

Nebraska Board of Engineers and Architects
Board Meeting Agenda
February 13, 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

The following will appear before the Board:

William Austin, Special Assistant Attorney General

10:00 a.m. – Rich Lombardi, American Communications Group, Inc.

8:45 a.m. - Public Comment

9:00 a.m. - Compliance Case Hearing – *Postponed until the March meeting*

Agenda Items

A Consent Agenda

Meeting Minutes

1-6 January 16, 2015 meeting minutes

Action Approval of Consent Agenda

B Committee Reports

1 2014-2015 Board committee appointments and assignments

Executive Committee Report

Education and Communication Committee Report

2-4 Committee Meeting Minutes – 1/20/15

Website update

5-9 Facebook Activity Report

Enforcement Committee Report

9a Committee Meeting Minutes – 1/12/15

Legislative Committee Report

10-14 Legislative Update

Strategic Plan

15-29 Strategic Plan Update

C Old Business

Governance Items

1 New Policy – Issuance of Temporary Permit with Conditional Certificate of Auth.

Action

Other Old Business

2 Continuing education event for 2015

Action

Communication concerning web-based continuing education (*doc. to be provided*)

Action

D New Business

Governance Items – *None at this time.*

Engineering Items

1-2 NCEES - Proposed solutions for reporting CPC requirements across state lines

3-7 NCEES Central/Northeast Zone Interim Meeting information – *April 30-May 2, 2015*

Architecture Items

8 NCARB Regional Summit Meeting Agenda – *March 12-14, 2015*

Candidates for NCARB offices

Nebraska Board of Engineers and Architects

Board Meeting Agenda

February 13, 2015

215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

- 9-10 Terry Allers – Candidacy for Secretary
- 11-13 Anne Kolman Smith – Candidacy for Secretary
- 14-15 Margo Jones – Candidacy for First Vice President
- 16-18 2015 regional and national meeting travel authorization

Action

E Compliance

Logs

- 1 Current complaints
- 2-6 History of closed complaints

Cases

- 11-12 13.01 – Summary & Documentation
- 21-60 15.02 – Summary & Documentation

Action Approval of Compliance Case Disposition

F Applications

Administratively Approved

- 1-6 NCEES MLE – Engineers
- 11-13 NCARB Certification – Architects
- Temporary Permits - *None*
- 31 Engineer Intern Enrollment
- 41 Architect Registration Examination/Re-approvals
- 51-54 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 61-62 Applications for licensure of Engineers by Comity
- Applications for licensure of Engineers by Experience - *None*
- 81 Applications for licensure of Architects by Experience
- 91 Applications for licensure by Reinstatement
- 101 Applications to take the PPE Exam
- Special Cases – Applications for licensure of Engineers by Comity
- 111-130a Eduard Badiu
- Special Cases – Applications for licensure by Reinstatement
- 130b-130j Robert Alan Torson

Action **Approval of Applications**

Other Licensure Issues

Renewal applications with disclosure action (*documentation to be provided*)
Alan Money

Licensing Information

- 131-132 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

G Financial Matters

Reports

- 1 FY 2014-15 Financial Profile, January 2015
- 2-5 Budget Status Report, January 2015
- 6-14 MTD General Ledger Detail Report, January 2015
- 15-17 Fund Summary Report, January 2015

Action **Approval of Financial Reports**

Other Financial Matters

Nebraska Board of Engineers and Architects

Board Meeting Agenda

February 13, 2015

215 Centennial Mall South, 5th Floor Conference Room, Lincoln, NE

18-29 Governor's Biennium Budget recommendation

Action

Proposed Contracts for FY 2015-16

30 NEBOG Administrative Services Contract

31 NSBLA Administrative Services Contract

32-48 Contract attachments A, B, C, & D

Action

Approval of Contracts

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 Candidates with Open Eligibilities Report

13-14 ARE Monthly Pass/Fail Report – December 2014

15-16 NBEA CBT FE Exam Pass Rate History

Other information

17-18 Former Board member John Olsson obituary

19-26 Approved Board policies

Adjournment