

MINUTES OF MEETING

March 3, 2003

8:00 a.m.

2424 Pioneer Avenue, Suite 400

Cheyenne, WY 82002

BOARD MEMBERS PRESENT: Martin A. Pedersen, Deb F. Schultz, Patrick T. Tyrrell, Peter J. Hutchison, Stanton J. Abell, Jr., David L. Whitman and William J. Edwards.

STAFF MEMBERS PRESENT: Christine Turk, Executive Director.

VISITORS PRESENT: Michael Steen, Mark Opitz, Karen Johnson, Chris J. Wichmann, and Dennis Dawson.

APPROVAL OF MINUTES OF SEPTEMBER MEETING: A motion was made by William J. Edwards, seconded by Deb F. Schultz and carried to approve the minutes as distributed contingent upon the correction of a misspelled word.

APPROVAL OF BUDGET REPORT: A motion was made by William J. Edwards, seconded by David L. Whitman and carried to approve the Budget Report as distributed, contingent upon correcting the date of the report.

RULES REVIEW: A motion was made by William J. Edwards, seconded by Peter J. Hutchison and carried to include in the proposed rule changes, the requirement of 12 additional credit hours of education, in the discipline being examined, if there are three (3) unsuccessful attempts at the exam. Christine Turk is to move forward with preparing the Rules for the proper governmental approval and for registrant comments.

The Board also discussed developing criteria that must be met if an engineering applicant has a non-ABET, or engineering technology degree. The criteria will not be in the proposed changes to the Rules and Regulations, but will be a list used as a guideline. David L. Whitman and Deb F. Schultz were appointed to develop the list, and present it at the next Board meeting.

STAFF INVESTIGATOR: A motion was made by William J. Edwards, seconded by Peter J. Hutchison, and carried to hire a Contract employee to serve as an investigator. The position will be a full-time position and Christine Turk is to prepare a narrative to justify moving \$50,000 from the Boards cash reserve to cover the initial set-up expenses and one year salary.

LAND SURVEYOR IN TRAINING EDUCATIONAL REQUIREMENTS: The Board continues to work toward developing a satisfactory number of the required 30 semester credit hours to be completed, prior to allowing a candidate to sit for the LSIT exam, similar to what is done for the Engineer-in-Training candidates.

SUGGESTED SPEAKERS KIT OFFERED BY NCEES: The NCEES has a new speakers kit used to promote registration. David L. Whitman indicated that he would order the kit, and begin using it at the University.

MICHAEL STEEN: Mr. Steen visited the Board regarding the denial of his PE exam application. Mr. Steen has an unaccredited BS in geology and a MS in civil engineering, which lacks the depth of engineering subjects required in an accredited BS degree program. The Board offered to assist Mr. Steen in selecting the appropriate courses needed to make his education ABET/EAC equivalent.

NCEES' ENGINEERING LAND SURVEYING EXAMINATION SERVICES (ELSESES): Due to the continued concern with exam security, Christine Turk requested a proposal from a professional examination service to begin administering all of Wyoming's engineering and land surveying examinations. A motion was made by William J. Edwards, seconded by Peter J. Hutchison and carried to begin using the services of ELSESES as soon as possible. Likely to be in October 2003.

A motion was made by Deb F. Schultz, seconded by Stanton J. Abell, Jr. and carried, that until ELSESES begins administering Wyoming exams, at least one member of the Board attend and observe the examination process at each Wyoming location.

WESTERN ZONE MEETING IN RED LODGE, MT: All members of the Board indicated a desire to attend this meeting. David L. Whitman and Patrick T. Tyrrell however, have conflicts and will not be able to attend.

NON PAYMENT OF RENEWAL: A disgruntled registrant, unhappy with the requirement to provide "Lawful Presence" as part of his 2002 renewal, has been advised by the Board staff and Martin Pedersen, that this is a federal requirement, and that the Board has no authority to waive the requirement. The registrant has not renewed his license, therefore the Board directed Christine Turk to mail a certified letter to him advising him that we have acknowledged his refusal to renew his license, and to remind him it is a violation of Wyoming statutes to practice the profession on an expired license. The registrant refused the certified letter from the post office.

CONTINUING PROFESSIONAL COMPETENCY REPORTING: The Board conducted a random review of the reported CPC information submitted. The following individuals were selected to provide documentation of the credits they submitted: Robert H. Stratton, Vern K. Heisler, John E. Parks, Joseph L. Feeley, Eldon D. Strid.

MARK W. OPITZ: Mr. Opitz requested time with the Board. He and Karen Johnson made a presentation regarding the Natural Resources Conservation Service, and how it relates to the profession of engineering.

ELECTION OF BOARD OFFICERS: William J. Edwards advised the Board that he would like to serve one of his final two years as President. He indicated that he had visited with Peter J. Hutchison, and Mr. Hutchison is also interested in serving as President during his final two years on the Board. Mr. Edwards proposed to the Board that he serve as president for one year with Mr. Hutchison serving as Vice President, and then the two would change positions for the second year.

Mr. Abell reminded the Board that Mr. Edwards and Mr. Hutchison could not exchange positions. If Mr. Edwards resigns as President after one year, another election must occur. Patrick T. Tyrrell nominated Deb F. Schultz for President. A closed ballot election occurred with William J. Edwards elected as President and Peter J. Hutchison elected as Vice President.

SCHEDULE NEXT MEETING OF THE BOARD: The next meeting of the Board will be June 27, 2003, in Cheyenne.

PROFESSIONAL ENGINEER – EXAMINATION

The following individuals passed the NCEES Principals and Practices of Engineer Examination and were issued PE No.:

9786	Gregory S. Atwood	9801	Mark E. McGuire
9787	Thomas B. Barker	9802	Jason L. Meyers
9788	Keri Bohlmann	9803	Eric S. Moe
9789	David F. Boneau	9804	Naomi J. Morton Knight
9792	Steven L. Hollister	9805	Charles S. Ohlson
9793	Barney T. Horrell	9806	Jeoffrey J. Pilon
9794	Clayton R. Jordan	9807	Daniel T. Roberts
9795	Kenneth B. Keel	9808	Roger J. Rutgers
9796	Glen T. Krogman	9809	Ian C. Squair
9797	Lyle K. Lamb	9810	Derek D. Swanson
9798	Michael C. Lock	9811	Randy W. Tolman
9799	David A. Maynard		
9800	Arthur L. McCulloch		

PROFESSIONAL ENGINEER - RECIPROCITY

9812 Steven T. Alvine - Nebraska by 16 hr. PE Examination
9813 Scott W. Austin - Nebraska by 16 hr. PE Examination
9814 Walter J. Feeger - South Dakota by 16 hr. PE Examination
9815 Thomas B. Fulton - Colorado by 16 hr. PE Examination
9816 Peter B. Larson - Missouri by 8 hr. PE Examination; Iowa EIT
9817 Federico A. Lier - Alaska by 8 hr. PE Examination; Utah EIT
9818 L. Scott Mackay - Idaho by 16 hr. PE Examination
9819 Brian D. Meyer - Minnesota by 8 hr. PE Examination; South Dakota EIT
9820 Scott A. Mirizzi - Ohio by 16 hr. PE Examination
9821 Joseph L. Neilson - Utah by 16 hr. PE Examination
9822 Alan D. Nielson - Utah by 16 hr. PE Examination
9823 Robert L. Paul - Utah by 16 hr. PE Examination
9824 Richard W. Pelkola - Idaho by 16 hr. PE Examination
9825 John K. Schlegelmilch - Indiana by 16 hr. PE Examination
9826 Russell C. Schucker - Colorado by 16 hr. PE Examination
9827 Joseph D. Sundquist - Colorado by 8 hr. PE Examination; Wyoming EIT

9828 John Tetrault - Montana by 16 hr. PE Examination
 9829 Brian O. Thompson - California by 8 hr. PE Examination; Colorado EIT
 9830 Jay E. Williams - California by 8 hr. PE Examination; Nebraska EIT
 9831 Michael L. Wilson - Pennsylvania by 16 hr. PE Examination
 9832 Gernot Ueblacker - Kansas by 8 hr. PE Examination; Colorado EIT
 9833 Rhonda K. Young - Washington by 8 hr. PE Examination; Oregon EIT
 9835 Douglas R. Alvine - Colorado by 16 hr. PE Examination
 9836 Mark D. Biesemeyer - Oklahoma by 16 hr. PE Examination
 9837 John T. Boyce - Colorado by 8 hr. PE Examination; Arizona EIT
 9838 Brendan J. Bummer - Colorado by 8 hr. PE Examination; Wyoming EIT
 9839 Manuel V. Contaoi - California by 16 hr. PE Examination
 9840 Christopher M. Greene - Colorado by 8 hr. PE Examination; Vermont EIT
 9841 Nicholas C. Jasper - Alabama by 8 hr. PE Examination; Idaho EIT
 9842 Bryan P. Jehling - Arizona by 8 hr. PE Examination; Illinois EIT
 9843 Kevin J. Kilstrom - Illinois by 8 hr. PE Examination; Iowa EIT
 9844 Jennifer A. Knowlton - New Mexico by 16 hr. PE Examination
 9845 George E. Kouba - Missouri by 16 hr. PE Examination
 9846 Seth M. Light - California by 16 hr. PE Examination
 9847 Eric A. Miller - Colorado by 16 hr. PE Examination
 9848 Glen E. Nilsen - Colorado by 16 hr. PE Examination
 9849 Don T. Pastrana - Illinois by 16 hr. PE Examination
 9850 Josef W. Repsch - New Mexico by 16 hr. PE Examination
 9851 Kenneth A. Rudolph - Colorado by 8 hr. PE Examination; North Dakota EIT
 9852 Sheldon L. Schultz - Minnesota by 16 hr. PE Examination
 9853 Edilberto F. Sousa - California by 16 hr. PE Examination
 9854 Michael S. Stenberg - Montana by 16 hr. PE Examination
 9855 Ruofei Sun - Texas by 16 hr. PE Examination
 9856 Joseph Talago, III - North Dakota by 16 hr. PE Examination
 9857 David L. Thielen - Oregon by 16 hr. PE Examination
 9858 Soradej Thimdit - Kentucky by 16 hr. PE Examination
 9859 Matthew F. Younger - California by 8 hr. PE Examination; Washington EIT

LANDSURVEYOR NUMBERS ISSUED:

LS 9784	David B. Dusdal	Registered by reciprocity. Passed Wyoming Land Surveyor 2 hr. exam 4/2002; passed Wyoming Land Surveyor Take-Home Examination 12/2002.
LS 9785	Gunnar B. Getchell	Registered by reciprocity. Passed Wyoming Land Surveyor 2 hr. exam 10/2002; passed Wyoming Land Surveyor Take-Home Examination 12/2002.
LS 9834	Cotton D. Jones	Registered by reciprocity. Passed Wyoming Land Surveyor 2 hr. exam 10/2002; passed Wyoming Land Surveyor Take-Home Examination 2/2003.

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPT:

4366	Jennifer Abbenhaus	4382	Travis W. Halleman
4367	Matthew R. Epp	4383	Brady S. Lewis
4368	Brenton D. Leavitt	4384	Elena B. Smith
4369	Morgan M. Sandall	4385	Teresa L. Patterson
4370	Mark T. Bartow	4386	Travis E. Guthrie
4371	Adam D. Bearup	4387	Gary L. Conner
4372	Michael T. Blumenshire	4388	David E. Schroeder
4373	Craig A. LaVoy	4389	Carl R. Gerrard
4374	Daniel W. Loibl	4390	Justin H. Montgomery
4375	Osea C. Nelson	4391	Jason P. Onorati
4376	Kyle R. Norris	4392	Nathan E. Purtzer
4377	Jack D. Podlesnik	4393	Wyatt E. Popp
4378	Thomas R. Schei	4394	David A. Tibbets
4379	Timothy D. Strasser	4395	Lucas P. Krause
4380	Bethany R. Trumble	4396	Cheyenne C. Scharf
4381	Adam L. Wolf	4397	Ryan J. Schilleman

The following individual passed the NCEES Fundamentals of Land Surveying Examination and was issued LSIT No.:

102 Warren D. Scott

CORPORATIONS NUMBERS ISSUED:

E-0660	Jackola Engineering & Architecture, PC
E-0661	JLM Engineering, Inc.
E-0662	Midwest Testing Laboratory, Inc.
E-0663	NSA Engineering, Inc.
E-0664	Peters & Associates Engineers, Inc.
E-0665	Shannon & Wilson, Inc.
E-0666	Skyline Engineering, LLC
E-0667	SpectraSite Communications, Inc.
E-0668	MGA Structural Engineers, Inc.

CONFERENCE CALL MINUTES

MAY 8, 2003

BOARD MEMBERS PRESENT: Martin A. Pedersen, William J. Edwards, Peter H. Hutchison, Patrick T. Tyrrell, David L. Whitman, and Stanton, J. Abell, Jr.

BOARD MEMBERS ABSENT: Richard C. Moore.

STAFF PRESENT: Christine Turk, Executive Director.

The Board met via conference call to resolve questions from the National Council of Examiners for Engineering and Surveying examination services. After discussing the pros and cons of the Board subsidizing a portion of the new Fundamentals of Engineering Examination fee, a motion was made by Peter H. Hutchison, and seconded by Stanton J. Abell, Jr., not to subsidize the UW students. The full amount of the exam fee will become the student's responsibility beginning with the October 2003 examination.

Dave Whitman voted against the motion, the remainder voted in favor. The motion passed four to one.