



**Board Meeting Agenda  
March 12, 2020 – 9:00 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, January 9, 2020
  - 2. Closed Session, January 9, 2020
- D. Chair's Comments
  - 1. Thank Marlon Vogt for Years of Service
- 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.

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|----|-------|-----|-------|
| 1. | 13-04 | 8.  | 19-07 |
| 2. | 17-10 | 9.  | 20-01 |
| 3. | 18-04 | 10. | 20-02 |
| 4. | 18-12 | 11. | 20-03 |
| 5. | 19-03 | 12. | 20-04 |
| 6. | 19-05 |     |       |
| 7. | 19-06 |     |       |

- 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. Update on Legislation - Lampe
- B. Vote to Notice Amendments to IAC193C Chapters 1, 2, 3, 4, & 7

VI. **Old Business**

- A. Vote to Approve Declaratory Order
- B. 2021 Central Zone Meeting Update -Vogt

VII. **New Business**

- A. Baker Request
- B. NCEES PLS Survey
- C. Vote on Attendees, NCEES Annual Meeting, August 26-29, 2020

VIII. **Adjourn**

**COMMITTEE SCHEDULE**

COMITY COMMITTEE	MARCH 12, 2020	8:00 AM
DISCIPLINE COMMITTEE	MARCH 12, 2020	8:00 AM

**MEETING SCHEDULE:**

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.