

BOARD OF EXAMINERS FOR LAND SURVEYORS

November 16, 2017

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:

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

Others present:  
Gerri Monahan  
Casey Sherlock

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on November 1, 2017.

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

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

Whitfield moved and Hawks seconded that the September 21, 2017 Board meeting minutes be approved.

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

Motion carried.

Whitfield moved and Hain seconded that inasmuch as Mark E. Johnson passed the Nebraska reciprocity examination on November 8, 2017 and has completed the requirements for Class 2 registration in Nebraska, by reciprocity from South Dakota, and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated November 16, 2017, under Certificate No. 794.

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

Motion carried.

Whitfield moved and Hain seconded that inasmuch as Stanley P. Blackmore passed the Nebraska reciprocity examination on November 13, 2017 and has completed the requirements for Class 2 registration in Nebraska, by reciprocity from California, and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated November 16, 2017, under Certificate No. 795.

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

Motion carried.

Hain moved and Hawks seconded that the Board go into executive session at 9:06 a.m. with Steven C. Cobb, Gerri Monahan, and Casey Sherlock present for the purpose of discussing Complaint #17-1.

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

Motion carried.

Chairperson Pro stated that the discussion in executive session will be limited to Complaint #17-1.

Hain moved and Hawks seconded that the Board return to regular session at 9:28 a.m.

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

Motion carried.

Hain moved and Hawks seconded that Secretary Cobb send a copy of the complaint to the LS asking him/her to review the complaint and provide a written response, and notify the complainant of the Board's review of the complaint.

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

Motion carried.

Hawks moved and Hain seconded that the September and October vouchers be approved.

BELF Rent, office space, July – Sept .....	678.75
DAS IM Services, July-Aug static web hosting.....	40.00
DAS Materiel Div., August postage .....	36.65
Hain, Jerry, Sept. Board mtg. travel expenses .....	34.24
Hansen, Richard, Sept. Board mtg. travel expenses .....	72.76
Whitfield, Dennis, Sept. Board mtg. travel expenses .....	53.50
September Total .....	<u>\$915.90</u>
DAS Building Div., August parking .....	15.00
DAS Materiel Div., September mtg. notice .....	9.61
DAS Materiel Div., September postage .....	40.66
General Fund Reimbursement, 4 <sup>th</sup> Qtr. FY 16-17.....	1,440.78
October Total .....	<u>\$1,506.05</u>

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

Motion carried.

2018 Board Meeting dates were set: January 18, March 22, May 10, July 19, September 20, and November 15.

Monahan reported that the NBELS Rule & Regulation Review Report, per Executive Order 17-04, was submitted. An Oklahoma Law and Surveying Examination was proctored. National Council of Examiners for Engineering and Surveying (NCEES) activities were highlighted.

The next meeting is scheduled for January 18, 2018 in Lincoln.

Chair Pro presented a Certificate of Appreciation to Secretary Cobb for his services as Ex-Officio Secretary of the NBELS and wished him well upon his retirement.

Hain moved and Hawks seconded that the meeting be adjourned at 9:40 a.m.

All in favor. Motion carried.

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Steven C. Cobb, Secretary