

FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave., Helena MT
Basement Conference Room (B-07)
August 4, 2016—8:30 a.m. to 5:00 p.m.

CONFERENCE CALL INFORMATION:
Call Number: 1-877-820-7831 Passcode: 163514#

1. **Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)**
2. **Approval and Tentative Modification of Agenda Order (00:47)**
 - a. August 4, 2016 Agenda
3. **Review Minutes (01:23)**
 - a. May 4, 2016 Open Session Minutes
4. **Public Opportunity to Comment (02:01)**

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. Please note that a 'public matter' does not include contested cases or other adjudicative proceedings. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
5. **Department/Division Report—Mr. Todd Younkin, Business Standards Division Administrator (04:37)**
6. **Board Action (13:47)**
 - a. **Request for Exemption from CE Requirement**
 - 1) Craig Pagel, PE (**Discussed in Executive Session**)
 - b. **Applications: Non-Routine Comity (19:29)**
 - 1) Brandon Foster, Professional Engineer (tabled May 4) (**19:52**)
 - 2) Lisa Graham, Professional Engineer (**32:56**)
 - 3) Brian Kushner, Professional Engineer (**01:41:59**)
 - 4) Christopher Robinson, Professional Land Surveyor (**48:49**)
 - 5) Travis Bradshaw, Professional Engineer (**Discussed in Executive Session**)
 - 6) Randall French, Professional Land Surveyor (**02:08:53**)
 - 7) Holly Nickoloff, Professional Land Surveyor (**02:10:36**)
 - c. **Applications: Non-Routine Exam**
 - 1) John Blaskovich, Professional Engineer (**58:47**)
 - 2) Kyle Johnson, Professional Engineer (**01:04:27**)
 - 3) Ross Beausoleil, Land Surveyor Intern (**02:13:51**)
 - 4) Brandon Wendland, Land Surveyor Intern (**01:27:06**)
 - 5) Ryan Lower, Professional Engineer (**01:29:56**)
 - 6) Sam Kiyanita, Professional Engineer (**02:17:01**)
 - d. **Rulemaking (02:43:51)**
 - 1) Update on MAR 24-183-42
 - e. **Request for Board Approval of LS Curriculum (02:51:07)**
 - 1) Highlands College of Montana Tech

- f. Examination Development (04:13:52)**
 - 1) Update on Montana State-Specific Land Surveyor Exam
- g. Scheduling of Next Meetings (03:18:52)**
 - 1) November 1, 2016
 - 2) 2017 meeting dates
- h. Election of Board Officers (03:23:24)**
 - 1) Vice-presiding Officer (currently vacant)
 - 2) Secretary (if necessary)

7. Board Correspondence (03:28:11)

- a. NCEES Correspondence

8. Reports from Board Committees & Organizations (04:46:46)

- a. Rules Committee
- b. Curriculum Review Committee

9. Executive Officer Report—Mr. Ian Marquand (04:51:14)

- a. Budget Report (04:51:21 and 04:57:38)
- b. BSD Staff Update (04:53:59)
- c. Application/Licensing/Renewal Report (04:52:44 and 04:56:14)

10. Legal Report (04:58:26)

11. Adjourn (05:00:51)

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.engineer.mt.gov. The board may reorder the agenda at the beginning of the meeting.