

Nebraska Board of Engineers and Architects
Board Meeting Agenda
December 11, 2015
Hearing Room 1126, State Capitol, 1445 K St, Lincoln, NE

9:00 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following will appear before the Board:

10:30 a.m. – Visitor, Compliance Case 15.17

9:15 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

- 1-6 November 20, 2015 meeting minutes
- 7 December 4, 2015 emergency meeting minutes

Action Approval of Consent Agenda

B Committee Reports

- 1 2015-16 Board committee assignments and charges
Executive Committee Report
Education and Communication Committee Report
- 2-3 Committee Meeting Minutes – 12/2/15
Enforcement Committee Report
Legislative Committee Report
Update on proposed rules and regulations

Strategic Plan

- 4-17 2015-16 Strategic Plan review

C Old Business

Update on staff vacancies

D New Business

Engineering Items

- 1 Pearson Vue Credential Manager System Data Breach

Other New Business

- 2-4 2015 regional and national meeting travel authorization
- 5-6 2016 regional and national meeting travel authorization

Action

E Compliance

Logs

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

Cases

- 11-21 15.04 – Summary & Documentation
- 31-34 15.16 – Summary & Documentation
- 41-58 15.17 – Summary & Documentation
- 61-63 15.18 – Summary & Documentation
- 71-79 15.24 – Summary & Documentation
- 81 15.25 – Summary
- 91 15.26 – Summary

Action Approval of Compliance Disposition

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F Applications

Administratively Approved

- 1-4 NCEES MLE – Engineers
- 11 NCARB Certification – Architects
- 21 Temporary Permits
- 31 Engineer Intern Enrollment
- 41 Architect Registration Examination/Re-approvals
- 51-52 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 61 Applications for licensure of Engineers by Comity
- 71 Applications for licensure of Engineers by Experience
- Applications for licensure of Architects by Experience - *None*
- 91 Applications for licensure by Reinstatement
- 101 Applications to take the PE Exam
- 111-117 **Special Cases** – Applications for licensure of Engineers by NCEES MLE
- 118-119 **Special Cases** – Applications for licensure of Architects by NCARB Certification
- 120-165 **Special Cases** – License Renewal Disclosure

Approval of Applications and License Renewals

Action

G Financial Matters

Reports

- 1 FY 2015-16 Financial Profile, November 2015
- 2-5 Budget Status Report, November 2015
- 6-10 MTD General Ledger Detail Report, November 2015
- 11-13 Fund Summary Report, November 2015

Action Approval of Financial Reports

H General Information

- 1-2 Public meeting notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members
- 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 Open Eligibilities Report – December 1, 2015

Other information

- 13-20 Approved Board policies

Adjournment