

MINUTES OF MEETING

Meeting of July 15, 2005

9:00 a.m.

Parkway Plaza Hotel

Casper, WY 82601

BOARD MEMBERS PRESENT: Peter J. Hutchison, Stanton J. Abell, Jr., Patrick T. Tyrrell, Martin A. Pedersen, David L. Whitman, Mike Ballard, Roger L. Jacobsen.

STAFF MEMBERS PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Kennard Nelson, Senior Assistant Attorney General.

STAFF MEMBERS ABSENT: Stacey Arzuda, Senior Assistant Attorney General.

VISTORS PRESENT: Brian Granger.

APPROVAL OF MINUTES: A motion was made by Martin A. Pedersen, seconded by Patrick T. Tyrrell and carried to approve the May 2, 2005 Minutes with the corrections noted at the meeting.

APPROVAL OF TREASURERS REPORT: A motion was made by Martin A. Pedersen, seconded by David L. Whitman and carried to approve the Treasurer's Report as distributed. Patrick T. Tyrrell also distributed a copy of the Travel Expense Reimbursement Policies for the Board and staff.

CPC AUDIT REVIEW: Peter J. Hutchison reported that Donn C. Gilmore who had not submitted his CPC documentation for his audit in time for the May 2, 2005 Board meeting, has now submitted the documents. Peter J. Hutchison recommended approving his CPC audit. A motion was made by Patrick T. Tyrrell, seconded by David L. Whitman and carried to accept Mr. Gilmore's documentation.

APRIL 2005 EXAMINATION ADMINISTRATION: Christine Turk provided the Board with the statistics for the April 2005 Examinations. David L. Whitman talked about the reports and how Wyoming has done since 2003 when the University of Wyoming made it mandatory for the Engineering students to take the Fundamentals of Engineering Examination in order to graduate. Mr. Whitman reported that the passing rate percentage has dropped between 5-10% since the University of Wyoming made the Fundamentals of Engineering a requirement in order to graduate. These reports are used for recruiting new students to come to the University of Wyoming. Christine Turk asked the Board if they would like to continue receiving this information in the future. The Board decided they would like continuing to receive this information after each exam period.

NCEES MEETING IN MEMPHIS: Martin A. Pedersen reported to the Board what some of the topics which could be discussed and voted on at the August NCEES meeting in Memphis. The ACCA Committee Motion 5 wants to restrict voting privileges to only members of Member Boards. David L. Whitman made a motion, seconded by Roger L. Jacobsen to vote against the ACCA's Motion 5 restricting the voting rights. The motion failed 7-0. Another issue that could be discussed is to allow individuals to take the Principles and Practice Examination prior to having 4 years of qualifying experience. A motion was made by David L. Whitman, seconded by Stanton J. Abell, Jr. to support the concept of taking the Principles and Practice Examination prior to the 4 years of qualifying experience, however not before having 2 years of experience. The motion failed 4-2. ASCE is promoting a raise in the educational requirement for licensure as a Professional Engineer. The Board discussed if the education requirement is raised, how will this affect the Washington Accord Countries? The ASCE proposal reads that in addition to the Bachelor of Science degree, they would also need an additional 30 hours in technical areas before being approved to take the exam. A Master of Science degree in engineering would be considered equivalent to the Bachelor of Science degree plus the 30 hours. The Board decided to wait until after hearing what information is presented at the NCEES Meeting to make a decision whether or not to support this action.

NEXT BOARD MEETING SCHEDULED: The next Board meeting will be held November 21, 2005 in Cheyenne WY at the Board office.

LS COMMITTEES/LS CURRICULUM STUDY: David L. Whitman and Peter J. Hutchison have been working on this committee. David L. Whitman e-mailed Stanton J. Abell, Jr., Peter J. Hutchison, Rod Skaggs and Herbert Stoughton with the proposed changes to make it easier for prospective students to obtain the Land Surveyors degree or Associates in Surveying Technology. The committee will continue to work on the revisions. The final goal is to take the current guidelines outlining the educational requirements for a Land Surveyor-in-Training and have it in a two (2) page document or less, for the prospective student to do a self assessment to see if they would meet current Wyoming educational requirements. The Land Surveyors on the Board will need to look at what Mr. Whitman has prepared to see if the proposed changes are acceptable. The goal is to have this study completed and ready for the Board meeting in November.

LS COMMITTEE/LS EXPERIENCE VERIFICATION FORM: Stanton J. Abell, Jr., recommended leaving the LS Experience Verification Form as is until the Legislature meets in 2006, to see if they remove the educational requirement. Stanton J. Abell, Jr., would like the Land Surveyors on the Board to take a look at the current Land Surveyor's Boundary Questionnaire and see if there are areas that could be improved. Martin A. Pedersen and Peter J. Hutchison will work with Mr. Abell on this issue.

LEGISLATIVE OVERVIEW: Peter J. Hutchison reported to the Board about the Joint Corporations, Elections and Political Subdivision Committee Interim Meeting which met in Sheridan on June 17, 2005. The Board needs to set a plan of action to see who supports requiring the educational requirement and who is not in favor of it. The Board should try and gather letters of support from PLSW and ACEC along with having the

Suggested Courses Handout completed to show prospective students where in Wyoming they can obtain the Land Surveying or Associates in Surveying Technology Degrees. The Board asked Christine Turk to draft a letter to be sent to PLSW and ACEC asking them to poll their members to see where the support lies.

OPEN MEETINGS ACT: The Open Meetings Act went into effect on July 1, 2005. Kennard Nelson from the Attorney Generals office went over the basics of what the Open Meetings Act contains. The majority of the meeting should be held in the Open Session of the meeting so the public can be included. Also, when going into Executive Session, there should be a motion and a second as well as a purpose given. All should be reflected in the minutes.

NCEES: The NCEES has sent the Board an invitation for one of their representatives to come and explain why they want all comity applications to have an NCEES Record Book. A representative from NCEES would come and explain to the Board all the benefits of being a NCEES Record Book holder. Martin A. Pedersen recommended holding off accepting the invitation until after the November 21, 2005 Board Meeting, at which time each member of the Board can be shown what the NCEES Record Book looks like.

ABET: ABET has informed the NCESS that even though degrees from the Washington Accord Countries are accepted as meeting ABET/EAC equivalency, it does not mean they are definitely ABET/EAC equivalent. All those applications should have their degrees evaluated by the Application Review Committees. A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to have all applications evaluated by the Application Review Committee.

APPLICATION REVIEW: A motion was made by Martin A. Pedersen, seconded by Roger L. Jacobsen and carried to approve the following individuals to sit for the October 2005 Professional Engineer Examination: Andrew C. Anderson, Derek J. Baker, Jason E. Ban, Jeffery R. Booher, Carl T. Cheetham, Scott R. Hobart, Sandra L. Jensen, Lindy M. Johnson, Jared J. Jung, Jason S. Lucerna, Emiliano S. Martinez, Christopher J. McCarthy, Ray B. Moores, Michael J. O'Keefe, Heath J. Overfield, Alan R. Pattison, Rachael Pivik, Jason L. Potter, Brian T. Renter, Emerson W. Scott, Kevin L. Schwaiger, Dong Soo-Lee, Rodrick N. Smith, Russell C. Taylor, Nate A. Thompson, Rebecca S. Trembath, Richard Truchot, Eric S. Zipperian.

A motion was made by Patrick T. Tyrrell, seconded by David L. Whitman and carried to approve Lyle Casciato to sit for the October 2005 Fundamentals of Land Surveying Examination. (Roger L. Jacobsen abstained from voting due to a conflict of interest, and Martin A. Pedersen abstained from voting since he made the recommendation to approve Mr. Casciato.)

A motion was made by Martin A. Pedersen, seconded by Patrick T. Tyrrell and carried to approve James O. Edwards to be licensed as a professional engineer by comity.

PROFESSIONAL ENGINEERS BY COMITY

10487 David F. Besigner	10539 Edward A. Senules
10488 David P. Brown	10540 Michael A. Sotuyo
10489 John B. Grapsas	10542 Nader Tomasbi
10490 Richard W. Homan	10544 Nicholas C. Vrettos
10491 John C. Keating	10545 Ralph M. Wallem
10492 Jay K. Kelly	10546 Raymond J. Watkins
10493 Aaron E. Napier	10547 Richard A. Westmore
10494 Ahmed Aadel SHAABAN	10548 Tracey A. Whaley
10495 Yanak Shagalov	10551 John A. Lang
10496 Scott J. Smith	10553 Bruce E. Appel
10497 B. Grady Stephens	10554 Michael K. Beardsley
10498 Joseph J. Montesano	10555 James J. Bellefeuille
10499 Stephen M. Arndt	10556 Jason D. Dickman
10503 Harry F. Benson	10557 Daniel A. Dowler
10505 Stephen L. Carlson	10558 Mark S. Gouveia
10506 Grady J. Cash	10559 Jeffrey W. Harris
10507 Craig A. Copham	10560 Casey Jensen
10508 Robert M. Cordero	10561 Anna M. Jones
10510 Darrel J. Dixon	10562 Joel W. Kennemur
10512 Curtis S. Field	10563 James R. Lazzeri
10513 Gavin D. Fitzsimmons	10564 Ricky D. McIntosh
10515 David K. Hughes	10565 Christopher O'Hara
10518 Blake R. Larsen	10567 Claude E. Wilkinson
10519 James D. Knight	10568 Brent W. Anderson
10520 Kristin A. Lang	10569 Joseph W. Baker
10521 Terrance R. Liette	10570 Thomas McCallie Divine III
10522 Robert G. Mardula	10571 James O. Edwards
10524 David A. Mattox	10572 Jeffrey D. Geiler
10526 James Mills	10573 Jeffrey D. Geurian
10527 Stephen R. Noble	10574 Stacy J. Gowing
10528 John R. Odum	10575 Michael N. Hart
10529 Jeffrey D. Olhausen	10576 Aaron C. Poot
10530 James A. O'Neill II	10577 Timothy P. Ranf
10531 Kolby J. Orcher	10578 Ronald N. Rich
10532 Keith Pharis	10579 Carl T. Schmidlein
10534 Michael A. Pugh	10580 Aaron D. Smith
10537 Dave L. Ruble Jr.	10581 Deidre A. Taylor
	10582 Timothy M. Utter

PROFESSIONAL ENGINEERS BY EXAMINATION

10500 Shawn M. Arnoldi	10525 Julie L. Miller
10501 Nicholas L. Bateson	10533 Jaime L. Phillips
10502 Scott R. Baxter	10535 John R. Radosevich
10504 Jamie E. Boos	10536 Timothy M. Rasnake
10509 David C. Cotton Jr.	10538 Jeremy T. Sell
10511 David L. Ewing	10541 Anthony P. Tlustos
10514 Kelly W. Hafner	10543 Cameron J. Twing
10516 William R. Johansen	10549 Matthew D. Williams
10517 Casey M. Kinnan	10550 Ronnie D. Williams
10523 Regan O. Marsh	

PROFESSIONAL LAND SURVEYOR NUMBERS ISSUED

LS 10552 Matthew L. Weeks – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Exam 4/15/2005, passed Wyoming Land Surveyor Take Home Exam, 3/7/2005.

LS 10566 Travis D. Pearson – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Exam 4/15/2005, passed Wyoming Land Surveyor Take Home Exam, 6/22/2005.

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS

4717 Krista E. Amunson	4738 Bradley Holwegner
4718 Travis M. Anderson	4739 Derek S. Hudak
4719 Preston D. Anesi	4740 Jeremy Hughes
4720 Diane L. Bennett	4741 Paul L. Jacob
4721 Jeremy J. Blubaugh	4742 Matthew L. Jespersen
4722 William B. Brock	4743 Joshua B. Jones
4723 Nicholas J. Brown	4744 Amanda N. Kreuter
4724 Christopher D. Cardon	4745 Robert J. Leonard III
4725 Lyle J. Casciato	4746 Scott Leshner
4726 Eric C. Clements	4747 Waylon J. Lym
4727 Cody D. DeGroot	4748 Keith Lyon
4728 Christopher R. Dellit	4749 Christopher M. McCormick
4729 Joel Dumke	4750 Jessica L. McCoy
4730 Joshua R. Duncan	4751 Hal W. Mead
4731 Kimberly A. Evagelatos	4752 Trevor P. Murray
4732 John T. Flake III	4753 Ryan Pauley
4733 Stuart D. Fowler	4754 Brett Pirie
4734 Lisa Garriott	4755 Amber M. Prom
4735 Lauren Grenz	4756 Brian P. Shea
4736 Mark H. Hamilton	4757 Michael R. Swenson
4737 Seth A. Hendrickson	4758 Paul D. Teini

4759 Ross W. Tolman
4760 Christopher J. Wells
4761 Brittany L. Wheeler
4762 Beau Wibbens
4763 Benjamin J. Wiles
4764 Gary D. Woolington
4765 Daniel E. Yeager
4766 Timothy J. Colgan
4767 Andrew Abram
4768 Leland Beckhaus
4769 Jack Bryson
4770 Dustin Carter
4771 Stanley Chua
4772 Troy Hanks
4773 Travis Inghram
4774 Crystal Johnson
4775 Talian Kretschmar
4776 Kye Kreusel
4777 Erin Loschen
4778 Kevin Luke
4779 Steven Millard
4780 Bryce Miner
4781 Brian Mitchell
4782 Duane Nardi
4783 Richard Pribyl
4784 James Robinson

4785 Robert Rousselle
4786 Peter Schultz
4787 Paul Stoffel
4788 Samuel Styles
4789 Benjamin Sullivan
4790 Rodelio Villegas
4791 Richard Walker
4792 Morgan Wardell
4793 David Werner
4794 Tamara Whitaker
4795 Luke Donovan
4796 Katrina Durfey
4797 Kyle Eyre
4798 Brian D. Gragert
4799 Ross M. Hirschberger
4800 William K. Howe
4801 Ryan E. Meador
4802 Stephanie Popp
4803 Tracy L. Bacon
4804 Jeremiah C. Woelich
4805 Michele D. Edl
4806 Jennifer Gastrock
4807 Kyle Lehto
4808 James F. Mesite, III
4809 Kimber Lerwick
4810 Jared Hensley