

MINUTES OF MEETING

Meeting of May 15, 2006

8:00 a.m.

6920 Yellowtail Drive, Ste 100
Cheyenne, WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: Peter J. Hutchison, Stanton J. Abell, Jr., Martin A. Pedersen, David L. Whitman, Roger L. Jacobson, John M. "Mike" Ballard.

BOARD MEMBER ABSENT: Patrick T. Tyrrell

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

VISTORS PRESENT: Beth Bartholomew, Harry La Bonde.

APPROVAL OF MINUTES: A motion was made by Mike Ballard, seconded by Roger L. Jacobsen, and carried to approve the February 13, 2006 Minutes.

APPROVAL OF TREASURER/BUDGET REPORT: A motion was made by David L. Whitman, seconded by Roger L. Jacobsen and carried to approve the Treasurers Report as distributed. Beth Bartholomew presented the Treasurer's Report to the Board.

MOBILITY FORUM WITH CANADA: Peter J. Hutchison and Christine Turk attended the Mobility Forum in Edmonton, Alberta Canada. Martin A. Pedersen also attended the Forum as NCEES President. Other states represented at the meeting were Washington, Alaska, Idaho and Texas. Texas has agreed to sign onto the NAFTA agreement and the Canadian agreement. Mr. Hutchison doesn't see Wyoming adopting the agreement because of the Board's current Statutes. Idaho has agreed to waive the Fundamentals of Engineering Exam with a required number of years of experience.

2007 LEGISLATION REVIEW TASK FORCE: The Board decided to form a Task Force to work on the proposed legislative changes to the Board's Statutes. The Task Force would review the proposed legislative changes and provide the Board with their suggestions and opinions. Ken Nelson suggested that the Board have the Professional Organizations (PLSW, NSPE, WES) select the individuals who would serve on this Task Force. The Board has asked Rep. Pete Jorgenson to be on the Task Force since he has been an advocate of the educational requirement for Land Surveyors. Martin A. Pedersen suggested having Richard Muscio, PLSW President draw up a list of candidates to serve on the Task Force. Martin A. Pedersen would like to see a list of individuals willing to serve on the Task Force Committee soon. Mr. Hutchison will work on getting the list compiled and sent out for the Board to review. Martin A. Pedersen suggested having each of the Board Members look at the current and proposed statutes and make

their comments on what they feel needs to be changed. The Board should bring their comments and suggestions to the July Board Meeting. David L. Whitman stated he would like an electronic version showing what changes were proposed during the 2005 Legislative Session.

STATE GOVERNMENT POSITION DESCRIPTIONS: Mr. Abell has concerns about the Position Descriptions from the Department of Environmental Quality not containing language requiring the job to be filled by a Professional Engineer. Mr. Abell recommends inviting the Agency Director of DEQ and anyone he feels could give a better understanding to the July Meeting.

E-SIGNATURE ON WATER RIGHTS: Harry LaBonde, Deputy State Engineer was present to check with the Board about the status of allowing electronic signatures on maps although the current rules require a wet signature. Mr. LaBonde asked the Board to continue to ask their peers to see what their policy is on accepting electronic filing of maps, plats etc . Mr. LaBonde will also keep the Board apprised of any new findings with the IT Initiative, for the State of Wyoming. Christine Turk provided a list of states currently using or proposing to use electronic signatures.

SCHOOLS FACILITY COMMISSION: The Board received a letter from Mr. Jeff Fuller of HKM Engineering expressing concerns about the School Facility Commission using his standard drawings which are being designed for the Riverton High School, for other schools throughout the State of Wyoming. The School Facility Commission is wanting Mr. Fuller to sign an agreement allowing them to use his drawings for other schools that are to be built. Mr. Fuller expressed concerns about this agreement. The Board feels that another engineer would need to review the plans for that specific site. A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to have Mr. Hutchison send a letter to Mr. Shivler of the School Facility Commission, expressing the Board's concerns with such an agreement.

NCEES MODEL LAW/PHOTOGRAMMERTY: Wyoming Law states that topography is part of land surveying but can also be done by an engineer. The Board expressed a desire to begin enforcing the requirement that these plans be stamped and sealed by either a professional engineer or professional land surveyor. A letter should be sent to all cities, counties, towns and other municipalities and land surveying firms providing these services asking for their assistance in making sure these plans have been properly filed.

BOARD POSITION ON BACHELORS + 30 HOURS FOR PE REGISTRATION: Christine Turk received an e-mail from the MBA list serve talking about requiring an additional 30 hours beyond their BS degree in Engineering in order to become licensed as a Professional Engineer. The item was up for vote at last year's NCEES Annual Meeting and narrowly passed. Many states are now stating that it is not necessary to have the applicants earn an additional 30 hours in engineering subjects after receiving their Bachelor of Science in Engineering in order to be licensed as a Professional Engineer. The Wyoming Board voted against requiring the additional 30 hours in order to become

licensed as a Professional Engineer at the 2005 NCEES Annual Meeting . Roger L. Jacobsen believes that the current education is sufficient. If NCEES feels that the educational requirements need to be higher, then a study should be conducted to look at the educational process in obtaining a Bachelor of Science degree in Engineering. The Board decided to hold off on making a decision until hearing what is presented at the 2006 NCEES Annual Meeting in Anchorage.

NCEES ANNUAL MEETING/ANCHORAGE AK: The Annual Meeting will be held in Anchorage, AK September 13-16, 2006. A motion was made by Martin A. Pedersen, seconded by Mike Ballard and carried to appoint Christine Turk as the NCEES funded delegate. The following Board Members will be attending: Peter J. Hutchison, Stanton J. Abell, Jr., Martin A. Pedersen, David L. Whitman and Executive Director Christine Turk. Mike Ballard and Roger L. Jacobsen are undecided at this time. Patrick T. Tyrrell will not be attending the Annual Meeting. Christine Turk will start the pre-registration process for those attending the Annual Meeting.

SCHEDULE NEXT BOARD MEETING: The next Board Meeting will be July 17, 2006 at 8:00 a.m., in Rawlins, WY. The Comfort Inn was suggested as a meeting site.

CPC AUDIT: A letter will be sent to the following registrants: Monica Cummins, James M. Moore, William C. Voss, Richard K. Rager, Jordan K. Radin, David Q. Tognoni, Thomas E. Axthelm and Joseph Rochelle informing them that the additional documentation provided for completing the CPC process has satisfied the Board's requirements. Martin A. Pedersen recommended Ronald Nelson be set for hearing as he has not complied with the Board's request.

APPLICATION REVIEW: A motion was made by Roger L. Jacobsen, seconded by Mike Ballard and carried to approve the following individuals to sit for the October 2006 Professional Engineer Examination: Donald E. Frick, Brett A. Mollman, Sue L. Niezgoda, Marcus J. Pickard and Warren D. Scott.

A motion was made by Roger L. Jacobsen, seconded by Mike Ballard and carried to approve Bing Christensen, William J. Chupka, Brian L. Schmalz and Jerome C. Wittstock to sit for the Wyoming State Specific Exam and Wyoming Take Home Exam.

MELAINE DOOLIN, HUMAN RESOURCES OFFICER FROM STATE ENGINEER'S OFFICE: Melanie Doolin was present to give a training session for the Board Members on the process of doing Performance Appraisals.

PROFESSIONAL ENGINEER BY COMITY:

10805 Joseph S. Ferdelman	10834 Robert D. Monical
10806 Gerald I. Kehler	10835 Gilbert J. Raynard
10807 Jessica D. Morasch	10836 Frederick R. Rutz
10808 Thomas P. Taylor	10837 John Wendelburg
10809 Paris R. Whitford	10839 Ronald A. Torgerson
10810 Tommy E. Woodruff	10840 Leigh P. Harrison
10811 James A. Bourez	10841 Scott A. Larsen
10812 Peter J. Carlson	10842 John E. Rosenquist
10813 Mark E. Detwiler	10843 Brian J. Venn
10814 Scott L. Jones	10844 Scott L. Wilson
10815 Kathy J. Lombardi	10848 Danny K. Armstrong
10816 Gaston Leone	10849 Lyle E. Devries
10817 Darin D. Mitton	10850 Tim R. Froelich
10818 Mark M. Peterson	10851 William D. Gmitterko
10819 George A. Polard	10852 Jay S. Grubb
10820 Brian S. Prosser	10853 Bruce W. Haynes
10822 Robert J. Shannon	10854 Jerry M. Jerabek
10823 Gary W. Stowe	10855 Kevin B. King
10824 Jeffrey A. Urlaub	10856 Mark L. Krigbaum
10825 Lee A. Wheeler	10857 Michael L. Lloyd
10826 Katrina A. Winborn	10858 Ronald M. Long
10827 Randy J. Axvig	10859 Nicolaus S. McNeil
10828 Reid C. Delphey	10860 Michael D. Nitschke
10829 Eric C. Farmer	10861 Michael T. Staten
10830 Justin M. Fejfar	10862 James H. Staehlin
10831 Brian N. Gidlow	10863 Charles L. Vivien Jr.
10832 Michael S. Inskeep	10864 Kirk A. Vondra
10833 Travis C. Melcher	

PROFESSIONAL ENGINEERS BY EXAMINATION:

10865 Nathan A. Beauheim	10875 Heath Overfield
10866 Kasse E. Bensen	10876 Jodie N. Pavlica
10867 Travis M. Evans	10877 Jason L. Potter
10868 David A. Fehringer	10878 Stephen M. Quintana
10869 Natalie Giese	10879 Erin L. Reed
10870 Jason M. Gutierrez	10880 Emerson W. Scott III
10871 Nicholas A. Jaynes	10881 Chace A. Tavelli
10872 Jared J. Jung	10882 Julie A. Whalen
10873 Brad M. McCullough	10883 Robert W. Young
10874 Nancy D. Niss	

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

4882	Tyson Markham	4909	Nicholas Mahon
4883	Matthew Morroni	4910	Carol Martinson
4884	Diane Beeck	4911	Joshua Newell
4885	Julie M. Anderson	4912	Andrew Ogg
4886	Tyler Baltz	4913	Charles Olsen
4887	Andrew Bastian	4914	Adam Oman
4888	Anthony Behney	4915	Stanton J. Peterson
4889	Justin Boysen	4916	Kerri Puckett
4890	Andrew Catellier	4917	Katrina Reed
4891	Scott Cook	4918	Gretchen A. Romans
4892	Erik Cooper	4919	Patrick Shea
4893	Mary-Katherine Cooper	4920	Richard Shields
4894	Cole Coxbill	4921	Christopher Sibrel
4895	Brian Dean	4922	Nicholas Smith
4896	David Delgado	4923	Seth Sorensen
4897	Dan Denson	4924	Josh Staley
4898	Patrick Dowse	4925	Jason Stebbins
4899	Kelly Erickson	4926	Ryan M. Sullivan
4900	Robert J. Hatle	4927	Heidi Svenkeson
4901	Aaron Hudlemeyer	4928	Jeremy M. Thompson
4902	Michael Jackson	4929	Katharine Trowbridge
4903	Jon Jensen	4930	Jeremy Tuck
4904	Jessica K. Jones	4931	Adam M. Tufte
4905	Ryan Jones	4932	Danny Wells
4906	Wendel Lewis	4933	Siluni Wickramathilaka
4907	Sean Ley	4934	Nicholas W. Zimmerman
4908	Dawn Mackenzie	4935	Eric M. Sonsthagen

CORPORATION NUMBERS ISSUED:

E-0836	Keast & Hood Co.
ES-0837	Shephard & Westnizter, Inc.
E-0838	Pillar Structural Engineering
E-0839	Dashiell Ltd.
E-0840	SEI Engineers, Inc.
S-0841	Husker Surveying, LLC
S-0842	Rocky Mountain Survey, Inc.
E-0843	J.R. Harris & Company
S-0844	Jones Land Survey Company Inc.
E-0845	Hutton Consulting Inc.

PROFESSIONAL LAND SURVEYOR NUMBER ISSUED:

LS 10821 Raymond A. Scott – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/2/1999, passed the Wyoming Land Surveyor Take Home Examination 5/2/2006.

LS 10838 Carl R. Carmichael – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 5/11/2006, passed the Wyoming Land Surveyor Take Home Examination 5/18/2006.

LS 10845 Anita M. Morris – Registered by exam. Passed the National Land Surveyor Examination 4/22/2006, passed the Wyoming 2-Hour State Specific Land Surveyor Examination 5/11/2006, passed the Wyoming Land Surveyor Take Home Examination 5/2/2006.

LS 10846 Sonja S. Sparks – Registered by exam. Passed the National Land Surveyor Examination 4/22/2006, passed the Wyoming 2-Hour State Specific Land Surveyor Examination 5/11/2006, passed the Wyoming Land Surveyor Take Home Examination 4/4/2006.

LS 10847 Joel S. Hall – Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 5/11/2006, passed the Wyoming Land Surveyor Take Home Examination 5/2005.