

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**October 23, 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:

11:30 a.m. – James Ohmberger, Office of the CIO, State of Nebraska

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

**Agenda Items**

**A Consent Agenda**

**Meeting Minutes**

1-7 September 18, 2015 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 Meeting Minutes – 10/13/15

4-9 Facebook Activity Report  
Enforcement Committee Report

10-11 Meeting Minutes with revised Enforcement Process Flowchart – 10/06/15  
Legislative Committee Report

**Strategic Plan**

12-25 2015-16 Strategic Plan review

**Action Approval of 2015-16 Strategic Plan**

**C Old Business**

Proposed rules and regulations (*to be provided*)

**Action**

**D Compliance**

**Logs**

1-2 Open cases

3-7 History of closed cases

**Cases**

21-160 14.03 – Summary & Documentation

(21-160) 14.13 – Summary & Documentation

(21-160) 15.11 – Summary & Documentation

161 15.04 – Summary & Documentation

171-174 15.08 – Summary & Documentation

181-187 15.09—Summary & Documentation

191-229 15.19 – Summary & Documentation

**Action Approval of Compliance Disposition**

**Other Compliance Matters**

Direct supervision and control criteria (*See Enforcement Committee Minutes – 10/06/15*)

231 North Carolina

232-235 Oklahoma

236 Texas

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda**  
**October 23, 2015**  
**215 Centennial Mall South, 5<sup>th</sup> Floor Conference Room, Lincoln, NE**

237 Oregon  
238-242 California  
243 Ohio  
244 Alaska

**Action**

**E Financial Matters**

**Reports**

1 FY 2015-16 Financial Profile, September 2015  
2-5 Budget Status Report, September 2015  
6-13 MTD General Ledger Detail Report, September 2015  
14-16 Fund Summary Report, September 2015

**Action Approval of Financial Reports**

**Proposed Contracts**

17-22 Craig F. Martin, Attorney at Law

**Action**

**Other Financial Matters**

23 Licensing Software/Database Overview

**Action**

Mid-Biennium Budget Adjustment Request (*to be provided*)

**Action**

**F Applications**

**Administratively Approved**

1-10 NCEES MLE – Engineers  
11-12 NCARB Certification – Architects  
21 Temporary Permits  
31 Engineer Intern Enrollment  
Architect Registration Examination - *None*  
51-53 Organizational Practice – Certificates of Authorization

**Licensure/Examination**

61-65 Applications for licensure of Engineers by Comity  
71-73 Applications for licensure of Engineers by Experience  
Applications for licensure of Architects by Experience - *None*  
91-92 Applications for licensure by Reinstatement  
101 Applications to take the PPE Exam

**Special Cases – Applications for licensure by NCEES MLE**

111-115 James Lane  
116-120 Richard Peterman  
121-122 Peter Rabner  
123-131 Carlos Valenzuela

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

132-142 Robert Race  
**Special Cases – Applications for Re-Approval to sit for the ARE**

143 Eugene Macapinlac  
**Special Cases – Applications for License Renewal**

144-151 Carl Demeter

**Board Meeting Agenda**

**October 23, 2015**

**215 Centennial Mall South, 5<sup>th</sup> Floor Conference Room, Lincoln, NE**

152-153 Joseph Flaxbeard

154-158 Corry Jones

**Action Approval of Applications**

**Other Application Matters**

161-169 **Staff clarification for second discipline**

**Licensing Information**

170-171 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

**G New Business**

**Governance**

1 Revised Policy 03.04 - Reimbursement of Educational Debt for Engineering Graduates

**Action**

**Architecture Items**

2-5 Wall Street Journal publication on architect licensing and NCARB response

**Engineering Items**

6-15 Nominations for NCEES National Service Awards

**Other New Business**

16-19 2015 regional and national meeting travel authorization

**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 Renewal Mailing History

11-12 Trends in Certificates of Authorization

**Examination Information/Results**

13 ARE Open Eligibilities Report – October 1, 2015

14 ARE Monthly Pass/Fail – September 2015

**Other information**

15-22 Approved Board policies

**Adjournment**