



**Board Meeting
May 10, 2018 – 10:00 a.m.**

200 E. Grand, Ste. 350, Des Moines, IA 50309

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, March 2, 2018
 - 2. Closed Session, March 2, 2018
- D. Chair's Comments
- E. Site Manager Comments
- F. Assistant Attorney General Comments
- G. Executive Officer's Comments

II. Public Comment

III. There is a Contested Case Hearing scheduled for 1 p.m.

In the event that the Board needs to discuss records required by state or federal law to be kept confidential, the Board will go into closed session in accordance with Iowa Code section **21.5(1)(a)**.

IV. Discipline Committee

- A. Open Session
- B. In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order.
 - 1. 09-18
 - 2. 12-03
 - 3. 12-12
 - 4. 13-03
 - 5. 13-04
 - 6. 15-09
 - 7. 16-09
 - 8. 17-02
 - 9. 17-06
 - 10. 17-07
 - 11. 17-08
 - 12. 17-10
 - 13. 18-01
 - 14. 18-02
- C. Board will return to open session to take action regarding discipline cases

- V. **Comity/Exam Application Committee (Vogt)**
 - A. Standard
 - B. Reconsideration
 - C. Committee Review
 - D. FLS Exam Candidates
 - E. PLS Exam Candidates

- VI. **Legislation/Rules Committee**
 - A. Rolling Rules Review (Vogt)

- VII. **New Business**
 - A. Vote on Attendees - NCEES Annual Meeting

- VIII. **Adjourn**

COMMITTEE SCHEDULE

LS EXAMS	MAY 10, 2018	8:00 AM	STERN INTERVIEW/EXAM
		8:45 AM	COCHRAN INTERVIEW/EXAM
COMITY COMMITTEE	MAY 10, 2018	8:00 AM	APPLICATION REVIEW
DISCIPLINE COMMITTEE	MAY 10, 2018	8:00 AM	DISCIPLINE REVIEW

NEXT MEETINGS:

- JULY 12
- JULY 26 (LICENSED MEMBERS ONLY)
- SEPTEMBER 13
- NOVEMBER 14

MEMBERS OF PUBLIC MAY ATTEND THIS MEETING AT THE 200 E. GRAND 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.