

RULES COMMITTEE MEETING AGENDA
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave.
4th FLOOR LARGE CONFERENCE ROOM
1:00 p.m. to 5:00 p.m.
Wednesday, February 3, 2016

1. Call to Order - Establish Quorum - Introduction of Committee & Staff Members (00:00:10)

Board Members Present:

Ms. Jane Eby
Mr. Ronald Drake
Mr. Ruhul Amin
Mr. Hal Jacobson
Mr. David Elias – non voting

Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Graden Hahn, Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (00:01:15)

- a. Agenda for February 3, 2016

3. Review and Approve Minutes (00:01:43)

- a. Minutes from November 10, 2015

4. Public Opportunity to Comment (00:02:55)

(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. 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. Board Action (00:03:26)

- a. Rules for inclusion in MAR 24-183-42
- b. Economic impact analysis (as per SB 139)

6. Review of Rules/Tasks and Assignments for Future Meetings (02:03:23)

- a. Other rules needing review

7. Adjourn (02:04:45)

The Montana 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. 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.