

BOARD OF EXAMINERS FOR LAND SURVEYORS

December 4, 2008

The Board of Examiners for Land Surveyors convened at 9:10 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Jerry G. Hain, Chair
Richard L. Hansen
James W. Hawks
Sheryl K. Jordan
Steven C. Cobb, Secretary

Absent:
Gary D. Tinkham, Vice-Chair

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on November 22, 2008.

All items voted on were done so in the form of a roll call.

The Chairman stated that this meeting is being held in compliance with the updated Open Meeting Act and that a current copy of the Open Meeting Act is available on the table.

Moved by Hawks and seconded by Hansen that the minutes of the September 18, 2008 meeting be approved.

Voting Aye: Hansen, Hawks, Jordan, Hain.

Motion carried.

Moved by Jordan and seconded by Hawks that the Board go into executive session at 9:13 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the Class III application.

Voting Aye: Hawks, Jordan, Hain, Hansen.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the Class III application and the confidential reference letters.

Moved by Hawks and seconded by Jordan that the Board return to regular session at 9:15 A.M.

Voting Aye: Jordan, Hain, Hansen, Hawks.

Motion carried.

The Chair stated that no subject matter other than the Class III application and confidential reference letters was considered in closed session.

Moved by Hawks and seconded by Jordan that the application of Jay D. Gormley be approved and that he be permitted to take the next surveyor-in-training examination.

Voting Aye: Hain, Hansen, Hawks, Jordan.

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as Samuel Edward Walton passed the reciprocity examination on October 23, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Missouri that he be granted registration under Certificate No. 683.

Voting Aye: Hain, Hansen, Hawks, Jordan.

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as Robert Alan Rickard passed the reciprocity examination on November 18, 2008 and has completed the requirements for registration in Nebraska by reciprocity from Tennessee that he be granted registration under Certificate No. 684.

Voting Aye: Hansen, Hawks, Jordan, Hain.

Motion carried.

Moved by Hawks and seconded by Hansen that inasmuch as Kevin L. True, LS-585 has met all the requirements that he be granted an inactive registration.

Voting Aye: Hawks, Jordan, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Jordan that inasmuch as Kirby Ray Griffin, LS-538 has met all the requirements that he be granted active registration

Voting Aye: Jordan, Hain, Hansen, Hawks.

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: December 4, 2008

I have reviewed the PDHs of the following individuals and recommend their licenses be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Chad DeBusk	15	10
Jimmie L. Graves	03	02
James W. Hawks	15	15
Paul A. Reid	15	15
Wayne W. Wheeler, Sr.	15	15

Moved by Jordan and seconded by Hansen to accept the PDH audit report.

Voting Aye: Hain, Hansen, Hawks, Jordan.

Motion carried.

The Board tabled the discussion of education requirements in other states.

The Board discussed Statute changes.

Moved by Jordan and seconded by Hansen that the following vouchers be approved:

Cornhusker State Industries, envelopes	79.75
DAS-Communications, August telecommunications	0.12
DAS-Materiel, annual report	532.34
DAS-Materiel, August postage	370.84
DAS-Materiel, return stamp, recorder, batteries and renewal cards	272.61
Gary Tinkham, travel expense for September meeting	70.20
J. P. Cooke Co., LS seals #677-682	137.70
Richard Hansen, travel expense for September meeting	79.56
September Total	<u>1,543.12</u>
BELF, rent July 1 to September 30, 2008	621.25
DAS-Materiel Div., September postage	37.50
General Fund Reimbursement, First Quarter 08-09.....	1,602.36
October Total	<u>2,261.11</u>
Aspen Publishers, Inc., 2009 NE law CD-ROM	689.80
DAS-Materiel, notice of September 18, 2008 board meeting.....	10.47
DAS-Materiel, October postage.....	142.59
J. P. Cooke Co., LS seals.....	47.85
November Total	<u>890.71</u>

Voting Aye: Hain, Hansen, Hawks, Jordan.

Motion carried.

The Board discussed the delegate for the NCEES zone meeting in Des Moines, IA.

The Board discussed a joint meeting with representatives of The Board of Examiners for Engineers and Architects and Gary Tinkham, Jerry Hain and one Board of Examiners for Land Surveyors staff member.

Moved by Jordan and seconded by Hawks that the Board adjourn.

Voting Aye: Hansen, Hawks, Jordan, Hain.

Motion carried.

The Board adjourned at 10:02 A.M.

Steven C. Cobb, Secretary