FORREST ERICKSON, CHAIR

FEBRUARY 9, 2018 8:30 A.M.

The meeting was called to order at 8:20 a.m. by Chair Erickson.

Members present were:

Maurice Bowersox, P.E.

Steve Brosemer, P.S.

Forrest Erickson, P.E.

Larry Graham, P.E., P.S.

Edward Halloran, Public Member

William Haverkamp, P.S.

Members absent were:

Richard Hayter, P.E.

Others present were:

Tom Luedke, Attorney with Bennett and Hendrix

Shelby Lopez, Executive Director

Jessica Pierce, Public Service Administrator

I. MINUTES

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the minutes of the December 15, 2017 meeting (previously distributed).

II. ADDITIONS TO AGENDA

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to add the following items to the agenda:

Approval for exam re-takes: Mel Herrera, Jr.

Correspondence: Mahmood Al-Omar

III. APPLICATIONS

- A. Discussion of applications not approved by letter ballot.
 - 1. Ballot 18-27 FS by Exam Haverkamp

a. Arron Roeder - Education

By motion of Mr. Brosemer, seconded by Mr. Graham the Committee voted to approve the application for FS by Exam.

- 2. Ballot 18-60 PE by Exam Graham
 - a. Anand Mahabaleshwarkar Education

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the application for PE by Exam.

- 3. Ballot 18-61 PE by Comity Erickson
 - a. John Donovan Education

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the application for PE by Comity.

b. Markus Kutarba - Education

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the application for PE by Comity.

- 4. Ballot 18-66 PE by Comity Bowersox
 - a. Matthew Marschke Work Experience Verification

By motion of Mr. Bowersox, seconded by Mr. Graham the Committee voted to approve the application for PE by Comity.

b. Alan Callier - Education not ABET

By motion of Mr. Bowersox, seconded by Mr. Graham the Committee voted to approve the application for PE by Comity.

c. Sujatha Hendrick – Education Deficiency

By motion of Mr. Bowersox, seconded by Mr. Graham the Committee voted to approve the application for PE by Comity.

- 5. Ballot 18-68 PE by Comity Erickson
 - a. Matthew Parrish Work Experience Verification

By motion of Mr. Brosemer, seconded by Mr. Graham the Committee voted to approve the application for PE by Comity.

b. Nolan Williams – Work Experience Verification

By motion of Mr. Brosemer, seconded by Mr. Graham the Committee voted to approve the application for PE by Comity.

- 6. Ballot 18-80 PE by Exam Bowersox
 - a. Jon Routh Poor References

By motion of Bowersox, seconded by Mr. Graham the Committee voted to approve the application for PE by Exam.

- B. Approval for exam retakes
 - 1. Michelle Burnett—5th attempt

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the request for exam re-take.

2. Kelly Carpenter—4th attempt

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the request for exam re-take.

POLICY: by motion by Mr. Graham, seconded by Mr. Bowersox the Committee voted to delegate authority to Board staff to approve applicants' requests for exam retakes beyond the 4th attempt for exams administered by Computer Based Testing (CBT).

- C. Review of Ballot 16-152
 - 1. Roopa Matole

By motion of Mr. Brosemer, seconded by Mr. Graham the Committee voted to approve the additional humanities courses and issue the EIT Certificate.

IV. CORRESPONDENCE

1. Mamood Al-Omar

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to approve the request to accept unofficial transcripts to complete an NCEES Credential Evaluation.

V. UNFINISHED BUSINESS

A. K.A.R. 66-12-1 Minimum standards for the practice of land surveying

The Minimum Standards subcommittee will meet by conference call. No action was taken.

B. KSLS Request for Attorney General Opinion

The Committee discussed the KSLS Request for Attorney General Opinion. No action was taken.

C. Continuing Education Task Force Recommendations (Discussion Item)

The Committee discussed the Continuing Education Task Force Recommendations. No action was taken.

VI. NEW BUSINESS

A. De-Coupling - Ohio Board Decision

The Committee discussed de-coupling of the PE exam and PE licensure. No action was taken.

B. Comity Applications with MLE Designation - Experience Verification

POLICY: By motion of Mr. Graham, seconded by Mr. Bowersox the committee voted to accept MLE experience submitted by a Model Law Engineer (MLE) applicant as part of the NCEES record and to delegate Board staff the authority to approve PE License by Comity applicants when the applicant has the MLE designation.

VII. ADJOURN

By motion of Mr. Graham, seconded by Mr. Bowersox the Committee voted to adjourn at 9:40 am.