



**Board Meeting**  
**September 13, 2018 – 9:30 a.m.**  
200 E. Grand, Ste. 350, Des Moines, IA 50309

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- I. **Call to Order**
  - A. Roll Call
  - B. Agenda Changes and Additions
  - C. Approval of Minutes
    - 1. Open Session, July 12, 2018
    - 2. Closed Session, July 12, 2018
    - 3. Open Session, July 26, 2018
  - D. Chair's Comments
  - E. Site Manager Comments
  - F. Assistant Attorney General Comments
  - G. Executive Officer's Comments

- II. **Public Comment**

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)**.

- III. **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. 13-04
  - 4. 15-09
  - 5. 17-02
  - 6. 17-08
  - 7. 17-10
  - 8. 18-04
  - 9. 18-06
  - 10. 18-07
  - 11. 18-08
  - 12. 18-09

- C. Board will return to open session to take action regarding discipline cases

- IV. **Comity/Exam Application Committee (Vogt)**
  - A. Standard
  - B. Reconsideration
    - 1. Polamaresetty, PE
  - C. Committee Review
  - D. FLS Exam Candidates
  - E. PLS Exam Candidates
  - F. Change July 26 Votes
    - 1. Preston Mills - PE Exam - to approved - TF
    - 2. Natalie Corbin - PE Exam - to approved - PH
    - 3. Jacob Becker - PE Exam - to approved - LS

- V. **Legislation/Rules Committee**
  - A. Discussion of Comments on ARC 3946C

- VI. **New Business**
  - A. Petition for Waiver - Howard
  - B. Discuss Edits to Reference Forms
  - C. NCEES Annual Meeting Reports - Vandenberg/Sievers/Vogt/Lampe
  - D. Select Dates, 2019 Board Meetings

- VII. **Adjourn**

**COMMITTEE SCHEDULE**

LS COMMITTEE	SEPTEMBER 13, 2018	7:00 AM 7:30 AM 8:00 AM 8:45 AM	DAVID OVERMAN TIMOTHY FORINASH JON CARRELL TIM FISH
COMITY COMMITTEE	SEPTEMBER 13, 2018	8:00 AM	APPLICATION REVIEW
DISCIPLINE COMMITTEE	SEPTEMBER 13,, 2018	8:00 AM	DISCIPLINE REVIEW

NEXT MEETING:  
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.