

**** CANCELED ****

**RULES COMMITTEE MEETING AGENDA
of the
BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS
301 S. Park Ave, Basement Conference Room
8:00 a.m. to Noon
Wednesday, August 5, 2015**

CONFERENCE CALL INFORMATION:

Call Number: 1-877-820-7831 Passcode: 163514#

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

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

- a. Agenda for August 5, 2015

3. Review and Approve Minutes (00:00)

- a. Minutes from April 29, 2015

4. Public Opportunity to Comment (00:00)

(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 (00:00)

- a. Rules that need amendment, creation or repeal following HB 63—Ms. Graden Hahn
- b. Review ARM 24.156.802 requirements for LS field & office experience
- c. Review ARM 24.183.702 re: preference for PE-supervised experience

6. Board Review of Rules/Tasks and Assignments for Future Meetings

- a. Other rules needing review

7. Adjourn (00:00)

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.