

BOARD OF EXAMINERS FOR LAND SURVEYORS

September 21, 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

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on September 6, 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 Hansen seconded that the July 20, 2017 Board meeting minutes be approved.

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

Motion carried.

Pre-approval of workshops and seminars was discussed per citizen request. It is the position of the Board to refrain from pre-approving workshops or seminars. Board member Whitfield responded to the requesting party stating such. All requests for pre-approval are directed to Chapter 11, Section 002.06 of the Rules and Regulations of the Board of Examiners which states: Attendance at workshops or seminars which are directly related to land surveying shall be counted as 1 PDH per actual hour of attendance. Such sessions must be planned in advance, a record must be maintained describing the content and the sponsoring organization must certify attendance.

The Board's mission statement was discussed.

Hawks moved and Whitfield seconded that the Board's mission statement was satisfactory as worded.

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

Motion carried.

Board members were asked to respond to questions submitted by a graduate student preparing a thesis. Secretary Cobb was asked to compile board member responses and reply to graduate student.

Hain moved and Hansen seconded that the Board go into executive session at 9:23 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Class 2 reciprocity applicants and the confidential reference letters.

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

Motion carried.

Chairperson Pro stated that the discussion in executive session will be limited to Class 2 applicants and the confidential reference letters.

Hain moved and Hansen seconded that the Board return to regular session at 9:47 a.m.

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

Motion carried.

Hawks moved and Hansen seconded that the Class 2 application of Timothy L. Fish for registration by reciprocity from West Virginia be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination. Clarification by Mr. Fish on when the PS exam was taken and in what state was requested.

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

Motion carried.

Hawks moved and Hansen seconded that the Class 2 application of Tarron E. Meaike for registration by reciprocity from Iowa 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.

Hawks moved and Whitfield seconded that the Class 2 application of Mark E. Johnson for registration by reciprocity from South 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: Hawks, Pro, Whitfield, Hain, Hansen.

Motion carried.

Whitfield moved and Hawks seconded that the Class 2 application of Stanley P. Blackmore for registration by reciprocity from California 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.

Monahan presented an overview from the NCEES Annual Meeting held in Miami, Florida.

Hawks moved and Hansen seconded that the July and August vouchers be approved.

DAS Building Div., June parking .....	15.00
DAS IM Service, June static web hosting .....	20.00
DAS Materiel Div., June postage .....	4.41
General Fund Reimbursement, 4 <sup>th</sup> Qtr. FY 16-17 .....	1,416.70
Hain, Jerry, July Board mtg. travel expenses .....	34.24
Hansen, Richard, July Board mtg. travel expenses .....	72.76
Hawks, James, July Board mtg. travel expenses .....	241.82
Office Depot, May supply expenses .....	86.43
Whitfield, Dennis, July Board mtg. travel expenses .....	53.50
July Total .....	<u>\$1,944.86</u>

Comfort Suites East, Hawks July Mtg. Lodging .....	78.00
DAS Accounting, Acctg Assmt, FY 17-18 .....	63.00
DAS Building Div., July parking .....	15.00
DAS Materiel Div., July mtg. notice .....	9.04
DAS Materiel Div., July postage (annual report 297.86) .....	324.61
DAS Materiel Div., Annual Report Printing .....	556.90
DAS Materiel Div., Purchasing Assmt, FY 17-18 .....	7.00
J.P. Cooke, 3 LS seals – Rames, Lay, DeGraff .....	81.00
J.P. Cooke, freight.....	16.83
August Total .....	<u>\$1,151.38</u>

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

Motion carried.

The next meeting is scheduled for November 16, 2017 in Lincoln.

Hain moved and Hawks seconded that the meeting be adjourned at 10:00 a.m.

All in favor. Motion carried.

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Steven C. Cobb, Secretary