

CALL TO ORDER

Open Meeting and Public Agenda Information

Public meeting notice publication V

PUBLIC COMMENT

HEARINGS

Case 22.25 – Nebraska Board of Engineers and Architects vs. Mid America Washout-West Point LLC

No earlier than 10 am

A. CONSENT AGENDA

October 20, 2023, Meeting Minutes..... A.1-7

Action

B. MEETING REPORTS

NBEA Subcommittee Reports

2023/2024 Committee appointments and charges..... B.1

Interior Design Committee

10/27/2023 – Notice of Meetings to Discuss Potential Legislation..... B.2-4

11/9/2023 – ED Wilbeck notes from first meeting B.5

11/21/2023 – Catalyst perspective about progress..... B.6

11/21/2023 – Update from AIA on possible language..... B.7-B.63

11/28/2023 – Second meeting draft language and ED Wilbeck comments..... B.64-75

Other Meeting Reports

C. OLD BUSINESS

Database Replacement Project w/NCARB ED Wilbeck

Trade Name Request – Engineered Floors LLC C.1-21

Action

NCARB Regional Realignment Work Group C.22-23

Rules Promulgation Discussion and Adoption C.24

Action

D. NEW BUSINESS

Trade Name Request – Audubon Engineering Operations, LLC D.1

Action

Certificate of Authorization review per Rule 8.6.1 D.2-5

Action

PE Magazine Article re: Promotion of PE Requirement D.6

Nebraska Board of Engineers and Architects
Board Meeting Agenda – December 1, 2023, 8:45 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

NCARB Statement Endorsing Multiple Pathways to Licensure..... D.7-10
NCARB Governance Change Memo from Credentials Committee..... D.11-12
NCARB *BOD*brief, September 2023 D.13-17
NCARB *Update*, September 2023 D.18-26
NCARB *Update*, October 2023 D.27-35
NCARB *Fast Facts*, October 2023 D.36-39
NCARB 2024 Regional Summit Save the Date D.40-44
Notice of Future Changes to NCEES Exams and Supporting Materials D.45-46
NCEES Foundation Board of Directors; Call for Applicants D.47

Action

Funded Delegate Notification for NCEES 2024 Central Zone Interim Meeting..... D.48-51

Action

Jason Suelter Nomination for NCEES Central Zone VP ED Wilbeck

Action

Marketing/Outreach Marketing Plan Update.....CO Habe/ED Wilbeck

Board member travel and per diem requests..... D.52-62

Action

Executive Order 23-17 D.63-64

E. COMPLIANCE

Summary of Open Cases E.1-3

Active Cases: Summary & Documentation

Case 22.09..... E.4-18

Case 22.25..... E.19-25

Case 23.15..... E.26-48

Case 23.23..... E.49-58

Case 23.27..... E.59-62

NEW Case 23.28..... E.63-81

Action

Other Compliance Issues

Project Review 12-01..... E.82-87

Partner Agency Process E.88

Action

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation	F.1-33
Licensure of Architects by NCARB Certification.....	F.34-36
Temporary Permits	<i>None</i>
Engineer Intern Enrollment Certificates	F.37-38
Certificates of Authorization.....	F.39-41
PE Exam Applications.....	F.42-25

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial	F.46-60
Licensure of Professional Engineers by Experience	F.61
Licensure of Architects by Comity and Initial.....	F.62
Licensure of Architects by Experience	<i>None</i>
Licensure of Professional Engineers by Reinstatement.....	F.63-64
Licensure of Architects by Reinstatement	<i>None</i>

Special Cases – *None*

Other Issues/Information

Completed Application Statistics	F.65-74
----------------------------------------	---------

Action

G. FINANCIAL MATTERS

Financial Reports – October 2023

FY2023-24 Financial Profile	G.1
Budget Status	G.2-5
Fund Summary	G.6-8
MTD General Ledger Detail	G.9-19

Action

Other Financial Matters – *None*

H. GENERAL INFORMATION

Board Meeting Schedule	H.1-3
Board Member Roster	H.4
Travel / Reimbursement Policy	H.5-6

Trends

Trends in Licensure and Certification FY2023-24	H.7
Trends in Renewals 2023-24	H.8
Trends in Certificates of Authorization FY2023-24.....	H.9-10

Nebraska Board of Engineers and Architects
Board Meeting Agenda – December 1, 2023, 8:45 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Examination Information/Statistics

ARE Open Eligibility Report – November H.11

ARE Pass/Fail Report – October 2023..... H.12

Other Information

FY23-24 Marketing Plan..... H.13-17

Facebook Analytics – November 2023 H.18

Record of Board Policies..... H.19-24

ADJOURNMENT