

Nebraska Board of Engineers and Architects
Board Meeting Agenda
September 18, 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

8:45 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-9 August 14, 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 Committee Meeting Minutes – 8/26/15

4-9 Facebook Activity Report

Enforcement Committee Report

10-11e Committee Meeting Minutes – 8/26/15

Legislative Committee Report

12-15 Correspondence concerning proving competency in practice

15a-15c Professional Engineers Coalition comments on proposed rules and regulations

15c.1-15c.2 Legislative Committee response to PEC concerns

15d-15e American Council of Engineering Companies communication on rules review

Contract Ad Hoc Committee Report

Strategic Plan

16-29 2015-16 Strategic Plan draft review

Action

C Old Business

Proposed rules and regulations discussion (*draft to be provided*)

1-2 State Fire Marshal's response to proposed rule 8.4.2 and its subsections

2a-2c Proposed rules 8.1 through 8.3.2 for complaints and compliance issues

3 Staff recommendation on experience requirement deadline, proposed rule 2.3.15

Proposed annual license renewal

Proofing and formatting proposed rules and regulations

Action

4 Revised Coordinating Professional brochure

Action

Legal contract candidate

Action

5-24 Feedback on Proposed IDP Experience Portfolio Documentation Program

Action

D New Business

Architecture Items

None at this time

Engineering Items

1-5 SEAoN Statement of Opinion on experience requirement for PE examination

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Other New Business

- 6-7 AG Advisory on impact of *North Carolina Board of Dental Examiners v. Federal Trade Commission*
- 8-11 2015 regional and national meeting travel authorization

Action

E Compliance

Logs

- 1-2 Open cases
- 3-7 History of closed cases

Cases

- 11 11.04 – Summary & Documentation
- 21-40 14.03 – Summary & Documentation
- (21-40) 14.13 – Summary & Documentation
- 41-42 14.09 – Summary & Documentation
- 51-53 15.04 – Summary & Documentation
- 61-69 15.10 – Summary & Documentation
- 71-79 15.13 – Summary & Documentation
- 81-86 15.15 – Summary & Documentation
- 91-107 15.17 – Summary & Documentation
- 111-114 15.19 – Summary & Documentation
- 121-126 15.20 – Summary & Documentation

Action

Action

Approval of Compliance Disposition

Approval of Complaint Panel Disposition

F Applications

Administratively Approved

- 1-10 NCEES MLE – Engineers
- 11-13 NCARB Certification – Architects
- 21 Temporary Permits
- 31-32 Engineer Intern Enrollment
- 41 Architect Registration Examination/Re-approvals
- 51-52 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 61-63 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 Applications to take the PPE Exam
Special Cases – Applications for licensure by Comity
- 111-118 Alan Pang
Special Cases – Applications for Engineer Intern Enrollment
- 121-127 Michael Asaad
- 128-138 Amin Mohebbi
Special Cases – Applications to sit for the PPE Exam

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141-142 Asregedew Woldesenbet
Special Cases – Applications for Re-Approval to sit for the ARE

151-152 Shane Lewis

Action Approval of Applications

Licensing Information

153-154 Comparison of ABET-EAC Accredited Programs and NCEES Education Standard

G Financial Matters

Reports

1 FY 2015-16 Financial Profile, August 2015

2-5 Budget Status Report, August 2015

6-14 MTD General Ledger Detail Report, August 2015

15-17 Fund Summary Report, August 2015

Action Approval of Financial Reports

Other Financial Matters

18 Per diem rate

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 – June 2015

13 ARE Monthly Pass/Fail Report – July 2015

14 ARE Monthly Pass/Fail Report – August 2015

15 ARE Open Eligibilities Report – August 1, 2015

16 ARE Open Eligibilities Report – September 1, 2015

Other information

17-24 Approved Board policies

Adjournment