



BOARD MEETING

January 14, 2010, 10:00 a.m.

1920 SE Hulsizer, Ankeny, Iowa 50021

NOTE: A hearing regarding Case 09-09 is scheduled for 1:30 p.m.

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Agenda Corrections
 - C. Approval of Minutes
 1. November 5, 2009
 - D. Chair's Comments
 - E. Introduction of T. J. Welton, Policy Advisor, Governor's Office (Johnstone) - tentative
 - F. Executive Officer's Comments
 - G. Assistant Attorney General's Comments

- II. **Discipline Committee Report (Benjamin)**
 - A. Board will go into closed session in accordance with **Iowa Code §21.5(1)(d)** to review and discuss discipline cases and complaints
 - B. Board will return to open session to take action regarding discipline cases

- III. **Comity Committee Report (VanBuskirk)**
 - A. Standard
 - B. Reconsideration
 - C. Committee Review

- IV. **Legislation/Rules Committee Report (Johnstone)**
 - A. Proposed definition of "tutelage" (VanBuskirk)
 - B. Change wording in Iowa Code §354 and §355 from "registered" to "licensed" (Johnstone) Review Prepared Legislation
 - C. Rule change for Oct. 2010 Structural Exam – Report (Benjamin& VanBuskirk)
 - D. Schedule Board Meeting via conference call, January 20 or 21, to vote on adoption of ARC 8393B, affecting 193C – 2.1(542B) to:
 1. Eliminate fees for 1) \$25 FE Exam Application, and 2) \$30 FS Exam Application
 2. Increase fees to \$100 for 1) PE Exam Application, and 2) FS Exam Application.

- V. **Land Surveyors Examination Development Committee Report (Johnstone)**

- VI. **Continuing Education/Renewal Procedures Committee (Shellberg)**

- VII. **Examination & Comity Application Process and Procedures**
 - A. Review of Optional Application Services (Walton/VanBuskirk)
 - 1. EES
 - 2. NCEES
 - B. Discuss deleting the Board's FE exam administrative fee for those applicants who are seniors in or already possess an engineering degree of 4 years or more from an accredited engineering program; along with increasing fees for other applicants (FE applicants who must first apply to the Board, PE, FLS, and PLS applicants) (Griebel)
 - C. Discussion of NCEES question regarding Masters students.
 - D. NCEES notice of changes to Examinations and Supporting Materials.
 - E. Action by NCEES Board of Directors re: 1) proctored candidates and 2) exam administration fees
 - F. Appointment of Structural Exam Task Force (Johnstone)
 - G. Release of Exam Results – NCEES or internal staff (Griebel)

- VIII. **NCEES Business**

- IX. **Old Business**
 - A. SLSI Iowa DOT Monumentation Request for an Opinion
 - B. IELSEB Logo Shirts (VanBuskirk)

- X. **New Business**
 - A. Proposed changes to Application for Licensure form (VanBuskirk)
 - B. Proposed changes to Engineering Reference form (VanBuskirk)
 - C. Discussion of license renewal applications that are short PDH (Griebel)
 - D. Request for Waiver – William Ashton
 - E. Ten hours Independent Study – Reinstatement (Lampe)

COMMITTEE SCHEDULE

DISCIPLINE	JANUARY 14, 2010	8:00 AM	DISCIPLINE CASE REVIEW
COMITY	JANUARY 13, 2010	2:30 PM	COMITY APPLICATION REVIEW