



Board Meeting Agenda
September 12, 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, July 25, 2019
 - 2. Closed Session, July 25, 2019
 - 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. 13-04
 - 2. 17-10
 - 3. 18-04
 - 4. 18-12
 - 5. 19-03
 - 6. 19-04
- 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. Exam Candidates

- V. **Legislation/Rules Committee**
 - A. Rolling Rules Review Committee Update - Vogt

- VI. **New Business**
 - A. Vote on Notice of Intent IAC193
 - B. Petition for Waiver - Crenshaw
 - C. Petition for Waiver - Amini
 - D. NCEES Annual Meeting Report - Sievers/Herold
 - E. Discussion NCEES Resolution of Cooperation
 - F. Select 2020 Meeting Dates

- VII. **Old Business**
 - A. Vote on Decision and Order Case #19-01

- VIII. **Adjourn**

COMMITTEE SCHEDULE

COMITY COMMITTEE	SEPTEMBER 12, 2019	8:00 AM
DISCIPLINE COMMITTEE	SEPTEMBER 12, 2019	8:00 AM

MEETING SCHEDULE:
 NOVEMBER 14, 2019

MEMBERS OF THE 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.