



**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

**State of Idaho**  
**Division Of Occupational and Professional Licenses**  
**Idaho Board of Licensure of Professional Engineers and**  
**Professional Land Surveyors**

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Draft Minutes of 09/15/2022

Board Members Present:	Glenn Bennett, Chair	Division Staff:	Michael Hyde, Executive Officer
	Tom Ruby		Yvonne Dunbar, Legal Counsel
	Dick Jacobson		Jessica Spoja, Lic. & Registration Manager
	Ray Watkins		Julie Redd, Licensing Supervisor
	Keith Brooks		Renee Bryant, Board Support Supervisor
	Dr. Sondra Miller		Linda Pratzner, Board Support Specialist

The meeting was called to order at 9:04 AM by Glenn Bennett.

Dr. Sondra Miller was welcomed as the newest member on the Board.

Dr George Murgel was recognized for his years of service on the Board.

### **APPROVAL OF MINUTES**

A motion was made and seconded to approve the 06/09/2022 minutes. Motion carried unanimously.

### **DIVISION BUSINESS**

**Program Updates:** Autogenerated License Numbers – It has been noted the same license number, but different prefix, has been issued to several engineers and surveyors.

Engineering and Land Surveying Statute and Rules Document – The Division is working to update IPELS statutes and rules on DOPL's website.

ISPE Presentation – Executive Officer Hyde provided an update on his presentation at the September ISPE meeting.

Invitation to University Deans – Executive Officer Hyde will invite Deans of engineering and surveying schools to the November 2022 Board meeting.

**Licensing Data Report:** The Licensing Data report was provided.

### **BOARD UPDATE**

**NCEES Annual Meeting Report:** Updates of NCEES Annual meeting, as well as Surveying, Engineering and MBS Forums were provided.

**Discussion of WA Proposal to Amend Comity Requirements:** Discussed Washington State's proposal to amend comity path to PE licensure or applicants with no engineering degree.

**Training on Idaho Open Meeting Law:** A PowerPoint presentation on the Idaho Open Meeting Law was provided.

**2023 Board Meeting Schedule:** The 2023 meeting dates are as follow: 1/13, 3/13, 5/12, 7/27-28, 9/15, and 11/16-17.

**Public Comment:** There were no public comments. Board Member Ruby left the meeting prior to Executive Session.

#### **EXECUTIVE SESSION – PENDING LITIGATION, APPLICATIONS AND DISCIPLINE**

**Motion to Enter into Executive Session:** A motion was made and seconded for the Board to enter into Executive Session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Public Records Act, Idaho Code § 74-106(9). The purpose of the Executive Session was to discuss documents relating to the fitness of a licensee to obtain or retain a license or registration. Roll call: Ray Watkins-aye, Dick Jacobson-aye, Glenn Bennett-aye, Keith Brooks-aye, and Dr. Sondra Miller-aye. Motion carried unanimously.

**Motion to Exit Executive Session:** A motion was made and seconded to exit Executive Session. Motion carried unanimously.

**Motion(s) re: Applications:** A motion was made and seconded to deny the Waiver Request for COA (23). Motion carried unanimously.

A motion was made and seconded to approve the following Non Standard-Comity applications: XP-3368 (1); XP-9716 (3); XP-6820 (4); XL-5908 (5); XP-4462 (6); XP-7243A (7); XP-4408 (8); XP-2508 (10); XL-1246 (11); XP-7706 (13); XP-1639 (14); XP-9670 (15); and XL-5724 (17). Motion carried unanimously.

A motion was made and seconded to approve the following Non Standard-Comity applications - Civil only: XP-7384A (9) and XP-3849 (16). Motion carried unanimously.

A motion was made and seconded to continue application XP-4524 (2); pending information from New York. Motion carried unanimously.

A motion was made and seconded to continue application XP-5115 (12); requiring information from U.K. on the applicant's current license disciplines. Motion carried unanimously.

A motion was made and seconded to approve the following Non Standard-Initial applications: CP-5781 (19); XP-8354A (20); and XP-2481 (21). Motion carried unanimously.

A motion was made and seconded to continue application XP-5379 (18); pending review on the education of design and math. Motion carried unanimously.

A motion was made and seconded to approve the Non Standard-Faculty application XP-0348 (22). Motion carried unanimously.

A motion was made and seconded to accept the termination of applications recommended by staff. Motion carried.

**Motion(s) re: Discipline:** Docket Numbers FY 20.05 & 20.22 – A motion was made and seconded to accept the Stipulation and Consent Agreement. Motion carried unanimously.

Docket Number FY 21.06 – A motion was made and seconded to accept the Stipulation and Consent Agreement. Board Member Watkins recused himself. Motion carried unanimously.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:33 p.m.