visits in June.

Board Policies approved as of March 13, 2020, were provided.

ADJOURNMENT

Motion by Isom, second by Dvorak to adjourned the meeting at 1:28pm.

Daniel J. Thiele, Secretary