CALL TO ORDER

The July 9, 2021, meeting of the Nebraska Board of Engineers and Architects was held in the 5th floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Vice-Chair Thiele called the meeting to order at 8:31 a.m. and noted the location of the Open Meetings Act. Notice of the meeting was published in the Lincoln Journal Star in compliance with the Open Meetings Act.

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

Staff Present: Jon Wilbeck, Executive Director (ED); Amy Habe, Compliance Officer (CO); Jean Lais, Administrative Programs Officer (APO)

PUBLIC COMMENT

Kaitlin Reece, Legislative Liaison, Catalyst Public Affairs

A. CONSENT AGENDA

May 13, 2021 meeting minutes

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

B. MEETING REPORTS

NBEA Subcommittee Reports

Farm Building Committee Meeting Summary

The committee is charged with research and discussing potential language to add to the E&A Act to address the lack of definition of the term *farm building*. The term is used in the E&A Act in §§ 81-3449(3) and 81-3453(3) but is not defined.

The Farm Building Committee met on June 2, 2021. The committee reviewed background material provided by ED Wilbeck which included a survey of other state's provisions of law addressing farms or farm buildings and research done by the Attorney General's Office.

Discussion also included on where to include any definition, if added. Rule 10.2 is an example of a rule clarifying a statute. It was noted the International Building Code (IBC) includes a definition for agricultural buildings in §202. Moving forward, an initial plan suggested was to reference this IBC definition in rules. This would necessitate the need to go through the rules promulgation process, which includes a public hearing.

Discussion was held regarding outreach to any interested stakeholders. Reece recommended there be an increase in outreach prior to any action being taken by the Board. It was agreed that stakeholders would be contacted to communicate the Board is looking to accomplish and request input before any language is drafted. Minahan pointed out this could be promoted as protecting smaller family-owned farms. The Board discussed that outreach communicates that the Board is looking at this issue with the intent of safeguarding health, safety, and welfare.

Rules Revisions Committee Meeting Summary

The committee is charged with reviewing and proposing revisions to the E&A Rules related to the remediation process and research and discussing the appropriateness of adding title block requirements.

The committee met on June 1, 2021. It was the consensus of the members that current Rule 8.4 only needed wordsmithing. ED Wilbeck provided a rough draft of possible revisions.

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In addition, it was discussed to develop a supplemental guide to the remediation process that might include a flowchart to help both property owners and remediation licensees better understand the steps involved in the process. ED Wilbeck and CO Habe are working on a draft.

Discussion was held as to what other agencies require on title blocks. Some of the agencies mentioned included the Department of Transportation; Department of Environment and Energy; federal agencies such as the US Army Corps of Engineers; HUD; and USDA Rural Development. The committee members were tasked with reviewing the title block requirement survey responses and identify the regulations that may be appropriate for the Board to implement; ED Wilbeck will collate that work for further study. It was the committee's opinion there should be some requirements, but do not want to conflict with any current processes in place with other state and local agencies. ED Wilbeck will reach out to the two state agencies discussed to learn more about any title block requirements they may have.

Legislative Committee Meeting Summary

The committee discussed unified/allied board structures.

Other Meeting Reports

LR191 Interim Study

ED Wilbeck provided a copy of LR191. The resolution calls for a study to examine the effect of universal recognition of occupational licenses on populations frequently negatively impacted by licensing in Nebraska, including, low-income workers, military members and their spouses, and those with a criminal history.

ED Wilbeck contacted Senators Brewer and McCollister, stating the Board of Engineers and Architects would be willing to help or provide input to the study. A response was received stating a hearing on the topic would most likely take place in the fall. Notice to interested groups will be sent out once the date has been set.

C. OLD BUSINESS

NCEES Resolution of Cooperation

A copy of a resolution from NCEES was reviewed, entitled *Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors*. The resolution calls for member boards to identify and remove unnecessary barriers to licensure. The resolution is non-binding. It was the goal of NCEES to have all member boards support the resolutoin for its 100th anniversary and the 2020 annual meeting, but was unable to do so as a result of COVID-19. Eleven NCEES member boards have signed to date.

Motion by Bostelman, second by Isom to adopt the Resolution of Cooperation to Facilitate Interstate Licensure for Professional Engineers and Professional Surveyors. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

D. NEW BUSINESS

NCEES Draft Motions to be considered at 2021 Annual Meeting

A copy of the draft motions to be considered at the 2021 NCEES Annual Meeting were provided. Discussion focused on the following motions:

- ACCA Motion 4 Past President Serving as Committee Members The motion would allow the presidentelect to appoint a past president as an additional member to a committee without altering the committee membership. Historically, the Board has not supported having past presidents serve on committees.
- Education Motion 3 Revises Position Statement 7 regarding the acceptance of graduation from an ETAC/ABET-accredited Engineering Technology program as meeting a board's education requirement – The revision removes the clause "whose statutes do not otherwise prohibit," removes additional engineering

experience needed, and adds that graduates from a newly accredited program be accepted if the program was accredited within three years of their graduation. This varies from the standard two years already used by ABET. Consensus was to pull motion from the NCEES Annual Meeting consent agenda if the language of the final motion is the same.

- EPP Motion 7 Amends Exam Development Policy 8 related to deleting, combining, and renaming a discipline or module from the examination program A board member inquired why listing a number of required exams needed was listed for paper and pencil exams, but not for computer-based exams. After discussion, the board determined the motion's language did not change the intent of the policy.
- UPLG Motion 2 Amends Model Rule 240.30 Continuing Professional Competency A definition for contact hour to be defined as a minimum of 50 minutes of course/activity and to clarify the total number of hours allowed for a course/activity cannot exceed the actual number clock hours.
- UPLG Motion 3 Amends Model Rule 204.30 C and E Continuing Professional Competency Amends the method of delivery for obtaining PDH and would limit the number of hours capable of earning to eight in a twenty-four-hour period. Some members pointed out this may cause an issue when a course may be listed at a specific number of hours of credit, but the licensee does the course over a longer time period and the certificate only lists the day the course was completed. It was suggested the Board pull the motion off consent agenda, based on the motion's draft language.
- Board of Directors Motion 1 Removes the ability of a board to split its vote This would create a special committee on Bylaws to incorporate the language into Bylaws 6.02.

Formal actions were deferred until the August board meeting when the final motions would be available.

NCEES Washington Accord Guidance Memo

An NCEES memo related to the NCEES Committee on Education's charge regarding reviewing the process of how programs was provided.

The Washington Accord is an educational accord administered by the International Engineering Alliance (IEA). It is an international agreement between bodies responsible for accrediting engineering degree programs. ABET is the US signatory to this accord. It was noted that the Nebraska Board is not a signatory to the Washington Accord.

Notice of Future Changes to NCEES Exams and Supporting Materials

A copy of memo outlining upcoming changes to NCEES exams was provided for review.

ARE Pass Rates by Demographics

The Board reviewed a report from NCARB, which analyzed a demographic breakdown of ARE 5.0 pass rates by specific jurisdiction.

U.S. Dept. of the Interior Invitation to Participate as a Cooperating Agency

An invitation was received from the US Department of the Interior/Bureau of Land Management to participate as cooperating agency in the preparation and development of the Newcastle and Nebraska Resource Management Plans Revisions and Associated Environmental Impact Statement.

Motion by Johnson, second by Bostelman to decline the invitation to participate from the US Department of the Interior. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

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Governor's Approval of Proposed Rules

A copy of the letter received from the Governor approving the proposed rules was provided. The rules were approved by the Governor on June 2, 2021 and filed with the Secretary of State. They went into effect on June 7, 2021.

Proposed Board Policy Changes

Policy 07.07 Deletion – ARE Filing Fee Waivers: As candidates for the ARE are no longer required to apply and receive approval to sit for the exam, the policy is no longer needed.

Policy 08.06 Revision – Engineering Discipline without Exam Results: The policy was revised to clarify that the *Affidavit of Specific Discipline* cannot be used in accordance to Rule 4.1.1.2.1.

Policy 10.01 Revision – Elimination of pre-1984 Architect-in-Training Certificates: The original policy references a Rules section that no longer exists. It is being revised to reference the current Rules section.

Policy 14.01 Revision – Applications Authorized to be Administratively Approved: Policy updated to remove the ARE applications as they are no longer required as of November 14, 2020 and to add the PE examination application to the applications authorized to be administratively approved due to statute changes on November 14, 2020, and Rules revisions that went into effect on June 7, 2021.

Policy 16.03 Deletion – Reference Forms for El Enrollment & PE Exam Applications: As references are not longer required as part of the PE exam application, the policy is not needed.

Motion by Suelter, second by Johnson to approve deletions of Policies 07.07 and 16.03 and revisions to Policies 08.06, 10.01, and 14.01, and 16.03. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

FY2021-22 Marketing Plan

The draft 2021-22 Marketing Plan was presented for approval. The plan includes expanding the collaboration among the public, jurisdiction officials, and non-profit organizations to increase understanding the Engineers and Architects Act; raise awareness of the Board's presence with the general members of the public, local jurisdiction officials, and non-profit organizations; Integrate the Board's marketing communications channels across all platforms, in-person presentations, website maintenance, public releases, and digital engagement.

To accomplish these goals, three target audiences have been identified. These are the general public, local jurisdiction officials, building officials, and legislative stakeholders; licensees and professional society organizations; education members (students studying engineering and architecture and various student organizations); and state agencies and state senators.

The members requested the list of stakeholders to be contacted regarding the farm/agricultural building definition language be added to the plan.

Motion by Isom, second by Bostelman to approve the 2021-22 Marketing Plan as discussed and amended. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

Trade Name Request

Peraton Corporation requested an exemption from using engineering for subsidiary Science and Engineering Associates Inc in Nebraska. The entity performs IT and engineering services in cybersecurity, systems engineering, network engineering, software engineering, spacecraft and other vehicle systems engineering and integration.

Motion by Suelter, second by Bostelman to deny the request for the trade name or service mark of Science and Engineering Associates Inc. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

Board member travel and per diem requests

The following per diem and travel requests were approved by the Board:

- Bostelman May 26, 2021 Legislative Committee Meeting (Virtual)
- Bostelman June 2, 2021 Farm Building Committee (Virtual)
- Bostelman June 15, 2021 NCEES Education Award Jury (Virtual)
- Thiele May 26, 2021 Legislative Committee Meeting (Virtual)
- Dvorak June 1, 2021 Rules Revisions Committee (Virtual)
- Dvorak June 2, 2021 Farm Building Committee (Virtual)
- Isom May 26, 2021 Legislative Committee (Virtual)
- Isom June 4, 2021 NCARB Resolutions Meeting (Virtual)
- Isom June 7, 2021 NCARB Policy Advisory Committee Chair Orientation (Virtual)
- Isom June 16, 2021 NCARB Pre-Board of Directors Meeting (Virtual)
- Suelter June 29-30, 2021 NCEES Structural PE Exam CBT Transition Meeting (Virtual)
- Suelter August 10-11, 2021 NCEES Structural PE Exam CBT Transition Meeting (Washington, DC In Person)
- Suelter August 12-13, 2021 NCEES Structural PE Exam Development (Washington, DC In Person)
- Kelly August 5-8, 2021 NCARB Licensing Advisors Summit (Sarasota, FL In Person)
- Isom July 13, 2021 NCARB Policy Advisory Council Prep Meeting (Virtual)
- Isom July 20, 2021 NCARB Policy Advisory Council Meeting (Virtual)
- Isom July 27, 2021 NCARB Policy Advisory Council Meeting (Virtual) Tentative will notify once the date has been finalized
- Isom Oct 13-15, 2021 NCARB Regional leadership meeting (Greenville, SC In Person)

Motion by Dvorak, second by Suelter to approve the per diem and travel requests. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

- Foley FY 2021-22 Agenda Review Meetings (or representative if chair is unavailable)
- Wilbeck FY 2021-22 In-state business travel

Motion by Isom, second by Kelly to authorize travel and per diem for attendance of agenda review meetings for the chair or representative and authorize all in-state travel for official board business for the executive director during FY2021-22. Voting Yes: Bostelman, Dvorak, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley

Dvorak left the meeting at 10:30 a.m.

E. COMPLIANCE

Summary of Open Cases

Motion by Suelter, second by Isom to enter into executive session for the discussion of compliance investigations and partner-agency processes not a matter of public information to prevent the needless injury to the reputation of those involved. Voting Yes: Bostelman, Isom, Johnson, Kelly, Suelter, Thiele; Voting No: None; Absent: Foley, Dvorak

The limitation of the executive session was restated by Vice-Chair Thiele.

Executive Session began at 10:43 a.m.

Active Cases: Summary & Documentation

Cases 19.05, 20.02, 20.14, 20.22, 20.27, 20.30, 20.34, 20.37, 21.05, 21.11, 21.12, 21.13, 21.20, and 21.23 were discussed in executive session.

Other Compliance Issues

Project Reviews 06-01, 06-02, 06-30 were reviewed in executive session.

Partner agency processes were reviewed in executive session.

Suelter left the meeting at 12:15 p.m.

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

Executive session ended at 12:25 p.m.

Motion by Kelly, second by Isom to dismiss Case 19.05 without disciplinary action and issue a letter of caution to the project owner and engineer. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Bostelman to dismiss Case 20.30 with no disciplinary action based on the successful completion of architecture and engineering remediation. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to dismiss Case 20.34 with no disciplinary action based on the successful completion of architectural and engineering remediation. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to dismiss Case 21.05 with no disciplinary action based on the successful completion of architecture and engineering remediation. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to dismiss Case 21.20 with no disciplinary action based on the successful completion of architecture and engineering remediation. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Bostelman to authorize architectural remediation in Case 21.23 and request a response within 30 days and a remediation plan within 60 days. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to open a case against the project owner in Project Review 06-01 and authorize architectural and engineering remediation and request a response within 30 days and a remediation plan within 60 days. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to open a case against the project owner in Project Review 06-02 and authorize architectural and engineering remediation and request a response within 30 days and a remediation plan within 60 days. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Motion by Kelly, second by Isom to open a case against the project owner in Project Review 06-03 and authorize architectural and engineering remediation and request a response within 30 days and a remediation plan within 60 days. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation

Approved: E-18734, Gregory Roland Averill Jr, Mechanical; E-18781, Aaron Mark Barnhart, Civil; E-18750 Stephen Andrew Booth, Civil; E-18763 Brian Thomas Boysen, Structural; E-18747 Ryan Daniel Brewer, Architectural; E-18799, Brock Joseph Centlivre, Mechanical; E-18767 Jerry Scott Daugherty, Electrical; E-18769 Marcus Andrew Eckstein, Architectural; E-18782 Paul Douglas French, Civil; E-18735 Ellyn Elizabeth Gates, Environmental; E-18760 Michael Sean Gath, Electrical and Computer; E-18771 John David Gerdes, Civil; E-18754 Walter Michael Griewing, Civil; E-18755 Robert Jesus Herrera, Civil; E-18751 Joseph Thomas Hoban, Civil; E-18762 James Brian Horne, Civil; E-18800 Jason Andrew Huffman, Mechanical; E-18765 Olaoluwa Oluwagbenga Ilelaboye, Electrical and Computer; E-18764 Jesse Jerome Light, Electrical and Computer; Edward Joseph McCoy, Chemical: Douglas Michael Moon, Structural: E-18736 Paul Jeffrey Naguin Jr, Civil: E-18785 Brian James Norby, Civil: E-18761 Brian Patrick Owens, Chemical; E-18792 Thomas Richard Parker, Civil; E-18758 Cody Allen Partlow, Civil; E-18768 Riley Richard Piles, Civil; E-18784 Kenneth Lyle Roland, Fire Protection; E-18748 Andrew Lee Rucker, Civil; E-18770 Matthew Jared Rutkowski, Architectural; E-18798 Wendy Michele Sanders, Civil; E-18756 Timothy James Scharf, Mechanical; E-18795 Keith William Sheridan, Civil; E-18737 Kevin Dayle Smith, Control Systems; E-18766 Mark Russell Stainbrook, Mechanical; E-18753 Daniel Thomas Swanson, Civil; E-18757 Bradley Len Tate, Civil; E-18759 Matthew Thomas Tisdell, Architectural; E-18790 Mark Alan Towner, Civil; E-18752 William Bret Underwood, Civil; E-18749 Andrew John Ungerman, Mechanical; E-18738 Brant Miller Vermeer, Civil; E-18793 Brian Michael Welch, Civil; E-18794 Alexander Frederick Zuendt, Civil.

Licensure of Architects by NCARB Certification

Approved: A-5305 James Darin Claxton, A-5296 Jason Lee Coats, A-5290 Joshua David Crawford, A-5295 Jackson Lynn Ferguson, A-5300 Sarah Beth Jacoby, A-5302 Dustin Kent Kalanick, A-5297 Christopher Martin Kretovic, A-5301 Mark Everett Kroemer, A-5293 Bruce Edward Morris, A-5298 Zone Nicholas Muntz, A-5299 Darren Michael Nielsen, A-5292 Helen O'Neill May Poole, A-5303 Cesar Dominic Reyes, A-5291 Steven Craig Turney, A-5304 Daniel Norbert Valle.

Temporary Permits

Approved: T-630, Val Matthew Courtney, Engineer.

Engineer Intern Enrollments

Approved: Mark Robert Bacon, Patrick Markus Benda, Jonathan Christion Carle, Gabriel John Cohen, Blake Nicholas Costello, Benjamin James Daily, Michael Dingle De la Fuente, Libby Lea Dolezal, Taylor James Drahota, Jacob Lee Garder, Sam Yama Ghaled, Connor Jamison Gilinsky, Sarah Reilly Hallett, Jared Larson Hemphill, Mahdieh Khedmati, Ryan Matthew Leeper, Kevin Michael McIntyre, Brayton William Novak, David Michael Repair, Jonathan Paul Soto, Collin Robert Steimer, Michael James Van Hove, Jeremy Jay Wright.

Certificates of Authorization

Approved: CA4578 Entertainment and Rigging Engineering LLC, CA4579 WSDEA Inc, CA4580 Michael M Simpson & Associates Inc, CA4581 Arrington Watkins Architects LLC, CA4582 Pearl Engineering Corporation, CA4583 Sketchworks Architecture LLC, CA4584 Structural Inc, CA4585 Kirksey Architects Inc, CA4586 ZGA Architects and Planners Chartered, CA4587 North Wind Infrastructure and Technology LLC, CA4588 Reese Hackman Engineering Inc, CA4589 Cooper Carry Inc, CA4590 Diversified Products LLC, CA4591 Booth Hansen Ltd, CA4592 Forensic Consulting Group LLC, CA4593 Midwest Design Group LLC, CA4594 Dixson Engineering Inc, CA4596 STOA International Florida Inc, CA4597 Converge Engineering LLC, CA4598 WWA Design LC, CA4599 HBG Design Inc, CA4600 Atlas Technical Consultants LLC, CA4601 Sarah Jacoby Architect DPC,

CA4602 SHYFT Collective Design LLC, Ca4603 Starling Madison Lofquist Inc, CA4604 SA Miro Inc, CA4605 CE Power Engineered Services LLC, CA4606 Mitsch Design Inc.

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial Licensure

Approved Comity Applications: Gaetano Peter Cipriano, Civil; Dwane Lynn Legg, Electrical, Robert Anthony Lonnemann, Mechanical, Chuong Xuan Nhat Ngo, Civil.

Approved Initial Applications: Cody Alan Lureen, Civil; Kevin Michael McIntyre, Mechanical.

Licensure of Professional Engineers by Experience

Approved: Lane Andrew Bentsen, Mechanical; Edward Sullivan Dalton, Mechanical; Charles Andrew Lysaght Jr, Civil; Michael James Wilda, Structural.

Licensure of Architects by Comity and Initial Licensure - None

Licensure of Architects by Experience - None

Licensure of Professional Engineers by Reinstatement

Approved: E-12752 Val Matthew Courtney, Civil

Licensure of Architects by Reinstatement - None

PE/SE Exam Approvals

Approved: John Harrison Abbott, Civil; Anna Theodora Bakke, Civil; Jonathan David Bergren, Civil; William Alexander Carpenter, Structural; Lucas Daniel Chmela, Civil; Lucas Campos De Castro, Civil; Paige Taylor Dexter, Civil; Jacob Anthony Dubbelde, Civil; Daniel Joseph Fechner, Civil; Eric Tyler Fedders, Structural; Benjamin Terryl Fischer, Civil; Sam Yama Ghaled, Civil; Connor Jamison Gilinsky, Civil; Ana Patricia Hanke, Civil; Noah Daniel Hawkins, Civil; Alexa Kay Hazelton, Civil; Justin David Insinger, Civil; Connor James Kelley, Civil; Seth Alan Kiely, Civil; Steven Ryan LaBay, Civil; Ryan Christopher Matcha, Mechanical; Alexa Muhs Metcalf, Structural; Matthew Josiah Rennau, Civil; Eric Ray Roberts, Structural; Ryan Andrew Roenigk, Civil; Ashley Lauren Sadler, Civil; Jessica Ann Simonson, Civil; Adam Michael Steinbach, Structural; Adam Lee Wenck, Civil.

Special Cases

Engineer Intern Enrollment

Approved: Maitham Yahia Karkoosh

Licensure of Professional Engineers by Comity

Approved: Manika Gupta, Electrical; Ravi Kumar Polamarasetty, Civil

Initial Licensure of Professional Engineers

Approved: Foad Foolad, Civil

Licensure of Professional Engineers by Reinstatement

Deferred: E-12083 Ronald Christopher Roche, Civil – Board deferred until the continuing education requirement has been met and denied his medical waiver request

PE/SE Exam Approvals

Approved: Dayangnewende Anselme Nassa, Civil – approved for one additional exam attempt.

Motion by Isom, second by Johnson to accept the staff recommendations on the applications and deny the medical waiver request for Roche. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

Other Applications Actions

Charts and statistics regarding the number of applications, certificates of authorization, and other applications by type were provided.

G. FINANCIAL MATTERS

Financial Reports

FY 2020-21 Financial Profile, June 2021

Budget Status Report, June 2021

Fund Summary Report, June 2021

MTD General Ledger Detail Report, June 2021

Other Financial Matters

Fee Schedule Review

The Board reviewed the fee schedule and determined no adjustments are needed at this time.

Motion by Isom, second by Johnson to approve the financial reports as presented and maintain the fees at existing levels for FY2021-22. Voting Yes: Bostelman, Isom, Johnson, Kelly, Thiele; Voting No: None; Absent: Foley, Dvorak, Suelter

H. GENERAL INFORMATION

A schedule of upcoming meetings and events was provided. The next regular board meeting is scheduled for August 6, 2021, at 8:30 a.m. in the fifth-floor conference room, 215 Centennial Mall South, Lincoln, Nebraska.

Licensure and Certificate Trends

Numbers as of July 1, 2021

Professional Engineers	8,582
Architects	1,914
Certificates of Authorization	2,263
Temporary Permits	12

Examination Information/Results

There were 118 ARE candidates with 593 open eligibilities as of July 1, 2021.

The April and May ARE Pass/Fail Reports were provided.

The FE Pass/Fail Report for the first quarter of 2021 was provided.

The computer-based PE Pass/Fail Report for the first quarter of 2021 was provided along with the Pass/Fail Report for the April paper and pencil exams.

Other Information

The Facebook Analytics showed there were five stories posted between May 3 and June 7, 2021. Analytics on each story were provided. The story *Are You a Recent Graduate?* Received the highest engagement reaching 303 people with eight Likes and reactions.

The Instagram Report shows 91 accounts were reached in May and there are 81 followers as of June 9, 2021.

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The Website Dashboard Report indicates the Board's website had 2,639 total visits in May and 3,505 in June.

Board policies as of January 22, 2021, were provided.

ADJOURNMENT

Vice-Chair Thiele adjourned the meeting at 12:43 p.m.

, Secretary