Board Meeting Minutes -August 2, 2024, 8:30 a.m.

NBEA Offices, 215 Centennial Mall South, Suite 400, Lincoln, NE 68508

CALL TO ORDER

The August 2, 2024, meeting of the Nebraska Board of Engineers and Architects was held in the 5th-floor conference room, 215 Centennial Mall South, Lincoln, Nebraska. Chair Suetler 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, Chair; Brian Kelly, Vice-Chair; Bruce Dvorak, Secretary; Jan Bostelman; Brett Foley; Dan Thiele; Alan Wedige; Absent; Lenora Nelson

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

A. CONSENT AGENDA

June 7, 2024, Meeting Minutes

NCARB *Update* – May/June 2024

NCARB *Fast Facts* – June 2024

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

PUBLIC COMMENT

Tim Gay, Catalyst Public Affairs

Gay reported on the Legislative Special Session. The purpose of the session is to address property tax relief, with most of the bills being assigned to the Revenue Committee. There are four bills that were introduced on the Governor's behalf: LB1 is the Governor's proposed plan; LB2 addresses mid-biennium appropriation cuts; LB3 is a recalculation of revenue; and LB4 is for the legislative special session wages appropriation. The majority of the other 81 bills introduced were senators' plans to find the funding to accomplish the Governor's plan.

LB3 includes a provision that would move any investment income received from funds created under Neb. Rev. Stat. §§ 72-1244 and 72-1267, which includes the Board's Cash Fund, would be credited to the General Fund instead of the Fund on which the income was based. The Board's Legislative Committee submitted an online comment expressing concern and stating the Board relies on the income to help keep fees down. Gay reported this was the general consensus voiced among other boards and commissions.

The bill also changes the way tax-incentive funding (TIF) is calculated. Many local municipalities testified that if enacted, they would not be able to repay the notes drawn against TIF.

Nelson entered the meeting at 8:47 a.m.

HEARINGS

Case 24.08, Nebraska Board of Engineers and Architects v. Robert Nangia

As presiding officer, Chair Suelter opened the meeting at 10:03 a.m. for the matter of the Nebraska Board of Engineers and Architects v. Robert Nangia. Respondent Robert Nangia did not attend the hearing and was not represented by counsel. Special Assistant Attorney General Sean Minahan, representing the Board, questioned Compliance Officer Habe in direct examination. Exhibits were presented to the Board as evidence. Audrey Smith, Great Plains Reporting, recorded the proceeding. Special Assistant Attorney General Minahan made a closing statement. The hearing concluded at 10:15 a.m.

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B. MEETING REPORTS

NBEA Subcommittee Reports

A copy of the FY2024-25 committee appointments and charges was provided.

Legislative Committee

Preliminary information regarding the Governor's proposed plan to fund the property tax relief was provided, along with language from LB3. The provision would require any investment income received from a fund created under Neb. Rev. Stat. §§ 72-1222 and 72-1267 to be credited to the General Fund. The hearing on the bill was held on July 30, 2024.

Professional Services Committee

The Professional Services Committee recommends that the Board retain Sean Minihan through FY2025-26. On June 27, 2024, 19 vendors were sent requests for Proposals for the legislative liaison services. Six have replied that they intend to submit a proposal by the committee's deadline of August 1st. The committee will meet once the proposals have been received and select at least two for final consideration by the Board at its September 2024 regular meeting.

Ethics Committee

The Ethics Committee met on July 26, 2024, to discuss potential topics for an upcoming Board-hosted ethics continuing education activity. The committee's goal is to make the activity educational, which may include both a recording and a live portion. To receive credit for the activity, the licensee would be required to attend the live portion of the offering. The Board is a government agency, so the hours are not restricted per Board Rule 9.3.

Other Meeting Reports - None

E. COMPLIANCE – Session 1

Motion by Thiele, second by Foley, to go into executive session for the purpose of the 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: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley; Suelter. Voting No: None

Cases 24.04, 24.05, 24.07, 24.13, and 24.18 were discussed in executive session.

Executive Session began at 9:03 a.m. Actions occurred after Session 2.

Motion by Thiele, second by Foley, to close the executive session for the purpose of the 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: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley; Suelter. Voting No: None

Executive Session ended at 9:52 p.m.

C. OLD BUSINESS

Database Replacement Project w/NCARB

ED Wilbeck updated the members on the progress of the database replacement project.

CIR Ruling on Governor's Executive Order 23-17

A copy of the Commission of Industrial Relations (CIR) ruling on the Nebraska Association of Public Employees Local 61 (NAPE) petition that the Governor's Executive Order (EO) 23-17, Return to Work Order, violated the

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NAPE contract. The CIR found in favor of the State, stating the NAPE contract allows the State to dictate the place of work for employees. ED Wilbeck informed the members how the order affects the Board's staff.

LB16 Attorney General's Opinion Request

A copy of the request sent to the Attorney General's office asking for an official opinion on how the Interior Design Voluntary Registration Act (ID Act) interacts with the Engineers and Architects Regulation Act (E&A Act). No response has been received to date.

NCARB Competency Standard Feedback

NCARB is seeking input into creating a competency standard for architects. A draft copy of the standard was discussed at the NCARB Annual Meeting, and additional feedback was due by July 19, 2024. The standard would establish the level of proficiency needed in each competency area for an individual to qualify for initial licensure, as assessed by NCARB's programs. The NCARB Board of Directors plans to finalize the standard in the fall.

Nelson reported the NCARB Leadership Roundtable will be reviewing the responses received at its meeting on August 13, 2024. Foley facilitated the initial discussion with the NCARB Board of Directors.

US/UK MRA Plans

Correspondence between ED Wilbeck and Marie Nebesky, NCEES International Engagement Strategist, regarding how NCEES plans to develop a standardized profile in NCEES's system for UK engineers seeking licensure in the US. In return, NCEES will provide the UK with data to assist them in identifying qualified US engineers pursuing UK membership.

Revised CE Audit Flowchart

A revised CE Audit Flowchart was provided based on discussions at the June 2024 meeting. After discussion, the members requested that anything action with a settlement agreement be subject to an automatic audit during the next renewal period.

Motion by Thiele, second by Kelly, to approve the CE Audit Flowchart as amended. Voting Yes: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley; Suelter. Voting No: None

D. NEW BUSINESS

Revision of Policy 02.01

The policy relates to the use of the Board's Secretary. It is being revised to reflect that the Secretary's wet signature is no longer on the listed documents and changed to the use of electronic signatures of all board members and the documents to which they are applied.

Deletion of Policies 02.03 and 10.01

Policy 02.03 relates to the agency's personnel emergency weather policy. Per discussion at the May 2024 Operational Planning meeting and staff recommendations, and as the policy does not relate to Board operations, it is been has been added to the personnel policies and is included in the Board's Employee Handbook.

Policy 10.01 relates to the Board not recognizing an individual's *Architect in Training* certificate issued before 1984. Per discussion at the May 2024 Operational Planning meeting, it was determined the policy was no longer needed.

Motion by Bostelman, second by Theile, to approve the revisions to Policy 02.01 as presented and to delete Polcies 02.03 and 10.01. Voting Yes: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter. Voting No: None

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NCEES 2024 Annual Meeting

Motion by Foley, second by Bostelman, to appoint Thiele as the voting delegate and Suelter as the backup delegate to the NCEES Annual Meeting in Chicago, IL, August 14-17, 2024, and give the voting delegate authority to use their discretion at the meeting based on discussion and information provided. Voting Yes: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter. Voting No: None

Action Items and Conference Reports

A copy of the action items and conference reports to be presented at the NCEES Annual Meeting in Chicago, IL, August 14-17, 2024, was provided. ED Wilbeck provided a summary of the action items with recommended voting actions. After discussion, the following changes were made in the voting actions:

- EPP1—Pull from the consent agenda, recommend deleting the listed examples of examinations, and adding "An examination may contain distinct modules or sections" The revision changes the definition of *examination*. The members believe that listing an examination as a module, division, or section could lead jurisdictions to decide to accept only parts of an examination and not necessarily the full examination. Foley pointed out that the use of modules or sections is a scoring decision and doesn't affect the testing decision.
- EPP16 To support as a recommendation was missing from the list Rewording to the policy related to special accommodations.
- Northwest Zone 1 Oppose Allows an ETAC/ABET-accredited degree to satisfy the education requirement with six years of experience. The individual will still be required to pass both the Fundamentals of Engineering (FE) and Principles and Practice (PE) exams.

Motion by Thiele, second by Foley, to adopt the positions as revised and authorize the voting delegate to vote as such and grant the voting delegate discretion based on any new information and discussion at the NCEES annual meeting. Voting Yes: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter. Voting No: None

Discussion of support for an alternate President-Elect in lieu of Elizabeth Johnson

Bostleman reported the Western Zone is opposing the Zone's candidate for President-Elect, Elizabeth Johnson. It will be making a floor motion to nominate Dr. Mohammad Qureshi. Emeritus member from California, as an alternate. They need four other jurisdictions to second the motion. Concern was raised that by seconding the motion, future elections could become a free-for-all and set a precedent. It also raised a concern on how to vote for the candidate if the motion were to pass. It was determined the voting delegate would have the discretion to vote for the candidate they choose as the best choice.

CE Audit Appeal

An appeal was received from Robert Dick, license E-17736, related to his continuing education (CE) audit, as his original submission included too many restricted online hours. Board staff could not confirm if the hours submitted were in accordance with Board Rule 9.3.1. He is requesting the Board to review the submitted documentation and allow the hours. The members believed he showed good faith and intent to complete.

Motion by Nelson, second by Kelly, to accept the submitted courses at half credit and require he take an additional course that meets the Board's Rules requirements within 30 days related to the continuing education audit appeal for Robert Dick, E-17736. Voting Yes: Kelly, Nelson, Thiele, Wedige, Bostelman, Dvorak, Foley, Suelter. Voting No: None

Foley and Bostelman left the meeting at 12:00 p.m.

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NCARB 2024 Member Board Chair/Executive Summit

Information on the 2024 Member Board Chairs and Executives Leadership Summit was provided. The Summit will be held in Fargo, ND, October 18-19, 2024. NCARB will fund both the board chair and the executive, or representatives on their behalf. Chair Suelter cannot attend due to a conflict and named Vice-Chair Kelly as his representative.

Motion by Thiele, second by Nelson, to approve Vice-Chair Kelly and ED Wilbeck to attend the 2024 NCARB Member Board Chairs and Executives Leadership Summit. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Ouestion Regarding Sealing Specifications

An inquiry was received regarding the sealing of large specification packages. The E&A Act and Rules state the first and last pages must be sealed; however, when multiple licensees are involved in a specification section, it can be difficult to have all stamps and be able to determine who is responsible for which specification. In previous board discussions, the members allowed the licensees to stamp and list the sections they were responsible for on a separate sheet. Staff is requesting the current board's input on the subject. If it is in agreement, staff is recommending a policy be created to state such, which will be promulgated into the E&A Rules during the next revision.

The intent of the Rule is to show which licensee is responsible for what work. The members determined that if the intent is there, it meets the requirement. They requested staff to bring a draft policy to the September meeting.

Outreach & Marketing Update

PIO Bennett updated the members on the FY2023-24 Marketing Plan and Outreach. Highlights included:

- The latest edition of The Nebraska Professional was released on June 25th
- PIO Bennet visited 21 western Nebraska jurisdictions July 8-10th. Several were unavailable and will receive packets containing the E&A Handbook, brochures, and business cards.
- The 2024 Recognition Ceremony is scheduled for Friday, November 1^{st,} in the Capital Rotunda. Work has begun on sending the invitations out and scheduling the speakers and photographer. Nelson will present the architects, and Dvorak will present the engineers.
- A Lunch and Learn webinar was hosted on June 26th. It covered the recent changes to the E&A Rules,
 Rules 6.3 and 6.5, and the new Public Works Exemption Level, which became effective on July 1st. There
 were approximately 750 attendees. Many questions regarding the coordinating professional were
 received.
- The next *Lunch and Learn* webinar is tentatively scheduled for September. A topic has not been selected.
- Work has begun on creating a brochure regarding the licensee seals and sealing documents.
- Work has begun on adding language regarding coordinating professionals to the E&A website.

Board Member Travel and Per Diem Requests

The following travel and per diem requests were approved:

- Jason Suelter June 6-8, 2024 NCEES PE Structural Committee (Greenville SC)
 Travel Days: June 5 and 8
- Brian Kelly June 10, 2024 NCARB Credentials Committee (Virtual)

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Brett Foley – June 15, 2024 – ICOR Practice Overlap Steering Committee (Virtual)

June 21, 2024

July 13, 2024

July 17, 2024

July 31, 2024

August 12, 2024

August 28, 2024

September 11, 2024

September 25, 2024

- Jason Suelter July 17-19, 2024 NCEES PE Structural Committee (Virtual)
- Jason Suelter August 6-7, 2024 NCEES PE Structural Committee (Virtual)
- Lenora Nelson August 13, 2024 NCARB Leadership Roundtable (Virtual)
- Brett Foley August 16-17, 2024 NCARB Professional Conduct Committee (Washington DC)
 Travel Day: August 15
- Brian Kelly August 19-20, 2024 NCARB Regional Leadership Committee (Philadelphia PA)
 Travel Days: August 18
- Jason Suelter September 5-7, 2024 NCEES PE Structural Committee (Virtual)
- Jason Suelter September 12-13, 2024 NCEES Board of Directors Orientation (Greenville SC)
 Travel Days: September 11 and 14
- Brian Kelly September 17, 2024 NCARB Region V Pre-BOD Meeting (Virtual)
 Lenora Nelson
- Jason Suelter October 3-4, 2024 NCEES PE Structural Committee (Virtual)
- Jason Suelter October 17-18, 2024 NCEES Board of Directors Meeting (Madison WI)
 Travel Days: October 16 and 19
- Brian Kelly October 18-19, 2024 NCARB MBE/MBC Leadership Summit (Fargo ND)
 Jon Wilbeck Travel Days: October 17 and 20
- Jason Suelter November 13-16, 2024 NCEES SE PAKS Survey Creation Meeting (Greenville SC)
 Travel Days: November 12 and 17
- Jason Suelter December 6-7, 2024 NCEES PE Structural Committee (Greenville SC)
 Travel Days: December 5 and 8

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

E. COMPLIANCE - Session 2

Motion by Thiele, second by Kelly, to go into executive session for the purpose of the 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: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Cases 23.15, 24.02, 24.08, 24.12, 24.14, 24.15, 24.19, 24.20, 24.21, 24.22, 24.23, 24.24, 24.25, 24.26, 24.27, and 24.28 were discussed in executive session.

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Other Compliance Issues

A continuing education waiver request and partner-agency processes were discussed in executive session.

Motion by Thiele, second by Dvorak, to close the executive session for the purpose of the 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: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Executive Session ended at 1:42 p.m.

Motion by Thiele, second by Dvorak, to issue an order in Case 24.08 placing the respondent's license on probation concurrent with the Missouri order and impose costs. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to authorize ED Wilbeck to negotiate a revised settlement agreement in Case 24.18 stating the Board does not consider the agreement as disciplinary action and will not report the agreement to NCEES. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to remove the respondent's license suspension in Case 24.19 and close the case based on completing the continuing education audit and paying the costs. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to authorize engineering and architectural remediation in Case 24.25 and request a response within 30 days and a remediation plan within 90 days. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to authorize engineering and architectural remediation in Case 24.26 and request a response within 30 days and a remediation plan within 90 days. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Kelly, to authorize engineering and architectural remediation in Case 24.27 and request a response within 30 days and a remediation plan within 90 days. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to authorize engineering and architectural remediation in Case 24.28 and request a response within 30 days and a remediation plan within 90 days. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Nelson, to open a case against the business entity that prepared the original plans in Case 24.28 for the unlicensed practice of architecture. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to grant the medical waiver request 2022-23 renewal only for Clyde Hefferman, license E-10450, as allowed by Title 231 Neb. Admin. Code Rule 9.6.1.3. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation

E-20796 Luis Gerardo Aguilar, Mechanical; E-20782 Mojtaba Haji Ardebili, Mechanical; E-20786 Diana Gorgina Avila, Civil; E-20772 Wendy Ann Banzhof, Civil; E-20728 Andrew Joseph Boatmen, Electrical and Computer; E-20758 Ian David Breitlow, Civil; E-20733 Kai Burk, Civil; E-20738 Douglas Donald Carvel, Civil; E-20727 Enrique Amir Chahin, Electrical and Computer; E-20795 Matthew John Chase, Civil; E-20754 Vincent Michael Chavez,

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Electrical and Computer; E-20740 Donald Ross Cherry, Electrical and Computer, E-20712 Christopher James Culp, Mechanical; E-20787 Joel Bradley Davis, Mechanical; E-20769 Stephen Kyel Day, Civil; E-20763 Kyle Henry Dillman, Architectural; E-20759 Timothy Grover Dunn, Chemical; E-20753 Robert Anthony Ferrera, Civil; E-20797 Adam Allen Fisher, Structural; E-20756 Miguel Angel Flores, Mechanical; E-20781 Matthew Lee Ford, Mechanical; E-20789 Marcos Freeman, Civil; E-20780 Jordan Ernest Furnans, Environmental; E-20743 Brian David Groff, Mining and Mineral Processing; E-20798 Wesley Price Hamilton, Civil; E-20790 Joshua Logan Hand, Mechanical; E-20729 Jeffrey David Harrell, Civil; E-20779 Daniel Robert Haslett, Civil; E-20767 Brian Lee Houston, Civil; E-20774 Brian Harris Johnson, Electrical and Computer; E-20726 James Garrett Justice, Mechanical; E-20730 Wai Kai Kam, Electrical and Computer; E-20746 Clint Alan Karstetter, Civil; E-20768 Todd Andrew Koenig, Civil; E-20765 Christopher John Krier, Civil; E-20773 Eric James Landis, Civil; E-20766 Brett Michael Langley, Civil; E-20791 Morris Hallowell Layton III, Civil; E-20709 Kyle Victory Lichty, Chemical; E-20776 Ryan John Lindahl, Electrical and Computer; E-20788 Brian Clark McCalla, Mechanical; E-20761 Jay Taylor McGinnis, Civil; E-20751 Jonathan Michael McGowan, Civil; E-20770 Molly Ann McGuire, Civil; E-20777 Bryan Edward Moen, Mechanical; E-20793 Kimberlee Moore, Civil; E-20744 Elliot Jack Morris, Civil; E-20748 Thomas Paull Mosure, Civil; E-20784 Andrew Thomas Mueller, Mechanical; E-20745 Matthew Richard Mumpower, Mechanical; E-20799 Joseph Edward Noser, Civil; E-20734 Casey James Oppergard, Control Systems, E-20800 Steven Michael Ortiz, Civil; E-20764 Colin Dean Parker, Civil; E-20794 Justin Ray Phillips, Chemical; E-20711 Michael Ray Robertson, Structural; E-20757 Steven Robert Ross, Mechanical; E-20747 Enrique Rubio Delgado, Civil; E-20742 Christian Bion Rutledge, Civil; E-20737 Andrew Lee Savage, Civil; E-20735 Matthew Rudolph Schisano, Civil; E-20760 Timothy Hale Schwerin, Control Systems, E-20732 Yee Ping See, Electrical and Computer; E-20741 Kyle James Seidler, Civil; E-20710 Sina Shahsana, Civil; E-20785 Jonah Philip Sphrehe, Structural; E-20750 Matthew Joseph Stack, Electrical and Computer; E-20801 Brian Alexander Stephens-Hotopp, Civil; E-20749 Derek Dennis Stout, Civil; E-20731 Kristopher Robert Strawmyer, Electrical; E-20755 Nathan Scott Sundsted, Electrical and Computer; E-20775 Matthew Leonard Teeden, Civil; E-20752 Christopher Joseph Thibodeaux, Mechanical; E-20792 Matthew James Tomasetti, Electrical and Computer; E-20736 Meagan Gwyneth Walker, Civil; E-20708 Sean Andrew Wheeler, Environmental; E-20771 Steven Michael Whitican, Mechanical; E-20762 Raymond Edward Wieda, Civil; E-20783 Thomas Anthony Wirbicki, Civil; E-20783 John Gregory Yale, Civil

Licensure of Architects by NCARB Certification

A-5688 Cody Alan Bowman, A-5680 Tyler Ford Brown, A-5687 Christopher Patrick Collins, A-5682 Richard Reed Drake, A-5681 Clyde Patrick Drewett Jr, A-5683 Lauren Michele Fowble, A-5686 Michael Barrett Graham, A-5679 Brian Harold Hertz, A-5689 Thomas Edward-Anthony Keri, A-5690 Daniel Eugene Oliver, A-5684 Robert Neal Pyatt, A-5685 David Paull Tabor

Temporary Permits - None

Engineer Intern Enrollment Certificates

Hassan Mustafa Khalil Amro, Kelly Nicole Arnold, Eric Raymond Bird, Zane Patrick Burdreau, Spenser Steve Brabec, Madison Lee Brennfoerder, Deborah Leigh Burns, Parker Kent Chandler, Charles Dale Fankhauser, Gul Ahmad Laiwal, Ryan James Mahalek, Eric Austin Mears, Nicholas Michael Moresette, Daniel Alexis Wojcik Primi, Noah Elliot Semansky, Adrianna Anna Swiatek, Samuel Conrad Tomek, Taytum Rochelle Vance, Adam Joseph Vandenbos

Certificates of Authorization

CA5279 Flint Engineering Company LLC, CA5280 Buildings Consulting Group Inc, CA5281 Grinsfelder Associates Architects Inc, CA5282 Johnson Laffen Galloway Architects Inc, CA5283 Atlas Greenhouse, CA5284 Stability Engineering LLC, CA5285 Bridge Brothers Inc, CA5286 Tensar International Corporation, CA5287 Innovative Structural Solutions PA, CA5288 Halff Associates Inc, CA5289 US Forensic LLC, CA5290 Hutton Corporation, CA5291 Michael Osillo Consulting Inc, CA5292 Nobel Façade Engineering LLC, CA5293 Dickinson Land Surveyors

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Inc, CA5294 Allender Butzke Engineers Inc, CA5295 UES Professional Solutions 19 LLC, CA5296 ET Environmental Corporation LLC, CA5297 LBBA Ltd, CA5298 Element30 Inc, CA5299 David Dick Architect Inc, CA5300 C&J Equipment Manufacturing Corporation, CA5301 TorcSill Foundations LLC, CA5302 True Engineering & Land Surveying LLC, CA5303 CM Mission Critical Engineeing LLC, CA5304 Fe2o3 LLC, CA5305 Capital City Electric

PE Exam Applications

Arafat Alam, Civil; Kelly Nicole Arnold, Mechanical; Brendan Philip Barnes, Civil; Eric Raymond Bird, Civil; Graham Joseph Bond, Mechanical; Zane Patrick Boudreau, Civil; Luke Joseph Burbach, Deborah Leigh Burns, Mechanical; Jace Lee Cheatum, Civil; Blake Nicholas Costello, Civil; Alison Nicole Fricke, Civil; Brian Jacob Goodbarn, Civil; Joshua Clint Hartley, Electrical and Computer; Anthony Wayne Heng, Mechanical; Max Gregory Hjermstad, Environmental; Maureen Angela Winter Karl, Mechanical; John Michael Keilman, Civil; Jacob Harrison Klien, Civil; Clinton Allen Koetter, Chemical; Kaycie Tyler Lane, Environmental; Carter Jess McCormick, Mechanical; Eric Austin Mears, Mechanical; Ryan Scot Michael, Civil; Andrew Jeremy Newcomb, Electrical and Computer; Rebecca Magdelena Podariu, Civil; Daniel Alexis Wojcik Primi, Civil; Bryce Bennett Puck, Chemical; Jason Daniel Sloniker, Civil; Blake Arnold Steinke, Civil; Adrian S Tarango, Civil; Matthew James Thompson, Environmental; Jack Ryan Wilke, Civil

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial

Initial License, Staff Recommendation to Approve: Stephanie Ann Ahrens, Mechanical; Charbel-Marie Klaus Akplogan, Civil; Ronald Alberto Alvarado, Civil; Matthew Davis Benardis, Mechanical; Trevor Adam Breeling, Civil; Spencer Jackson Ellwanger, Civil; Austin Madisen Hoops, Civil; Timothy Stephen Hums, Civil; Brianne Mikael Inselman, Architectural; Connor Jay Mislivec, Control Systems; Colleen Elizabeth Ocken, Civil; Samuel Joseph Pearce, Civil; Brenton Dean Regier, Mechanical; Riing Agoth Riing, Civil; Brooke Elizabeth Ryan, Architectural; Mitchael Hans Sieh, Mechanical; Sarah Nicole Sutfin, Civil; Hung Phi Van, Civil

Deferred: Hung Phi Van, Civil – only has 3.12 years of experience and does not qualify for the credit of his Master's degree as his bachelor's degree is not EAC/ABET or CEAB-accredited.

Comity License, Staff Recommendation to Approve: Dellan John Llewellyn, Fire Protection; Rasim Tumer, Civil; Esteban Valderrama, Civil; Yufei Xiao, Electrical and Computer

Licensure of Professional Engineers by Experience

Staff Recommendation to Approve: James Robert Dydo, Mechanical; James Dale Hayson, Civil; Surajit Mukherjee, Civil; Sean Thomas Orchuk, Mechanical; Karl Edward Tonander, Civil

Licensure of Professional Engineers by Reinstatement

Staff Recommendation to Approve: E-16468 Patrick James Engels, Civil; E-15262 James Cook Hohman, Civil; E-18651 Salah Al-Deen Yousef, Civil

Licensure of Architects by Comity and Initial

Initial License, Staff Recommendation to Approve: Alex Nathan Heiden, Abigail Carmen Incontro, Jordan Bruce Morris

Comity License, Staff Recommendation to Approve: Wayne Alan Mortensen

Licensure of Architects by Experience

Staff Recommendation to Approve: Michael Girard Kelly

Licensure of Architects by Reinstatement - None

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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 Nelson, to accept the staff recommendations on applications except to defer the application for Hung Phi Van. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak, Suelter. Voting No: None; Absent: Bostelman, Foley

Motion by Thiele, second by Dvorak, to assess fees in arrears and approve the certificate of authorization application of XII Stone Inc upon receipt. Voting Yes: Kelly, Nelson, Thiele, Wedige, Dvorak. Voting No: None; Abstain: Suelter; Absent: Bostelman, Foley

G. FINANCIAL MATTERS

Financial Reports - June, July 2024 (through July 24)

FY2023-24 Financial Profile

FY2024-25 Financial Profile

Budget Status

Fund Summary

MTD General Ledger Detail

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

Other Financial Matters

2025-2027 Biennium Budget Request

A copy of the draft budget narrative was provided along with the budget request spreadsheet to date. The draft narrative must be entered into the budget system by August 9, 2024, and the final submittal is due by September 15, 2024. A final draft for approval will be provided at the September meeting.

H. GENERAL INFORMATION

A schedule of upcoming meetings and national events was provided. The next regular board meeting is scheduled for September 13, 2024, at 8:30 a.m. at 215 Centennial Mall South Ste 400, Lincoln.

The October meeting was changed to October 25th.

Licensure and Certificate Trends

Numbers as of July 25, 2024

Professional Engineers	9,346
Architects	
Certificates of Authorization	
Temporary Permits	14

Examination Information/Statistics

The June and July ARE Open Eligibility reports were provided.

The May and June ARE Pass/Fail reports were provided along with the 2024 Q2 Pass/Fail Statistics report.

Board Meeting Minutes - August 2, 2024, 8:30 a.m.

NBEA Offices, 215 Centennial Mall South, Suite 400, Lincoln, NE 68508

The 2024 Q2 FE and PE Pass Rate History reports were provided.

Other Information

The FY24-25 Marketing Plan was provided.

The Facebook Analytics for June 1-July 25, 2024 were provided. There were 179 visits with 1,100 reaches. Six new followers were added for a total of 612. Twenty-one posts were made, with the post regarding the Compliance Assistant position receiving 636 reaches and 85 engagements. The post congratulating the UNL engineering graduates received 343 reaches and 35 engagements.

The Website Analytic reports for May, June, and July were provided. The following total and new users were recorded:

	<u>Total Visits</u>	New Users
May	4,400	3,700
June	3,600	2,900
July	2,100	1,700

The Board's approved policies as of May 24, 2024, were provided.

ADJOURNMENT

Chair Suelter adjourned the meeting at 2:11 p.m.

Bruce Dvorak, Secretary