

Nebraska Board of Engineers and Architects
Board Meeting Agenda
January 16, 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

9:00 a.m. – Rich Lombardi, American Communications Group, Inc.

8:45 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-8 December 12, 2014 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

2-6 Facebook Activity Report

Enforcement Committee Report

Legislative Committee Report

7-8b Legislative Update

Strategic Plan

9-23 Strategic Plan Update

C Old Business

Governance Items

1 New Policy – Issuance of Temporary Permits when an Organization is Involved

Action

2-4 Communication for changes to continuing education requirements in Policy 14.09

Other Old Business

5-6 Revisions to the legislative bill draft of the Professional Landscape Architects Act

D New Business

Governance Items

1 New Policy – Per diem for Meeting Preparation

Action

2 Clarification of Rule 9.2.2 continuing education requirements

Engineering Items

3-6 NCEES Central Zone Awards Committee request for nominations for Distinguished Service Award

Architecture Items

None at this time

Other New Business

Compliance process review (*discussion*)

7-9 2015 regional and national meeting travel authorization

Action

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E Compliance

Logs

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

Cases

- 11-16 13.01 – Summary & Documentation
- 21-23 14.02 – Summary & Documentation
- 31-33 14.11 – Summary & Documentation
- 41-42 14.18 – Summary & Documentation

Action Approval of Compliance Case Disposition

F Applications

Administratively Approved

- 1-7 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

- 61-64 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
- 101-115 Applications to take the PPE Exam

Action **Approval of Applications**

Other Licensure Issues

- 121-133 Request for Engineer Intern Enrollment
Dawit Zerihun
- 134-157 Renewal applications with disclosure action

Action **Licensing Information**

- 158-159 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

G Financial Matters

Reports

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

Action **Approval of Financial Reports**

Other Financial Matters

- 18 Standard mileage rate for personal vehicles for 2015
- 19-42 Staff evaluations and compensation (*discussion*)

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 Reappointment of Thomas Laging to the Board

8-9 Travel Reimbursement Policy

Licensing and Certification Trends

10 Trends in Licensure

11 Trends in Renewals

12-13 Trends in Certificates of Authorization

Examination Results

14 ARE Monthly Pass/Fail Report – November 2014

15-16 PE Exam Registration Numbers and Pass Rate History Report

Other information

17-24 Approved Board policies

Adjournment