

MINUTES OF MEETING

Meeting of March 8, 2004
8:00 a.m.
2424 Pioneer Avenue, Ste. 400
Cheyenne, WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: William J. Edwards, Peter J. Hutchison, Patrick T. Tyrrell, Marin A. Pedersen, Stanton J. Abell, Jr., David L. Whitman, Richard C. Moore.

STAFF MEMBERS PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Stacey Aurzada, Assistant Attorney General.

VISTORS PRESENT: Paul Reid, Professional Land Surveyor.

APPROVAL OF MINUTES: A motion was made by Martin Pederson, seconded by Rick Moore and carried to approve the minutes with corrections noted at the meeting.

APPROVAL OF BUDGET/TREASURER REPORTS: A motion was made by David Whitman, seconded by Peter Hutchison, and carried to approve the Budget and Treasurer Reports, as distributed.

NCEES EMERTIUS/ASSOCIATE MEMBER APPOINTMENTS: A motion was made by Peter Hutchison, seconded by Martin Pedersen and carried to have Peter Jorgensen, Ralph Goodson and Christine Turk as NCEES Emeritus/Associates Member Appointments.

NCEES WESTERN ZONE MEETING/ITEMS: Martin Pedersen gave an update on the NCEES Western Zone Meeting. All members of the Board will be attending the Western Zone Meeting, with the exception of William Edwards and Patrick Tyrrell.

LEGISLATIVE UPDATE: Patrick Tyrrell reported that the Joint Appropriations Committee approved the Board's budget. Mr. Tyrrell reported that he was unable to get the proposed legislative changes the Board wishes to have made on the Corporations Committee's interim agenda due to a change in the meeting time. Mr. Tyrrell will work on getting this on the interim committees agenda.

NCEES/ELQTF COMMITTEE SURVEY: The NCEES/ELQTF Committee has already met but requested comments from the Board to questions received prior to the meeting. Question 1, *The committee recommends that the FE be waived for holders of a PhD in engineering who also have a BS from an ABET/EAC accredited program.* The Board unanimously agreed not to support this recommendation. A motion was made by Stanton Abell, Jr., seconded by Patrick Tyrrell and carried. Question 2, *The committee recommends that applicants be permitted to sit for the PE exam any time after passing the FE exam and graduating, without regard for the number of intervening years of experience. The experience requirement however, would still need to be met to obtain the PE license.* A motion was made by Patrick Tyrrell, seconded by Peter Hutchison to support this concept. The board voted 6-1 in favor of this recommendation. Question 3, *The committee recommends that PE applicants be required to pass a non-technical professional practice exam, in addition to the technical PE exam, to be granted a license.* A motion was made by Martin Pedersen, seconded by Rick Moore and carried. Question 4, *The committee recommends that we move to an increased educational requirement, beyond the BS degree, for licensure in the future.* A motion was made by Peter Hutchison, seconded by Patrick Tyrrell not to support this recommendation. The Board voted 6-1 in favor of not supporting this recommendation. Question 5, *The committee has begun discussion of the ELQTF recommendation for a two-tier or two-track licensure system.* A motion was made by Rick Moore, seconded by Peter Hutchison and carried not to support this recommendation.

REVISION OF APPLICATIONS FOR LICENSURE: The Board decided that all forms be typewritten or computer generated. The Board recommended that all applications have revisions made to them. The forms that are in the pdf format need to be revised so that the person downloading the form from the website can fill out the form online.

CHANGE OF BOARD MEETING DATES: The board approved changing the dates of the Board meetings to February, May, July and November. This will help with the exam deadlines, which are set by ELSSES and are early March & September.

CPC REPORTING AUDITS: The board decided to have each individual selected for CPC Audit to submit documentation for each class or seminar that they have listed on the form.

INVESTIGATOR UPDATE: A committee of William Edwards, Peter Hutchison, Martin Pedersen and Christine Turk were selected to short list the candidates. The deadline to cut the list of applicants to four was March 12, 2004. Williams Edwards, Peter Hutchison and Christine Turk will meet in the Board Office for a conference call with Martin Pedersen to select the (4) four candidates they would like to interview for the investigator position.

PRESIDENTS REMARK/ELECTIONS: William Edwards resigned as President. Peter Hutchison was elected President and Stanton Abell, Jr. was elected as Vice President.

CORRESPONDENCE FROM HAROLD HOLLINGSWORTH: The Board had a conference call with Mr. Harold Hollingsworth who had asked the Board for some assistance in dealing with DEQ. Mr. Hollingsworth later decided that he should communicate with DEQ first before asking the Board to intervene.

CORNER RECORD FORMS: After some discussion regarding Land Surveyors who work for government agencies must also file Corner Records, it was decided that Martin Pedersen would compose a letter with the help of Mr. Ken Nelson from the Attorney General's office advising State Agencies and others that Corner Records must be filed whenever a Corner change has been made.

SCHEDULE OF THE NEXT BOARD MEETING: The next meeting of the Board will be May 3, 2004, in Cheyenne.

PROFESSIONAL ENGINEER – COMITY

10103	Mark Board	10129	Robert J. Bader
10104	Todd Garner	10130	Joseph D. Crilly
10105	Douglas D. Kelsey	10131	Thomas T. Fujikawa
10106	Michael R. Lapierre	10132	John Hart
10107	Adam V. Mackelprang	10133	Carl F. Mangone
10108	Britton V. McQuien	10134	Nicholas S. Rollo
10109	William R. Merrill	10135	Gary M. Rudd
10110	George Nemeth	10136	Richard S. Stephens
10111	James Pitkin	10137	Keith E. Koler
10112	Daniel Madruga	10138	Roger T. Alworth
10113	Scott E. Beck	10139	Clint T. Lockman
10114	David A. Dailey	10140	Larry J. Miller
10115	Jack L. David	10141	Kenneth L. Nigbur
10116	William E. Dunning	10142	John M. Nowak
10117	Jeffrey W. Heller	10143	Ronald C. Tobert
10118	Robert G. Hoisington	10144	David D. Andrews
10119	John L. Jankousky	10145	Ronald D. Athay
10120	Samuel G. Lundgren	10146	Larry R. Brock, Jr.
10121	Kevin M. Roberson	10147	Michael H. Busch
10122	Jason M. Seaverson	10148	Grant S. Courtney
10123	Michael R. Shaffer	10149	Brian T. Evans
10124	Broutin M.L. Sherrill	10150	Joseph E. Fleckenstein
10125	Gregory L. Starkebaum	10151	Craig M. Friesen
10126	Traci L. Wierda	10152	Thomas W. Haensel
10127	Wade A. Ziegeldorf	10153	Darci M. Hendon
10128	Paul M. Majors	10154	Stephen R. Hinkenmeyer

10156	Dan M. Isom
10157	Joel F. Kissel
10158	Richard M. Kutta
10159	Patrick S. McManus
10160	Rodd W. Merchant
10161	Tim Morgen
10162	Damon R. Newsome
10163	Ray A. Polkington
10164	Brent L. Sanders
10165	Dean M. Schmidt
10166	Harold O. Seagraves
10167	Edward A. Serfozo
10168	Douglas B. Taylor
10169	John A. Torrence
10170	Bradley D. Ebel
10171	Degan G. Hambacher

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPT:

4501	Norman B. Moore	4525	Jeffrey M. Karpan
4502	Kory Cramer	4526	John B. Benson
4503	James R. Frey	4527	Darin J. Brown
4504	Paul M. Schuman	4528	Timothy R. Grady
4505	Nicholas L. Bateson	4529	Jared S. Grubb
4506	Daniel B. Johnson	4530	David W. Johnston
4507	Philip E. Williams	4531	Scott R. Kaeding
4508	Nathan J. Abram	4532	Daniel M. Killian
4509	Ronald R. Alexander	4533	Darren S. Kirkwood
4510	John E. Allen	4534	Robert S. Lacy
4511	Aaron K. Appelhans	4535	Nicholas D. Larsen
4512	Joshua E. Bonds	4536	Stephen P. Lynch
4513	Allen D. Bonnett	4537	Joshua N. Larsen
4514	Benjamin H. Bryan	4538	Chad O. Mitchell
4515	Kenneth D. Cutler	4539	Matthew D. Olsen
4516	Daniel K. Cranney	4540	Peter A. Radzay
4517	Jason K. Dinkel	4541	Kathleen L. Ratay
4518	Scott P. Fillerup	4542	Cody A. Schatz
4519	Paul C. Frieauf	4543	Eric R. Scribner
4520	Joshua D. Furman	4544	Mark D. Smith
4521	Jonathan D. George	4545	Ian K. Sporkin-Morris
4522	Seth M. Gilchrist	4546	Rachelle L. Thompson
4523	Christopher W. Gerhardt	4547	Nels E. Trygstad
4524	Erik M. Gore	4548	Justin W. Turner

4549 Anthony C. Zambai
4550 Todd L. Wagner
4551 Mark L. Hamilton
4552 Aaron P. Seehafer
4553 Wesley W. Avent
4554 James R. Rodgers
4555 Calvin A. McCaughan

CORPORATION NUMBERS ISSUED:

E-0713 KS Desgin LLC
E-0714 O&G Environmental Consulting, LLC
E-0715 GRL Engineers, Inc.
E-0716 Alliance Steel, Inc.
E-0717 SCO Engineering, LLC
E-0718 Bennett & Pless
E-0719 Cordilleran Compliance Services, Inc.
E-0720 Engineering Design Associates
E-0721 Krause Engineering inc.
E-0722 Colorado Engrg. Experimental Station of WY, Inc.
E-0723 Lowham Engineering LLC
E-0724 PAEP Architecture Engineering, P.C.

CLOSED MEETING ITEMS: A motion was made by Rick Moore, seconded by Pat Tyrrell and carried to move into the Closed Meeting Agenda.