Board Meeting Minutes - August 4, 2023, 8:30 a.m.

5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

CALL TO ORDER

The August 4, 2023, meeting of the Nebraska Board of Engineers and Architects was held in the fifth-floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Vice-Chair Suelter called the meeting to order at 8:30 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: Jason Suelter, Vice-Chair; Alan Wedige, Secretary; Jan Bostelman; Bruce Dvorak; Brett Foley; Absent: Brian Kelly, Chair; Dan Thiele; Lenora Isom

Staff Present: Jon Wilbeck, Executive Director (ED); Amy Habe, Compliance Officer (CO); Jean Lais, Administrative Programs Officer (APO); Diana Stahlnecker, Administrative Programs Officer (APO); Josh Frerking, Public Information Officer (PIO)

PUBLIC COMMENT

Melissa Ficke – Catalyst Public Affairs

A. CONSENT AGENDA

June 9, 2023, Meeting Minutes

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

B. MEETING REPORTS

NBEA Subcommittee Reports

A copy of the 2023-24 committee appointments and charges was provided.

Interior Design Committee

A copy of LR 221 was provided. The resolution calls for an interim study to review the credentialing requirements for interior designers for the purposes of the Occupational Board Reform Act. A hearing has been scheduled for September 22, 2023. ED Wilbeck and Catalyst Public Affairs are working on scheduling a meeting with Dick Clark, legal counsel for the Government, Military, and Veterans Affairs (GVMA)committee, to further discuss and lend any assistance to the committee.

Ficke and ED Wilbeck will be meeting with Dick Clark, legal counsel for the GVMA committee, on August 11th to discuss the Board's position with the current language of LB471.

Rules Committee

A current copy of the purposed rules from the Rules Committee was provided along with communication between the committee members. A discussion was held on the following:

Chapter 9 – Continuing Education

CO Habe received an inquiry for clarification for seminars that are on demand, but have staff running the presentation as questions are asked during the presentation to confirm an individual is participating. There is a test given at the end once the timer has run out, and credit is not given until it is passed. Per discussion, this type of presentation is restricted per Rule 9.3.1.

Dvorak stated interaction with other professionals is important in maintaining competency and requested the Board look into other interactive activities that may be added to continuing education (CE) in the future.

A discussion was held on revision and determining hours for activities such as examination item development, serving in professional technical or professional societies, and outreach activities listed in Rule 9.2.3. The

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members also discussed adding remediation as an allowable CE activity. ED Wilbeck will make the revisions based on the discussion and send them out to the committee for comment.

Foley informed the board the exam listed in Rule 2.2.4.3 is called the CLEP exam administered by the College Board and should be reverted to the original language or referred to by its proper name.

Isom entered the meeting at 9:42 a.m.

Other Meeting Reports - None

C. OLD BUSINESS

Database Replacement Project w/NCARB

ED Wilbeck updated the members on the progress of the project. Testing on landscape architect renewals is scheduled for August 17-29, 2023. The go-live date is on schedule for mid to late September.

Licensing Systems/Stripe allows for credit/debit, ACH, or paper check payments. A flow chart showing the application submittal process based on the payment method was provided. Discussion was held regarding accepting paper checks. After discussion, it was decided to require applicants who want to pay with a check or money order will need to submit a paper application. Applicants will not be permitted to submit an application online and then submit the payment in paper form.

Discussion was also held on the information the members would like to see on applications in the meeting materials. ED Wilbeck provided an example from NCARB showing information on an applicant with an NCARB certificate. The members would like to continue seeing the same information currently provided, but would be ok receiving only the information provided in the example unless there is an exception that needs further board review.

Bostelman left the meeting at 9:50 a.m.

NCARB 2024 Annual Meeting Recap

ED Wilbeck provided a recap of the NCARB Annual Business Meeting held in Tampa FL, June 15-17, 2023.

Resolutions

2023-01: NCARB Model Law and Regulation Amendment – Responsible Control – Failed

2023-02: Omnibus Sunset of Education Policy Resolutions – Passed

2023-03: Omnibus Sunset of Resolutions in Conflict with Current Council Policies - Passed

2023-04: NCARB Model Rules of Conduct Amendment – Ethics Updates – Passed

2023-05: Amendment and Restatement of the NCARB Bylaws – Governance – Passed as Amended – Officer ascension starts with the Vice President position.

FY24 Board of Directors

President – Jon Alan Baker

Vice President - Kenneth R Van Tine

Second Vice President – Edward T Marley

Treasurer - John Patrick Rademacher

Secretary – Sylvia Kwan

Director, Region 1 – Jennifer R Arbuckle

Director, Region 2 - George H Miller

Director, Region 3 – Miguel A Rodriguez

Director, Region 4 - Meg S Parsons

Director, Region 5 – Lenora A Isom

Director, Region 6 – Scott E Harm

Member Board Executive Director – Cathe M Evans

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Public Director - Stephanie V Hopkins

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

Executive Session began at 10:18 a.m.

Bostelman re-entered the meeting at 10:21 a.m.

E. COMPLIANCE

Cases 20.14, 21.24, 21.33, 21.40, 22.09, 22.16, 22.21, 22.25, 23.09, 23.13, 23.14, 23.15, 23.16, 23.18, 23.20, 23.21, 23.22, 23.23, 23.24, 23.25, 23.26 were discussed in executive session.

Isom left the meeting at 11:21 a.m.

Isom re-entered the meeting at 11:25 a.m.

Other Compliance Issues

Certificate of Authorization disclosures and partner agency processes were discussed in executive session.

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

Executive Session ended at 11:32 a.m.

Motion by Wedige, second by Foley, to commence enforcement of the civil penalties in Case 20.14 through the district court and request a desist and assist until the deficiencies are corrected. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Foley, to schedule a hearing for October 20, 2023, in Case 21.24. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Isom, to dismiss Case 21.33 without disciplinary action based on the successful completion of architectural and engineering remediation and consider the costs paid. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Foley, to dismiss Case 22.16 without disciplinary action based on the successful completion of architectural and engineering remediation. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Foley, to reopen and accept the settlement agreement in Case 23.09, and authorize the vice-chair to execute. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Dvorak, to accept the settlement agreement in Case 23.21, and authorize the vice-chair to execute. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Dvorak, to dismiss Case 23.22 without disciplinary action and renew the license. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Motion by Wedige, second by Dvorak, to dismiss Case 23.25, based on finding no violation of the Engineers and Architects Regulation Act. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

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D. NEW BUSINESS

Trade Name Request

A request was received from Engineered Floors for authorization to use the *engineered* in the organization's name with the Secretary of State.

The organization is a manufacturer and seller of floorcovering. It occasionally services as a contractor by both supplying and hiring the installer.

Motion by Bostelman, second by Isom, to deny the request for the use of Engineered in the organization's name with the Secretary of State. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Credentials Evaluation Request

A request was received from Aseel Ahmed to allow NCEES Credentials Evaluations to conduct an education evaluation based on transcripts from Iraq he currently has in his possession due to the difficulty of obtaining transcripts directly from Iraq.

Motion by Foley, second by Wedige, to approve the NCEES Education Credentials Evaluation Request for Aseel Ahmed. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

NCARB Fast Facts, June 2023

A copy of the June NCARB Fast Facts was provided.

NCARB Update, May 2023

A copy of the May NCARB *Update* was provided.

NCEES 2023 Annual Meeting

Central Zone Call for Discussion Topics

The call for discussion topics for the Central Zone meeting in Boston MA, during the NCEES Annual Meeting, August 15-18, 2023.

FY23 Resolutions

A list of resolutions to be voted on was provided, along with support documents and statements.

Suggested NBEA Positions on FY23 Resolutions

ED Wilbeck provided a recommended voting summary on each of the resolutions. The Board voted to accept the staff recommendations except for the following changes:

- ACCA 1 Charge Bylaws Committee with Amending Bylaw 3.021- Change to support without pulling from the Consent Agenda
- EPS 1 Approve Development of PS exam PLSS Module- Change to oppose

Motion by Isom, second by Wedige, to authorize the voting delegate to vote as recommended by staff and ACCA 1 and EPS 1 as discussed, and give the voting delegate to use digression at the meeting based on discussion and information provided. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

Marketing/Outreach

Marketing Plan Update

PIO Frerking provided an update on activities related to the FY23-24 Marketing Plan. Highlights included:

- PIO Frerking conducted 3-day trips in June and July, visiting 51 jurisdictions
- CO Habe presented a *Lunch and Learn* webinar on July 12th, covering the remediation process. There were 300-450 attendees. Currently, 20 licensees and organizations have expressed interest in being added to

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the remediation list. CO Habe and POI Frerking are in the process of vetting to ensure they are current and in good standing with the Board.

- PIO Frerking began drafting articles to be used in association and society newsletters
- Save the Date invites went to new licensees for the Capital ceremony
- Work continues on the What is the Board video
- PIO Frerking is beginning to draft articles to be sent to local newspapers targeting the public regarding the Board
- The next *Lunch and Learn* webinar is scheduled for September 18^{th,} covering renewals and continuing education audits
- Work to begin on creating a video on renewals and audits

Blog Post Overview & July Draft

PIO Frerking provided an overview of *The Nebraska Professional* blog along with a sample content schedule. The Board is moving from a bi-annual newsletter to a monthly blog to disseminate information to licensees and organizations. The schedule is to post once a month.

Marking of the blog will include posting on social media and every three months, to emailing a summary of the past blogs. Every webinar and presentation will also include information on where to access the blog entries. Every six months, the blogs will be compiled and sent out with the option to have them mailed out to individuals and organizations who indicate they prefer a hard copy.

The members and ED Wilbeck requested an explanation regarding the change from a semi-annual newsletter to a monthly blog be included in the first blog, along with an explanation of the change in the continuing education audit process.

Capitol Ceremony Program Draft

A draft of the Capital Ceremony programs was provided. The event is scheduled for Friday, November 3rd, at the State Capital Building in the second-floor rotunda starting at 3:00 p.m. Representatives from both the American Institute of Architects -Nebraska Chapter (AIA-NE) and the Nebraska Society of Professional Engineers (NePSE) have been confirmed to give a short address to each of the professions.

A confirmation has not been received on whether the Warner Chamber will be available. The Rotunda will allow for a larger number of attendees.

Isom was chosen to present the architect licenses and Bostelman was chosen to present the engineer licenses.

Board member travel and per diem requests

The following travel and per diem requests were approved:

- Brian Kelly July 20, 2023 NCARB Credentials Committee Meeting (Virtual)
- Jason Suelter July 21, 2023 NCEES Structural PE Exam Development Meeting (Virtual)
- Jan Bostelman July 24, 2023 NCEES Central Zone Planning Meeting (Virtual)
- Jason Suelter July 24, 2023 NCEES Central Zone Planning Meeting (Virtual)
- Lenora Isom August 7, 2023 NCARB Work-Force Readiness Work Group Meeting (Virtual)
- Lenora Isom August 9, 2023 NCARB Board of Directors Meeting (Virtual)
- Lenora Isom September 15, 2023 NCARB Board of Directors Meeting (Virtual)
- Lenora Isom September 18, 2023 NCARB Line Up Board of Directors Meeting (Virtual)
- Lenora Isom September 28-30, 2023 NCARB Board of Directors Meeting (Monterey CA)
 Travel Days: September 27 and October 1
- Lenora Isom September TBA NCARB Region 5 Meeting (Virtual)

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All Board Members – November 3, 2023 – NBEA Licensee Ceremony (Lincoln NE)

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

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation

Approved: E-20062 Adam Jose Aldana, Mechanical; E-20098 Ahmad Abdelelah Alshakargi, Civil; E-20102 Shawn Grant Anderson, Civil; E-20107 Rico Ashley, Electrical and Computer; E-20108 Tyler Randall Avery, Civil; E-20090 Michael Lee Baack, Mechanical; E-20067 James Kurt Backer II, Civil; E-20106 James Rayam Baker, Civil; E-20078 Matthew Joshua Baron, Mechanical; E-20019 Kevin Michael Bayci, Civil; E-20070 William Blake, Electrical and Computer; E-20051 Jeffrey lee Bogaards, Civil; E-20095 Philip Percival Bosanquet, Civil; E-20065 Jesse Allen Bray, Electrical and Computer: E-20044 Matthew George Brueshaber, Structural: E-20017 Vincent Joseph Burns. Mechanical; E-20043 Steven Michael Cavanah, Mechanical; E-20072 Carl Thomas Cheetham, Mechanical; E-20091 David William Chickering, Civil; E-20016 Joshua Dwaine Clark, Fire Protection; E-20077 Courtney Cleve Coates, Civil; E-20076 Casey Bishop Colbern, Civil; E-20081 James Preston Conger, Chemical; E-20066 Louis Thomas Davenport, Civil; E-20088 Charles Wesley Dickhut, Civil; E-20013 Andrew Eugene Diehl, Civil; E-20071 Mark Lawrence Drotar, Civil; E-20061 Marcus Linley Dufort, Civil; E-20079 Phillip Alain Gallet de St Aurin, Civil; E-20099 Seth Gernat, Civil; E-20055 Adam Charles Granger, Electrical and Computer; E-20085 Indiana Donniece Green, Control Systems; E-20103 Alexander Charles Gustafson, Civil; E-20096 Mitchell Joseph Hain, Mechanical; E-20082 Heath Jonathan Harpster, Civil; E-20075 Sandra Jean Herd, Structural; E-20045 David Joshua Hill, Civil; E-20050 Brian Ray Hoffheins Jr, Civil; E-20083 Landon William Holder, Structural; E-20094 Owen Craig Hunn, Civil; E-20104 Bradley Alan Huxol, Civil; E-20109 Joshua Michael Jensen, Civil; E-20059 Nicholas Kyle Johnson, Electrical and Computer; E-20089 Coleman Allen Johnson, Civil; E-20101 Kathryn Ann Johnson, Civil; E-20105 Clark Willis Kephart, Civil; E-20047 Jared Adam Kleinowski, Mechanical; E-20069 Peter Raphael Kolf, Structural; E-20042 Paull Clinton Korman, Civil; E-20053 Karl Rudolph Kratina, Civil; E-20084 Michael Scott Lippard, Civil; E-20068 Methode Maniraguha, Electrical and Computer; E-20080 Robert William McMichael, Civil; E-20056 Mark Aaron Montgomery, Electrical and Computer: E-20046 Nicholas Royal Mortier, Civil; E-20019 Devin William Oehldrich, Structural; E-20093 Jason Paquette, Civil; E-20073 Brandon Ross Parrish, Civil; E-20054 Christopher James Pierce, Electrical and Computer: E-20060 Matthew John Pjesky, Civil; E-20052 Adam Isaiah Poznanski, Mechanical; E-20057 Elias Reese IV, Civil; E-20063 Mark Stephen Ripple, Mechanical; E-20092 Jaclyn Nan Sork, Civil; E-20100 Eric Scott Sumsion, Civil; E-20087 Jaren Clarence Tolman, Civil; E-20048 Jordan William Vetter, Electrical and Computer; E-20086 Kevin Quinn Walsh, Structural; E-20014 Benjamin August Weerts, Mechanical; E-20064 Jerod Laurence Wilkins, Civil; e-20018 Joseph Frank Wisniewski, Civil; E-20058 Michael John Wodarcyk, Structural; E-20097 Alicia Renae Wai Sum Wong, Civil; E-20015 Gilead Reed Ziemba, Fire Protection

Licensure of Architects by NCARB Certification

Approved: A-5550 Sean Brett Beachy, A-5543 John Anthony Blackburn, A-5557 Aaron Paul Clark, A-5554 Arvin Ric Delacruz, A-5551 Frank Jose Fuentes Jr, A-5547 Andrew Dennis Gardner, A-5555 Todd Dustin Hauck, A-5540 James David Hudson, A-5548 Jack Michael Janowiak, A-5553 Michael Jerome Krych, A-5542 Jeffrey Steven Liederman, A-5559 Jennifer Lynn Petty, A-5544 Kyle Rocco Reis, A-5549 Anthony Ricciuti, A-5558 Ryan Neal Robinson, A-5539 Kelly Wray Smith, A-5552 Jonathan Thomas Tallman, A-5546 Mirela Patrycja Zalewski, A-5545 Rachel Joy Zsembery

Temporary Permits

Approved: T-654 Michael Gregory Enz, Enginering

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Engineer Intern Enrollments

Approved: Kendrick Charles Baxter, Henry James Bohac, Trenton Benjamin Borgmann, Elizabeth Rae Cavitt, Jia Yang Kam, Anthony Edwin Martin, Katrina Emma Meier, Emmanuel Palafox, Cruz Issai Pedroza Valadez, Robert Alexander Price, Luis Francisco Tuarez, Brock Yannone Walla, Michael Thomas Walsh, Benjamin Jearild Weyeneth, Ryan Casey Winkel

Certificates of Authorization

Approved: CA5078 Keya Conservation & Agricultural Engineering LLC, CA5079 Herrara Architecture LLC, CA5080 Lavistida Development Group LLC, CA5081 Components & Cladding Specialty Engineers LLC, CA5082 IngenAE LLC, CA5083 Fulmer Lucas Engineering LLC, CA5084 Mooradian & Associates Inc, CA5085 Peter Block & Associates Architects LLC, CA5086 Tactical Design North Inc, CA5087 GSG Architecture, CA5088 Catherine Purple Cherry Architects PC, CA5089 TurnKey Logistics LLC, CA5090 Emergent Architecture Omaha PLC, CA5091 DDG Consultants LLC, CA5092 ELC Electrical Consulting LLC, CA5093 ARC Engineering LLC, CA5094 Plant Engineering Consultants Inc, CA5095 Quick Concepts Group LLC, CA5096 Cummings Electrical, CA5097 Lange Structural Group LLC, CA5098 Civil Renewables Inc, CA5099 Palmerton & Parrish Inc, CA5100 SKM Turnkey Construction LLC, CA5101 Engineered Design LLC, CA5102 Mountain LTD Engineering LLC, CA5103 Wendel Architecture PC, CA5104 Wendel Engineering PC, CA5105 Bureau Veritas North American Inc, CA5106 TUNE Facilities Inc, CA5107 Weitz Professional Services LLC, CA5108 Hudson Prince Engineering and Inspection PLLC, CA5109 Frost Engineering & Consulting, CA5110 Midland Industrial Services LLC, CA5111 WSP USA Building Inc, CA5112 Jacobs Telecommunications Inc, CA5113 Hauck Architecture Inc, CA5114 WTS Paradigm LLC, CA5115 Abonmarche Consultants, CA5116 LRK Inc, CA5117 Aspen Wall Design LLC, CA5118 Western Steel Design LLC, CA5119 Air Liquide Global E&C Solutions US Inc, Ca5120 Mulder Engineering Inc, CA5121 Griffin Dewatering LLC, CA5122 LGCY Installation Services LLC

PE Exam Approvals

Approved: Jared Ross Adkins, Civil; Kendrick Charles Baxter, Civil; Henry James Bohac, Mechanical; Ashley Nicole Chester, Civil; Emma Jane Dagerman, Civil; Jacob Alexander DeLone, Civil; Alonso Antonio Dubon, Civil; Daniel James Fell, Civil; Benjamin Francis Ficenec, Civil; Jesse David Holmes, Mechanical; Alli Marie Huffman, Architectural; Brianne Mikeal Inselman, Architectural; Brian Matthew Larsen, Civil; Matthew Joel Marra, Civil; Russell William Sunberg Masterson, Civil; Derek John Meyer, Civil; Mitchell Alan Miller, Civil; Bryce Randal Nation, Mechanical; Moses Rene Pacheco, Civil; Mikael Erik Penaherrera, Architectural; Khalilullah Sultani, Civil; Nicholas Albert Swoboda, Structural; Makayla Ann Thompson, Architectural; Michael James Van Hove, Civil; Logan Michael Wachal, Structural; Christopher Drew Wozny, Fire Protection, Hannah Jane Zumbrennen, Mechanical

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial

Approved Initial Applications: James Vincent Ahlgren, Civil; Nicole Elizabeth Aschoff, Civil; Elizabeth Ashley Christensen, Civil; Nicholas James Clifford, Civil; Kanchan Devkota, Civil; Jacob Johann Glen Ellingson, Civil; Francisco Garcia, Civil; Jebediah Jack Hettich, Civil; Georgina Cronin Johnson, Mechanical; Steven Ryan LaBay, Civil; Garrett Patrick Martindale, Structural; Anthony Joseph Pospisil, Mechanical; Nicholas Albert Swaboda, Civil; Logan Michael Wachal, Civil; Kevin Alan Wolterman, Civil; Matthew Joseph Wyneger, Civil

Approved Comity Applications: Sanjay Kumar Dhakal, Civil; Theodore Todd Johnson, Civil; Erik James Keltner, Mechanical; John Marc Monserrat, Mechanical; Mehdi Motaleb, Civil; Fernando Pena Ramirez Espana, Civil; Daniel Ghebregziabher Yohannes, Civil

Approved Second Disciplines: E-17919 Wyatt Water Wirges, Fire Protection

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Licensure of Professional Engineers by Experience

Approved: Aaron Michael Bodenschartz, Civil; Joseph Samuel Gabriel, Mechanical; Alfred Isaac Hendrickson, Civil; Paul Reinhold Kelley, Mechanical; Santosh Jacob Kuruvilla, Structural; Joseph Michael McCabe, Mechanical; Sarah Irene Mogen, Civil; Jackob Swartzon, Mechanical; Jonathan Thomas Toone, Structural

Licensure of Architects by Comity and Initial

Approved Initial Applications: Brenton Alan Rahn

Licensure of Architects by Experience

Approved: Wayne Reed Lambdin

Licensure of Professional Engineers by Reinstatement

Approved: E-16286 Brandon Joseph Hoffman, Structural; E-10628 Troy Lee Meyer, Civil; E-11076 Paul Douglas

Seward Jr, Mechanical; E-13295 Richard William Wiley

Licensure of Architects by Reinstatement

Approved: A-4174 Patricia Elena Acevedo Fuentes; A-4839 Jack Vanarb Berry Jr

Special Cases

PE Exam Approvals

Approved: Ali Meerali Jaim Al-Zamily, Mechanical

Licensure of Professional Engineers by Comity

Approved: Amit Kutumbale, Civil

Other Issues/Information

Completed Application Statistics

Charts and statistics regarding the number of applications, certificates of authorization, and other application types were provided.

Motion by Foley, second by Wedige, to accept the staff recommendations on applications and correct the discipline on Bradley Alan Huxol and Devin William Oehldrich. Voting Yes: Bostelman, Dvorak, Foley, Isom, Wedige, Suelter; Voting No: None; Absent: Kelly, Thiele

G. FINANCIAL MATTERS

Financial Reports - June, July (Through July 27th)

FY22-23 Financial Profile

FY23-24 Financial Profile

Budget Status Report

Fund Summary Reports

MTD General Ledger Detail Reports

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

Other Financial Matters - None

H. GENERAL INFORMATION

A schedule of upcoming meetings and events was provided. The next regular board meeting is scheduled for September 15, 2023, at 8:30 a.m., in the fifth-floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Bostelman informed the Board she will not be at the October meeting.

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Licensure and Certificate Trends

Numbers as of July 27, 2023

Professional Engineers	9,031
Architects	1,937
Certificates of Authorization	2,472
Temporary Permits	22

Examination Information/Statistics

The May and June 2023 ARE Pass/Fail reports were provided along with the 2023 Quarter 2 Pass/Fail statistics.

The FE and PE Pass Rate History for 2023 Quarter 2 were provided along with the April 2023 Structural exam pass rates.

Other Information

The FY2023-24 Marketing Plan was provided.

Social Media Analytics

The Facebook Analytics for June and July show 544 people were reached, with 123-page visits, and 8 new likes.

Website Dashboard Reports

The Website Dashboard reports the Board's website had 2,000 total visits in May and 3,614 in June. Reddit had the most social media sessions, with 11 in June.

Record of Board Policies

The Board's approved policies as of February 16, 2023, were provided.

ADJOURNMENT

Vice-chair Suelter adjourned the meeting at 12:47 p.m.

Alan Wedige, Secretary