

CALL TO ORDER

Open Meeting and Public Agenda Information

Public meeting notice publication PG.1

PUBLIC COMMENT

Kaitlin Reese, Catalyst

HEARINGS

10:00 a.m.

Nebraska Board of Engineers and Architects v. Founders, LLC, Case 21.11

A. CONSENT AGENDA

July 9, 2021 meeting minutes A.1-10

Action

B. MEETING REPORTS

NBEA Subcommittee Reports

2021/2022 Committee appointments and charges B.1

Catalyst Update B.2

Farm Building Committee

Draft letter to stakeholder organizations B.3

Rules Revisions Committee

Draft rules related to title blocks B.4

Draft remediation guide B.5-7

Legislative Committee

Allied Board update ED Wilbeck

Other Meeting Reports

C. OLD BUSINESS

Motions to be considered at 2021 NCEES Annual Business Meeting C.1-116

Action

NCARB ARE Pass Rates by Demographics C.117-148

Database Update ED Wilbeck

D. NEW BUSINESS

NCARB Post-Annual Business Meeting Board of Directors Brief D.1-3
NCARB Region 5 Special July 21 Meeting Recap Isom / ED Wilbeck
FY2021-22 Marketing Plan Report and Update D.4
New Licensee Ceremony Update D.5-8
Omaha World-Herald Op-Ed, July 9, 2021 D.9

Action

Board member travel and per diem requests.....None

Action

2021 travel and per diem authorization.....D.10-14
Executive Director’s performance evaluation and compensation Chair Foley

E. COMPLIANCE

Summary of Open CasesE.1-5

Active Cases: Summary & Documentation

Case 20.02..... E.6-13
Case 20.14..... E.14-18
Case 20.22..... E.19-27
Case 20.27..... E.28-45
Case 20.37..... E.46-51
Case 21.11..... E.52-63
Case 21.12..... E.64-69
Case 21.13..... E.70-75
Case 21.23..... E.76-81
Case 21.24..... E.82-86
Case 21.25..... E.87-90
Case 21.26..... E.91-98

Action

Other Compliance Issues

Project Review 07-01E.99-119
Partner Agency Process E.120

Action

F. APPLICATIONS

Administratively Approved

Licensure of Professional Engineers by NCEES MLE Designation F.1-22
Licensure of Architects by NCARB Certification..... F.23-25
Temporary Permits F.26

Nebraska Board of Engineers and Architects
Board Meeting Agenda – August 6, 2021, 8:30 a.m.
5th Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

Engineer Intern Enrollments.....	F.27-29
Certificates of Authorization.....	F.30-31
PE Exam Approvals.....	F.32-38

Licensure/Examination

Licensure of Professional Engineers by Comity and Initial Licensure.....	F.39-102
Licensure of Professional Engineers by Experience	None
Licensure of Architects by Comity and Initial Licensure	None
Licensure of Architects by Experience	None
Licensure of Professional Engineers by Reinstatement.....	None
Licensure of Architects by Reinstatement	None

Special Cases

Initial Licensure of Professional Engineers.....	F.103-105
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Other Applications Actions

Completed Application Statistics	F.106-115
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G. FINANCIAL MATTERS

Financial Reports

FY 2021-22 Financial Profile, July 2021	G.1
Budget Status Report – July 2021.....	G.2-5
Fund Summary Report – July 2021.....	G.6-7
MTD General Ledger Detail Report – July 2021.....	G.8-14c

Action

Other Financial Matters

FY 2020-21 Review.....	G.15-23
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H. GENERAL INFORMATION

Board Meeting Schedule.....	H.1-3
Board Member Roster	H.4
Travel / Reimbursement Policy	H.5-6
Trends in Licensure and Certification	H.7
Trends in Renewals	H.8
Trends in Certificates of Authorization	H.9-10

Examination Information/Results

ARE Pass/Fail Report – June 2021	H.11
FE Pass/Fail Report – 2021 Q2.....	H.12
PE CBT Pass/Fail Report – 2021 Q2.....	H.13

Other Information

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LinkedIn, June/July	H.41
Website Dashboard Report – July	H.41a
Record of Board Policies.....	H.42-47

ADJOURNMENT