

## ***MINUTES OF MEETING***

Meeting of July 13, 2009  
**8:00 a.m.**  
Hilton Garden Inn – Casper, WY

### **OPEN MEETING ITEMS**

**BOARD MEMBERS PRESENT:** David L. Whitman, Stanton J. Abell, Jr., Patrick T. Tyrrell, Corky Stetson, Roger L. Jacobson, Scott Pierson and Thomas V. Anderson.

**BOARD STAFF PRESENT:** Christine Turk, Executive Director, Kennard F. Nelson, Sr. Asst. Attorney General, and Krista Wilson, Asst. Executive Director.

**BOARD STAFF ABSENT:** Mike Causey, Sr. Asst. Attorney General

**VISITORS PRESENT:** Peter M. Jorgensen and Linda Abell.

**APPROVAL OF MINUTES:** A motion was made by Corky Stetson, seconded by Patrick T. Tyrrell and carried to approve the Minutes from the May 18, 2009, meeting as amended.

**APPROVAL OF TREASURER/BUDGET REPORT:** Patrick T. Tyrrell presented the Treasurer and Budget Reports with some minor errors. A motion was made by Stanton J. Abell, Jr., seconded by Roger L. Jacobson and carried to approve the reports as amended.

**ABET VISIT TO UNIVERSITY OF WYOMING:** Abet is having a review on November 2 and 3, 2009 at the University of Wyoming, this will be their first visit since 2003. Roger L. Jacobson has volunteered a the delegate with Corky Stetson as an alternate if Roger is unable to attend based on schedule conflicts.

**2010 LEGISLATIVE SESSION:** On July 12, 2009 a discussion with PLSW Legislative Committee took place with the following members: Mark Corbridge, Chairman, Bill Pugh, N.E. Chapter, and Randy Stelzner, Central Wyoming Chapter. Dr. David Gibson, PSM from Florida led the discussion with a presentation on the past, present and future of surveying and mapping education, encouraging the four (4) year degree in Surveying. A main component of the discussion was the argument that the four (4) year degree does not reduce numbers but rather enhances them. Those coming to the profession with any four (4) year degree would only need an additional 30 credits in Land Surveying to qualify as opposed to the standing law which requires a degree in either Land Surveying or Engineering. It also improves the appearance of the profession, attracting more young students and helping with the mobility and economics of the profession that are to come in the future.

As a result of the July 12<sup>th</sup> meeting all who attended will go back to their respected Chapters and gather their questions they'd like answered by the Board who will then provide a FAQ sheet. Dr. Gibson is working on a summary document to send to the Board as well as PLSW, summarizing his presentation. By September 1, 2009 all information must be in to the Board in order to go forward with the new bill during this legislative session.

During the Board meeting Peter M. Jorgensen made points addressing the fact that if we do not move on to a four (4) year degree we are indeed “fencing-out” those registered in Wyoming by leaving them no options for mobility with their profession.

**PERSONAL E-MAIL ADDRESS VS. FAMILY ADDRESS FOR BOARD MEMBERS:** Board members sharing an e-mail address with a family member should seek a personal/private e-mail address for Board correspondences, which at times can include confidential information. This is encouraged by the AG’s office.

**NCEES MEETING ATTENDANCE:** A motion was made by Patrick T. Tyrrell and seconded by Scott R. Pierson to only fund travel expenses to one meeting per year for the Emeritus Members of the Board, which was later withdrawn. After thorough discussion a motion was made by Roger L. Jacobson and seconded by Scott R. Pierson and carried to fund up to \$1500 per year to attend Western Zone and National Meetings.

A motion was made by Corky Stetson and seconded by Scott R. Pierson to fully fund Joe Lord, Board Investigator’s attendance at the 2009 Annual Meeting’s Law Enforcement Session. A friendly amendment was made by Patrick T. Tyrrell and seconded by Scott R. Pierson and carried to only fund the Saturday portion of the meeting, dealing with Law Enforcement Training.

**NCEES MOTIONS FOR 2009 ANNUAL MEETING:** Discussions took place, led by David L. Whitman on the Boards position for each motion made by the NCEES. The Board endorsed all motions, with recommendations to the Western Zone Vice-President that the Board will support the 2009 SW Resolution with wording changes to the number of educational hours of not more than 137 hours.

A motion was made by Roger L. Jacobson and seconded by Stanton J. Abell Jr. and carried for no extra education requirements for licensure purposes.

**PROPOSED CHANGES TO RULES AND REGULATIONS:** An announcement was made by memo that NCEES will no longer have ELSESES, they are now NCEES Examination Services. NCEES Examination Services also announced they will no longer proctor exams as of October 2010. Proctoring will only occur for active military and there will no longer be a fee.

A motion was made by Scott R. Pierson, seconded by Corky Stetson and carried to leave Chapter 4, Section 9 (b) and (c) as is with the additional wording found in the last sentence of Chapter 4, Section 9 (i) and (ii) respectively. In addition they will remove the wording from Chapter 4, Section 9 (c) “...by ABET/TAC or ABET/ASAC or otherwise approved by the Board...”

A motion was made by Patrick T. Tyrrell, seconded by Corky Stetson and carried to begin process of promulgation once these changes are finalized. Chris will begin working on the preparation for the Governor.

**HFG ENGINEERS US, INC. EXEMPTION QUESTION:** Discussion took place in regards to the e-mails between Patrick T. Tyrrell and HFG Engineers US, Inc. asking if they were exempt from Title 33- Professions and Occupations. It was decided that HFG Engineers US, Inc. needs to be registered with the Wyoming Board in order to conduct work regardless of the Texas

registration they possess. A cease and desist letter will be written and a Board pushed Investigation will begin with Joe Lord contacting to finalize and resolve issue.

**SCHEDULE NEXT BOARD MEETING:** November 16, 2009 is the date scheduled for the next Board Meeting. The meeting will be held in Cheyenne WY at the Board Office.

A motion was made by Stanton J. Abell Jr., seconded by Patrick T. Tyrrell and carried to move into Executive Session for purposes of discussing disciplinary actions, complaints and applications.

A motion was made by Patrick T. Tyrrell, seconded by Thomas V. Anderson and carried to move out of the Executive Session and back into the Open Meeting.

A motion was made by Corky Stetson seconded by Thomas V. Anderson and carried to approve the recommendations made regarding the Complaints.

A motion was made by Stanton J. Abell, Jr., seconded by Thomas V. Anderson and carried to approve the recommendations made by the PE Examination Application Review Committee.

A motion was made by Corky Stetson, seconded by Thomas V. Anderson and carried to approve the PE Comity Application Review Committee.

A motion was made by Corky Stetson, seconded by Patrick T. Tyrrell and carried to approve the recommendations made by the LS Examination Application Review Committee.

A motion was made by Roger L. Jacobson, seconded by Patrick T. Tyrrell and carried to approve the recommendations made by the LS Comity Application Review Committee.

A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobson and carried to approve the recommendations made by the FLS Examination Application Review Committee.

A motion was made by Roger L. Jacobson to adjourn the meeting.

**PROFESSIONAL ENGINEER NUMBERS BY COMITY:**

12293 Jason A. Anderson	12336 Ryan L. Sherman
12294 Devin P. Barney	12337 Shawn W. Shuler
12295 Jon R. Brown	12338 Claude L. Smith
12296 Thomas H. Daniel	12339 Jason E. Smith
12297 Denis M. Dihle	12340 Richard J. Valentine
12298 David W. Dossey	12341 Veerasamy Venkatesan
12299 David P. Evangelisat	12342 Matthew R. Vielhaber
12300 Richard Gonzalez	12343 David P. Wagner
12301 Randall J. Hill	12344 Wilmer W. Wilson
12302 Harlan G. Howell	12345 Thurman E. Yost Jr.
12303 Carrie J. Johnson	12377 Steve L. Burian
12304 Jared A. Hill	12378 David W. Cheney
12305 Jeanne M. Niemer	12379 Brian R. Hall
12306 Stanley R. Peters	12380 Mark D. Hill
12307 Jena L. Prior	12381 Roger L. Mieden
12308 Eric W. Schoeff	12382 Daniel T. Nelson
12309 Craig B. Shavlik	12383 John L. Welte
12310 Brendan R. Sheppard	12384 Brian D. Wood
12311 William M. McCabe	12385 Steven S. Asselin
12312 Mark D. Watt	12386 Thomas Q. Barwinski
12313 Frederick K. Wohlhuter	12387 John L. Bernard
12315 Roalnd E. McPherson	12388 Brett C. Danielson
12316 Daniel Ochinciuc	12389 John G. Dzwonczyk
12317 Ramon O. Olivares	12390 Ghassan F. Elkhatib
12318 Roger A. Anderson	12391 Roy A. Forsyth
12319 Joseph I. Barlow	12392 Jonathan M. Hansen
12320 Ann T. Bowers	12393 Gordon J. Hines
12321 Rodney D. Burrows	12394 Daniel D. Korniek
12322 Keith R. Bushdiecker	12395 Justin A. Larson
12323 John D. Campanella	12396 David Z. Lee
12324 Matthew J. Cash	12397 Nels J. Ojard
12325 Kimberly A. Fentress	12398 Laura J. Page
12326 Shane A. Ferguson	12399 Stephen A. Pokoski
12327 Scott A. Lucas	12400 Richard G. Poynor
12328 Greg Miller	12401 Jonathan L. Robison
12329 Larry C. Owen	12402 Dennis S. Smith
12330 Chris A. Paddock	12403 Bobby J. Stephens
12331 John R. Plattsmier	12404 Gary D. Stringer
12332 Jeffrey B. Reep	12405 Leslie A. Tyson
12333 Jeff J. Rich	12406 Anthony G. Willkomm
12334 Jennifer L. Sawyer	
12335 William J. Schnitzler	

**PROFESSIONAL ENGINEERS BY EXAM:**

12346 Wesley D. Bay	12361 Ryan G. Kobbe
12347 Michael A. Beckhoff	12362 Dennis K. Linberg
12348 Steven A. Birdsley	12363 John S. Moore
12349 Steven D. Carter	12364 Michael P. Peel
12350 Thomas P. Cassidy	12365 Christopher J. Pivik
12351 Jennifer J. Coast	12366 Bret J. Reed
12352 David B. Connor	12367 Christie M. Roberts
12353 Daniel K. Cooley	12368 Isaiah D. Rodolph
12354 Joel A. Dagnillo	12369 Ian K. Sporkin-Morrison
12355 Eric B. Debenham	12370 Timothy D. Strasser
12356 Christopher L. Escandon	12371 Lloyd C. Thomas
12357 John V. Goin	12372 Dylan Wade
12358 Brian L. Goodrich	12373 Skylor Wade
12359 Keenan N. Hendon	12374 Benjamin E. Weaver
12360 Christopher C. Knodel	12375 Loren A. Woodin

**EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:**

5255 Alan A. Moore	5268 Mark H. Morrison
5256 Philip D. Andris	5269 Shauna B. Rotman
5257 Elisa A. Bender	5270 Jared S. Sostrom
5258 Brian D. Bryce	5271 Matthew D. Straka
5259 Bryce A. Dutcher	5272 Kurtis B. Sweat
5260 Max A. Fahrenkopf	5273 Stuart J. Telford
5261 Guy A Grant	5274 Robert B. Bowers
5262 Ian M. Grosulak	5275 Benjamin J. Jones
5263 Alisha Hall	5276 Adam D. Turbiville
5264 Coleman Henry	5277 Scott Wolfer
5265 Scott B. Koch	5278 Loren Eldridge-Looker
5266 Eli Krahenbuhl	5279 Peter R. Irey
5267 Daniel E. Mirabile	

**CORPORATION NUMBERS ISSUED:**

E-1079	Redland Consulting Group, Inc.
E-1080	M.S.E. Power Systems, Inc.
E-1081	Schneider Electric Engineering Services, LLC
E-1082	Butler Engineering & Land Surveying, Inc.
ES-1083	Civil Science, Inc.
E-1084	Nelson Architecture, Inc.
E-1085	H2B, Inc.

**LSIT NUMBERS ISSUED:**

123 Jeremiah A. Easum  
124 M. Paula McCann  
125 Sheila M. Miller

126 Robert L. Pence  
127 Clayton P. Rosenlund

**PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:**

LS 12314 Craig R. McCullough – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/24/2009, passed the Wyoming Land Surveyor Take Home Examination 6/9/2009.

LS 12376 Benjamin J. Reenders – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 4/24/2009, passed the Wyoming Land Surveyor Take Home Examination 6/24/2009.