CALL TO ORDER

The February 16, 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 8:30 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: Brian Kelly, Chair; Jason Suelter, Vice-Chair; Alan Wedige, Secretary; Jan Bostelman; Bruce Dvorak; Brett Foley, Lenora Nelson, Dan Thiele

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

PUBLIC COMMENT

HEARINGS

A. CONSENT AGENDA

January 19, 2024 Meeting Minutes

NCARB *Update* – December 2023

Motion by Thiele, second by Foley, 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 legislation that may be of interest to the Board was provided.

LB1417

LB1417 was introduced by Senator Brewer at the request of the Governor on January 18, 2024. If enacted, the bill will merge several boards, relocate some boards and commissions to other agencies, or move the responsibilities to another agency or board. Under the bill, the Board of Examiners for Land Surveyors would be eliminated as of July 1, 2025, and the Board would assume the duties of such. Copies of the fiscal notes prepared by both the Land Surveyors and our boards were provided. A hearing has been scheduled for February 29, 2024.

Interior Design Committee

Interior Design Registry Update

ED Wilbeck provided an update on the Interior Design Registry along with correspondence between Dick Clark, legal counsel for the Government, Military, and Veterans Affairs (GMVA) Committee; Julia Plucker and Stacy Spale, National Council for Interior Design Qualifications; and himself. On January 30, 2024, AM2229 was introduced by Senator Brewer. The amendment essentially amends LB471 into LB16 without adding the interior designers to the Board. The Treasurer's Office will administer the registry.

LB16 is currently on final reading, with an appropriations bill (LB16A) scheduled as the first item of business on the legislative agenda on February 20, 2024. If passed, the bill's effective date is January 1, 2025.

Due to the lingering technical and mechanical issues in the bill and the fact that it appears LB16 will be passed this session, ED Wilbeck recommended the Board request an Attorney General's opinion once passed on how to resolve/interpret the issues.

Nelson entered the meeting at 8:51 a.m.

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.

Nominations and Election Info for the FY25 NCARB Board of Directors

Information regarding the nominations and elections for the FY25 NCARB Board of Directors was provided. The deadline for interested parties to be included on the ballot is the first day of the Annual Business Meeting, June 13, 2024. The deadlines for candidate information to be included for attendees are February 9, 2024, for the Regional Summit and April 12, 2024, for the Annual Business Meeting.

Update on Enforcement of Governor's Executive Order

Information was provided regarding NAPE's petition to stay the Governor's Executive Order 23-17. A hearing was held before the District Court of Lancaster County on January 19, 2024, to determine if the State was in contempt for violating the Commission of Industrial Relations (CIR) order allowing union members to continue to work remotely while the prohibited practice case before the CIR is pending. On February 2, 2024, the court ruled the State was not in contempt as it did not "willingly" defy the order. While the State had not ordered union members back to work, it continued to terminate existing telecommuting agreements. The court ruled this was a misinterpretation of the order, not a willful violation.

A hearing on the ruling in the CIR petition is scheduled for February 28, 2024.

US-UK Engineering MRA

ED Wilbeck was part of a delegation from NCEES who went to the United Kingdom at the invitation of the British Embassy to discuss a potential mutual recognition agreement with the Charter Engineers of the UK. He reported on the discussions and process of becoming a charter engineer. The agreement would make it easier for licensees in each country to become licensed in the other. More information will be provided at the 2024 Zone meetings.

D. NEW BUSINESS

Professional Services Contracts for FY24-25

Sean Minahan, Special Assistant Attorney General Contract

The contract between the Board and Sean Minahan, Attorney at Law, Lamson Dugan & Murray LLP, beginning July 1, 2024, and ending June 30, 2025, provides for legal representation of the Board as Special Assistant Attorney General at a varying rate of $225 for attorney fees; $190 for associate attorney fees; and $125 for paralegals working under Mr. Minahan's supervision. Only one-half of the necessary travel time required to conduct the work of the Board will be billed. There is no change in the hourly rate from the current contract.

Catalyst Public Affairs Contract

The contract between the Board and Tim Gay, Catalyst Public Affairs, beginning July 1, 2024, and ending June 30, 2025, provides for legislative liaison services with the Nebraska Unicameral Legislature on behalf of the Board. The contract amount is $18,000, to be paid on a quarterly basis. Any and all expenditures in connection with Board legislative activities are to have approval from the Board or Board Chair before services are rendered.

Additional direct costs will be billed to the Board at Catalyst's cost. There is no change in the rate from the current contract.

NEBOG Administrative Services Contract

The contract between the Board and the Board of Geologists (NEBOG) provides administrative services to NEBOG. Staff time they spent on NEBOG averaged over the last three calendar years. The resulting percentage is applied to the appropriated expenses for the contract period and the cost of travel to the National Association of Boards of Geology (ASBOG) annual meetings. The cost for the FY 2024-25 contract is $18,383, to be billed on a quarterly basis. Additional services provided outside the provided services list will be charged at a weighted hourly rate of $22.299 and must have signed approval. The cost is an increase of $274 over the current contract, and the hourly rate is an increase of $1.268.

NSBLA Administrative Services Contract

The contract between the Board and the Board of Landscape Architects (NSBLA) provides administrative services to NSBLA. Staff time spent on NSBLA averaged over the last three calendar years. The resulting percentage is applied to the appropriated expenses for the contract period and the cost of travel to the Council of Landscape Architecture Registration Boards (CLARB) annual meeting. The cost for the FY 2024-25 contract is $16,946, to be billed on a quarterly basis. Additional services provided outside the provided services list will be charged at a weighted hourly rate of $22.752 and must have signed approval. The cost is an increase of $1,019 over the current contract, and the hourly rate is an increase of $1.539.

Motion by Thiele, second by Foley, to approve the FY2024-25 Special Assistant Attorney General contract with Sean Minahan. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Nelson, Suelter, Kelly; Voting No: None

Motion by Thiele, second by Nelson, to approve the FY2024-25 legislative liaison contract with Catalyst Public Affairs. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Nelson, Suelter, Kelly; Voting No: None

Motion by Thiele, second by Dvorak, to approve the FY2024-25 administrative services contract with the NEBOG. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Nelson, Suelter, Kelly; Voting No: None

Motion by Thiele, second by Bostelman, to approve the FY2024-25 administrative services contract with the NSBLA. Voting Yes: Thiele, Wedige, Bostelman, Dvorak, Foley, Nelson, Suelter, Kelly; Voting No: None

NCARB 2024 Draft Resolutions for Consideration

A copy of the draft resolutions proposed by the NCARB Board of Directors was provided along with the Board of Directors and legal counsel's comments. Questions and additional discussion will take place at the NCARB Regional Summit in March. At its April meeting, the Board of Directors will decide which resolutions will be forwarded to the membership for a vote at the June Annual Business Meeting.

- **Resolution 2024-A:** The proposed language is part of a multi-year effort to review and sunset resolutions passed by the membership that no longer align with how NCARB operates today. The resolution would sunset resolutions passed by the membership between 1960-79 related to membership, related organizations, studies, and other miscellaneous topics.
- **Resolution 2024-B:** Concludes NCARB's efforts to review historical policy resolutions by sunsetting all previously passed policy resolutions that are not reflected in NCARB's current official documents. All current policies set by membership are stated in the *NCARB Bylaws, NCARB Model Law and Regulations, NCARB Model Rules of Conduct,* and the requirements for NCARB certification, which NCARB's Member Boards continue to vote on today. The resolution would not impact policies set by the NCARB Board of Directors.
- **Resolution 2024-C:** Retires the existing Mutual Recognition Agreement (MRA) between NCARB and our counterparts in Australia and New Zealand and replace it with a new MRA. The new MRA would

eliminate post-licensure experience requirements as qualifications and allow acceptance of pathways outside the standard path to NCARB certification.

- **Resolution 2024-D:** Ratifies a new MRA between NCARB and Taiwan's National Association of Architects (NAA), ROC. The MRA recognizes the correlation of competency requirements at licensure between NCARB and NAA and allows acceptance of pathways outside the standard path to NCARB certification.
- **Resolution 2024-E:** Amends the existing MRA between NCARB and our counterparts in Canada and Mexico. The amended MRA would reduce post-licensure experience requirements and accept work in the host country as evidence of competency, among other changes.
- **Resolution 2024-F:** Streamlines the current *Model Regulations* requirements of completing an approved education program or enrolling in an Integrated Path to Architectural Licensure (IPAL) option as a qualifying exam eligibility instead of requiring a high school diploma or the equivalent. The change aligns with the entry requirement for NCARB's experience program, as well as NCARB's efforts to increase access to the exam.
- **Resolution 2024-G:** Amends the current Certificate requirement for Board of Directors (BOD) positions. Currently, all architect members of the BOD are required to hold the NCARB certificate. The Credentials Committee recommends that only architect members in officer positions be required to hold the Certificate.
- **Resolution 2024-H:** Realigns the structure of NCARB's regions, creating five equal regions of 11 jurisdictions. The updated structure provides greater jurisdictional parity and closer parity regarding registered architects and Member Board Members among regions. It also maintains the current value of regions regarding leadership development and smaller group discussion forums. The Regional Realignment Work Group developed the recommendation after reviewing relevant data sets and soliciting member feedback and input.

If a resolution is forwarded to the membership for a vote that requires implementation, the final resolution will include such.

NCARB Position on Accreditation

A copy of NCARB's position on the National Architectural Accrediting Board (NAAB) and accreditation in architectural education was provided. Nelson informed the members the position paper was written in response to several architectural journals writing a response to an op-ed article written by NCARB President Baker, which has had a negative impact. Conversations are underway on the funding model between NAAB and the Education Evaluation Services for Architects (EESA), as the most recent contract expired on December 31, 2023. The contract had prohibited NAAB from seeking funds for educational institutions. The proposed funding model is causing contention between the parties involved.

Chair Kelly reported that on a recent conference call between NCARB and other educational institutions, NCARB explained its position on the current accreditation process methodology and its work exploring alternative licensure pathways that do not include a NAAB-accredited architectural degree. Educational institutions are concerned that non-accredited degree pathways will affect enrollment numbers.

NCEES Proposed Bylaws Revisions

A copy of the proposed NCEES Bylaws revisions was provided. Many of the proposed revisions are a direct result of the parliamentarian's 2022 review and further reviewed by the Bylaws Committee. The Committee then compiled a list of proposed changes that merited additional study. Minor wording cleanup changes were then referred back to the Bylaws Committee for consideration. Additional discussion will occur during the 2024 Zone meetings. The changes for consideration are as follows:

- **Capitalization** – Terms defined in Articles 1 and 3 have been capitalized throughout the *Bylaws*. Whenever these capitalized terms are used, the definitions automatically apply, eliminating the need for additional explanation at each location.
- **Minor Wording Cleanup** – Minor wording revisions are proposed throughout for conciseness and to eliminate repetition. The changes do not alter the meaning of the *Bylaws*.
- **Repetitive Phrases** – Phrases were eliminated as the information is provided elsewhere.
- **ACCA Proposed Revisions** – Proposed and approved revisions to Sections 3.021 and 4.05 by the Council at the 2023 annual meeting.
- **New Committee on Licensure** – As approved, the Council revisions to Section 7.01 and new Section 7.11 with renumbering of subsequent sections. The Bylaws Committee worked with the Engineering Licensure Task Force to incorporate the new Committee on Licensure.

Outreach/Marketing Plan Update

PIO Bennett provided an update on the Marketing Plan. Highlights included:

- ED Wilbeck spoke with Kelly's class on January 29, 2024, regarding the architect licensing process in Nebraska, including overviews of the ARE and AXP and on maintaining a license. Recently licensed UNL graduates spoke about their licensing experience.
- The Thirty-seventh edition of *The Nebraska Professional* was sent out last week. Topics included information on the continuing education audit process, the new licensee database, and the proposed rules changes.
- A webinar is in the planning for March. No topic has been selected as of yet.
- PIO Bennett will be attending the Nebraska Planning Conference as a sponsor in Kearney on March 6-8, 2024.
- ED Wilbeck will be presenting to the freshman engineering class at Doane University on March 28, 2024.
- PIO Bennett is contacting organizations regarding conference presentations, speaking engagements, and other outreach opportunities respective to the current marking plan.
- New social media flyers have been created, which include links and social media handles for the NBEA website, Facebook, Instagram, YouTube, and LinkedIn.
- New advertising designs have been submitted to the League of Nebraska Municipalities directory and magazine. Ads will run quarterly in 2024.

2017-2023 Compliance Maps

Maps showing the location of unlicensed practices compliance cases from 2017-2023 and separately for 2023 were provided. CO Habe stated she believes the drop in cases is due to the work staff and the Board have done in recent years to build better communication and relationships with code and building officials throughout the State.

Board member travel and per diem requests

The following per diem and travel requests were approved:

- Brian Kelly – February 14, 2024 – NCARB Credential Committee Resolution Recording Session (Virtual)
- Lenora Nelson – February 15, 2024 – NCARB Board of Directors Meeting (Virtual)

- Brian Kelly – February 20, 2024 – NCARB Credential Committee At-Large Candidate Meeting w/President Baker (Virtual)
- Lenora Nelson – February 20, 2024 – NCARB Region V Budget Meeting (Virtual)
- Jason Suelter – March 1-2, 2024 – SE Exam Development Committee (Greenville SC) Travel Days: February 29 and March 3
- Brian Kelly – March 14, 2024 – NCARB Credential Committee Meeting (Virtual)
- Lenora Nelson – March 22, 2024 – NCARB Workforce Readiness Workgroup Meeting (Virtual)
- Lenora Nelson – March 26, 2024 – NCARB Lineup Board Meeting (Virtual) – May become an in-person meeting in Washington DC)
- Lenora Nelson – April 12, 2024 – NCARB Board of Directors Meeting (Virtual)
- Lenora Nelson – April 25-27, 2024 – NCARB Board of Directors Meeting (Asheville NC) Travel Days: April 24 and 28

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

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. Voting Yes: Thiele, Wedige, Bostelman, Foley, Nelson, Suelter, Kelly; Voting No: None

Executive session began at 10:07 a.m.

E. COMPLIANCE

Active Cases: Summary & Documentation

Cases 23.15, 23.27, 23.28, 24.01, 24.02, and 24.03 were discussed in executive session.

Dvorak left the meeting at 10:17 a.m.

Other Compliance Issues

Project Reviews 02-01, 02-02, and partner agency processes were discussed in executive session.

Nelson left the meeting at 11:44 a.m.

Motion by Thiele, second by Wedige, 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: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Dvorak, Nelson

Executive session ended at 12:02 p.m.

Motion by Wedige, second by Thiele, to authorize the Board's Special Assistant Attorney General to sign the settlement agreement in Case 24.01 and offer to the respondent. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Dvorak, Nelson

Motion by Wedige, second by Thiele, to direct the Special Assistance Attorney General to send a letter of warning and dismiss the case with no disciplinary action. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Dvorak, Nelson

Motion by Wedige, second by Thiele, to open a complaint against the engineer in Project Review 02-02 for alleged violation of the Code of Practice. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Dvorak, Nelson

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation

Approved: E-20458 Nathan Andrew Adams, Civil; E-20445 Thomas Michael Anderson, Electrical; E-20443 Anthony Lee Basden, Electrical and Computer; E-20403 Richard Taylor Baumgartner, Electrical and Computer; E-20449 Jordan Michael Bennett, Civil; E-20438 Lee Joseph Beshoner, Civil; E-20404 Brian Ronald Bruggeman, Electrical and Computer; E-20451 Lauren Elizabeth Carlino, Civil; E-20446 James Jefferson Carter, Civil; E-20452 Jessica Lee Culver, Architectural; E-20412 Robert Connely Dale, Electrical and Computer; E-20460 Asher Noah David, Industrial; E-20439 Brandon Jensen Deems, Civil; E-20415 Collin Davis Fossen, Civil; E-20436 Daniel James Fox, Mechanical; E-20414 Glenn Francis Glidden, Mechanical; E-20453 Joseph John Gluvers, Electrical and Computer; E-20405 Riley Bruce Gordon, Agricultural and Biological; E-20406 David Aaron Hitdlebaugh, Mechanical; E-20448 Scott Allen Hoffman, Mechanical; E-20455 Barry Anthony Hughes, Civil; E-20407 Elise Stockton Kirchhofer, Mechanical; E-20456 Raymond Li, Electrical and Computer; E-20411 Roy George Medeiros Jr, Fire Protection; E-20410 Brenden Vincent Monahan, Civil; E-20454 Victoria Lee Murray, Electrical and Computer; E-20413 Nathanael Joseph Norris, Mechanical; E-20440 Matthew Charles Papik, Civil; E-20447 Chase Matthew Radue, Civil; E-20444 Moises Ramos, Electrical and Computer; E-20461 Craig Stephen Rohren, Mechanical; E-20450 Josh Randall Schultz, Mechanical; E-20457 Garrett David Small, Civil; E-20441 Lori Renee Stanek, Civil; E-20437 David Joseph Stark, Civil; E-20442 Jacob Alexander Webb, Civil; E-20409 Tanner Michael Wild, Civil; E-20408 James Carlisle Wininger, Electrical and Computer; E-20459 Andrew Joeseph Youngross, Electrical; E-20462 Luke James Zupan, Mechanical

Licensure of Architects by NCARB Certification

Approved: A-5617 Lurita McIntosh Blank, A-5611 James Richard Blissett, A-5615 Kevin Lee Callahan, A-5609 Matthew Felix Cortez, A-5616 David Russell Dowell, A-5612 Frank Jason Dutkovich, A-5618 Gretchen Noel Fisher, A-5620 Erik Karl Fritzberg, A-5619 Stephanie Lee Morales Ostasuc, A-5608 Marc Alfred Pelini, A-5607 Gregory Phassos, A-5614 Susan Lee Skibell, A-5606 Alan Scott Ward, A-5613 Maya Dana Ward-Karet

Temporary Permits – *None*

Engineer Intern Enrollment Certificates

Approved: Madlyn Claire Carpenter, Jace Lee Cheatum, Alex Ann Flamme, Kaycie Tyler Lane, Morgan Charles McArthur, Emmett Maxwell Moffitt, Meredith Keleigh Sutton, Kevin Russell Torres, Alexander Michael Verdoni, Benjamin David Wortman

Certificates of Authorization

Approved: CA5206 Cornerstone Environmental Group LLC, CA5207 Overland Engineering LLC, CA5208 Casne Engineering Inc, CA5209 Enspect Inc; CA5210 Durantem MEP Consulting; CA5211 Mechanical Electrical Engineering Consultants PC, CA5212 Equinox Engineering USA Inc, CA5213 Deems Structural Engineering Inc, CA5214 ACS Architectural Construction Services Inc, CA5215 Charles Vincent George Architects Inc, CA5216 CCM Engineers LLC, CA5217 Design 3 Architecture PC, CA5218 Lenity Architecture Inc, CA5219 TJ Krob Consulting Engineers Inc, CA5220 Meyer Architects Inc, CA5221 Paulson & Clark Engineering inc, CA5222 PRVN Consultants Inc

PE Exam Applications

Approved: Gnandi Djobo Akpo, Civil; Zachary Thomas Albin, Civil; Isabel Elise Anderson, Electrical and Computer; Anthony Wyatt Baldridge, Electrical and Computer; Ryan Joseph Bell, Civil; Thomas Robert Dalton III, Mechanical; Christoper Douglas Furman, Civil; Cameron Robert Hastings, Civil; David Matthew Hayashi, Electrical and Computer; James Matthew Henderson, Electrical and Computer; Dylan Matthew Hoppner, Chemical; Adrienne Arie Kusek, Civil; Michael Frederick Lau, Civil; Mitchell Thomas Marean, Electrical and Computer; Edward Stephen McNamara, Electrical and Computer; Matthew Allan Moore, Electrical and Computer; Trevor Ray Nichelson, Civil; Tyler Joseph Peters, Civil; Bryan Alexander Ramirez Hernandez, Civil; Thomas Perry Robertson, Electrical and Computer; Daniel Wallace Robertson, Civil; Edie Louise Spencer, Civil; Benjamin Daniel Stodola, Electrical and Computer; Kevin Russell Torres, Civil; Dean Lewis Whitfield, Structural; Myranda Renee Wilsey, Civil

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial

Approved Initial Applications: Reid Chandler Behrens, Structural; Dalton Douglas Carter, Civil; Jonathan Edward Dale, Civil; John Samaan Farag, Civil; Kelsey Raegan Johns, Civil; Kalen John Kasik, Civil; Ryan Adam Kruse, Electrical and Computer; Farhad Latifi, Civil; Irma Alejandra Nichols, Electrical and Computer; Austin Lee Seagren, Mechanical; Eric Ryan Suing, Civil; Kathleen Marie Walker, Architectural; Travis Lee Wallen, Civil; Derrik Adam Walton, Mechanical

Approved Comity Applications: Elizabeth Suzanne Casvant, Civil; Stephen Aaron Willis, Structural

Licensure of Professional Engineers by Experience – *None*

Licensure of Architects by Comity and Initial – *None*

Licensure of Architects by Experience – *None*

Licensure of Professional Engineers by Reinstatement

Approved: E-15411 Marsia Anne Geldert-Murphey, Civil; E-12662 Banning Hamlett, Electrical and Computer; E-17205 Lee William Wright, Civil

Licensure of Architects by Reinstatement – *None*

Special Cases

Licensure of Engineers by Comity

Approved: Ibrahim Abbas Agor, Electrical and Computer

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 Thiele, second by Wedige, to accept the staff recommendations on applications. Voting Yes: Thiele, Wedige, Bostelman, Foley, Suelter, Kelly; Voting No: None; Absent: Dvorak, Nelson

G. FINANCIAL MATTERS

Financial Reports – January 2024

FY2023-24 Financial Profile

Budget Status

Fund Summary

MTD General Ledger Detail

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

Other Financial Matters – *None*

H. GENERAL INFORMATION

A schedule of upcoming meetings and national events was provided. The next regular board meeting is scheduled for April 19, 2024, at 8:30 a.m. in the fifth-floor conference room, 215 Centennial Mall South, Lincoln.

Licensure and Certificate Trends

Numbers as of February 5, 2024

Professional Engineers	8,867
Architects	1,846
Certificates of Authorization	2,481
Temporary Permits	17

Examination Information/Statistics

The February ARE Open Eligibility report was provided.

Other Information

The FY23-24 Marketing Plan was provided.

The Facebook Analytics for January 10 to February 6, 2024, was provided. There was a total of 299 visits with 214 reaches. There were three posts during the period. The post regarding ED Wilbeck presenting to the UNL class received the most reaches, with 113 reaches and seven reactions. There are currently 598 followers, and there were eight new likes.

The Website Analytics report for January was provided. There were 2,600 total visits during the month.

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

ADJOURNMENT

Chair Kelly adjourned the meeting at 12:18 p.m.

Alan Wedige, Secretary