



BOARD MEETING

10:00 a.m. January 10, 2014

200 East Grand Ave., Ste. 350, Des Moines, IA 50309

Revised Agenda "→" denotes addition

- I. **Call to Order**
 - A. Roll Call
 - B. Agenda Changes and Additions
 - C. Approval of Minutes
 - 1. Closed Session, November 7, 2013
 - 2. Open Session, November 7, 2013
 - D. Chair's Comments
 - E. Executive Officer Comments
 - F. Site Manager Comments
 - G. Assistant Attorney General Comments

- II. **Public Comment**

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

- IV. **Comity Committee (Vogt)**
 - A. Standard
 - B. Reconsideration
 - C. Committee Review

- V. **Legislation/Rules Committee**
 - A. Update on Proposed Amendments (Lampe)
 - 1. PDH/Grounds for Discipline - IAC193C 7.3(2)/IAC193C 9.3
 - 2. Exam Components – IAC193C 3.2(1), 3.2(2), 4.1(1)a(1), 4.1(2)
 - B. Discussion/Vote to Notice amendment to 193C 8.2(6)a *unethical or illegal conduct* (Lampe/Vogt/Walton)

- VI. **Examination/Examination Procedures**
 - A. Petition for Waiver - Manker
 - B. Confirmation of exam application review date.
 - C. → Vote on FE/FS Exam Applicants

- VII. **Waiver Rulings FYI**
 - A. Forsythe

- VIII. **NCEES**
 - A. Mobility Meeting Report (Shellberg)
 - B. October 2013 Exam Results
 - C. Update on transition to computer-based testing

- IX. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	JANUARY 10, 2014	8:00 AM	YOUNG INTERVIEW-EXAM
		8:45 AM	RODDY INTERVIEW-EXAM
DISCIPLINE COMMITTEE	JANUARY 10, 2014	8:00 AM	DISCIPLINE CASE REVIEW
COMITY COMMITTEE	JANUARY 10, 2014	8:00 AM	COMITY APPLICATION REVIEW

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 EAST GRAND AVENUE OFFICES.

If you are a person who needs accommodations in compliance with the Americans with Disabilities Act (ADA) while in attendance at the Iowa Engineering and Land Surveying Examining Board meeting, please notify Robert Lampe at 515/725-9024 at least forty-eight hours in advance. If you require assistance for hearing and speech impairments, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2941.