

Nebraska Board of Engineers and Architects

Board Meeting Agenda

March 20, 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.

Election of Officers

1 Board Policy 00.01 – 3/17/2000

8:45 a.m. - Public Comment

9:00 a.m. – Hearing on Nebraska Board of Engineers and Architects v. Stephen P. Maslan, 15.02

Agenda Items

A Consent Agenda

Meeting Minutes

1-6 February 13, 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 Committee Meeting Minutes – 2/18/2015

3-7 Facebook Activity Report

Enforcement Committee Report

8 Committee Meeting Minutes – 2/19/2015

Compliance Case Process Discussion

Legislative Committee Report

9-12 Legislative Update

Strategic Plan

13-27 Strategic Plan Update

C Old Business

1 Applicant disclosure questions submitted by Enforcement Committee for approval

Action

2-67a Communication concerning web-based continuing education

Action

Website template review

Action

D New Business

Architecture Items

1-4 NCARB statement: NC Board of Dental Examiners v. Federal Trade Commission

Engineering Items

5-9 Review of a JPEC agreement draft

9a-9g Nebraska lawful presence statutes/LB 23 revisions concerning jurisdictions

Action

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10 NSPE statement: NC Board of Dental Examiners v. Federal Trade Commission

11 Helgoth selected for NCEES Central Zone Distinguished Service Award

Other New Business

Discussion of revision process for Rules and Regulations

12 Expiration of Emeritus Board member terms

Action

13-15 2015 regional and national meeting travel authorization

Action

E Compliance

Logs

1 Current complaints

2-6 History of closed complaints

Cases

None for review at this time

F Applications

Administratively Approved

1-9 NCEES MLE – Engineers

11 NCARB Certification – Architects

21 Temporary Permits

31-32 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

71-72 Applications for licensure of Engineers by Experience

81 Applications for licensure of Architects by Experience

91 Applications for licensure by Reinstatement

Applications to take the PPE Exam - *None*

Special Cases – Applications for licensure of Engineers by Comity

111-124 Sriram Kalaga

125-143 Kevin Simons

Special Cases – Architect Registration Examination

151-156 Matthew Hall

Action Approval of Applications

Other Licensure Issues (Deferred from February meeting - final document received)

Renewal application with disclosure action

161-173 Alan Money

Action

Licensing Information

181-182 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

G Financial Matters

Reports

1 FY 2014-15 Financial Profile, February 2015

2-5 Budget Status Report, February 2015

6-13 MTD General Ledger Detail Report, February 2015

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14-16 Fund Summary Report, February 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 Reappointment of Jennifer Klein

7-8 Travel Reimbursement Policy

Licensing and Certification Trends

9 Trends in Licensure

10 Trends in Renewals

11-12 Trends in Certificates of Authorization

Examination Information/Results

13 ARE Candidates with Open Eligibilities Report – March 1, 2015

14 ARE Monthly Pass/Fail Report – January 2015

15 ARE Monthly Pass/Fail Report – February 2015

Other information

16-23 Approved Board policies

Adjournment