

FULL BOARD MEETING MINUTES
of the
MONTANA BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave., Helena MT
4th Floor Large Conference Room
May 4, 2016—8:42 a.m. to 2:56 p.m.

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 8:42 a.m.

Board Members Present:

Mr. Byron Stahly, Professional Engineer, Presiding Officer
Mr. Ruhul Amin, Professional Engineer
Mr. Ronald Drake, Professional Engineer
Mr. David Elias, Professional Land Surveyor
Mr. Ray Gross, Jr., Professional Land Surveyor
Mr. Hal Jacobson, Public Member
Mr. Roger Wagner, Public Member

Board Members Not Present:

Mr. Tom Pankratz, Professional Engineer
Mr. Wallace Gladstone, Professional Engineer

Board Staff Present:

Mr. Ian Marquand, Executive Officer
Ms. Graden Hahn, Board Counsel
Ms. Susan Asplund, Administrative Specialist
Ms. Judy Bovington, Chief Legal Counsel
Mr. Todd Younkin, Division Administrator

Others Present:

Chris Brekke, Robby Berard, Chad Atterton, Paul Heintz, Richard Labbe, Kim Jung, and Kraig Lysek. By Phone: Gregory Bell, Adam Bronnenkant, Joseph Kresovsky, Brandon Foster, Kraig Lysek, Lee Richards, Aaron Holden, and Brandon Foster.

2. Approval and Tentative Modification of Agenda Order (03:57)

a. May 4, 2016 Agenda

Move Agenda Item 5. Department/Division Report to 9a.

Motion (04:45): Mr. Hal Jacobson moved to approve the May 4, 2016 agenda with the specified modification. Mr. David Elias seconded. The motion carried unanimously.

3. Review Minutes (05:09)

- a. February 4, 2016 Open Session Minutes
- b. March 29, 2016 Open Session Minutes

4. Public Opportunity to Comment (06:05)

There was no public comment.

5. Department/Division Report—Mr. Todd Younkin, Business Standards Division Administrator (04:10:22)

6. Board Action (07:04)

a. **Applications: Non-Routine Comity**

- 1) Robby Berard, Professional Land Surveyor **(07:36)**

- Motion (12:13):** Mr. David Elias moved to approve the application for Robby Berard. Mr. Ruhul Amin seconded. The motion carried unanimously.
- 2) Chad Atterton, Professional Land Surveyor **(12:52)**
Motion (18:40): Mr. Ruhul Amin moved to approve the application for Chad Atterton. Mr. David Elias seconded. The motion carried unanimously.
- 3) Gregory Bell, Professional Engineer **(19:03)**
(38:21) Mr. Gregory Bell verbally withdrew his application.
- 4) Adam Bronnenkant, Professional Engineer **(42:30)**
Motion (51:45): Mr. David Elias moved to deem the application for Adam Bronnenkant incomplete because of the deficiency of education as required by statute. Mr. Ronald Drake seconded. Discussion followed. The motion carried unanimously.
- 5) Joseph Kresovsky, Professional Engineer **(54:47)**
Motion (01:04:03): Mr. David Elias moved to approve the application for Joseph Kresovsky. Mr. Ronald Drake seconded. Discussion followed. The motion carried. Mr. Ray Gross, Jr. abstained. Mr. Ruhul Amin and Mr. Hal Jacobson opposed.
- 6) Brandon Foster, Professional Engineer **(01:08:09)**
Motion (01:20:43): Mr. Ruhul Amin moved to consider the application of Brandon Foster deemed incomplete because of the lack of the required 4 years of experience before the first license under the supervision of a PE. Mr. David Elias seconded. Discussion followed. The motion carried unanimously.
- 7) Chris Brekke, Professional Land Surveyor **(01:24:40)**
Motion (01:33:49): Mr. David Elias moved the application for Chris Brekke deemed incomplete pending information regarding his surveying education. Mr. Hal Jacobson seconded. The motion carried unanimously.
- 8) Kraig Lysek, Professional Engineer **(01:34:50)**
Motion (01:49:12): Mr. David Elias moved to approve the application for Kraig Lysek based on the Legislative mandate to do Veteran preferences. Mr. Ronald Drake seconded. Discussion followed. The motion carried unanimously.
- 9) Kevin Anderson, Professional Land Surveyor **(03:10:24)**
Motion (03:11:37): Mr. David Elias moved to approve the application for Kevin Anderson. Mr. Ruhul Amin seconded. The motion carried unanimously.
- 10) Paul Heintz, Professional Land Surveyor **(01:50:48)**
Motion (01:52:18): Mr. David Elias moved to approve the application for Paul Heintz. Mr. Ruhul Amin seconded. Discussion followed. The motion carried unanimously.

b. Applications: Non-Routine Exam

- 1) Lee Richards, Professional Engineer (Tabled) **(01:54:32)**
Motion (02:17:50): Mr. Hal Jacobson moved to approve the application for Lee Richards to sit for the (NCEES) exam. Mr. David Elias seconded. Discussion followed. The motion carried unanimously.
- 2) Richard Labbe, Professional Engineer **(02:21:12 and 05:01:12)**
Motion (05:07:20): Mr. David Elias moved to approve the application for Richard Labbe to sit for the (NCEES) exam. Mr. Ronald Drake seconded. The motion carried unanimously.
- 3) Kim Jung, Professional Engineer **(02:42:17)**
Motion (03:04:08): Mr. David Elias moved to approve the application for Kim Jung to sit for the (NCEES) exam. Mr. Ruhul Amin seconded. The motion carried unanimously.

c. Application: Non-Routine Engineer Intern

- 1) Aaron Holden, Engineer Intern (03:05:53)

Motion (03:08:57): Mr. David Elias moved to approve the application for Aaron Holden. Mr. Ruhul Amin seconded. Discussion followed. The motion carried unanimously.

d. Rulemaking (03:12:39)

- 1) Update on MAR 24-183-42 (03:12:39)
2) Board assignments for Rules Committee (if any) (03:16:06)

Mr. Ray Gross, Jr. to be on Rules Committee and Adjudication Panel.

e. Request for Board Approval of LS Curriculum (03:20:27)

- 1) Highlands College of Montana Tech

Motion (03:23:33): Mr. Hal Jacobson moved to refer the approval request of Highlands College of Montana Tech's LS curriculum to the Land Surveyor Review Committee. Mr. David Elias seconded. The motion carried unanimously.

f. Examination Development (03:23:49)

- 1) Update on Montana State-Specific Land Surveyor Exam

g. Approval of Travel (04:29:00)

- 1) NCEES Annual Meeting, August 24-27, Indianapolis IN

Motion (04:39:12): Mr. David Elias moved to approve himself, Ray Gross, Roger Wagner, Tom Pankratz, and Ian Marquand to attend the NCEES Annual Meeting. Mr. Hal Jacobson seconded. The motion carried unanimously. Voting Delegate: David Elias

h. Scheduling of next meetings (04:40:42)

- 1) August 4, 2016
2) Autumn meeting date (Nov. 2?)
Tuesday, November 1, 2016 (Large Conference Room)

7. Board Correspondence (04:48:01)

- a. NCEES Correspondence
Structural Engineering exam & licensing - add to the next Rules Committee agenda.

8. Reports from Board Committees & Organizations (05:08:16 and 05:14:52)

9. Executive Officer Report—Mr. Ian Marquand (05:08:25)

- a. Budget Report (05:08:54)
b. BSD Staff Update (05:08:31)
c. Application Report

10. Legal Report (05:14:37)

11. Board Member Panel and Committee Assignments (05:16:19)

Screening Panel: Add Tom Pankratz and Roger Wagner

Land Surveyor Curriculum Review Committee: David Elias appointed Chair (schedule 9:30 a.m. 8/3)

Rules Committee: Ronald Drake appointed Chair

12. Adjourn (05:25:17)

The meeting was adjourned at 2:56 p.m.