

BOARD OF EXAMINERS FOR LAND SURVEYORS

March 26, 2009

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:

Jerry G. Hain, Chair
Gary D. Tinkham, Vice-Chair
Richard L. Hansen
James W. Hawks
Steven C. Cobb, Secretary

Absent:
Mary Pro

Others present:
Kathy Martin

Public notice of this meeting was given by publication in *The Lincoln Journal Star* on March 14, 2009.

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 Hawks and seconded by Hansen that the minutes of the February 19, 2009 meeting be approved.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Craig S. Boldman for registration by reciprocity from Iowa be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

Moved by Tinkham and seconded by Hawks that the application of Loren K. Shanks for registration by reciprocity from Colorado be approved and that he be required to appear before the Secretary of the Board for an interview and land surveyor examination.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Alan Warner passed the reciprocity examination on March 20, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated March 26, 2009 under Certificate No. 687.

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Richard F. Barton passed the reciprocity examination on March 20, 2009 and has completed the requirements for registration in Nebraska by reciprocity from Colorado and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated March 26, 2009 under Certificate No. 688.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

TO: Board of Examiners for Land Surveyors

FROM: Kathy Martin

DATE: March 26, 2009

I have reviewed the PDHs of the following individual and recommend his license be renewed with the carry-over applied to the next biennium:

Applicant	Carry-over Claimed	Carry-over Recommended
Daniel J. Hostler	3	1

Moved by Tinkham and seconded by Hawks to accept the PDH audit report.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Tinkham that inasmuch as Dennis J. Engelke, LS-531 has met all the requirements that he be granted inactive registration:

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

Moved by Hawks and seconded by Hansen that the Board go into executive session at 9:55 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the letter from the Dawes County Surveyor.

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the letter from the Dawes County Surveyor.

Moved by Tinkham and seconded by Hawks that the Board return to regular session at 10:07 A.M.

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

The Chair stated that no subject matter other than the letter from the Dawes County Surveyor was considered in closed session.

Moved by Hawks and seconded by Tinkham that the Board approve the letter prepared by the Secretary.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

Moved by Hawks and seconded by Hansen that the Board go into executive session at 10:08 A.M. with Steven C. Cobb and Kathy Martin present for the purpose of discussing the notification from the Oklahoma Board of Licensure.

Voting Aye: Tinkham, Hain, Hansen, Hawks.

Motion carried.

The Chairman stated that the discussion in executive session will be limited to the notification from the Oklahoma Board of Licensure.

Moved by Hawks and seconded by Tinkham that the Board return to regular session at 10:32 A.M.

Voting Aye: Hain, Hansen, Hawks, Tinkham.

Motion carried.

The Chair stated that no subject matter other than the letter from Oklahoma Board of Licensure was considered in closed session.

The Board discussed and tabled education requirements in other states and various options of education.

The Board discussed and tabled statute changes and Rule and Regulation changes.

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

Chase Suite Hotel, lodging for Hawks for February 19, 2009 meeting	70.00
DAS-Materiel Div., January postage	106.97
Gary Tinkham, travel expense for February 19, 2009 meeting	66.00
James Hawks, travel expense for February 19, 2009 meeting	248.60
J. P. Cooke Co., seals for Lund and Wathen	48.19
Richard Hansen, travel expense for February 19, 2009 meeting.....	74.80
February Total	<u>614.56</u>

Voting Aye: Hansen, Hawks, Tinkham, Hain.

Motion carried.

Moved by Tinkham and seconded by Hawks that the Board adjourn.

Voting Aye: Hawks, Tinkham, Hain, Hansen.

Motion carried.

The Board adjourned at 11:22 A.M.

Steven C. Cobb, Secretary