

CALL TO ORDER

Open Meeting and Public Agenda Information

Public meeting notice publication PG.1-3

PUBLIC COMMENT

Tim Gay & Jim Grotrian, Catalyst Public Affairs – 9 a.m.

A. CONSENT AGENDA

December 11, 2020 public rulemaking hearing minutes A.1

December 11, 2020 meeting minutes A.2-10

Action

B. MEETING REPORTS

Ad Hoc Committee Reports

2020/2021 Committee appointments and charges..... B.1

Catalyst Report..... B.2-3

Interior Design Committee Report..... B.4

 Draft Changes to E&A Act to Accommodate Interior Design Registration B.5-29

 LB250 – Adopt the Interior Design Voluntary Registration Act..... B.30

 Letter from Sen. Megan Hunt, LB250 sponsor B.31-40

Legislative Committee Report – Bills of Interest

LB83 – Change the Open Meetings Act to provide for virtual conferencing B.41-60

LB213 – Provide for an efficiency review of state agencies..... B.61-68

LB263 – Require occupational board to issue credentials based on credentials
 or work experience in another jurisdiction..... B.69-74

Other Meeting Reports

C. OLD BUSINESS

FY 2020-21 Marketing Plan Update C.1-28

Database Update ED Wilbeck

D. NEW BUSINESS

Local Jurisdiction Outreach Project D.1-9

Revised Travel Policy P10.09 D.10-13

Proposed Policy P21.01 – Renewing Licenses when CE Requirement Not Satisfied D.14

Action

NCARB Update – November 2020 D.15-25

NCARB Fast Facts – December 2020 D.26-31

NCARB 2021 Regional Summit Preliminary Info D.32

Nebraska Board of Engineers and Architects
Board Meeting Agenda – January 22, 2021, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Edward Marley Candidacy for NCARB Secretary	D.33-35
NCEES Central Zone Update.....	D.36-37
September and December 2021 meeting dates.....	D.38
Governor Executive Order 21-02 Extention of Open Meetings Requirement Waiver.....	D.39
2022 Proposed Board meeting dates.....	D.40-41
2021 travel and per diem authorization.....	D.42-43

Action

E. COMPLIANCE

Building Compliance Cases 2020.....	E.1
Summary of Open Cases	E.2-9

Active Cases: Summary & Documentation

Case 19.05.....	E.10-32
Case 20.02.....	E.33-51
Case 20.14.....	E.52-57
Case 20.20.....	E.58-63
Case 20.22.....	E.64-67
Case 20.24.....	E.68-80
Case 20.27.....	E.81-95
Case 20.30.....	E.96-101
Case 20.34.....	E.102-107
Case 20.36.....	E.108-121
Case 20.37.....	E.122-124
Case 20.38.....	E.125-127
Case 20.39.....	E.128-158
Case 21.01.....	E.159-162
Case 21.02.....	E.163-166
Case 21.03.....	E.167-170
Case 21.04.....	E.171-174
Case 21.05.....	E.175-180
Case 21.06.....	E.181-184
Case 21.07.....	E.185-188
Case 21.08.....	E.189-192
Case 21.09.....	E.193-206
Case 21.10.....	E.207-218
Case 21.11.....	E.219-228
Case 21.12.....	E.229-250
Case 21.13.....	E.251-263

Nebraska Board of Engineers and Architects
Board Meeting Agenda – January 22, 2021, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Case 21.14..... E.264-293

Action

Other Compliance Issues

Project Review 1 E.275-276

Project Review 2 E.289-291

Partner Agency Process E.292-293

Action

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation F.1-28

Licensure of Architects by NCARB Certification..... F.29-32

Temporary Permits *None*

Engineer Intern Enrollments..... F.33

Certificates of Authorization..... F.34-37

Licensure/Examination

Initial Licensure of Professional Engineers *None*

Licensure of Professional Engineers by Comity F.38-42

Licensure of Professional Engineers by Experience *None*

Initial Licensure of Architects *None*

Licensure of Architects by Comity..... *None*

Licensure of Architects by Experience *None*

Licensure of Professional Engineers by Reinstatement..... *None*

Licensure of Architects by Reinstatement *None*

PE/SE Exam Approvals F.43-56

Special Cases

PE/SE Exam Approvals F.57

Schlimgen Design Consultants..... F.58-61

CE Waiver Request..... F.62-65

Other Applications

License Renewal Disclosures..... F.66-70

Action

Completed Application Statistics F.71-81

G. FINANCIAL MATTERS

Financial Reports

FY 2020-21 Financial Profile, December 2020 G.1

MTD General Ledger Detail Report, December 2020 G.2-11

Nebraska Board of Engineers and Architects
Board Meeting Agenda – January 22, 2021, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Fund Summary Report, December 2020	G.12-14
Budget Status Report, December 2020	G.15-18
License Renewal Totals, July-December 2016-2020	G.19-20

Action

Other Financial Matters

2021 Mileage Rates.....	G.21
LB380 2021-23 Biennium Appropriation Bill.....	G.22-28

H. GENERAL INFORMATION

Board Meeting Schedule.....	H.1-2
Board Member Roster	H.3
Trends in Licensure.....	H.4
Trends in Renewals	H.5
Trends in Certificates of Authorization.....	H.6-7

Examination Information/Results

ARE Candidates with Open Eligibilities Report – January.....	H.8
ARE Monthly Pass/Fail Report – November	H.9
PE Pass/Fail Report (Paper & Pencil) – October 2020	H.10-11

Other Information

Licensees County Map 2020	H.12-13
Facebook Analytics Report – December	H.14-15
Website Dashboard Report 2020	H.16-19
Website Dashboard Report – December.....	H.20
Approved Board Policies.....	H.21-25

ADJOURNMENT