



Board Meeting
November 14, 2018 – 9:00 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, September 13, 2018
 - 2. Closed Session, September 13, 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. 12-03
 - 2. 13-04
 - 3. 15-09
 - 4. 17-02
 - 5. 17-08
 - 6. 17-10
 - 7. 18-04
 - 8. 18-06
 - 9. 18-07
 - 10. 18-08
 - 11. 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
- C. Committee Review
- D. FLS Exam Candidates
- E. PLS Exam Candidates

V. **Legislation/Rules Committee**

- A. Discussion of Comments on ARC 3946C - **Vote to Adopt**

VI. **New Business**

- A. Building Code Handbook Discussion - Linda Alfson-Schemmel
- B. Vote to Approve/Adopt Amendments to IAC193
- C. Discuss Edits to Reference Forms
- D. Vote on Attendance, 2019 NCEES Board Presidents' Assembly
- E. Vote to Approve Raising the Consultant Fee Cap, Case #17-10
- F. Request for Extension/Continuing Education Requirement

VII. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	NOVEMBER 14, 2018 8:00 AM	KELLAN GREGORY
COMITY COMMITTEE	NOVEMBER 14, 2018 8:00 AM	
DISCIPLINE COMMITTEE	NOVEMBER 14, 2018 8:00 AM	

NEXT MEETINGS:

JANUARY 10, 2019
JANUARY 23, 2019 (EXAM APPLICATION REVIEW)
MARCH 14, 2019
MAY 9, 2019
JULY 25, 2019
SEPTEMBER 12, 2019
NOVEMBER 14, 2019

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.