



**Board Meeting Agenda
January 9, 2020 – 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, 2019
 - 2. Closed Session, November 14, 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. 19-05
 - 7. 19-06
 - 8. 19-07
 - 9. 19-08
 - 10. 19-09
- 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. Exam Candidates
 - 1. Change vote on Paul Harry, FLS Exam candidate, to denied

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

- VI. **New Business**
 - A. 2021 Central Zone Meeting
 - B. Emeritus Review
 - C. Discussion/Vote - Petition for Declaratory Order
 - D. Vote on NCEES Zone and Committee Meeting Attendees

- VII. **Adjourn**

COMMITTEE SCHEDULE

COMITY COMMITTEE	JANUARY 9, 2020	8:00 AM
DISCIPLINE COMMITTEE	JANUARY 9, 2020	8:00 AM

MEETING SCHEDULE:

- MARCH 12, 2020
- MAY 14, 2020
- JULY 23, 2020
- SEPTEMBER 10, 2020
- NOVEMBER 12, 2020

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.