Mr. Graham called the meeting to order at 8:09 a.m.

I. MINUTES

A. Approval of minutes of the September 16, 2016 meeting (previously distributed)

Members present were:
Maurice Bowersox, P.E.
Steve Brosemer, P.S.
Forrest Erickson, P.E.
Larry Graham, P.E., P.S.
William Haverkamp, P.S.

Members Absent:
Ed Halloran
Richard Hayter, Ph.D., P.E.

Others present were:
Mark Bennett, Attorney for the Board
Shelby Lopez, Executive Director

By motion of Mr. Erickson, seconded by Mr. Haverkamp, the minutes of the September 16, 2016 meeting were approved.

II. APPLICATIONS

A. Discussion of applications not approved by letter ballot

1. Ballot 17-33 PE License by Comity – Graham
   a. Jesse Dayhoff – Education

   By motion of Mr. Erickson, seconded by Mr. Bowersox, the Committee voted to deny Mr. Dayhoff’s License by Comity pending NCEES evaluation of Mr. Dayhoff’s degree.

   b. Antonio Esposito – Education
By motion of Mr. Erickson, seconded by Mr. Bowersox, the Committee voted to deny Mr. Esposito’s License by Comity pending NCEES evaluation of Mr. Esposito’s degree.

c. Carey White – Education

By motion of Mr. Graham, seconded by Mr. Erickson, the Committee voted to approve Mr. White’s License by Comity.

2. Ballot 17-30 EIT Certificate- Bowersox
   a. Scott Beans – Education

By motion of Mr. Erickson, seconded by Mr. Brosemer, the Committee voted to approve Mr. Beans’ EIT Certificate.

3. Ballot 17-38 PE License by Comity – Erickson
   a. Jeffry Gatlin- Discipline

By motion of Mr. Erickson, seconded by Mr. Bowersox, the Committee voted to approve Mr. Gatlin’s License by Comity.

4. Ballot 17-48 PE License by Comity – Graham
   a. John Franklin Jr. – Education

By motion of Mr. Erickson, seconded by Mr. Bowersox, the Committee voted to approve Mr. Franklin’s License by Comity.

   b. James Manning – Education

By motion of Mr. Bowersox, seconded by Mr. Erickson, the Committee voted to approve Mr. Manning’s License by Comity.

B. Approval for exam retakes

1. Ryan Hendrickson – KSS Part II – 4th Attempt

By motion of Mr. Haverkamp, seconded by Mr. Bowersox, the Committee voted to deny Mr. Hendrickson’s approval for exam retake pending submission of proof of having successfully completed additional coursework.

2. James Arnold – KSS Part II- 4th Attempt

By motion of Mr. Haverkamp, seconded by Mr. Bowersox, the Committee voted to deny Mr. Arnold’s approval for exam retake pending submission of proof of having successfully completed additional coursework.
III. UNFINISHED BUSINESS

There was none.

IV. NEW BUSINESS

A. ABET proposed revisions to EAC Criteria 3 and 5

The Committee directed Ms. Lopez to submit feedback indicating that the Board is in favor of the proposed changes to EAC Criteria 3 and 5.

B. Clarification on requirement for Intern Certificate to take PE or PS exam

There was discussion regarding whether or not the Intern Engineer Certificate is a required prerequisite before applying to take the PE exam as indicated on the KSBTP website. The Committee directed Ms. Lopez to remove this information from the website as the EIT Certificate is not required before applying to take the PE exam.

C. NCEES Service Awards

The Committee directed Ms. Lopez to work with Mr. Bowersox and Mr. Graham to submit a nomination for Richard Hayter for the NCEES Distinguished Service Award.

D. Kansas State Specific Exam Policy Regarding Timing of Re-Takes

The Committee discussed current KSBTP policies regarding Kansas State Specific exam re-takes. A candidate may take the exam up to three times per year (once every three months). After the third exam, candidates must receive approval from the Board and must lay out one exam period.

E. Washington Accord

By motion of Mr. Bowersox, seconded by Mr. Brosemer, the Committee voted to create a policy that treats CEAB degrees like ABET Accredited degrees when applying for Comity. Mr. Graham will conduct more research on other countries under the Washington Accord and report back at the February meeting.

F. Use of “Engineer” on business cards after passing FE

The Committee discussed the use of the term “engineer” by individuals who have successfully passed the FE exam. “Professional Engineer” may be used by individuals who have passed the FE only to identify themselves and should not be used to market services or to hold oneself out to be capable of offering services.

V. CORRESPONDENCE

A. Permission to sit for SE Exam – Patrick Karasek
This request was not acted upon as it is not in the Board’s purview.

B. Continuing Education question regarding welding class – Troy Rudolph

The Committee directed Ms. Lopez to advise Mr. Rudolph that the welding class is not approved for CE credit.

VI. ADJOURN

The Committee adjourned at 9:30 a.m.

Prepared by: Shelby Lopez
Executive Director

Attest: Larry Graham
Committee Chairperson