

Nebraska Board of Engineers and Architects
Board Meeting Agenda – March 15, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

CALL TO ORDER

Open Meeting and Public Agenda Information

Public Meeting Notice Publication v.

ELECTION OF OFFICERS

Board Policy 00.01 vi.

Action

A. CONSENT AGENDA

February 16, 2024 Meeting Minutes A.1-9

NCARB Update – January 2024 A.10-18

NCARB Fast Facts – January, February 2024 A.19-27

Action

PUBLIC COMMENT

B. MEETING REPORTS

NBEA Subcommittee Reports

2023/2024 Committee Appointments and Charges..... B.1

Legislative Committee

Introduced Bills of Note, 108th Legislature B.2-4

LB1417 Update B.5

Other Meeting Reports

C. OLD BUSINESS

Database Replacement Project w/NCARB ED Wilbeck

Governor's Executive Order 23-17 Update..... C.1-2

NCARB Regional Summit Recap..... C.3-9

Potential US-UK Memorandum of Understanding (MOU) for Engineering..... ED Wilbeck

D. NEW BUSINESS

Trade Name Requests

OTR Engineered Solutions Inc..... D.1-2

Action

WesTech Engineering LLC D.3-4

Action

NCARB Board of Directors Candidate Information

Ed Marley, President-Elect D.5-7

John Rademacher, 2nd Vice President..... D.8-11

Nebraska Board of Engineers and Architects
Board Meeting Agenda – March 15, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Stephanie Hopkins, Public Director	D.12-13
Bobbi Jo Duneman, At-Large Director	D.14-15
Deveron Sanders, P.E., At-Large Director	D.16-18
Kevin Singh, At-Large Director	D.19-20
Catherine Fritz, At-Large Director.....	D.21-22
Kenneth Johnson, At-Large Director	D.23-27
Dmitriy Kazakov, At-Large Director	D.28-30
Coffee Polk, At-Large Director.....	D.31-32
Roark Redwood, At-Large Director.....	D.33-36
Jakiel Sanders, At-Large Director.....	D.37-40
Marcus Thomas, At-Large Director	D.41-42
NCEES 2024 Annual Meeting Funding Summary.....	D.43-50
Emeritus Board Member Renewals.....	D.51
Outreach/Marketing Plan Update	D.52
2024 Operational Planning Meeting Date/Location Discussion.....	ED Wilbeck
Board Member Travel and Per Diem Requests.....	D.53-57

Action

E. COMPLIANCE

Summary of Open Cases	E.1-3
-----------------------------	-------

Active Cases: Summary & Documentation

Case 23.15.....	E.4-8
Case 23.27.....	E.9-21a
Case 23.28.....	E.22-31
Case 24.01.....	E.32-39
Case 24.02.....	E.40-44
Case 24.04 (New)	E.45-80
Case 24.05 (New)	E.81-89
Case 24.06 (New)	E.90-126

Action

Other Compliance Issues

Project Review 03-01.....	E. 127-129
---------------------------	------------

Project Review 03-02.....	E. 130-183c
---------------------------	-------------

Action

Partner Agency Processes	E.184
--------------------------------	-------

Nebraska Board of Engineers and Architects
Board Meeting Agenda – March 15, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

F. APPLICATIONS

CE Waiver Request (in Compliance Book)..... F.a-d
Action

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation	F.1-23
Licensure of Architects by NCARB Certification.....	F.24-29
Temporary Permits	<i>None</i>
Engineer Intern Enrollment Certificates	F.30-31
Certificates of Authorization.....	F.32-34
PE Exam Applications.....	F.35-38

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial	F.39-72
Licensure of Professional Engineers by Experience	F.73-74
Licensure of Architects by Comity and Initial.....	<i>None</i>
Licensure of Architects by Experience	<i>None</i>
Licensure of Professional Engineers by Reinstatement.....	<i>None</i>
Licensure of Architects by Reinstatement.....	F.75

Special Cases

Engineer Intern Enrollment.....	F.76-83
Licensure of Professional Engineers by Initial.....	F.84-90
Licensure of Professional Architects by Reinstatement.....	F.91-93

License Disclosures

License Disclosure 1.....	F.94-111
License Disclosure 2.....	F.112-126
License Disclosure 3.....	F.127

Other Issues/Information

Completed Application Statistics	F.128-137
Action	

G. FINANCIAL MATTERS

Financial Reports – February 2024

FY2023-24 Financial Profile	G.1
Budget Status	G.2-5
Fund Summary	G.6-8
MTD General Ledger Detail	G.9-18

Action

Other Financial Matters – *None*

Nebraska Board of Engineers and Architects
Board Meeting Agenda – March 15, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

H. GENERAL INFORMATION

Board Meeting Schedule	H.1-3
Board Member Roster	H.4
Kelly Reappointment	H.5-6
Travel / Reimbursement Policy	H.7-9

Trends

Trends in Licensure and Certification FY2023-24	H.10
Trends in Renewals 2023-24	H.11
Trends in Certificates of Authorization FY2023-24.....	H.12-13

Examination Information/Statistics

ARE Open Eligibility Report – March 2024.....	H.14
ARE Pass/Fail Report – January 2024	H.15

Other Information

FY23-24 Marketing Plan Update.....	H.16-44
Facebook Analytics	H.45-50
Website Analytics – February 2024.....	H.51
Record of Board Policies.....	H.52-57

ADJOURNMENT