

LAND SURVEYOR EXAM COMMITTEE MINUTES SUMMARY
of the
MONTANA BOARD OF PROFESSIONAL ENGINEERS AND
PROFESSIONAL LAND SURVEYORS
4TH Floor Conference Room
301 S. Park Ave., Helena MT
November 23, 2015 1 p.m. to 3:05 p.m.

1. **Call to Order – Establish Quorum – Introduction of committee & staff members present (00:08)**

Committee Members Present:

Ms. Jane Eby, Chair
Mr. David Elias
Mr. Hal Jacobson
Mr. Dave Dorsett (by telephone)

Committee Staff Present:

Ian Marquand, Executive Officer
Graden Hahn, Board Counsel
L'Joy Griebenow, Board Management

Guests:

Ms. Jodi Harms (by telephone)

2. **Public Opportunity to Comment (1:06)**

The Presiding Officer read the statement of public participation and opened the meeting for public comment. There was no public comment.

Chair Eby transitioned the Committee into Executive Session. **(1:45)**

******EXECUTIVE SESSION******

Ms. Eby transitioned the Committee from the Executive Session. **(2:23)** She summarized the action taken by the Committee as reviewing and approving the minutes from the last Executive Session of the Committee.

- a. **Approval and Tentative Modification of Agenda Order (1:33:21)**

- i. November 23, 2015 Agenda

MOTION: Mr. Jacobson moved to approve the [November 23, 2015] Agenda as presented; Mr. Dorsett seconded the motion. Motion passed unanimously. (1:33:36)

- b. **Committee Action (2:38)**

- i. Progress Report and Updates on Montana Land Surveyor Examination
ii. Proctoring, Grading and Evaluation Services for MLSE

3. **Adjourn (1:34:21)**