

MINUTES OF MEETING

Meeting of November 20, 2006

8:00 a.m.

6920 Yellowtail Dr. Ste 100

Cheyenne WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: Peter J. Hutchison, Stanton J. Abell, Jr., Martin A. Pedersen, Patrick T. Tyrrell, David L. Whitman, Roger L. Jacobson, John M. "Mike" Ballard.

BOARD STAFF PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Ken Nelson, Senior Assistant Attorney General.

VISTORS PRESENT: Representative Pete Illoway, Harry Kessner, Scott Scherbel, Marlowe Scherbel, Ron Ewald, John Corra, LeRoy Fuesner, John Wagner, Evan Green, Dave Finley, Mike Purcell, Ken Schramm, Don Schramm, Vicki Colgan, Senior Assistant Attorney General, Kelli Adkison, Steve Winders.

APPROVAL OF MINUTES: A motion was made by David L. Whitman, seconded by Mike Ballard, and carried to approve the July 17, 2006 Minutes with the corrections noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Kelli Adkison was present to give the end of the biennium and first quarterly Treasurer's/Budget Reports. Ms. Adkison reported that the Board ended the biennium in good shape. Peter J. Hutchison asked why the Board is always using the M&IE rate. Mr. Hutchison stated that there are times when the M&IE rate is higher than if they would use the Actual Expense rate. Ms. Adkison reported that it is easier to claim the M&IE rate because you don't need to save receipts, however if the Board wishes to use the Actual Expense rate they should let Christine Turk know and she can have the paperwork prepared ahead of the scheduled travel. Patrick T. Tyrrell introduced Steve Winders as the new Fiscal Officer for the State Engineers Office. A motion was made by Martin A. Pedersen, seconded by David L. Whitman and carried to approve both Treasurer's/Budget Reports.

JOHN CORRA, DEQ: John Corra, Director of the Department of Environmental Quality was present to discuss some concerns the Board has with some of the position vacancy announcements for positions within DEQ. The Board's concerns are that some of the positions should be filled by a registered Professional Engineer. Mr. Corra stated that areas requiring plans or permits to be reviewed by a Professional Engineer are being reviewed by a registered Professional Engineer. Mr. Corra also noted that the Department of Environmental Quality is working on revisions to their Position Description Questionnaire qualifications with the Department of A&I Human Resources Division. Mr. Corra stated he hopes this can be completed within the next couple of

months. When DEQ needs to return plans or permits to a client, a registered Professional Engineer is signing and reviewing those letters. Mr. Ron Ewald was present to share some comments and concerns he has with the Department of Environmental Quality not requiring the hiring of enough Professional Engineers. Mr. Ewald feels that all permits and plans should be reviewed by a Professional Engineer. Mr. Ewald stated that if DEQ would put the requirement for the position to be filled by a registered Professional Engineer in the Position Description Questionnaire classification specifications could help bring up the hiring range to be competitive with the private sector. Mr. Ewald gave the Board a copy of the classification specifications that are in the process of being updated. David L. Whitman asked for an updated job description to be provided to the Board.

NOMINATIONS FOR NCEES DISTINGUISHED SERVICE AWARD: There were no nominations for the 2007 award.

NCEES BOARD PRESIDENTS ASSEMBLY: Peter J. Hutchison announced that he would not be able to attend this years assembly. The NCEES Board Presidents Assembly will be held February 15-17, 2007 in Atlanta, GA. David L. Whitman, Martin A. Pedersen and Christine Turk will already be attending this meeting. A motion was made by Mike Ballard and seconded by Roger L. Jacobsen and carried to approve Stanton J. Abell, Jr. to replace Peter J. Hutchison to attend this meeting.

DELAYS IN INVESTIGATIONS: Christine Turk has received a few complaints from individuals and the Governor's office about the delays in getting some of the investigations completed. The Board decided to have Mr. Lord give monthly status reports on each of the ongoing investigations to Christine Turk via e-mail. Also after receiving the monthly updates from Mr. Lord, Ms. Turk can give the complaint a status report of what is happening with the investigation. The Board asked Mr. Hutchison to talk to Mr. Lord about receiving a monthly update on each of the ongoing investigations.

BOARD TERMS EXPIRING: Martin A. Pederson has asked not to be reappointed to the Board. Stanton J. Abell, Jr. and Roger L. Jacobsen have expressed an interest in being reappointed to the Board for another four (4) year term. Martin A. Pedersen was asked to put a list together of individuals to be considered for appointment to the Board.

SHERIDAN COLLEGE: The Board invited Mr. Bennage to attend the Board meeting in an attempt to finalize and proceed with the implementation of the Surveying Technology AAS Degree program at Sheridan College. Mr. Bennage presented the Board with an outline of what has been drawn up and would like the Board's comments. Sheridan College and Mr. Bennage would be willing to make any changes the Board feels need to be made to agree with what is already in place for prospective land surveying candidates. Stanton J. Abell, Jr. and David L. Whitman believe the Board should accept what Sheridan College has proposed, with a few minor changes. The Board will look over the proposed course outline and asked David L. Whitman to rework the number of credit hours and compare with what the Board's Educational Requirement

Guidelines currently are. David L. Whitman will send out his evaluation by e-mail. The Board will have a Conference Call in December to vote on this issue.

UNIVERSITY OF WYOMING DEAN SEARCH: David L. Whitman excused himself from the discussion of the University of Wyoming Dean Search. The Board has concerns about the job advertisement not saying anything about the Dean needing to be a registered Professional Engineer. The Board asked Peter J. Hutchison to write a letter to the University of Wyoming expressing their concerns. Christine Turk will check to see if the Board has a copy of the previous letter that was sent a few years ago about this same issue. A motion was made by Patrick T. Tyrrell, seconded by Mike Ballard and carried to have Peter J. Hutchison write a letter to the University of Wyoming Board of Trustees addressing the Board's concerns regarding the Dean Search.

2007 PROPOSED STATUTE CHANGES: The Board considered and adopted all recommendations from the public on the proposed changes to their statutes.

SCHEDULE NEXT BOARD MEETING: The next Board Meeting will be February 19, 2007 at 8:00 a.m., in Cheyenne, WY at the Board Office.

APPLICATION REVIEW: A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to approve the following individuals to sit for the April 2007 Professional Engineer Examination: Shirley C. Brown, William C. Freese and Joseph M. Schmidt.

A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to approve Radoslav Barac, Michael T. Kettner, Richard J. Laman, James H. Parker, Christopher A. Robertson, Clive Samuels and Arash Shiehbeiki to be registered as a Professional Engineer by comity.

A motion was made by David L. Whitman, seconded by Roger L. Jacobsen to approve George Dale to sit for the April 2007 National Professional Land Surveyor Exam, Wyoming State Specific Exam and Wyoming Take Home Examination.

A motion was made by Roger L. Jacobsen, seconded by David L. Whitman and carried to approve Matthew A. Brady to sit for the Land Surveyor State Specific Examination and Wyoming Take Home Examination.

A motion was made by Roger L. Jacobsen, seconded by David L. Whitman and carried to approve Gary L. Connor and Cody A. Schatz to sit for the April 2007 Fundamentals of Land Surveying Examination.

DISCIPLINARY ACTION IN OTHER JURISDICTIONS & COMPLAINTS: A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to approve all recommendations made in regards to the disciplinary action in other jurisdictions and complaints in the Executive Session of the meeting.

PROFESSIONAL ENGINEER BY COMITY:

11001 Michael C. Bice	11045 Dennis Schiffer
11002 Stanley E. Dunn III	11046 Kelly A. Scott
11003 Jack E. Eidson	11047 Mitchell D. Simpson
11004 Bruce E. Erkiletain	11048 Joseph C. Sparone
11005 William W. Glassmeyer	11049 John J. Spellman
11006 Roger B. Harwell	11050 James R. Sutphen
11007 Olof H. Jacobson	11051 Craig A. Watts
11008 Henry W. Johnstone III	11052 Jingwei Zhang
11009 Stephen R. Klaas	11053 Matthew W. Weidner
11010 David E. Moore	11054 Steven P. Weisenberger
11011 Darin D. Plitt	11055 Leslie G. ZumBrunnen
11012 Samuel J. Reed	11056 Paul Malamen, Jr.
11013 Tara L. Schutter	11057 Andrew C. Anderson
11014 Lawrence M. Thomas	11081 Cory C. Casperson
11015 Radoslav Barac	11082 Timothy J. Flanagan
11016 Michael T. Kettner	11083 William T. Fuller
11017 Richard J. Laman	11084 Jennifer C. Gassert
11018 James H. Parker	11085 Carla M. Hansen
11019 Christopher A. Robertson	11086 Dennis R. Helmig
11020 Clive Samuels	11087 Andrew J. Hustad
11021 Arash Shiehbeiki	11088 Winston E. Kile
11023 Sherman W. Adams	11089 Jason A Knopp
11024 Joey D. Barnes	11090 David B. Kornacki
11025 Leonard G. Basaraba	11091 Henry S. Lonberg, Jr.
11026 Sean V. Berzins	11092 Joshua C. Maughan
11027 Michael A. Best	11093 Kenneth W. Moody
11028 Randall E. Bishop	11094 George A. Parris
11029 Gregory J. Cardinal	11095 Minton L. Peterson
11030 Israel M.W. Crowe	11096 Darren V. Rogers
11031 Dean B. Durkee	11097 Thomas J. Sisul
11032 Alvin C. Duncan	11098 David M. Statkus
11033 Patrick E. Gallagher	11099 Curtis A. Thompson
11034 Michael E. Gogel	11100 Craig M. Borel
11035 Kathleen J. Hagen	11101 Justin C. Beckner
11036 James P. Horne	11102 Gregory T. Barbeault
11037 Timothy R. Mather	11103 Eric E. Bonn
11038 Andrew Mattie	11104 Shane E. Boyle
11039 Michael J. McDonald	11105 Brent E. Crowther
11040 Scott W. Miller	11106 Daniel R. Dahlman
11041 Mitchell C. Mortensen	11107 Jeffery J. Freiberg
11042 Mark E. Oberschmidt	11108 Bruce M. Hale
11043 Jerzy W. Salamon	11109 Jason L. Hunze
11044 Street H. Schellhase	11110 Carl C. Jackson
	11111 George F. Jamison

11112 Richard T. Jones
11113 Jason A. Leik
11114 David C. Liebal
11115 Warren E. Overton
11116 Scott A. Pease
11117 Scott W. Peck
11118 Kevin E. Staples
11119 Douglas N. Stephens
11120 Steven T. Sturgeon

PROFESSIONAL ENGINEERS BY EXAMINATION:

11057 Andrew C. Anderson	11069 Carol E. Massey
11058 Derek J. Baker	11070 Clark M. Melinkovich
11059 Peggy J. Carter	11071 Brett A. Mollman
11060 Matthew R. Cortez	11072 Sue L. Niezgoda
11061 Donald E. Frick	11073 Marcus J. Pickard
11062 Erin M. Gates	11074 Randall J. Ringstmeyer
11063 Steve R. Geertson	11075 Joseph W. Ruess
11064 John C. Gibbs	11076 William H. Schroyer
11065 Alan S. Hinman	11077 Warren D. Scott
11066 Robert V. Hood	11078 Joshua W. Shackelford
11067 Christopher P. Johnson	11079 Celeste M. Simmons
11068 Brian L. Likewise	

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

4949	Michael S. Barber	4983	Jason R. Vreeland
4950	Paul S. Lindemann	4984	Nathan B. White
4951	Gavin Philips	4985	Bradley R. Williams
4952	Burleigh D. Binning	4986	Jacob L. Wright
4953	Landon Schaff	4987	Vitaliy Zakaznikov
4954	Robert Gilchrist III	4988	Christopher C. Bergmeier
4955	John R. McBride	4989	Thomas J. Henderson
4956	Marcus D. Dunn	4990	Adreienne D. Lemmers
4957	Lyndsay Essigmann	4991	Daniel Logsdon
4958	Conner Henley	4992	Joshua Palmer Wright
4959	Travis Baldwin	4993	Nicholas J. Blaha
4960	Faires A. Barnett	4994	Jared L. DeSpain
4961	Duane P. Beemer	4995	Luke J. Hollmann
4962	Scott A. Brown	4996	Joel Jorgensen
4963	Dustin J. Carruthers	4997	Nathan A. Nicholas
4964	Ryan J. Coulter	4998	Zachary L. Tyrrell
4965	Jeremy Crandall	4999	Thomas J. Watson
4966	Clint T. Cummings	5000	Brett M. Zenisek
4967	William E. Dailey		
4968	Lance C. Fravel		
4969	Stephen J. Gifford		
4970	Kurtis C. Guidice		
4971	Devin C. Hutchinson		
4972	Daniel E. Kunkel		
4973	Anthony P. MacDonald		
4974	Levi W. Mecham		
4975	Russell J. Monroe		
4976	Joshua S. Palik		
4977	Daniel J. Poelma		
4978	Nicole Sarff		
4979	Justin L. Stearns		
4980	Peter F. Stinchcomb		
4981	Bryce D. Straka		
4982	Adam M. Vath		

CORPORATION NUMBERS ISSUED:

E-0863	JKC Engineering
E-0864	D.H. Charles Engineering, Inc..
E-0865	Fulton Engineering, Inc.
E-0866	Lanoga Corporation
E-0867	Huitt-Zollars, Inc.
E-0868	Borstad Consulting Services, LLC.
E-0869	Vector Colorado LLC
S-0870	Millman Surveying Inc.
E-0871	Thermal Environmental Systems
E-0872	Concord West LLC
E-0873	Meyer Brogma & Johnson Inc.
E-0874	CTL Eng of West Virginia Inc.
E-0875	Structural Solutions Martin/Martin, Inc.
E-0876	BSA LifeStructures Inc
E-0877	STS Acquisition Co.
E-0878	Ampirical Solutions, LLC
E-0879	Unified Electrical Consulting, LLC
E-0880	FDG Incorporated

A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobsen and carried to move into Executive Session to discuss application review, disciplinary action and complaints.

CLOSED MEETING ITEMS ON NEXT PAGE