

## BOARD OF EXAMINERS FOR LAND SURVEYORS

December 5, 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  
Mary Pro  
Dennis L. Whitfield  
Steven C. Cobb, Secretary

Others present:  
Gerri Monahan

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on November 21, 2013.

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

Secretary Cobb announced Jerry Hain and Mary Pro were reappointed to the Board.

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 Pro and seconded by Hansen that the minutes of the September 12, 2013 meeting be approved as corrected.

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

Motion carried.

Moved by Hain and seconded by Pro that the Board go into executive session at 9:04 A.M. with Steven Cobb and Gerri Monahan present for the purpose of discussing Complaint 13-3.

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

Motion carried.

The chairperson stated that the discussion in executive session will be limited to Complaint 13-3.

Moved by Hain and seconded by Hansen that the Board return to regular session at 9:26 A.M.

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

Motion carried.

The chairperson stated that no subject matter other than Complaint 13-3 was discussed in closed session.

Moved by Whitfield and seconded by Pro to delay ruling on Complaint 13-3 until additional information is received.

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

Motion carried.

Moved by Hain and seconded by Pro that the Board go into executive session at 9:28 A.M. with Steven Cobb and Gerri Monahan present for the purpose of discussing Complaint 13-4.

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

Motion carried.

The chairperson stated that the discussion in executive session will be limited to Complaint 13-4.

Moved by Hain and seconded by Whitfield that the Board return to regular session at 9:42 A.M.

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

Motion carried.

The chairperson stated that no subject matter other than Complaint 13-4 was discussed in closed session.

Moved by Whitfield and seconded by Pro to delay ruling on Complaint 13-4 until additional information is received.

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

Motion carried.

Moved by Hanson and seconded by Whitfield that the application of Timothy Larry Goebel for registration by NCEES Examination be approved and that he be permitted to take the next scheduled land surveyor examination.

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

Motion carried.

Moved by Hain and seconded by Pro that the application of Jason Harrell for registration by reciprocity from Oklahoma 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, Whitfield, Hain, Hansen, Hawks.

Motion carried.

Moved by Hain and seconded by Pro that the application of John Walter Thompson for registration by reciprocity from Colorado be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

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

Motion carried.

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

The Board discussed the Rules and Regulations revision status and announced the public hearing will be held on January 9, 2014.

Education requirements in other states were discussed.

The Board discussed Board policy. Secretary Cobb will invite a representative from the Attorney General's Office to discuss items with the Board.

Dennis Whitfield reported on the 2014 NCEES Zone Meeting.

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

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

Motion carried.

DAS IM Services August static web hosting .....	20.00
Hansen, Richard, travel expense September 12, 2013 meeting.....	76.84
Hawks, James W., travel expense September 12, 2013 meeting.....	255.38
Whitfield, Dennis L., travel expense September 12, 2013 meeting .....	56.50
DAS Building Div., August parking.....	15.00
September Total .....	<u>423.72</u>

DAS IM Services September static web hosting .....	20.00
DAS Materiel Div., Notice of September meeting .....	10.18
DAS Building Div., September parking.....	15.00
DAS Materiel Div., August postage .....	0.44
DAS Materiel Div., September postage.....	11.26
Comfort Suites, September lodging for James W. Hawks .....	72.00
BELF Rent, July 1, 2013 to September 30, 2013.....	658.75
General Fund Reimbursement, first quarter 13-14 expenses .....	1,406.88
October Total .....	<u>2,194.51</u>

DAS IM Services October static web hosting .....	20.00
DAS Materiel Div., October postage .....	0.44
DAS Building Div., October parking.....	15.00
November Total .....	<u>35.44</u>

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

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

Motion carried.

The Board adjourned at 10:55 A.M.

\_\_\_\_\_  
Steven C. Cobb, Secretary