

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 2, 2016

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

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

Others present:
Gerri Monahan
Dale Stanek

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on May 18, 2016.

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

The Chair 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 April 7, 2016 meeting be approved.

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

Motion carried.

Legislative Bill 947, which states the intent relating to professional or commercial licenses for certain aliens and restrict credential issuance, was discussed. The Board's application contains a United States Citizenship Attestation Form.

Legislative Resolution 546, addressing whether Nebraska's occupational licensing boards are exposed to liability under antitrust laws, will be monitored.

The Rules and Regulations of the Nebraska Board of Examiners for Land Surveyors has been approved by the Attorney General and was sent to the Governor's Police Research Office for approval.

A reciprocity land surveyor self-reported their agreement and completion of a Consent Order with another board. The Board accepted the report.

A review of the current registration and renewal policies of the Board was discussed. Hawks moved and Pro seconded that registration by exam, reciprocity, reinstatement, or reactivation licensees will have no Professional Development Hours (PDHs) or renewal fee due until one full renewal biennium cycle has passed. Thirty PDHs and renewal fees will be due for the following biennial renewal period.

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

Motion carried.

An annual in-state travel policy was discussed. Hain moved and Hansen seconded that members and staff of the Nebraska Board of Examiners for Land Surveyors are hereby given blanket approval to travel within the State of

Nebraska in performance of his or her official duties while attending board meetings or seminars as the official representative of the examining board. This blanket approval is also granted for these members and staff when necessary to claim reimbursable travel expenses.

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

Motion carried.

Written authorization, in the form of a motion in the meeting minutes, is necessary for out-of-state travel by Board members and staff.

Assistant Attorney General John Jelkin will be invited to the next Board meeting. Members were asked to formulate a list of questions for review and submit to Secretary Cobb prior to the next meeting.

Moved by Hain and seconded by Hawks that the application of Gregory R. Meinecke for registration by reciprocity from Wyoming 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.

Moved by Hain ad seconded by Pro that the application of Jon C. Collins for registration by reciprocity from North Dakota be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

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

Motion carried.

Moved by Hain and seconded by Hawks that the application of Jonathan F. Murphy 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, Whitfield, Hain.

Motion carried.

Moved by Hawks and seconded by Hain that the application of Christopher R. Jackson for registration by reciprocity from Pennsylvania 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, Whitfield, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hansen that the application of Darren R. Wolterstroff 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: Pro, Whitfield, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Pro that inasmuch as Kellan M. Gregory passed the reciprocity examination on May 27, 2016 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 July 1, 2016 under Certificate No. 781.

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

Motion carried.

Moved by Hain and seconded by Hawks that the following have met all the Class 1 requirements to be granted active registration and upon receipt of the registration fee in the amount of \$100.00 be granted registration effective July 1, 2016 and assign consecutive LS numbers:

David E. Forsythe	LS 782
Joshua E. Grummert	LS 783
Darren B. Miller	LS 784
Gregg M. Schilz	LS 785

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

Motion carried.

Moved by Hain and seconded by Hansen that the following named applicant be allowed to retake the Nebraska two-hour examination at the Board office.

Brian L. Haverkamp

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

Motion carried.

Richard Hansen and James Hawks gave reports from the National Council of Examiners for Engineers and Surveyors (NCEES) Central Zone Interim Meeting in Kansas City, MO.

Moved by Hawks and seconded by Pro that Board members Richard Hansen and Jerry Hain be designated as the two funded delegates for the NCEES 95th Annual Meeting in Indianapolis, IN and also approve staff Monahan to attend the NCEES Annual Meeting and claim reimbursable travel expenses.

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

Motion carried.

Moved by Hawks and seconded by Pro that the April and May vouchers be approved.

BELF Rent, January 1–March 31, 2016.....	678.75
DAS Building Div., March parking.....	15.00
DAS IM Service, March static web hosting.....	20.00
DAS Materiel Div., March postage.....	76.09
DAS Materiel Div., February Meeting notice.....	9.04
General Fund Reimbursement, 3 rd Qtr., 2015-16.....	1,357.32
Hain, Jerry, April Board mtg. travel expenses.....	34.56
Hansen, Richard, April Board mtg. travel expenses.....	73.44
Hawks, James, April Board mtg. travel expenses.....	244.08
Whitfield, Dennis, April Board mtg. travel expenses.....	54.00
April Total.....	<u>\$2,562.28</u>

Comfort Suites, Hawks April lodging.....	78.00
DAS Building Div., April parking.....	15.00
DAS IM Service, April static web hosting.....	20.00
DAS Materiel Div., April postage.....	10.22
J. P. Cooke Co., Rowe seal & freight.....	30.60
Gerri Monahan, NCEES Central Zone mtg. travel expenses.....	504.44
Office Depot, March supplies.....	6.81
May Total.....	<u>\$665.07</u>

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

Motion carried.

Moved by Hawks and seconded by Pro to suspend the rules and regulations and cast a unanimous ballot for Richard Hansen as Chairperson effective July 1, 2016.

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

Motion carried.

Moved by Hawks and seconded by Hain to suspend the rules and regulations and cast a unanimous ballot for Mary Pro as Vice Chairperson effective July 1, 2016.

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

Motion carried.

The next meeting is scheduled for August 4, 2016 in Lincoln.

Moved by Hansen and seconded by Pro that the meeting be adjourned at 9:55 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary