

BOARD OF EXAMINERS FOR LAND SURVEYORS

June 21, 2023

The Nebraska Board of Examiners for Land Surveyors (Board) convened at 9:01 a.m. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Mary L. Pro, Chair
Jerry G. Hain, Vice Chair
Virlyn Bolte
Dennis L. Whitfield

Casey Sherlock, Ex-Officio Secretary of the Examining Board

Others present:
John Jelkin, Assistant Attorney General
Gerri Monahan, Admin. Asst.

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on June 8, 2023.

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

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

Secretary Sherlock announced Board Member James Hawks resigned effective 3-21-2023. His replacement has yet to be named by Governor Pillen.

Whitfield moved and Bolte seconded to suspend the rules and regulations and cast a unanimous ballot for Jerry Hain as Chair effective July 1, 2023.

Voting Aye: Pro, Whitfield, Bolte.

Abstain: Hain.

Motion carried.

Hain moved and Whitfield seconded to suspend the rules and regulations and cast a unanimous ballot for Virlyn Bolte as Vice Chair effective July 1, 2023.

Voting Aye: Pro, Whitfield, Hain.

Abstain: Bolte.

Motion carried.

Whitfield moved and Hain seconded to approve the May 16, 2023, Board meeting minutes as presented.

Voting Aye: Pro, Whitfield, Bolte, Hain.

Motion carried.

Hain moved and Bolte seconded that the May expense vouchers be approved:

DAS IMServices, April web hosting	28.00
DAS Materiel, April postage	120.98
J. P. Cooke Co., 2 seals & freight	60.60
Office Depot, March supplies	67.44
Whitfield, Dennis, May Board Meeting mileage	<u>65.50</u>
May Total	\$342.52

Voting Aye: Whitfield, Bolte, Hain, Pro.

Motion carried.

Whitfield moved and Bolte seconded that the Board go into executive session at 9:10 a.m. with Sherlock, Jelkin, and Monahan present to discuss and take action on Complaint 23-3 and to prevent needless injury to the reputation of a person/s and as such person/s has not requested a public meeting.

Voting Aye: Bolte, Hain, Pro, Whitfield.

Motion carried.

The Chair stated that discussion in the executive session would be limited to action on Complaint 23-3.

Hain moved and Bolte seconded that the Board returns to regular session at 10:25 a.m.

Voting Aye: Hain, Pro, Whitfield, Bolte.

Motion carried.

The Chair stated that no subject matter other than action on Complaint 23-3 was discussed in the executive session.

Hain moved and Bolte seconded to refer Complaint 23-3 to an investigator and name Sherlock as the investigator and report his findings, on the survey in question, to the Board.

Voting Aye: Pro, Whitfield, Bolte, Hain.

Motion carried.

The National Council of Examiners for Engineering and Surveying (NCEES) 102nd Annual Meeting will be held in Boston, MA, August 15-18, 2023. Previously named delegates are now unable to attend.

Bolte moved and Hain seconded to approve Gerri Monahan, an associate member, to attend, vote and represent the Board at the NCEES Annual Meeting, August 15-18 in Boston, MA.

The NCEES Annual Meeting motions will be reviewed by Board members at the July meeting to determine the voting status to assist Monahan with voting responsibilities.

No Board reports were presented.

The next meeting will be held July 11, 2023, at 9:00 a.m. at 555 N. Cotner Blvd, LL Conference Room, Lincoln, NE.

Bolte moved and Hain seconded that the meeting is adjourned at 10:38 a.m.

All in favor.

Motion carried.

Casey C. Sherlock
Ex-Officio Secretary of the Examining Board

The mission of the State Board of Examiners for Land Surveyors is to enforce and administer the laws relating to the regulation of land surveying through licensing in Nebraska and to ensure the quality of land surveying in Nebraska for the protection of the public.