

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**June 12, 2015**  
**215 Centennial Mall South, 5<sup>th</sup> 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:

8:45 a.m. Maryanne Jacobs, Applicant for Examination

**8:45 a.m. - Public Comment**

**Agenda Items**

**AA Application/Oath of Office**

**Special Case – Application for licensure by Comity**

1 Daniel Linzell

**Oath of Office - New Board member**

2 Administration of Constitutional Oath of Office

**A Consent Agenda**

**Meeting Minutes**

1-5 May 15, 2015 meeting minutes

**Action Approval of Consent Agenda**

**B Committee Reports**

Executive Committee Report

Education and Communication Committee Report

1-3 Committee Meeting Minutes – 5/28/15

4-10 Facebook Activity Report

Enforcement Committee Report

11-12 Committee Meeting Minutes – 5/27/15

13 Coordinating professional brochure

Legislative Committee Report

14 Email to stakeholders concerning matrix

15 Legislative Update

**Strategic Plan**

16-30 2014 Strategic Plan

31-43 2015 Strategic Plan draft review

**Action Approval of 2015 Strategic Plan**

44 2015-2016 Board committee assignments and charges draft

**C Old Business**

**Disciplinary History Verifications**

1 Discussion regarding implementation of disclosure services

2-10 LexisNexis Accurant for Government Schedule A

**Action Approval of subscription for LexisNexis Accurant for Government**

**D New Business**

**Architecture Items**

*None at this time*

**Engineering Items**

1-9 2015 NCEES Annual Meeting schedule of events - August 19-22, Williamsburg, VA

10 Future changes to NCEES exams and supporting materials

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**Other New Business**

Approval for in-state travel for Executive Director for FY 2015-16

**Action**

11-14 2015 regional and national meeting travel authorization

**Action**

**E Compliance**

**Logs**

1 Open cases

2-6 History of closed cases

**Cases**

11 14.09 – Summary & Documentation

21-25 15.04 – Summary & Documentation

31-36 15.11 – Summary & Documentation

**Complaint Review - None**

**Action**

**Approval of Compliance Disposition**

**F Applications**

**Administratively Approved**

1-7 NCEES MLE – Engineers

11-12 NCARB Certification – Architects

Temporary Permits – *None*

31-32 Engineer Intern Enrollment

Architect Registration Examination/Re-approvals - *None*

51-52 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*

Applications for licensure by Reinstatement – *None*

101-102 Applications to take the PPE Exam

**Special Cases** – Applications for licensure by Comity

111-114 Eric Fossum

**Special Cases** – Applications to take the PPE Exam

121-122 Maryanne Jacobs

131 Eric Granrud – Board Recommendation on Three Law Exam Failures

**Action**

**Approval of Applications**

**Licensing Information**

141-142 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

**G Financial Matters**

**Reports**

1 FY 2014-15 Financial Profile, May 2015

2-5 Budget Status Report, May 2015

6-13 MTD General Ledger Detail Report, May 2015

14-16 Fund Summary Report, May 2015

**Action**

**Approval of Financial Reports**

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**Other Financial Matters**

- 17-19 Compliance Case investigator contract update
- Executive Director job performance evaluation and salary recommendation

**Action**

**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 Monthly Pass/Fail Report – April 2015
- 13 ARE Open Eligibilities Report – June 2015
- 14 April 2015 PE Results Summary

**Other information**

- 15-22 Approved Board policies

**Adjournment**