

Screening Panel Meeting Minutes
Montana Board of Professional Engineers and Professional Land Surveyors
301 South Park Avenue, Basement Conference Room B-07, Helena, Montana
8:00 a.m.
August 5, 2015

1. Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff

Presiding Officer, Mr. Stahly, called the Montana Board of Professional Engineers and Professional Land Surveyors Screening Panel meeting to order in open session at 8:00 a.m.

Board Members Present

Mr. Byron Stahly, Professional Engineer ~ Presiding Officer
Mr. David Elias, Professional Engineer Surveyor
Mr. Casey Johnston, Professional Electrical Engineer
Mr. Wallace Gladstone, Professional Engineer, via conference call

Staff Present

Mr. Tyler Moss, Department Counsel
Ms. Jennifer Schofield, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

- a. August 5, 2015 Screening Panel Agenda

MOTION: Mr. Elias moved to approve the Agenda. Mr. Johnston seconded the motion. Motion carried.

3. Review and Approve Minutes (Do not discuss by name)

- a. April 29, 2015 Screening Panel Minutes

MOTION: Mr. Elias moved to approve the Minutes. Mr. Johnston seconded the motion. Motion carried.

4. Public Opportunity to Comment

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

5. Legal Report

- a. Review of the Complaint Register (Do not discuss by name) ~ no action taken

6. Panel Action Tentatively Scheduled for Executive Session

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public’s right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

Adjourn to executive session

- 2015-PEL-UNLIC-364
- 2015-PEL-UNLIC-403

Adjourn to open session

7. Open Session ~ Disposition of Complaints (Do not discuss by name)

Dismissed without prejudice ~ 2

8. Adjourn

MOTION: Mr. Elias moved to adjourn. Mr. Johnston seconded. Motion carried.

Adopted on: October 28, 2015