

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 15, 2011

The Board of Examiners for Land Surveyors convened at 9:00 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Richard L. Hansen, Chair  
Mary Pro, Vice-Chair  
Jerry G. Hain  
James W. Hawks  
Gary D. Tinkham  
Steven C. Cobb, Secretary

Others present:  
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on September 6, 2011.

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 Tinkham and seconded by Hain that the minutes of the June 16, 2011 meeting be approved.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as Jack A. Butler passed the reciprocity examination on August 12, 2011 and has completed the requirements for registration in Nebraska by reciprocity from Missouri and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated September 15, 2011 under Certificate No. 728.

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as R. Curtis McAdams passed the reciprocity examination on September 7, 2011 and has completed the requirements for registration in Nebraska by reciprocity from Missouri and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated September 15, 2011 under Certificate No. 729.

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Tinkham and seconded by Pro that the Board go into executive session at 9:05 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing Class II applications.

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

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

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

Voting Aye: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

The Chairman stated that no subject matter other than the Class II applications and the confidential reference letters were considered in closed session.

Moved by Hawks and seconded by Hain that the application of Benjamin Emerson Dayton for registration by reciprocity from North Carolina be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

Moved by Hawks and seconded by Hain that the application of David S. Reifke for registration by reciprocity from Illinois be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hain that the application of James J. Coutts for registration by reciprocity from California be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: September 15, 2011

I have reviewed the PDHs of the following individual and recommend his registration be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Kenneth J. Dedrick, LS-670	8	8

Moved by Hawks and seconded by Pro accept the PDH audit report.

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

Moved by Hawks and seconded by Pro that the certificate of Karen D. Brouwer, LS-611 be cancelled and that a new certificate be issued in the name of Karen D. Brightenburg, LS-611.

Voting Aye: Hain, Hansen, Hawks, Pro, Tinkham.

Motion carried.

The Board discussed Complaint 10-3 and will notify the complainant the file will be closed due to lack of information.

Moved by Tinkham and seconded by Pro that the Board go into executive session at 9:22 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the Oklahoma Formal Complaint and agreement.

Voting Aye: Hansen, Hawks, Pro, Tinkham, Hain.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the Oklahoma Formal Complaint and Agreement.

Moved by Hawks and seconded by Pro that the Board return to regular session at 9:50 A.M.

Voting Aye: Hawks, Pro, Tinkham, Hain, Hansen.

Motion carried.

The Chairman stated that no subject matter other than the Oklahoma Formal Complaint and Agreement was considered in closed session.

James W. Hawks and Gary D. Tinkham reported on the NCEES Annual Meeting.

Moved by Hawks and seconded by Tinkham that the following vouchers be approved:

BELF, rent 4/1/11-6/30/11 .....	658.75
Chase Suites, lodging for Hawks June 2011 meeting .....	77.00
DAS-Building Div., May parking .....	15.00
DAS-IM Services, May static web hosting.....	20.00
DAS-Materiel Div., May postage .....	7.23
Hansen, Richard, travel expenses for June 16, 2011 meeting .....	69.36
Hawks, James W., travel expenses for June 16, 2011 meeting .....	230.52
JP Cooke, seals.....	117.17
Tinkham, Gary D., travel expenses for June 16, 2011 meeting .....	61.20
June Total .....	<u>1,256.23</u>
Special Session LB1 transfer to General Fund .....	747.00
DAS-Building Div., June parking .....	15.00
DAS-Accounting Div., accounting & E1 assessment FY11-12 .....	66.00
DAS-IM Services, June static web hosting.....	20.00
DAS-Materiel Div., assessment FY 11-12.....	8.00
DAS-Materiel Div., June postage .....	45.95
DAS-Materiel Div., notice of June 16, 2011 meeting.....	9.61
General Fund, reimbursement fourth quarter FY10-11 .....	1,636.35
July Total .....	<u>1,800.91</u>

DAS-Building Div., July parking.....	15.00
DAS-IM Services, July static web hosting .....	20.00
DAS-Materiel Div., annual report.....	440.31
DAS-Materiel Div., July postage.....	404.57
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August Total.....	879.88

Voting Aye: Pro, Tinkham, Hain, Hansen, Hawks.

Motion carried.

The Board tentatively set board meetings for February 16<sup>th</sup>, June 14<sup>th</sup>, September 6<sup>th</sup> and December 6, 2012.

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

Voting Aye: Tinkham, Hain, Hansen, Hawks, Pro.

Motion carried.

The Board adjourned at 10:32 A.M.

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Steven C. Cobb, Secretary