

MINUTES OF MEETING

Meeting of May 3, 2004
8:00 a.m.
2424 Pioneer Avenue, Ste. 400
Cheyenne, WY 82002

OPEN MEETING ITEMS

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

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

VISTORS PRESENT: No visitors were present.

APPROVAL OF MINUTES: A motion was made by William Edwards, seconded by Pat Tyrrell and carried to approve the minutes with the corrections noted at the meeting.

APPROVAL OF BUDGET/TREASURERS REPORTS: Pat Tyrrell announced that there would not be a budget/treasurers report since we are just one (1) month removed from the March 8, 2004 Board Meeting.

TRACKING SYSTEM FOR FEE INCREASES: Pat Tyrrell proposed implementing a program for the purpose of tracking fee increases. The Board needs to have documentation supporting the need for the increase of fees for services provided by the Board staff. A motion was made by Martin Pedersen, seconded by David Whitman and carried to authorize Pat Tyrrell, Christine Turk and Janice Rath to design a system for tracking the fee increases.

CORRESPONDENCE FROM KARA ROUSSELLE: The Board determined that the work experience Ms. Rousselle has obtained at Delcon, Inc. is valuable however; Ms. Rousselle cannot be given credit for the time spent at Delcon, Inc. because she is not under the direct supervision of a registered professional engineer. Christine Turk will write a letter to Ms. Rousselle in regards to her work experience. Christine Turk will also write a letter to the City of Jackson Building Department and the Teton County Building Department. The purpose of these letters is to let them know that if an "Engineer-in-Training" is submitting plans to their offices for review this does not go toward the individuals qualifying work experience.

CPC REPORTING AND DOCUMENTATION: The Board divided into two (2) groups of three (3) people and reviewed all of the individuals who were selected for a CPC Audit. The following individuals will need to follow up with more documentation: Victor Chavez, Gary Elwell, Luis Estenssero, James L. Geslin, Terry L. Herman, Michael A. Pellock, Lee Ann Reiter, Harold Roberts, and Michael J. Stevermer. The Board did not receive any further documentation from John Thomas. Each of the individuals listed will have sixty (60) days from May 3, 2004 to submit the additional information that has been requested. The Board suggested having the individuals list what the carryover will be on the CPC Reporting Form, if they do not list the carryover hours, then the Board's staff will insert the carryover hours for the Boards knowledge.

PROPOSED CHANGES TO THE STATUTES: Pat Tyrrell and Christine Turk distributed the proposed changes. Pat Tyrrell met with the Joint Ag Committee in Sheridan. Mr. Tyrrell will work on having 33-29-139 (b) removed from the Boards statutes. The Joint Corporations Committee has not yet set a meeting date for this summer. Pat Tyrrell suggested having a couple of Board members volunteer to work with the Joint Corporations Committee on the proposed statute changes. David Whitman and Rick Moore will work on revisions to W.S. 33-29-125 (a)(ii) and (a)(iii). Stanton Abell proposed changing the Board name to Wyoming Board of Professional Engineers and Professional Land Surveyors.

APPLICATIONS FOR LICENSURE/EXAMINATION: Land Surveyor Applications for G. Stewart Nash and Matthews Weeks were approved to sit for the Wyoming State Specific Examination in October 2004. Land Surveyor Application for Bruce W. Frederick was tabled. Professional Engineers by Examination Applications for Marjorie Frantz, John Hall, Gregory Hilton, Brett Sandusky, Lloyd Wiser and Jeri Yearout were approved to sit for the Professional Engineer Examination in October 2004. Professional Engineers by Comity Applications for Murari Lal Kamra and Donald B. Larson were approved for licensure. Professional Engineer by Comity Application for Edgar C. Eslinger was denied. A motion was made by Stan Abell, seconded by Martin Pedersen and carried to approve the applications. Marjorie Frantz applied by comity and licensed. Ms. Frantz was incorrectly listed as a Professional Engineer by Examination.

APPLICATION REVIEW COMMITTEE: Stacey Aurzada stated the importance of the Application Review Committees. In the event one of the applicant's wishes to contest the decision of the Board, Stacey has clients to call upon. The application review process protects the Board. Peter Hutchison recommended that the Board continue to use the Application Review Committees and can have further discussions at the July 19, 2004 Board Meeting.

SCHEDULE OF NEXT BOARD MEETING: The next Board meeting is scheduled for July 19, 2004 in Saratoga, Wyoming at the Saratoga Inn.

NCEES ANNUAL MEETING: Peter Hutchison, Stanton Abell, Martin Pedersen, David Whitman, Rick Moore and Christine Turk all expressed a desire to attend the Annual Meeting in Cleveland, OH August 11-14. Christine Turk was designated as the

funded delegate. Rick Moore suggested having Joseph Lord attend the Law Enforcement session on Saturday August 14th. Stacey Aurzada also expressed an interest in attending the Law Enforcement Session on Saturday August 14th. The registration fee for the Saturday session is \$75.00 and the full week of conference registration fee is \$450.00.

OFFICE SPACE LEASE AGREEMENT: Christine Turk distributed a section of the Board's lease agreement with Pioneer Associates. Ms. Turk called Melody Jones with Pioneer Associates and Ms. Jones confirmed there is an offer on the table and is likely to be accepted. The State of Wyoming wants to house all of the Attorney General's staff in the Pioneer Building. The State of Wyoming A&I also has a copy of each of the tenants lease agreement. Mr. Earl Kabeiseman is in charge of the paperwork on behalf of the State of Wyoming. Christine Turk will write a letter of inquiry to Mr. Kabeiseman to find out what the status is. The Board asked that Ms. Turk send a complete copy of the lease agreement to each of the Board members for their thorough review.

HAROLD HOLLINGSWORTH CORRESPONDENCE: Pat Tyrrell reported that the Department of Environmental Quality responded very positively to Mr. Hollingsworth's questions and concerns.

IDAHO STIPULATION: Stan Abell distributed a copy of the Stipulation and Consent order that is used by the Idaho Board of Registration of Professional Engineers and Professional Land Surveyors. The Board would like to use some of the language in paragraph 2 in these agreements.

NEWSLETTER ARTICLES: Christine Turk asked for a couple of volunteers to write an article for the newsletter. This will be the last paper newsletter. In the future the newsletter will be posted on the Board's website. Peter Hutchison and Rick Moore volunteered to write an article.

NORTHEAST ZONE REPORT: There were some concerns about committee appointments and that some jurisdictions are not being represented. The President – Elect should limit the number of duplicate appointments. The Northeast Zone also recommended multi year terms for continuity. There were also some concerns in regards to scoring systems that is used on the Examinations.

PROFESSIONAL ENGINEERS BY COMITY

10173 Dean F. Anagnost
10174 Matthew T. Blackmer
10175 Christopher A. Carlson
10176 Craig E. DeRose
10177 Randall T. Duke
10178 Cynthia J. Ebert
10179 Paul J. Giorsetto
10180 Bruce A. Barnes
10181 Kevin D. Harris

10182 Christopher J. Holladay
10183 James R. Loonan
10184 John M. Levar
10185 Brian D. McLaren
10186 Philip J. Meis
10187 Anthony E. Niederhauser
10188 Stephen H. Sweet
10189 Steven M. Vrenick
10190 Paul J. Gallagher

10191 Mary A. Hale	10213 Scott J. Wilson
10192 Harold E. Hite, Jr.	10214 Brian W. Braudaway
10193 Keith A. Ostrander	10215 Debra R. Baumgardner
10194 Howard A. Perko	10217 Marjorie E. Frantz
10195 Mark T. Perry	10218 Murari L. Kamra
10196 Daniel T. Schmidt	10219 Donald B. Larsen
10197 Dennis M. Whitney	10220 Ryan S. Ray
10198 John W. Wright	10221 Thomas A. Schott
10199 Anton C. Bogaty	10222 Robert J. Schreiber, Jr.
10200 Carol A. Pafford Buss	10223 Brian Q. Sewell
10201 Robert L. Day	10224 Michael A. Wagner
10202 William P. Lehnertz	10226 Joel S. Rutledge
10203 Jason W. Lessig	10227 Sean M. McFarland
10204 Brenton S. Lockamy	10231 Mark L. Brecher
10205 Michael A. Stone	10236 Byron R. Gale
10206 John D. Campbell	10241 Henry E. Johnston
10207 Richard B. Canfield III	10242 David B. Kimbrel
10208 William M. Frye	10246 Christopher B. Merrill
10209 John K. Grant	10253 Ryan J. Seavert
10210 Gregory B. Hueni	10258 Michael K. Wamboldt
10211 Francis R. McGregor	10259 Brent White
10212 Richard J. Wills	10260 Tim T. Wick

PROFESSIONAL ENGINEERS BY EXAMINATION

10228 John E. Boltz	10245 Gregory R. Meinecke
10229 Matt R. Bowers	10247 Carolyn K. Moore
10232 Christopher J. Crow	10248 Matthew D. Peavy
10233 Chad E. Espenscheid	10249 Julie A. Powell
10234 Christopher R. Ewers	10250 Douglas R. Ramsey
10235 Jeffrey A. Fanning	10251 Kevin C. Schmid
10237 Craig A. Grush	10252 Joseph D. Schoen
10238 Kenneth W. Hodgen	10254 Frank A. Strong IV
10239 Kelly D. Hoopes	10255 Keith B. Sunshine
10240 Aaron F. Japel	10257 William C. Tillman
10243 Lance T. Marrs	
10244 Joseph M. McPhie	

PROFESSIONAL LAND SURVEYOR NUMBERS ISSUED:

- PELS 8885 James M. Coleman – Registered by Examination. Passed the Wyoming Land Surveyor 2-hour Examination 4/16/2004 and passed Wyoming Land Surveyor Take-Home Examination 7/15/2003. Prior PE registration
- LS 10216 Michael A. Flaim – Registered by examination. Passed the Principles and Practice of Land Surveying NCEES Examination 4/16/2004 and Wyoming Land Surveyor 2-hour Examination 4/16/2004; passed Wyoming Land Surveyor Take-Home Examination 3/25/2004.
- LS 10225 Wesley B. Witt – Registered by comity. Passed the Wyoming Land Surveyor 2 hour exam 4/16/2004, passed Wyoming Land Surveyor Take-Home Exam 10/01/2003

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS

- | | | | |
|------|--------------------------|------|-------------------------|
| 4556 | Matthew K. Carlson | 4585 | Catherine L. Czarnecki |
| 4557 | Aaron P. Lealos | 4586 | Eric B. Debenham |
| 4558 | Victor H. Soto | 4587 | Jason C. Delaney |
| 4559 | Joseph E. Kalinowski | 4588 | Scott W. Douglas |
| 4560 | Ryan P. O'Connor | 4589 | Brian P. Durtschi |
| 4561 | Thomas E. Rice | 4590 | David J. Earle |
| 4562 | Walter R. Smith, Jr. | 4591 | Joseph R. Eggleston |
| 4563 | Jefferson D. goulette, V | 4592 | Benjamin L. Fitzpatrick |
| 4564 | Christopher J. Pivik | 4593 | Anthony R. Florita |
| 4565 | Jessie R. Knott | 4594 | Travis J. Foutz |
| 4566 | Danielle R. Tripp | 4595 | Trenton E. Franz |
| 4567 | Joshua A. Eastin | 4596 | Matthew J. Geu |
| 4568 | Brian J. Harwood | 4597 | Heather A. Girzi |
| 4569 | Amanda E. Hines | 4598 | Michael T. Gonzales |
| 4570 | Travis N. Schroeder | 4599 | Joseph R. Harrell |
| 4571 | Brian K. Manwaring | 4600 | Douglas K. Haskins |
| 4572 | Joseph T. Sundy | 4601 | August K. Heffern |
| 4573 | Matthew M. Accurso | 4602 | Erin L. Hennings |
| 4574 | Ruchik Amin | 4603 | Raelynn K. Hoekema |
| 4575 | Wesley R. Anderson | 4604 | Derek A. Johnson |
| 4576 | Jennifer R. Barnes | 4605 | Monte D. Lerwick |
| 4577 | Pamela L. Beavis | 4606 | James E. Leslie |
| 4578 | Michael A. Bellamy | 4607 | Patrick A. Ley |
| 4579 | Matthew W. Bryce | 4608 | Grant D. Logan |
| 4580 | Jeffrey W. Carlson | 4609 | Steven R. Mawhorter |
| 4581 | Juan F. Coronado | 4610 | Levi M. Mickelsen |
| 4582 | Loren C. Crook | 4611 | Mark L. Milliken |
| 4583 | Kelley G. Crow | 4612 | Casey D. Osborn |
| 4584 | Clinton B. Culliton | 4613 | Cody E. Parker |

4614	Ryan J. Perkins	4626	Chris L. Van Emmerik
4615	Tony J. Portera	4627	Kelton M. Vinson
4616	Levi W. Prevost	4628	Luke R. Vargas
4617	William F. Reedy	4629	Dylan W. Wade
4618	Benjamin J. Schlup	4630	Skylor W. Wade
4619	Richard B. Sherman	4631	Hunter D. Wychgram
4620	Nicholas A. Shider	4632	Leonard D. Zahrowski
4621	David T. South	4633	John S. Moore
4622	Marke E. Staman	4634	Shane A. Schieck
4623	Jacinta L. Stone	4635	Nathan R. Bennett
4624	Charles Z. Straley	4636	Jeffrey L. Myers
4625	Lloyd C. Thomas		

LSIT NUMBERS ISSUED:

105 Mark C. Eatinger
 106 Donnell Fluckiger
 107 Arthur F. Schubert

CORPORATIONS NUMBERS ISSUED

E-0725 Roddey Engineering Services
 ES-0726 IGM Management Inc.
 E-0727 Aquaterra Environmental Solutions, Inc.
 E-0728 WD Partners, Inc.
 E-0729 Heavy Constructors, Inc.
 E-0730 HNB Engineers, Inc.
 E-0731 Borah-Borah Petroleum, Inc.
 E-0732 Macy Engineering PC
 E-0733 Darita Enterprises, Inc.
 ES-0734 MW Consultants, Inc.
 E-0735 Gulf Interstate Engineering
 E-0736 Flack Petroleum Consultants
 E-0737 Gorman Engineering, LLC
 E-0738 PRB Engineering and Environmental Services, Inc.
 E-0739 Iron Creek Energy Group, LLC
 E-0740 McLaughlin Water Engineers
 E-0741 Questa Engineering Corp.
 E-0742 Questa Engineering Corp.
 E-0743 Sundance Engineering, Inc.
 E-0744 Whitten & Borges, P.C.
 E-0745 Leedy & Petzold Associates, LLC