



**Board Meeting Agenda
May 14, 2020 – 9:00 a.m.**

200 E. Grand, Ste. 350, Des Moines, IA 50309

Pursuant to Iowa Code 21.8, the meeting will be conducted by electronic means due to the health and safety concerns stemming from the COVID-19 virus, which have rendered an in-person meeting impossible or impractical. Members of the public who wish to participate may contact Robert Lampe at 515-725-9024 or robert.lampe@iowa.gov.

I. Call to Order

- A. Roll Call
- B. Agenda Changes and Additions
- C. Approval of Minutes
 - 1. Open Session, March 12 and March 31, 2020
 - 2. Closed Session, March 12, 2020
- 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
 - 1. 20-04
- 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. 20-03
 - 2. 20-05
 - 3. 20-06
- C. Board will return to open session to take action regarding discipline cases

IV. **Comity/Exam Application Committee**

- A. Standard
- B. Reconsideration
- C. Committee Review
 - 1. Taube
 - 2. Kisiel
 - 3. Wesley
 - 4. Nolte
- D. Exam Candidates

V. **Legislation/Rules Committee**

- A. Update on Legislation
- B. Update on Proposed Amendments to IAC193C Chapters 1, 2, 3, 4, & 7

VI. **Old Business**

- A. Vote to Approve Declaratory Order

VII. **New Business**

- A. Vote to approve Todde Folkerts as Chair, Paul Herold as Vice Chair for 2020
- B. Discussion/Vote - approval of combined 2022 NCEES Zone Mtg, Southern Zone/Central Zone, Oklahoma City

VIII. **Adjourn**

MEETING SCHEDULE:

JULY 23, 2020

SEPTEMBER 10, 2020

NOVEMBER 12, 2020

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.