

Nebraska Board of Engineers and Architects
Board Meeting Agenda
August 14, 2015
215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

8:30 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

8:35 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-6 June 12, 2015 meeting minutes

7 July 15, 2015 meeting minutes

Action Approval of Consent Agenda

B Old Business

1 Proposed rules and regulations discussion (*draft of rules to be provided*)

Action Approval of Draft

2 Disclosure verification services discussion

Action Approve or Defer Verification Services

3 Revised disclosure questions for all applications

Action Approval of Revised Disclosure Questions

New website review

4 Revised Coordinating Professional Brochure

Action Approval of Revised Brochure

C New Business

Governance Items

1 Revised Policy – Reimbursement of Educational Debt for Architecture Graduates

Action

2-2a New Policy – Experience Requirement to Sit for the PE Examination

Action

Architecture Items

3-12 Policy updates to use and security of ARE accepted by NCARB Board of Directors

13 License renewal notifications issued by NCARB

14-21 Consideration of new IDP program (Experience Portfolio Documentation Method)

22-23 Member board survey - proposed IDP Experience Portfolio Documentation Program

Action

Engineering Items

24-25 ABET visits to educational institutions

26-27 SELC support of ACCA recommendation (Motion 1) at NCEES Annual Meeting

Other New Business

28 Expiration of legal contract (discussion)

29 Contract selection process

Action

30-33 2015 regional and national meeting travel authorization

Action

D Applications

Administratively Approved

1-20 NCEES MLE – Engineers

21-27 NCARB Certification – Architects

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- 31 Temporary Permits
- 41-45 Engineer Intern Enrollment
- 51 Architect Registration Examination/Re-approvals
- 61-64 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 71-75 Applications for licensure of Engineers by Comity
- 81 Applications for licensure of Engineers by Experience
Applications for licensure of Architects by Experience - *None*
- 101-102 Applications for licensure by Reinstatement
- 111-131 Applications to take the PE Exam
Special Cases – Applications for licensure of Engineers by Comity
- 141-147c Jacob Thompson
Special Cases – Applications for licensure of Engineers by NCEES MLE
- 151-154 Travis Cline
- 161-168 James Cooper, Jr
Special Cases – Applications for licensure of Engineers by Reinstatement
- 171-189 Richard Klein
Special Cases – Application for licensure of Architects by NCARB
- 191-195 Jay Boynton
Special Cases – Applications for Engineer Intern Enrollment and to take the PE Exam
- 201-209 Bhavesh Modi
- 211-222 Seyed Mosavi Rizi
Special Cases - Applications to take the PE Exam
- 231 Memo regarding PE experience Requirements for Farnum, Tayler, and Wagner
- 232-234 Ryan Farnum
- 235-237 Nicole Taylor
- 238-240 Jacob Wagner
- 241-242 Hal Hockersmith
- 243-244 Scott Thorson
Special Cases – Engineering Discipline Change Request
- 251-254 Eric Fossum
Special Cases – Request for Reinstatement of Emeritus Status
- 261-264 Jim Jefferies

Action Approval of Applications

Licensing Information

- 271-272 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

E Compliance

Logs

- 1-2 Open cases
- 3-7 History of closed cases

Cases

- 11 14.03 – Summary & Documentation
- 21 14.13 – Summary & Documentation
- 31-52 14.09 – Summary & Documentation

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- 61 15.04 – Summary & Documentation
- 71-74 15.10 – Summary & Documentation
- 81-82 15.12 – Summary & Documentation
- 91-95 15.13 – Summary & Documentation

Complaint Review - None

Action Approval of Compliance Disposition

Action Approval of Complaint Panel Disposition

F Financial Matters

Reports

- 1 FY 2014-15 Financial Profile, June 2015 (End of Year)
- 2 FY 2015-16 Financial Profile, July 2015
- 3-6 Budget Status Report, June 2015
- 7-10 Budget Status Report, July 2015
- 11-19 MTD General Ledger Detail Report, June 2015
- 20-23 MTD General Ledger Detail Report, July 2015
- 24-26 Fund Summary Report, June 2015
- 27-28 Fund Summary Report, July 2015

Action Approval of Financial Reports

Proposed Contract for Continuing Education Event

- 29-35 Deborah H. Long

Action

Extension of Contract for Legal Services

- 36 William F. Austin, Attorney at Law
- 37-42 Original agreement and AG appointment

Action

Other Financial Matters

- 43-44 Review of fees

Action

G Committee Reports

- 1 2015-16 Board committee assignments and charges
Executive Committee Report
Education and Communication Committee Report
- 2-3 Committee Meeting Minutes – 7/7/15
- 4-10 Facebook Activity Report -
Enforcement Committee Report
- 11-12a Committee Meeting Minutes – 7/9/15
Legislative Committee Report
- 13-14 Legislative Update

Strategic Plan

- 15-29 2015-16 Strategic Plan draft review

Action Approval of 2015-16 Strategic Plan

H General Information

- 1-2 Public meeting notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members

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6-7 Travel Reimbursement Policy

Licensing and Certification Trends

8 Trends in Licensure

9 Trends in Renewals

10-11 Trends in Certificates of Authorization

Examination Information/Results

12 ARE Monthly Pass/Fail Report – May 2015

13 ARE Candidates with Open Eligibilities – July 1, 2015

14-16 NBEA CBT FE Exam Registration Numbers and Pass Rate History Reports

Other information

17-24 Approved Board policies

Adjournment