



Board Meeting

January 10, 2019 – 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, November 14, 2018
 - 2. Closed Session, November 14, 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. 18-09
- 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. Update on ARC4206C

VI. **New Business**

- A. Petition for Waiver - Case
- B. Masters Experience Credit - Younkin
- C. Vote on Attendees - NCEES Zone Mtg

VII. **Old Business**

- A. PLS Education Request - Koelker
- B. Discuss Edits to Reference Forms
- C. Building Code Handbook Discussion

VIII. **Adjourn**

COMMITTEE SCHEDULE

LS COMMITTEE	JANUARY 10, 2019	8:00 AM	FISH
		8:30 AM	WAGNER
COMITY COMMITTEE	JANUARY 10, 2019	8:00 AM	
DISCIPLINE COMMITTEE	JANUARY 10, 2019	8:00 AM	

NEXT MEETINGS:

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.