

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 12, 2013

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:

James W. Hawks, Chair
Jerry G. Hain, Vice-Chair
Richard L. Hansen
Dennis L. Whitfield
Steven C. Cobb, Secretary

Others present:
Lori Woita
Michael Frecks

Absent:
Mary Pro

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on August 30, 2013.

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

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

Moved by Hain and seconded by Hansen that the minutes of the June 20, 2013 meeting be approved.

Voting Aye: Hansen, Hawks, Whitfield, Hain.

Motion carried.

The Chairperson acknowledged Michael Frecks.

Moved by Hain and seconded by Hansen that the board go into executive session at 9:02 A.M. with Steven Cobb, Lori Woita and Michael Frecks present for the purpose of discussing Complaint 13-1.

Voting Aye: Whitfield, Hain, Hansen, Hawks.

Motion carried.

Dennis Whitfield was dismissed from the meeting at 9:03 A.M.

The chairperson stated that the discussion in executive session will be limited to Complaint 13-1.

Moved by Hain and seconded by Hansen that the board return to regular session at 9:31 A.M.

Voting Aye: Hain, Hansen, Hawks.

Motion carried.

The chairperson stated that no subject matter other than Complaint 13-1 was discussed in closed session.

Dennis Whitfield returned to the meeting at 9:33 A.M.

Moved by Hain and seconded by Hansen to dismiss Complaint 13-1.

Voting Aye: Hain, Hansen, Hawks.

Abstain: Whitfield

Motion carried.

Moved by Hain and seconded by Whitfield that the application of Brian Craig Johnson for registration by reciprocity from Alabama 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, Whitfield, Hain.

Motion carried.

Moved by Hain and seconded by Whitfield that the application of Steven Hyde for registration by reciprocity from Ohio 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, Whitfield, Hain.

Voting Nay: Hansen

Motion carried.

The Secretary reported on the NCEES FS examination re-take transition to CBT.

The Board discussed and reviewed the draft and the revisions to the Rules and Regulations.

Moved by Hain seconded by Whitfield to approve the hearing draft of the proposed revisions to Title 234, Nebraska Administrative Code, Chapters 1, 2, 3 and 7, Nebraska Board of Examiners for Land Surveyors Rules & Regulations and to authorize the Secretary, on behalf of the Board of Examiners for Land Surveyors, to set a hearing date and appoint a hearing official to conduct a public hearing.

Voting Aye: Whitfield, Hain, Hansen, Hawks.

Motion carried.

Dennis Whitfield reported on the 2014 NCEES Zone Meeting.

The Board discussed Board policy.

Dennis Whitfield and Jerry Hain reported on the 2013 NCEES Annual Meeting.

The Board tentatively set board meetings for February 13th, March 27th, June 19th, September 11th and December 4, 2014.

Moved by Whitfield and seconded by Hansen that the following vouchers be approved.

Voting Aye: Hain, Hansen, Hawks, Whitfield.

Motion carried.

BELF Rent, April 1, 2013 to June 30, 2013.....	658.75
Comfort Suites, June lodging for James W. Hawks	77.00
DAS-Building Div., May Parking	15.00
DAS-IM Services, May static web hosting.....	20.00
DAS-Materiel Div., May postage	5.30
Hansen, Richard, travel expense June 20, 2013 meeting	76.84
Hawks, James W., travel expense June 20, 2013 meeting	255.38
JP Cooke, seals.....	183.28
Whitfield, Dennis L., travel expense June 20, 2013 meeting	56.50
June Total	<u>1,348.05</u>
DAS-Building Div., June parking	15.00
DAS-IM Services, June static web hosting.....	20.00
DAS-Materiel Div., June postage	16.68
General Fund Reimbursement, fourth quarter 12-13	1,689.24
July Total	<u>1,740.92</u>
DAS Accounting, accounting assessment FY 13-14.....	64.00
DAS Building Divison, July parking	15.00
DAS IM Services July static web hosting	20.00
DAS Materiel Division, purchase assessment FY 13-14.....	9.00
DAS Materiel Division, Annual Report FY 12-13.....	481.63
DAS Materiel Division, notice of June 2013 meeting	9.61
DAS Materiel Division July Postage	344.82
August Total.....	<u>944.06</u>

Moved by Hansen and seconded by Whitfield that the Board adjourn.

Voting Aye: Hansen, Hawks, Whitfield, Hain.

Motion carried.

The Board adjourned at 11:00 A.M.

Steven C. Cobb, Secretary