

BOARD OF EXAMINERS FOR LAND SURVEYORS

October 6, 2016

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

Richard L. Hansen, Chair
Mary Pro, Vice Chair
Jerry G. Hain
Dennis L. Whitfield
Steven C. Cobb, Secretary

Others present:
Gerri Monahan

Absent:
James W. Hawks

Public notice of this meeting was given by publication in the *Lincoln Journal Star* on September 21, 2016.

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

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

Moved by Whitfield and seconded by Pro that the minutes of the August 4, 2016 Board meeting be approved.

Voting Aye: Hansen, Pro, Whitfield, Hain.

Absent: Hawks.

Motion carried.

The Geographic Information System (GIS) presentation was canceled due to a scheduling conflict and will be scheduled for a future Board meeting.

Pro moved and Hain seconded that the Board go into executive session at 9:08 a.m. with Steven C. Cobb and Gerri Monahan present for the purpose of discussing Complaint # 16-1.

Voting Aye: Pro, Whitfield, Hain, Hansen.

Absent: Hawks.

Motion carried.

Chair Hansen stated that the discussion in executive session will be limited to Complaint # 16-1.

Pro moved and Hain seconded that the Board return to regular session at 9:34 a.m.

Voting Aye: Pro, Whitfield, Hain, Hansen.

Absent: Hawks.

Motion carried.

Chair Hansen stated that no subject matter other than Complaint # 16-1 was discussed in closed session.

Whitfield discussed certificate of authorization (COA) for registered land surveyors in surrounding states. Draft COA language for Nebraska registered land surveyors will be reviewed at the December Board meeting. A committee of registered land surveyors will be formed to review the COA draft.

Pro moved and Hain seconded that the Class 1 application of Christopher Michael O'Malley be approved and that he be permitted to take the Principles and Practice of Surveying (PS) and Nebraska State Specific (SS) land surveyor examinations.

Voting Aye: Whitfield, Hain, Hansen, Pro.

Absent: Hawks.

Motion carried.

Hain moved and Pro seconded that the Class 2 application of Michael Dean Lay for registration by reciprocity from Missouri be deferred until the National Council of Examiners for Engineering and Surveying (NCEES) Record is received.

Voting Aye: Hain, Hansen, Pro, Whitfield.

Absent: Hawks.

Motion carried.

Whitfield moved and Pro seconded that inasmuch as James R. Chervek passed the Nebraska reciprocity examination on September 14, 2016 and has completed the requirements for Class 2 registration in Nebraska, by reciprocity from Missouri, and that upon receipt of the registration fee in the amount of \$100.00 he be granted registration dated October 6, 2016 under Certificate No. 788.

Voting Aye: Hansen, Pro, Whitfield, Hain.

Absent: Hawks.

Motion carried.

Hain and Hansen reported on the recent NCEES Annual Meeting in Indianapolis, IN.

NCEES Associate Membership was discussed. An associate member of NCEES is a designee of a Member Board but not a member of a member board, who is appointed by the NCEES Board of Directors

Pro moved and Whitfield seconded to nominate Gerri Monahan as an associate member of NCEES. The nomination will be ratified at the next NCEES Board of Directors meeting.

Voting Aye: Pro, Whitfield, Hain, Hansen.

Absent: Hawks.

Motion carried.

Whitfield moved and Pro seconded that the August and September vouchers be approved.

Comfort Suites, Hawks June mtg. lodging	78.00
DAS Building Div., July parking.....	15.00
DAS IM Service, July static web hosting.....	20.00
DAS Materiel Div., July postage.....	15.36
Hain, Jerry, August Board mtg. travel expenses.....	34.56
Hansen, Richard, August Board mtg. travel expenses.....	73.44
Hawks, James, August Board mtg. travel expenses.....	244.08
J.P. Cooke Co., Collins/Haverkamp seals	50.00
J.P. Cooke Co., freight.....	11.20
Whitfield, Dennis, August Board mtg. travel expenses.....	54.00
August Total.....	<u>\$595.64</u>
DAS Building Div., August parking.....	15.00
DAS IM Service, August static web hosting.....	20.00
DAS Materiel Div., August postage (most annual report).....	778.07
DAS Materiel Div., August meeting notice printing.....	9.04
DAS Materiel Div., Annual report printing.....	532.54
DAS Materiel Div., July office supplies (annual report envelopes).....	17.53
Monahan, Gerri, NCEES Lodging, misc. travel expenses.....	729.15
September Total.....	<u>\$2,101.33</u>

Voting Aye: Pro, Whitfield, Hain, Hansen.

Absent: Hawks.

Motion carried.

The next meeting is scheduled for December 1, 2016 in Lincoln. At that time, 2017 meeting dates will be set.

Hain moved and Pro seconded that the meeting be adjourned at 10:22 a.m.

All in favor. Motion carried.

Steven C. Cobb, Secretary