MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS THURSDAY, JULY 13, 2023 9:00 a.m.

Members Present:

Jason Durr, Chair Steve Gillman Tim Jensen Greg Morical, Vice Chair Susan Zellers Opal Kuhl

Members Absent:

Sam Reed

Attending Administrative Staff:

Amy Hall - Board Director Chris Shea-Russell - Assistant Board Director Donald 'Ned' Hannah - Board Counsel Margie Addington - Court Reporter

CALL TO ORDER - Jason Durr called to order the meeting at 9:00 a.m.

ADOPTION OF THE AGENDA – A motion was made by Steve Gillman and seconded by Opal Kuhl to adopt and approve the agenda.

Motion carries 6/0/0

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ADOPTION OF THE MINUTES OF TUESDAY MAY 9, 2023, BOARD MEETING

Board reviewed the draft minutes and a correction. Motion made by Greg Morical and seconded by Time Jensen to approve the May 9, 2023, minutes, as revised with the addition of Elizabeth Walker's job title.

Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Tim Jensen	Aye
Greg Morical	Aye
Susan Zellers	Aye
Opal Kuhl	Aye

REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Ian Mathew provided a report from the attorney general's office of current complaints. There are currently 4 open consumer complaints. There are no open litigation files currently. Discussion about the location listed on the report provided by the Office of the Attorney General, if it's where the incident occurred or where the complainant resides.

PERSONAL APPEARANCES

Neel Pandya – Application review

Neel Pandya appeared before the Board to discuss his application. He has submitted and application and appears to be short on hours required for licensure. Credential Evaluation from NCEES states that he is short on hours. He obtained education hours in high school that are not provided on the evaluation. He would have to provide proof of AP related courses on his transcripts for them to be considered. He is short 7.8 hours physical and life sciences, with the information that he has currently provided.

Motion made by Tim Jensen and seconded by Greg Morical to table the application.

Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Tim Jensen	Aye
Greg Morical	Aye
Susan Zellers	Aye
Opal Kuhl	Aye

ADMINISTRATIVE HEARINGS

Kelsey Rowe – Cause Number 2023SBRPE0003 Petition to Withdraw from Probation

Kelsey Rowe appeared before the Board on behalf of her petition. She reported that she has completed all the requirements of her criminal probation.

A motion was made by Greg Morical and seconded by Opal Kuhl to approve the petition of withdrawal from probation.

Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Tim Jensen	Aye
Greg Morical	Aye
Susan Zellers	Aye
Opal Kuhl	Aye

PUBLIC HEARING

ADOPTION OF LSA #23-41 - CONVICTIONS OF CONCERN

No public comments were made.

A motion was made by Steve Gillman and seconded by Greg Morical to approve the adoption of LSA#23-41.

Motion carries 6/0/0

Jason Durr	Aye
Steve Gillman	Aye
Tim Jensen	Aye
Greg Morical	Aye
Susan Zellers	Aye
Opal Kuhl	Aye

APPLICATION REVIEW

NONE

DISCUSSION ITEMS

1. Rule Change Discussion

Jason Durr did speak with Beth Bauer from ACEC last week pertaining to the proposed rule changes. She was pleased with the modifications. Greg Morical will report to the Board will the current status of the progress.

Tim Jensen is working with educators in the rule subcommittee. His work has become busy so he requested that someone else in the committee lead the charge. Sam Reed and Steve Gillman are also on the committee.

3. NCEES Annual Meeting Resolutions

Susan Zellers and Opal Kuhl will be attending the annual business meeting. Susan wants more discussion from the various states about the licensing individuals with technology degrees.

Next Meeting – September 12, 2023

AJOURNMENT 9:49

Jason Durr, Chair

12/6/2023 Date