

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

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## CALL TO ORDER

The January 19, 2024, meeting of the Nebraska Board of Engineers and Architects was held in the fifth-floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Chair Kelly 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:** Brian Kelly, Chair; Jason Suelter, Vice-Chair; Alan Wedige, Secretary; Jan Bostelman; Bruce Dvorak; Brett Foley; Dan Thiele; Absent: Jan Bostelman, Lenora Nelson

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

## PUBLIC COMMENT

Tim Gay – Catalyst Public Affairs

Bostelman entered the meeting at 8:35 a.m.

### A. CONSENT AGENDA

[December 1, 2023 Rules Hearing Minutes](#)

[December 1, 2023 Meeting Minutes](#)

[NCARB Update – November 2023](#)

[NCARB Fast Facts – December 2023](#)

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

### B. MEETING REPORTS

#### NBEA Subcommittee Reports

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

#### [Legislative Committee](#)

A list of introduced that may be of interest to the Board was provided.

Tim Gay gave an update on LB471 (Interior Designer Voluntary Registration). Gay spoke with the interior designer's lobbyist, Julie Plucker, who informed him an amendment draft has been drawn up, but she has not seen it. It appears the interior design registry will be done by the Treasurer's office or Secretary of State. Gay will follow up with Dick Clark, legal counsel for the Government, Military, and Veteran's Affairs (GMVA) Committee.

Gay and ED Wilbeck summarized other bills they are watching:

- LB16 – Revisions to the Occupational Boards Reform Act – as currently written, the Board is exempt from the provisions. Senator Conrad is the new sponsor with Senator Briese's appointment as State Treasurer, and she has designated the bill as her priority bill for the session.
- LB102 – Changes to the Land Surveyors Regulation Act – with the introduction of LB1417, the Board will be monitoring.
- LB951 – Public officials on private boards – Watching as the provisions may affect NCEES and NCARB. Gay believes this is a targeted bill related to a specific board.

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

- LB1240 – Disallows state employees from testifying at a legislative hearing on a bill except in a neutral position.
- LB1417 – Reduces the number of boards and commissions – The bill eliminates the Board of Examiners for Land Surveyors (NBELS) and requires the Board of Engineers and Architects (NBEA) to assume the duties of said board. The NBELS will cease to exist on July 1, 2025. However, the bill does not change the board member makeup of the NBEA. ED Wilbeck and Gay will follow up with the NBELS and Dick Clark. It was suggested if the bill is passed the NBEA request the effective date be pushed to 2026 to allow legislation to be written and passed to incorporate the Land Surveyors Regulation Act into the Engineers and Architects Regulation Act. While the members are not opposed to the concept, there are questions related to the administration and the NBELS cash fund.
- LB1412 – Mid-Biennium Budget bill – The NBEA's request for an additional staff member was not included in the Governor's recommendations. ED Wilbeck will testify to the Appropriations Committee on January 31<sup>st</sup>.
- LB1413 – Moving of funds to the General Fund – NBEA is not included.

*Motion by Thiele, second by Foley, to adopt a neutral position on LB1417 due to the vagueness of the language and to authorize ED Wilbeck to testify at the hearing accordingly. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

#### Interior Design Committee

Communication between ED Wilbeck, Patrick Leahy, American Society of Architects-Nebraska (AIA-NE), and Stacy Spale (International Institute of Interior Designers (IIDA) regarding LB 471 was provided.

#### Other Meeting Reports – *None*

### C. OLD BUSINESS

#### Database Replacement Project w/NCARB

ED Wilbeck updated the members on the progress of the database replacement project. Work continues on developing the landscape architect license applications. ED Wilbeck expressed his desire to the development team to have the issues related to the landscape architect license applications and board report process resolved before work begins on the engineers and architects. He requested these be resolved by the end of March and that the landscape architects' applications be launched by the middle of April.

There has been a change in the order of implementation. Geologists will be implemented once the landscape architect applications have been implemented and launched. Staff is working on sending communication to licensees who have the same contact email to inform them this needs to be changed before the launch to avoid any issues with their accounts.

#### Update on Enforcement of Governor's Executive Order

Information regarding NAPE's petition to stay the Governor's Executive Order 23-17 was provided.

### D. NEW BUSINESS

#### Potential Board Professional Services for FY24-25

Communication regarding interest in continuing services for FY24-25 from Catalyst Public Affairs and Lamson Dugan and Murray LLP was provided. Policy 13.02 related to the competitive selection of these contracts was provided. Contracts are generated and entered into based on the fiscal year calendar.

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

Discussion on conducting a competitive selection process in the fall of 2024 will be added to the Operational Planning agenda.

*Motion by Suelter, second by Thiele, to authorize ED Wilbeck to negotiate contracts with Minahan and Catalyst Public Affairs for the FY2024-25. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

#### [NCARB January 2024 Board of Directors Meeting](#)

A copy of topics to be discussed at the NCARB Board of Directors meeting on January 18-20, 2024, was provided.

#### [NCARB Funding Opportunities for the 2024 MBE Workshop, Regional Summit, and Annual Business Meeting](#)

NCARB will fund delegates to the 2024 Member Board Executives Workshop, Regional Summit, and Annual Business meetings as follows:

- Two Member Board Members – any design professional
- One Public/Consumer Member
- One Member Board Executive
- One Legal Counsel (limited on a first-come, first-served basis)
- One New Member Board Member (appointed after July 1, 2023)(limited on a first-come, first-served basis)

#### [NCARB 2024 Regional Summit Invitation Packet](#)

Information on the 2024 Member Board Executives Workshop and Regional Summit to be held February 29 to March 2, 2024, in Savannah, GA, was provided.

#### [NCARB FY25 Elections and Resolutions Packet](#)

Information on elections and resolutions was provided.

#### [NCARB Region V Call for Nominations](#)

A copy of the NCARB Region V Call for Nominations was provided. The following positions are open for nomination:

- Regional Director
- Regional Chair
- Regional Vice-Chair
- Regional Secretary/Treasurer

Kelly declared his intention to run for Regional Vice-Chair.

#### [ED Wilbeck Invitation to Sponsored Visit to the United Kingdom – US-UK Engineering Mutual Recognition Agreement \(MRA\)](#)

A copy of the invitation to ED Wilbeck to participate as a representative of the Board on a British Embassy-sponsored visit to the United Kingdom (UK), February 5-8, 2024, was provided along with approval from Chair Kelly. The intent of the trip is to learn more about the UK's engineering sector and licensure process as part of the discussion between the UK's Engineering Council and NCEES regarding a Mutual Recognition Agreement for engineering. The British Embassy is funding the airfare, accommodations, ground transportation, and meal costs while the delegates are in the UK.

#### [Outreach/Marketing Plan Update](#)

ED Wilbeck provided an update on the Outreach/Marketing Plan.

- Allyson Bennett, the Board's new Public Information Officer, started January 16<sup>th</sup>.
- ED Wilbeck presented to Lincoln Electric System (LES) engineers on Tuesday, January 4<sup>th</sup>. Attendees included unlicensed and licensed individuals. Topics covered included the licensure process, correct use

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

of the seal, the coordination professional's responsibilities, review of Rule 6.5, significant rules changes in progress, and continuing education changes.

- ED Wilbeck presented at a breakout session of the League of Nebraska Municipalities Utilities Conference on January 11<sup>th</sup>. Topics included an overview of the Board and its mission, when licensees are required on a project and the exemption matrix, other exemptions, what a valid seal requires and temporary permits, and the responsibilities of the coordinating profession.
- ED Wilbeck will be presenting at a UNL College of Architecture professional practice class on January 29<sup>th</sup> about the licensing process in Nebraska, an overview of the ARE, AXP, and maintaining a license. Chair Kelly is inviting recent licensed UNL graduates to speak about their licensing experience.
- A reservation request the Warner Chamber for the licensee recognition ceremony has been submitted. The tentative date for the ceremony is November 1<sup>st</sup>, with an alternate date of November 8<sup>th</sup>.

#### Board member travel and per diem requests

The following per diem and travel requests were approved:

- Lenora Nelson – January 5, 2024 – NCARB Pre-Board of Directors Meeting (Virtual)
- Lenora Nelson – January 9, 2024 – NCARB Board of Directors Region 5 Meeting (Virtual)
- Alan Wedge – January 9, 2024 – NCARB Board of Directors Region 5 Meeting (Virtual)
- Brian Kelly – January 10, 2024 – NCARB Regional Realignment Work Group Listening Session (Virtual)
- Lenora Nelson – January 10, 2024 – NCARB Region Realignment Work Group Listening Session (Virtual)
- Allan Wedge – January 10, 2024 – NCARB Region Realignment Work Group Listening Session (Virtual)
- Brian Kelly – January 11, 2024 – NCARB Credentials Committee Meeting (Virtual)
- Lenora Nelson – January 12, 2024 – NCARB Regional Realignment Work Group Listening Session (Virtual)
- Jan Bostelman – January 17, 2024 – NCEES Board of Directors Meeting (Virtual)
- Lenora Nelson – January 18-20, 2024 – NCARB Board of Directors Meeting (Naples FL), travel days January 17, 21
- Jan Bostelman – January 30, 2024 – NCEES Board of Directors Meeting (Virtual)
- Alan Wedge – February 12, 2024 – NCARB Regional Realignment Work Group (Virtual)
- Brett Foley – March 3, 2024 – ICOR Practice Overlap Steering Committee (Savannah GA), travel day March 4
- Brett Foley – March 8-9, 2024 – NCARB Experience Committee (San Francisco CA), travel days March 7, 10
- Brian Kelly – February 8, 2024 – NCARB Credentials Committee (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – February 14, 2024 – NCEES State of the Council (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – March 20, 2024 – NCEES State of the Council (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – June 5, 2024 – NCEES State of the Council (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – July 10, 2024 – NCEES State of the Council (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – August 28, 2024 – NCEES State of the Council (Virtual)
- Jan Bostelman, Bruce Dvorak, Dan Thiele, Jason Suelter – October 9, 2024 – NCEES State of the Council (Virtual)

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

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

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

*Motion by Wedige, second by Thiele, 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 and CE waiver requests. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Not Present for Voting: Dvorak; Absent: Nelson*

Executive session began at 9:51 a.m.

## **E. COMPLIANCE**

### **Active Cases: Summary & Documentation**

Cases 22.25, 23.15, 23.23, 23.27, 23.28, and 23.29 were discussed in executive session.

Dvorak re-entered the meeting at 10:14 a.m.

### **Other Compliance Issues**

Project Review 01-01 and partner agency processes were discussed in executive session.

#### **CE Waiver Request**

A request for a CE waiver request was discussed in executive session.

*Motion by Wedige, second by Thiele, 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 and CE waiver requests. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

Executive session ended at 10:45 a.m.

*Motion by Wedige, second by Thiele, to dismiss Case 22.25 without disciplinary action with the right to reopen if new information is received. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson; Abstain: Dvorak*

*Motion by Wedige, second by Thiele, to authorize the chair to accept and execute the settlement agreement in Case 23.23 and declare the continuing education audit complete and suspend license in accordance with the agreement. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson; Abstain: Dvorak*

*Motion by Wedige, second by Thiele, to dismiss Case 23.29 after sending a letter of caution. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

*Motion by Wedige, second by Foley, to open a case against the project owner in Project Review 01 for the unauthorized practice of architecture and engineering and authorize architectural and engineering remediation with a response in 30 days and a written remediation plan in 60 days. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

*Motion by Wedige, second by Thiele, to open a case against the plan preparer in Project Review 01 for the unlicensed practice of architecture and engineering. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

*Motion by Wedige, second by Suelter, to defer the renewal of the Continuing Education Waiver Request due to the lack of supporting documentation per Title 110 NAC, Rule 9.6.1.3. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*



## F. APPLICATIONS

### Administratively Approved

#### Licensure of Professional Engineers by NCEES MLE Designation

**Approved:** E-20401 Deedre Rae Adson, Civil; E-20362 Dustin Charles Anderson, Electrical and Computer; E-20345 Neil William Austin, Civil; E-20353 Vernon McFall Black, Civil; E-20371 James Loy Blanton Jr, Civil; E-20347 Patrick Michael Blomberg, Chemical; E-20377 Brant Jason Bristow, Structural; E-20384 Jordan Cecinini, Civil; E-20391 Joungho Choi, Electrical and Computer; E-20392 Stephen Joseph Contino, Civil; E-20358 Robert Campbell Crawford III, Mechanical; E-20335 Roberta Rose Cronquist, Civil; E-20361 Aaron Christopher Daugherty, Electrical and Computer; E-20373 Nathaniel Mark Deibler, Civil; E-20348 David Scott Felton, Civil; E-20330 Gabriel Anthony Flores, Electrical and Computer; E-20367 Nathan Paul Jones Frost, Mechanical; E-20357 Troy Lee Garland, Structural; E-20365 Roger Thomas Haag, Civil; E-20385 David Ames Hach, Civil; E-20364 Wyatt Andrew Hardenberg, Civil; E-2038 Thomahs Leroy Harris IV, Civil; E-20370 Richard Robert Herman, Structural; E-20366 Daniel Joseph Herrmann, Electrical and Computer; E-20379 Scott Gregory Hodeman, Mechanical; E-20395 Russell Thomas Hollman, Structural; E-20378 Niucholas Steven Johnson, Fire Protection; E-20390 David Joseph Kirkwood, Electrical and Computer; E-20350 Austin Daniel Klein, Fire Protection; E-20393 David Joseph Krajnak, Electrical and Computer; E-20381 Charles York Little, Civil; E-20351 Joseph Charles Lomheim, Mechanical; E-20329 Karen Allen Lynch, Civil; E-20352 Bradley Dwayne Martin, Civil; E-20376 Eduardo Daniel Martinez, Civil; E-20386 Clifford John Matthews, Civil; E-20334 John Michael McHugh, Architectural; E-20396 William Roger Menigo, Fire Protection; E-20327 Allison Flaughter Nichols, Mechanical; E-20333 Jeremiah Lucas Niez, Civil; E-20374 Obinna Ugochukwu Ogbazi, Chemical; E-20383 Tyler Foster Pansing, Electrical and Computer; E-20387 Rodney Shane Parrott, Civil; E-20397 Kaleb Keith Porter, Control Systems; E-20372 Brent Thomas Powell, Civil; E-20398 Brandon Nicholas Quinton, Civil; E-20344 Kenneth Leroy Rea, Mechanical; E-20331 Christopher Lynn Reneau, Civil; E-20388 Ezekiel Ehren Robson, Mechanical; E-20402 James John Roohms, Civil; E-20356 Steven Andrew Sanders, Mechanical; E-20382 Alexander Michael Sawka, Mechanical; E-20349 Walyon Cody Sexton, Civil; E-20394 William Thomas Sheeren, Mechanical; E-20375 Justine Rose Siglin, Civil; E-20359 Matthew Caleb Spradlin, Mechanical; E-20399 Joshua Ronald Steed, Electrical and Computer; E-20389 Anthony Mark Stevenson, Civil; E-20355 Matthew Joseph Stypula, Civil; E-20380 Stephanie Ellen Swanson, Civil; E-20368 David Karsten Taylor, Electrical and Computer; E-20332 Euguen Richard Ungermann, Structural; E-20400 Mathaniel Williams Wiemers, Civil; E-20346 Terry Lynn Wilson, Electrical and Computer; E-20363 Robert Anderw Wiseman, Civil; E-20360 Scott David Yanagihara, Civil

#### Licensure of Architects by NCARB Certification

**Approved:** A-5588 Kevin Ashton, A-5601 Rodger Wayne Baker, A-5592 Philip Todd Burkett, A-5603 Reid Randall Burton, A-5604 Thomas William Chapman, A-5602 Daniel Wayne Delk, A-5595 Scott Douglas Jackson, A-5605 Brian Patrick Kaufman, A-5590 Jill Ricia Kostolanyi, A-5600 Timothy Edward Kuhn, A-5597 Corey Peter Lee, A-5591 Carl Lee Lingle, A-5587 James Wesley Lushbough, A-5598 Daniel Mark Nenonen, A-5599 John Patrick Rademacher, A-5596 Anthony Robert Scruppi, A-5589 Scott Charles Uher

#### Temporary Permits – None

#### Engineer Intern Enrollment Certificates

**Approved:** Zahree Ryidh Al Harba, Wessam Mousa Alyassen, Nicholas Daniel Dean, Tiara Rose Marx, Grant Mason Mitera, Zane Michael Murphy, Bryce Bennett Puck, Alejandro Rosales, Troy Russell Teeter, Luis Manuel Torres-Abreu, William Louis Zawaideh-Haddadin

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

### Certificates of Authorization

**Approved:** CA5186 Teleios Engineering & Consulting LLC, CA5187 The Dennis Group Inc, CA5188 FastGrid LLC, CA5189 Columbus Engineers LLC, CA5190 Gray Engineering LLC, CA5191 Expanse Electrical Company LLC, CA5192 Utility Mapping Services PC, CA5193 James Johnston & Associates Inc, CA5194 CAMPOS EPC LLC, CA5195 ViruActive 3D Drafting & Design, CA5196 Securadyen Systems Intermediate LLC, CA5197 Miller Electric Company, CA5198 Midwest Electrical Experts LLC, CA5199 Wilkinson Management Group PLLC, CA5200 Agate Design & Engineering LLC, CA5201 Parkhill Smith & Cooper Inc, CA5202 Evans Mechwart Hambleton & Tilton Inc, CA5203 Tolunay Engineering Group Inc, CA5204 Facility Engineering Services, CA5205 HEIG LLC

### PE Exam Applications

**Approved:** Zahraa Ryidh Al Harba, Civil; Ronald Alberto Alvarado, Civil; Wessam Mousa Alyassen, Civil; Jarred Allen Barnes, Civil; Marcos Benitez, Civil; Christopher William Bianchini, Civil; Trevor Adam Breeling, Civil; Elizabeth Rae Cavitt, Environmental; Samantha Josephine Corey, Civil; Dillon Russell Gushard, Chemical; Keenan Luke Johnson, Civil; Justin Luke Kershaw, Civil; Braden Edward Labenz, Civil; Fredrick Michael Mace Jr, Mechanical; Nicole Pennie Martindale, Civil; Tiara Rose Marx, Civil; Keegan Randall Melcher, Civil; Trey James Miller, Civil; Jackie Ngan Ha Nguyen, Civil; Lindsey Alexandra Nielsen, Civil; Adelia Lane Schader, Electrical and Computer; Mitchael Hans Sieh, Mechanical; Benjamin David Wortman, Civil

### Licensure/Examination

#### Licensure of Professional Engineers by Comity and Initial

**Approved Initial Applications:** Taylor Jared Ackerman, Mechanical; Natalie Marie Buckley, Structural; Patrick Charles Deacon, Civil; Brett Michael Guy, Civil; Troy Edward Hlavaty, Mechanical; Ted Benjamin Kocher, Civil; Connor Joel Merrill, Mechanical; Christopher Louis Porter, Chemical

**Approved Comity Applications:** Petros Giannaros, Structural; Hugo Andres Rojas, Civil; Chrystal Danielle Sauls, Electrical and Computer; Taylor O'Brien Seeley, Civil; Kar Seng Sia, Civil; Tyler Joseph Sondag, Civil; Zachary Tanner Turek, Civil; Jacob Andrew Vela, Civil; Christopher Drew Wozny, Fire Protection; Anthony Thomas Zach, Civil

**Approved Additional Discipline:** E-12026 David Andrew Lamoureux, Naval Architecture and Marine

#### Licensure of Professional Engineers by Experience

**Approved:** David Lloyd Russell, Civil; William Lee Torneten, Petroleum

#### Licensure of Architects by Comity and Initial

**Approved Initial Applications:** Joseph Joshua Synek

#### Licensure of Architects by Experience – None

#### Licensure of Professional Engineers by Reinstatement

**Approved:** E-13930 Douglas Shawn Dunkin, Civil; E-11225 Kevin Stuart Goldstein, Civil; E-9862 Sean Lee Johnson, Civil; E-15361 Daniel Joseph Kahn, Civil; E-14459 Jordan James Koenig, Electrical and Computer

#### Licensure of Architects by Reinstatement

**Approved:** A-4558 Scott Thomas Dobbe

### Special Cases – None

*Motion by Thiele, second by Bostelman, to accept the staff recommendations on applications as amended.*

*Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

## License Renewal Disclosures

*Motion by Thiele, second by Foley, to renew the licenses in Disclosures 1-5. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

*Motion by Thiele, second by Suelter, to open a case against the licensees in Disclosure 6 and offer a consent agreement to renew the license with probation concurrent with the November 2023 Missouri order and assess administrative costs. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter, Kelly; Voting No: None; Absent: Nelson*

## Other Issues/Information

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

### Timing of 2022-23 CE Audit Notifications

Chair Kelly suggested all licensees selected for continuing education (CE) audit be notified at the start of February. Staff had discussed splitting the notices into two groups, half in middle of February and half at the beginning of March to spread out the processing of the audits. Historically, the Board had requested audits be processed within five days of the receipt of complete audit documents. CO Habe informed the members that if all licensees are notified at the same time, she will not be able to complete within that time frame. The members agreed to notify the licensees that the review may take up to 30 days to complete once all documentation has been received.

## G. FINANCIAL MATTERS

### Financial Reports – November & December 2023

#### FY2023-24 Financial Profile

#### Budget Status

#### Fund Summary

#### MTD General

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

### Other Financial Matters – None

## H. GENERAL INFORMATION

A schedule of upcoming meetings and events was provided. The next regular board meeting is scheduled for February 16, 2024, at 8:30 a.m., in the fifth-floor conference room, 215 Centennial Mall South, Lincoln.

### Licensure and Certificate Trends

*Numbers as of January 9, 2024*

Professional Engineers .....	8,867
Architects .....	1,846
Certificates of Authorization .....	2,493
Temporary Permits.....	17

### Examination Information/Statistics

The December 2023 and January 2024 ARE Open Eligibility Reports were provided.



Nebraska Board of Engineers and Architects  
**DRAFT Board Meeting Minutes – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

---

The November and December 2023 ARE Pass/Fail Reports were provided and with the 2023 Q4 Pass/Fail Statistics.

The 2023 Q4 FE and PE Pass/Fail Statistics were provided along with the October 2023 SE Pass/Fail Statistics.

A chart showing the number of PE and SE component attempts from 2011 to 2023 was provided.

### **Other Information**

The FY23-24 Marketing Plan was provided.

The Facebook Analytics for October 12, 2023, to January 9, 2024, were provided. There were 776 total reaches with 424 visits. There were seven posts during the period, with the post regarding continuing education reminders receiving the most reaches, with 140 and 5 reactions.

The Website Analytics for October, November, and December 2023 were provided.

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

### **ADJOURNMENT**

*Chair Kelly adjourned the meeting at 12:15 p.m.*

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Alan Wedige, Secretary