

BOARD OF EXAMINERS FOR LAND SURVEYORS

March 27, 2014

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

Others present:  
Steven C. Cobb, Secretary  
Gerri Monahan  
Derek Beenbloosom

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on March 13, 2014.

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 Hansen and seconded by Whitfield that the minutes of the February 12, 2014 meeting be approved.

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

Motion carried.

Board members were asked to continue to submit complaint/enforcement related questions to Secretary Cobb with three or four to be selected and finalized for submission to the Attorney General's Office for review.

Moved by Hain and seconded by Hansen that the Board go into executive session at 9:03 A.M. with Steven Cobb, Gerri Monahan and Derek Beenbloosom for the purpose of discussing Complaint 13-4.

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

Motion carried.

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

Beenbloosom was excused at 9:25 AM.

Moved by Hain and seconded by Hawks that the Board return to regular session at 9:37 A.M.

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

Motion carried.

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

Complaint 13-3 was reviewed and discussed.

Moved by Pro and seconded by Whitfield that Secretary Cobb send a letter to complainant, acknowledging that Complaint 13-3 was closed. And an additional letter to be send to surveyor that he/she did not respond to the request to schedule an interview and appear before the Board.

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

Motion carried.

Complaint 14-1 was reviewed and discussed.

Moved by Hansen and seconded by Pro that Secretary Cobb send a letter to surveyor in question, requesting him/her to appear at the next board meeting and supply additional survey information.

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

Motion carried.

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

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

Motion carried.

Reinstatement of cancelled registration policy was discussed.

Moved by Whitfield and seconded by Pro to approve the creation of a board policy for the reinstatement of an expired registration to practice land surveying in the State of Nebraska. Said policy will require the applicant to submit the Reinstatement Application Form and a Professional Development Form, subject to audit, showing completion of 30 professional development hours earned in the last two calendar years ending with the filing date of the Reinstatement Application Form. The reinstatement fee will be \$220. The Reinstatement Application Form will not be accepted after two years from the registration expiration date.

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

Motion carried.

Secretary Cobb noted that the Rules & Regulations revisions have been approved by the Attorney General's Office and submitted to the Governor.

The board also discussed the "Code of Ethics". It was noted that the "Code of Ethics" is part of the application process.

LB946, with election and appointment provisions for county surveyors, was on final reading.

NCEES PS and Nebraska state specific exam will be given in Lincoln on April 11.

An update on the upcoming 2014 NCEES Zone Meeting in Lincoln was given by Whitfield and Monahan.

Board members gave an update on the round table discussion at the PSAN Winter Meeting.

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

BELF Rent, October 1, 2013 to December 31, 2013 .....	658.75
DAS Building Div., January parking .....	15.00
DAS IM Services, January static web hosting.....	20.00
DAS Materiel Div., January postage... ..	28.16
General Fund Reimbursement, second quarter 13-14 expense.....	831.66
Hansen, Richard, travel expense February 12, 2014 meeting.....	76.16
Hawks, James W., travel expense February 12, 2014 meeting.....	253.12
Whitfield, Dennis L., travel expense February 12, 2014 meeting .....	56.00
February Total.....	<u>1938.85</u>

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

Motion carried.

The next Board Meeting is scheduled for June 26 in Lincoln.

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

All in favor, motion carried.

The Board adjourned at 10:59 A.M.

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Steven C. Cobb, Secretary