

## ***MINUTES OF MEETING***

Meeting of May 18, 2009

**8:00 a.m.**

Board Office – Cheyenne, 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 Mike Causey, Sr. Asst. Attorney General and Krista Wilson, Asst. Executive Director.

**VISITORS PRESENT:** Steven Winders, Randy Stelzner, Bill Pugh, Pete Jorgensen, Cotton Jones, Peter Hutchison and Mark Corbridge.

**APPROVAL OF MINUTES:** A motion was made by Stanton J. Abell Jr., seconded by Roger L. Jacobson and carried to approve the Minutes from the February 9, 2009 meeting as distributed.

**APPROVAL OF TREASURER/BUDGET REPORT:** Steven Winders, Accountant from the State Engineer's office presented the Treasurer and Budget. A motion was made by Stanton J. Abell, Jr., seconded by Roger L. Jacobson and carried to approve the reports as distributed. Patrick T. Tyrrell presented an analysis of funds and suggested a tax holiday or reduction in registration fees do to the economy. After the Board discussed this issue, it was decided that they would wait a year and come back to this issue after monitoring their budget for 2009.

**NCEES ANNUAL MEETING:** The NCEES annual meeting this year will be held in Louisville, KY in August. Members showing interest in attending are, Stanton J. Abell Jr., Scott R. Pierson and Corky Stetson. Emeritus members interested in going are, Peter J. Hutchison, Martin A. Pedersen and Peter M. Jorgensen. A motion was made by Scott R. Pierson and seconded by Stanton J. Abell Jr. to allow the emeritus members to go fully funded to Patrick T. Tyrrell suggested we ought to not fully fund emeritus members, but instead to fully fund 7 members (a combination of both active and emeritus members). No final decision was made. A deadline was made for a commitment date of June 15, 2009. A motion made by Roger L. Jacobson and seconded by Stanton J. Abell Jr. and carried to have Christine Turk be the NCEES funded delegate.

**LEGISLATION 2009 SESSION:** After discussing the ongoing Legislation issues, it was decided that the Board will go forward with s bill again during the 2010 budget session. A motion was made by Patrick T. Tyrrell and seconded by Scott R. Pierson to pair the bill down to only consist of the education requirement and the make-up of the Board members. Mark Corbridge representing PLSW (Professional Land Surveyors of Wyoming) has offered their help in getting together as much information as needed to get the bill passed. A meeting has been scheduled for July 12, 2009 in Casper WY to discuss the legislation between PLSW and the Board.

**RULES AND REGULATIONS:** The Board made several updates and changes to the Rules and Regulations and hope to have final approval at the July 13, 2009 Board meeting.

**ACEC-CONTRACTORS SURVEYING ON PUBLIC PROJECTS:** The Board discussed 5 different situations of improper or non-registered individuals working on projects throughout the State of Wyoming. A letter has already been sent to the School Facilities Commission, but the Board has decided to repost the information on their website, newsletter and PLSW newsletter. Scott R. Pierson attended the ACEC meeting on May 18, 2009 to address the situation and give a reminder.

A second issue discussed was the issue of Professional Engineers setting the speed limits on rural and county roads. A letter was received by ACEC from Dan Blakeman proposing that it is not necessary to have PE's set the design limits for these roads. However, according to State Statutes the limits must be made by PE's. Roger L. Jacobson will draft a letter to ACEC addressing the issue.

**SCHEDULE OF NEXT MEETING:** July 13<sup>th</sup>, 2009 is the date scheduled for the next Board Meeting. The meeting will be held in Casper WY at the Hilton Garden, with the Legislation meeting with PLSW to be held on July 12, 2009.

A motion was made by Patrick T. Tyrrell, seconded by Roger L. Jacobson and carried to move into Executive Session for purposes of discussing disciplinary actions, complaints and applications.

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

A motion was made by Stanton J. Abell Jr., seconded by Patrick T. Tyrrell and carried to approve all recommendations made by the IBM regarding Disciplinary Action in Other Jurisdictions.

A motion was made by Roger L. Jacobson seconded by Patrick T. Tyrrell and carried to approve the recommendations made regarding the Complaints.

A motion was made by Stanton J. Abell, Jr., seconded by Roger L. Jacobson and carried to approve the recommendations made by the PE Application Review Committee.

A motion was made by Scott R. Pierson, seconded by Roger L. Jacobson and carried to approve the PE's by comity contingent upon David L. Whitman's review of transcripts.

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

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

**PROFESSIONAL ENGINEER NUMBERS BY COMITY:**

12134 Alan B. Abramson	12180 Nathiel G. Egosi
12135 Barry E. Ambuehl	12181 Thomas A. Hales
12136 John R. Austgen	12182 Brian C. Hansen
12137 Michael R. Beach	12183 Samuel J. Hooker
12138 Paul J. Bennett	12184 William P. Larson
12139 James A. Cheek	12185 Rochelle D. Mellott
12140 David L. Edward	12186 Mark C. Hoover
12141 Mark R. Harris	12187 Debra L. Ohlinger
12142 William L. Harris	12188 William A. Raatz
12143 Kirsten L. Heins	12189 David W. Seger
12144 David A. Huwa	12190 John M. Siino
12145 Ray L. Jukkola	12191 Darren N. Stewart
12146 John A. Leventini	12192 Rory Walter
12147 Timothy L. Linenbrink	12193 Jeffrey Wong
12148 Julie E. Ott	12194 David R. Casper
12149 Anne M. Pagano	12195 Lacey R. Goetz
12150 Robert G. Pearce III	12196 Cara L. Hoadley
12151 Stephen J. Reiners	12197 Robert J. Krahn
12152 Phillip D. Ricker	12198 Milton C. Muller
12153 Thomas J. Ryan III	12199 Robert G. Nichols
12154 Stephen Siebert	12200 Karl L. Peterman
12155 Seth W. Tourney	12201 Ryan W. Peterson
12156 Ryan R. Vaughn	12202 Dustin K. Rosepink
12157 Michael R. Walker	12203 Robert A. Ross
12158 Robert C. Walter	12204 Clark Vargas
12159 Lewis H. Bridges III	12205 Kevin C. Anders
12160 Luay S. Esho	12206 Barry L. Christen
12161 Ronald C. Roche	12207 Scott M. Cochran
12162 Travis D. Smith	12208 Christopher P. Dietzler
12163 Neal K. Wunderlich	12209 Kenneth M. Dutcher
12164 John R. Groh	12210 Robert G. Finley III
12165 Charles C. Rehn	12211 Paul C. Gilham
12166 Virgil A. Sanchez II	12212 Thomas K. Hohn
12167 Sean S. Swartz	12213 Bruce J. Keeler
12168 Jared R. Thomas	12214 Brandon Keller
12169 Nolan L. Moxey	12215 Jason T. Love
12170 Gregory L. Varney	12216 Joseph J. Nye
12171 Michael D. Walker	12217 Brian Sedgwick
12172 Kevin J. Wisniewski	12218 Andrew M. Shaw
12175 William O. Armour	12219 Damon T. Smith
12176 Robert F. Brodowski	12220 Jeffrey G. Sutterer
12177 Alan B. Carson	12221 Robert A. Warr
12178 Brent R. Duncan	12222 Gabriel G. Alexander
12179 Brian J. Edwards	12223 Ronald R. Alexander

12224	Frank P. Blakemore III	12256	Wayne L. Hill
12225	Robert E. Boysen	12257	Daniel E. Hopper
12226	Steven D. Carpenter	12258	Matthew G. Hull
12227	Melanie M. Davis	12259	Zachary M. Kirk
12228	Behrouz Ghavidel	12260	Donald N. Kleyweg Jr.
12229	Randall W. Gipson	12261	Eric B. Lawton
12230	Robert M. Hanson	12262	Kerry S. Lee
12231	Michael J. Harrington	12263	James A. Leflar
12232	Tod J. Henning	12264	Simon W. Leland
12233	Angela D. Huber	12265	Steven A. Marie
12234	Brian E. Kannady	12266	Alan R. Mettemeyer
12235	Timothy A. Koszela	12267	Erik L. Nelson
12236	Brent Leatherman	12268	Winward M. Packer
12237	John P. Leffler	12269	Walter Rabinovich
12238	Kenneth J. Lowery Jr.	12270	Michael R. Riddell
12239	Charles E. Prewitt	12271	Bernard R. Smith Jr.
12240	Neil A. Stewart	12272	Brad S. Smith
12241	Steve L. Stretch	12273	James E. Tardoni
12242	Gregory C. Underhill	12274	Manley Tom
12243	Berry L. Veney Jr.	12275	Robert A. Weber
12244	Jeffrey T. Visnic	12276	Carey J. Wilson
12245	Dallas Wall	12277	David A. Wright
12246	Michael A. Westmeier	12278	Matthew N. Bradley
12247	Clay H. Willis	12279	Russell L. Crouch
12248	Linda J. Allen	12280	Richard C. Kilian
12249	Charles W. Ballinger	12281	David J. Klimas
12250	James E. Brockway	12282	Randall J. LaPlante
12251	Theodore M. Cogswell	12283	Mark A. Line
12252	Keith A. Dusang	12284	Michael D. Mahoney
12253	John N. Everett Jr.	12285	Donald E. Sandifer
12254	Rebecca N. Faverty	12286	Jason O. Weakley
12255	Joseph D. Hall	12287	Daniel Wilkins

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

5250	David J. Brinkerhoff
5251	Michael Follum
5252	Alfred F. Rodi
5253	Jason R. Lipka
5254	Benjamin J. Root

**CORPORATION NUMBERS ISSUED:**

E-1061 Walker Parking Consultants/Engineers Inc.  
E-1062 Pier Structural Engineering Corp.  
E-1063 J.H. Ham Engineering, Inc.  
E-1064 Interstate Highway Construction Inc.  
E-1065 Commonwealth Dynamics, Inc.  
E-1066 Professional engineering Consultants, P.A.  
E-1067 Schnackel Engineers, Inc.  
E-1068 TREC, Inc  
E-1069 Colorado Civil Group, Inc.  
E-1070 MMI Engineering, Inc.  
E-1071 CH2M Hill Trigon, Inc.  
E-1072 Post, Buckley, Schuh & Jernigan, Inc.  
E-1073 LKPB Engineers, Inc.  
E-1074 Clark Western Design, LLC  
E-1075 Ershigs, Inc.  
E-1076 KYSE-Structural LLC  
E-1077 Cache Landmark Engineering, Inc.  
E-1078 Professional Investigative Engineers, Inc.

**LSIT NUMBERS ISSUED:**

122 Andrew J. Minton

**PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:**

LS 12173 Kevin M. Anderson - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/24/2008, passed the Wyoming Land Surveyor Take Home Examination 2/25/2009.

LS 12174 Merrell B. Short – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/24/2008, passed the Wyoming Land Surveyor Take Home Examination 2/25/2009.