

BOARD OF EXAMINERS FOR LAND SURVEYORS

March 22, 2007

The Board of Examiners for Land Surveyors convened at 9:00 A.M. at 555 N. Cotner Blvd., Lower Level, Lincoln, NE with the following members present:

Donald L. Pettigrew, Chair
James W. Hawks, Vice-Chair
Jerry G. Hain
Sheryl K. Jordan
Gary D. Tinkham
Steven C. Cobb, Secretary

Others present:
William R. Thomas
Andrew Sherman Hovey, arrived at 10:10 A.M.
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on March 8, 2007.

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

The Chairman stated that this meeting is being held in compliance with the updated Open Meeting Act and that a current copy of the Open Meeting Act is available on the table.

Moved by Tinkham and seconded by Hain that the minutes of the February 22, 2007 meeting be approved.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

Moved by Jordan and seconded by Hawks that the Board go into executive session at 9:02 A.M. with William R. Thomas, Steven C. Cobb and Kathy Martin present for the purpose of discussing the confidential application of William R. Thomas.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the confidential application of William R. Thomas.

Moved by Hain and seconded by Jordan that the Board return to regular session at 9:34 A.M.

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan.

Motion carried.

The Chairman stated that no subject matter other than the confidential application of William R. Thomas was considered in closed session.

Moved by Tinkham and seconded by Jordan to inform the MS Board that it has not been the practice of the Board to allow review of prior Board authored examinations and that comparisons between such examinations and any other examinations are not permitted.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew.

Motion carried.

Steven C. Cobb informed the Board of the status of LB252.

Moved by Hawks and seconded by Jordan that inasmuch as John Dean McBride passed the reciprocity examination on March 9, 2007 and has completed the requirements for registration in Nebraska by reciprocity from South Dakota that he be granted registration under Certificate No. 661.

Voting Aye: Hain, Hawks, Jordan, Pettigrew, Tinkham.

Motion carried.

Moved by Tinkham and seconded by Jordan that the following vouchers be approved:

DAS-Materiel Div., January postage	100.82
Dept. of Corrections, return envelopes.....	41.39
Donald L. Pettigrew, travel expense for February meeting	387.65
Gary D. Tinkham, travel expense for NCEES annual meeting in Alaska.....	1,135.53
Gary D. Tinkham, travel expense for February meeting	58.20
James W. Hawks, travel expense for February meeting.....	219.22
Jerry G. Hain, travel expense for February meeting	28.13
Super 8 Motel, lodging for Pettigrew February meeting	47.00
February Total	<u>2,017.94</u>

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

The Board discussed the NCEES zone meeting in Rapid City, SD.

Moved by Hawks and seconded by Jordan that inasmuch as Jeremy William Carrell failed to appear before the Board at 10:00 A.M. that his application not be discussed.

Voting Aye: Jordan, Pettigrew, Tinkham, Hain, Hawks.

Motion carried.

Moved by Hain and seconded by Jordan that the Board go into executive session at 10:10 A.M. with Bruce Sherman Hovey, Steven C. Cobb and Kathy Martin present for the purpose of discussing the confidential application of Bruce Sherman Hovey.

Voting Aye: Pettigrew, Tinkham, Hain, Hawks, Jordan.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the confidential application of Bruce Sherman Hovey.

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 10:23 A.M.

Voting Aye: Tinkham, Hain, Hawks, Jordan, Pettigrew.

Motion carried.

The Chairman stated that no subject matter other than the confidential application of Bruce Sherman Hovey was considered in closed session.

The Board discussed the revisions to the Application for Registration.

Moved by Tinkham and seconded by Hawks that a reply be sent to the U.S. Department of Commerce office in Toronto, Canada stating that we are a licensing Board and do not deal in products and services and will not be participating in the Canada Geomatics/Geospatial Trade Event.

Voting Aye: Hain, Hawks, Jordan, Pettigrew, Tinkham.

Motion carried.

Moved by Hain and seconded by Jordan that the Board adjourn.

Voting Aye: Hawks, Jordan, Pettigrew, Tinkham, Hain.

Motion carried.

The Board adjourned at 11:40 A.M.

Steven C. Cobb, Secretary